

# CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## CONTRACT REVIEW COMMITTEE

AGENDA – December 15, 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 – December 1, 2020.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2020-135 Environmental Public Health Services submitting the following contract award authorizations for lead remediation to be rescinded due to home owner requirement not being met: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>
2020-108	Paragon CMS	14808 Elm Avenue, East Cleveland	\$27,399.00

## 5. CONTRACTS AND AWARDS:

### A. Tabled Items

None

### B. New Items For Review

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

None

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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

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

None

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2020-136 Prevention and Wellness Services submitting an addendum to the following contracts under the 2020/2021 HRSA Ryan White Part A Program grant:

	Amount to be paid to not to exceed:	
	<u>From</u>	<u>To</u>
AIDS Taskforce of Greater Cleveland (2020-58)	\$226,769.00	\$237,568.00
Circle Health Services (2028-58)	\$169,195.00	\$163,195.00
Mercy Health (2028-58)	\$269,262.00	\$264,412.00
Nueva Luz (2020-35 & 2020-59)	\$598,758.00	\$598,540.00

Purpose: To provide services to low-income, uninsured and underinsured HIV positive persons.

Funding Source: 100% reimbursable through the FY2020 HRSA Ryan White grant.

- b. CRC 2020-137 Prevention and Wellness Services submitting a contract with Conceptual Geniuses under the 2020/2021 Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2020 through September 29, 2021. Amount to be paid to Conceptual Geniuses is not to exceed \$7,000.00.

Purpose: To create messaging and develop materials to support the REACH strategies.

Funding Source: 100% reimbursable through FY2021 REACH Program.

- c. CRC 2020-138 Administration Services submitting a customer service agreement renewal with Republic Services for a three-year term effective December 15, 2020 at a base rate of \$257.38 per month plus fuel charges and any increase will not to exceed 7% per annum for a three-year term; additional pick-ups will be charged according to the established fee schedule per container.

Purpose: To provide solid waste and recyclable materials removal services at CCBH.

Funding Source: 100% funded through CCBH General Revenue.

- d. CRC 2020-139 Administrative Services submitting a contract with USI Insurance Services for health insurance consultant services from January 1, 2021 through December 31, 2021. 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.

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.