

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – November 3, 2020

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 – October 20, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-119 Environmental Public Health Services submitting addendums to the contracts with the following agencies under the 2019/2020 National Network of Public Health Institutes (NNPHI) Adverse Childhood Experiences (ACEs) grant to extend the terms of the contract from August 31, 2020 through August 31, 2021. Amounts to be paid to remain the same.

A Vision of Change (CRC 2020-31)
Ohio Guidestone (2020-15)

2. CRC 2020-120 Environmental Public Health Services submitting the following contract award authorizations for lead remediation to be rescinded due to home owner requirement not being met:

<u>CRC#</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2020-111	Paragon CMS	787 Trebisky Rd, S. Euclid	\$18,995.00

5550 Venture Drive ♦ Parma, Ohio 44130

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

3. CRC 2020-121 Administration Services submitting a public health experience agreement with Cleveland State University to allow students to have a public health experience at CCBH from November 3, 2020 through November 2, 2023.
No exchange of funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items For Review

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

None

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

None

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

- a. CRC 2020-122 Administration Services submitting an addendum to the WageWorks Premium Only Plan for health benefit premiums (major medical/prescription coverage, dental, vision, life insurance, and FSA) (2019-114) from January 1, 2021 through December 31, 2021 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

None

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.