

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – December 17, 2019

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 3, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-212 Environmental Public Health Services submitting an amendment to the contract with CB Mullins Construction Co (CRC 2019-166) under the Lead Hazard Control grant to extend the end of the contract period from November 25, 2019 to January 10, 2020. Amount to be paid to CB Mullins Construction Co. is to remain the same.
 2. CRC 2019-213 Environmental Public Health Services submitting an amendment to the contract with MCM Home Services (CRC 2019-153 & 2019-206) under the Lead Hazard Control grant to extend the end of the contract period from December 9, 2019 to January 3, 2020. Amount to be paid to MCM Home Services is to remain the same.
 3. CRC 2019-214 Environmental Public Health Services submitting an amendment to the contract with the 2018/2019 National Network of Public Health Institutes (NNPHI) Adverse Childhood Experiences (ACEs) grant (2018-132) to agree to modify the original agreement Article I – Scope of Work and Attachment 1 deliverable deadlines, Article II Period of Performance to extend the end of the

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contract period from September 30, 2019 to September 29, 2020, all other terms and conditions set forth shall remain the same.

4. CRC 2019-215 Prevention and Wellness Services submitting Program Provider Agreement with the Ohio Department of Health (ODH) to become a Prevention Assistance Program Interventions (PAPI) program provider to allow for reimbursement for services provided to the CCBH Family Planning clinic for uninsured clients from November 19, 2019 through December 31, 2022. 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

Lead Program:

- a. CRC 2019-216
5470 Dalewood Ave.
Maple Heights, Ohio 44137
 - b. CRC 2019-217
4972 E 110th St.
Garfield Heights, Ohio 44125
 - c. CRC 2019-218
15813 Steinway Blvd.
Maple Heights, Ohio 44137
 - d. CRC 2019-219
Lead Lab Analysis - RFQ 2019-06
3. Expenditures: Contracts $<$ \$25,000.00

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- a. CRC 2019-220 Environmental Public Health Services submitting a contract with Radio One under the First Year Cleveland (FYC) Tobacco 21 grant from November 25, 2019 through February 16, 2020. Amount to be paid to Radio One is not to exceed \$8,000.00.

Purpose: To provide promotional and social media advertising directed at pregnant women who may smoke or live with smokers in the first ring communities with higher infant mortality rates.

Funding Source: 100% reimbursable through the FYC Tobacco 21 grant.

- b. CRC 2019-221 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, 2020 through December 31, 2021. Amount to be paid to Traci Gallagher-Bonvenuto is not to exceed \$8,000.00.

Purpose: To allow the Board to conduct plumbing program inspections 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.

- c. CRC 2019-222 Prevention and Wellness Services submitting a contract with Heidi Harris, MSN, CNP under the Reproductive Health and Wellness (RHW) grant from January 1, 2020 through December 31, 2020. Amount to be paid to Heidi Harris, MSN, CNP is not to exceed \$8,800.00.

Purpose: To serve as PRN Nurse Practitioner for the CCBH Family Planning Clinic as needed.

Funding Source: 100% reimbursable through the FY2019 RHW grant.

- d. CRC 2019-223 Prevention and Wellness Services submitting a contract with Alyssa Sherer, RN, MSN, CNP, DNP under the Reproductive Health and Wellness (RHW) grant from January 1, 2020 through December 31, 2020. Amount to be paid to Alyssa Sherer, RN, MSN, CNP, DNP is not to exceed \$20,000.00.

Purpose: To serve as Nurse Practitioner in the CCBH Family Planning Clinic.

Funding Source: 100% reimbursable through the FY2019 RHW grant.

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- e. CRC 2019-224 Prevention and Wellness Services submitting a contract with Arlene Elizabeth Dent, M.D. from January 1, 2020 to December 31, 2020. Amount to be paid to Arlene Elizabeth Dent, M.D. is not to exceed \$20,000.00.

Purpose: To serve as Assistant Medical Director and provide travel clinic services.

Funding Source: 100% reimbursable through the General Revenue.

- f. CRC 2019-225 Prevention and Wellness Services submitting a contract with Conceptual Geniuses under the 2019/2020 Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2019 through September 29, 2020. Amount to be paid to Conceptual Geniuses is not to exceed \$15,000.00.

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

Funding Source: 100% reimbursable through FY2020 REACH Program.

- g. CRC 2019-226 Prevention and Wellness Services submitting an addendum to the contract with Department of Senior and Adult Services (2019-54) under the 2019/2020 HRSA Ryan White Part A Program to increase the amount paid to Department of Senior and Adults Services from \$56,760.00 to \$70,760.00.

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

Funding Source: 100% reimbursable through the FY2019 HRSA Ryan White grant.

- h. CRC 2019-227 Epidemiology, Surveillance and Informatics Services submitting an addendum to the contract (CRC 2018-179) with ZED Digital to increase the amount to be paid to ZED Digital from \$153,969.00 to \$172,469.00 and extend the terms of the contract to end December 31, 2020.

Purpose: To provide support services for the CCBH website.

Funding Source: 100% funded through CCBH General Revenue.

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- i. CRC 2019-228 Administrative Services submitting a contract with USI Insurance Services for health insurance consultant services from January 1, 2020 through December 31, 2020. 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.

- j. CRC 2019-229 Administrative Services submitting a contract with Richardson Compensation Consulting, LLC for compensation consulting services from January 1, 2020 through December 31, 2020. Amount to be paid to Richardson Compensation Consulting, LLC is not to exceed \$15,000.00.

Purpose: To provide compensation consulting services to CCBH as needed.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2019-229 Administrative Services submitting a contract with The Metrohealth System, d.b.a. Skyway to accept CCBH as a network/participating provider to deliver all covered services beginning on or about December 17, 2019. Amount to be received shall be consistent with approved Metrohealth System, d.b.a. Skyway reimbursement rates.

Purpose: To establish CCBH as an in-network provider with The Metrohealth System, d.b.a. Skyway.

C. Contract Rescissions

None

6. Other Business.

None

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.

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