

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – January 4, 2022

1. Call to Order.
2. Roll Call.
3. Public Comments – Agenda items only (3 minutes maximum).
4. **APPROVAL OF CONSENT AGENDA:** Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.
 - A. Approval of the Minutes of Prior Meetings: Regular Meeting – December 21, 2021.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-01 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 1, 2022 through December 31, 2025. No Exchange of Funds.

City of Brecksville
City of Brookpark
City of Middleburg Heights
Village of Gates Mills

City of Broadview Heights
City of Lakewood
Olmsted Township
Village of Orange

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

1. CRC 2021-64 Administrative Services submitting a contract and contract addendums with Paramount Insurance Company to accept CCBH as a network/participating provider to deliver all covered services under their commercial, Medicare and Medicaid plans beginning on or about July 6, 2021.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

Terrence M. Allan, R.S., M.P.H. Health Commissioner

Amount to be received shall be consistent with approved Paramount Insurance Company reimbursement rates.

Purpose: To establish CCBH as an in-network provider with Paramount Insurance Company.

B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00

None

2. Bid/Quote Openings $<$ \$25,000.00

- a. CRC 2022-02
RFQ 2021-05 Lead Lab Analysis

3. Expenditures: Contracts $<$ \$25,000.00

- a. CRC 2022-03 Environmental Public Health Services submitting a contract with Traci Gallagher-Bonvenuto for plumbing inspections and plan review services while acting on behalf of the Board in the role of "Cuyahoga County Board of Health Plumbing Inspector" from January 1, 2022 through December 31, 2023. Amount to be paid to Traci Gallagher-Bonvenuto is not to exceed \$8,000.00

Purpose: To allow the Board to conduct plumbing program inspection and plan review in our Townships and other communities that do not choose to conduct these activities.

Funding Source: 100% funded through permit costs collected in the Plumbing Program.

- b. CRC 2022-04 Prevention and Wellness Services submitting an addendum to the contract with the Cuyahoga County Department of Senior and Adult Services (DSAS) (2021-79) under the 2021/2022 Ryan White Part A grant to increase the amount paid to DSAS from \$56,401.00 to \$59,851.00.

Purpose: To provide Home Healthcare and Home and Community Healthcare to HIV positive persons.

Funding Source: 100% reimbursable through the 2021 Ryan White Part A grant.

- c. CRC 2022-05 Administration Services submitting a contract with USI Insurance Services for health insurance consultant services from January 1, 2022 through December 31, 2022. Amount to be paid to USI Insurance Services is not to exceed \$23,500.00.

Purpose: To provide healthcare insurance consulting services to CCBH as needed.

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Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2022-06 Environmental Public Health Services submitting a Phase II Stormwater Service Agreement with the following communities to provide Phase II Stormwater services from January 1, 2022 through December 31, 2023:

	Amount to be received <u>not to exceed</u>
Village of Orange	\$5,432.00
City of Richmond Heights	\$3,580.00

Purpose: Implementation of the Minimum Control measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

- 5. Contract Rescissions
- 6. Other Business.
- 7. Public Comment (3-minute maximum).
- 8. Motion to adjourn the meeting.