

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## *CONTRACT REVIEW COMMITTEE*

*AGENDA – November 16, 2021*

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 – November 2, 2021.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2021-111 Prevention and Wellness Services submitting a business associates agreement (BAA) with Jeff Murray's Programming Shop, Inc. effective November 8, 2021. No exchange of funds.
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. 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.

5550 Venture Drive ♦ Parma, Ohio 44130

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

**B. New Items For Review**1. Bid/Quote Openings  $\geq$  \$25,000.00

None

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

- a. CRC 2021-112  
18421 Chagrin Blvd. Up & Down  
Shaker Heights, Ohio 44122

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

- a. CRC 2021-113 Administration Services submitting the WageWorks Premium Only Plan for health benefit premiums (major medical/prescription coverage, dental, vision, life insurance, and FSA) from January 1, 2022 through December 31, 2022 for \$200.00 per year.

Purpose: To establish CCBH's pre-tax plan.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements  $<$  \$25,000.00

None

## 5. Contract Rescissions

## 6. Other Business.

## 7. Public Comment (3-minute maximum).

## 8. Motion to adjourn the meeting.