

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – December 20, 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 6, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-183 Nursing and Clinical Services submitting a renewal Program Provider Agreement with the Ohio Department of Health (ODH) to continue the Prevention Assistance Program Interventions (PAPI) program provider to allow for reimbursement for services provided to the CCBH Family Planning clinic for uninsured clients from January 1, 2023 through June 30, 2028. No exchange of funds.
 2. CRC 2022-184 Epidemiology, Surveillance and Informatics Services submitting an Agreement with Case Western Reserve University (CWRU) from September 15, 2022 to September 15, 2025 to permit the disclosure and use of data for the Newborn Home Visiting Program. No Exchange of Funds.
 3. CRC 2022-185 Environmental Public Health Services submitting an addendum to the contract with American Builders and Applicators (CRC 2022-130) under the Lead Hazard Reduction grant to extend the end of the contract period from December 19, 2022 to February 19, 2022. Amount to be paid to American Builders and Applicators is to remain the same.
 4. CRC 2022-186 Administration Services submitting an Addendum to the contract (Resolution 2020-02D, CRC 2021-124, CRC 2022-82) with

Cuyahoga County for COVID-19 testing, Flu testing and vaccination services within Cuyahoga County to extend the end of the contract term from December 31, 2022 through December 31, 2023. Amount to be received from Cuyahoga County to remain the same.

5. CRC 2022-187 Administration Services submitting an addendum to the contract (Resolution 2020-02D, CRC 2021-75, CRC 2021-125, CRC 2022-83) with The MetroHealth System to provide COVID-19 testing, Flu testing and vaccination services within Cuyahoga County to extend the end of the contract term from December 31, 2022 through December 31, 2023. The amount to be paid to The MetroHealth System is to remain the same.

5. CONTRACTS AND AWARDS:

A. Tabled Items

1. CRC 2022-176
RFP 2022-07 Ryan White Part A – Planning Council
2. CRC 2022-177
RFP 2022-05 Advancing Regional Community Health Improvement and Health Equity - Sustainability Consultant

New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2022-188
RFP 2022-06 Ryan White Part A – Direct Services
2. Bid/Quote Openings $<$ \$25,000.00
 - a. Household Sewage Program
 - a. CRC 2022-189
7410Stearns Rd.
Olmsted Township, Ohio 44138
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2022-190 Prevention and Wellness Services submitting a contract with Cleveland Clinic Health System – East Region dba South Pointe Hospital under the Reproductive Health and Wellness (RHW) grant to lease space for a satellite CCBH Family Planning Clinic from January 1, 2023 through

December 31, 2023. Amount to be paid to Cleveland Clinic Health System – East Region dba South Pointe Hospital is not to exceed \$5,400.00.

Purpose: Contract renewal for the Family Planning clinic site to continue to provide education and comprehensive family planning services in Warrensville Heights, including a full range of contraceptive counseling and options, HIV and STI testing and treatment, and referral to appropriate area social services as needed.

Funding Source: 100% reimbursable through the FY2022 RHW grant.

- b. CRC 2022-191 Epidemiology, Surveillance and Informatics Services submitting an addendum to the contract with the Greater Cleveland Healthcare Association (GCHA) (Resolution 2022-49) under the HealthComp Foundation grant to increase the amount paid to GCHA from \$98,999.00 to \$101,997.50.

Purpose: To cover the program manager’s salary and benefits cost changes, to support purchasing incentives, and to support new indirect costs.

Funding Source: 100% reimbursable through the HealthComp Foundation grant.

- c. CRC 2022-192 Environmental Public Health Services submitting an addendum to the contract with The Woodrow Project (Resolution 2022-111) under the Overdose Data to Action grant to increase the amount to be paid to The Woodrow Project from \$119,794.00 to \$132,374.00.

Purpose: To add additional peer supporters to increase their on-call time at Lutheran Hospital Emergency Department.

Funding Source: 100% reimbursement through the 2022 Overdose Data to Action grant.

- d. CRC 2022-193 Administration Services submitting the following Training Agreements with the ERC for delivery of various Training Series to CCBH staff:

<u>Training Agreement</u>	<u>Training Dates</u>	<u>Staff Group</u>	<u>Amount</u>
Communication & Conflict Management	1/31/2023	ESI Staff	\$2,300.00 + materials
Executive Briefings Modules 1-4	TBD 2023	Directors	\$6,000.00
Mid-Level Management Series	TBD 2023	Deputy Directors & Supervisors	\$14,800.00 + materials

BELT Series TBD 2023 Directors \$13,800.00 + materials

Purpose: To provide CCBH staff with in-person ERC Training Series and virtual Executive Briefings related to the Training Series.

Funding Source: 100% funded through CCBH General Revenue.

- e. CRC 2022-194 Administration Services submitting a contract with PalAmerican Security for security services from January 1, 2023 through December 31, 2024. PalAmerican Security will be reimbursed for security services provided at the rate of \$24.65 per hour for regular hours and \$36.98 per hour for overtime hours.

Purpose: To provide unarmed security guard services at CCBH's facility as scheduled by CCBH.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

- f. Contract Rescissions

None

- g. Other Business.

- h. Public Comment (3-minute maximum).

- i. Motion to adjourn the meeting.