

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – February 1, 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 – January 18, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-19 Environmental Public Health Services submitting addendums to the following contracts with Paragon CMS under the Lead Hazard Control grant to extend the end of the contract periods. Amount to be paid to Paragon CMS is to remain the same.

<u>Approval #</u>	<u>End of Contract Term</u>	
	<u>From</u>	<u>To</u>
2021-91	01/11/22	02/25/2022
CRC 2021-72	01/14/2022	03/15/2022
CRC 2021-106	02/08/2022	04/03/2022
CRC 2021-112	02/08/2022	04/03/2022

2. CRC 2022-20 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 1, 2022 through December 31, 2025. No Exchange of Funds.

City of Olmsted Falls

Village of Walton Hills

5. CONTRACTS AND AWARDS:

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

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.

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 2022-21 Prevention and Wellness Services submitting a contract with David W. Knight, D.D.S. under the Dental Sealant grant from January 1, 2022 through December 31, 2022. Amount to be paid to David W. Knight, D.D.S. is not to exceed \$1,000.00.

Purpose: To serve as the supervising dentist and advise the Dental Sealant team.

Funding Source: 100% reimbursable through FY2022 Dental Sealant grant.

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

- a. CRC 2022-22 Administrative Services submitting a contract with DentaQuest, LLC to accept CCBH as a network/participating provider to deliver all covered services under beginning on or about June 1, 2021. Amount to be received shall be consistent with approved DentaQuest, LLC reimbursement rates.

Purpose: To establish CCBH as an in-network provider with DentaQuest, LLC.

5. Contract Rescissions

6. Other Business.

7. Public Comment (3-minute maximum).

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8. Motion to adjourn the meeting.

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