

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – June 7, 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 – May 17, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-79 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 Pepper Pike	Village of Bratenahl
Village of Cuyahoga Heights	
 2. CRC 2022-80 Environmental Public Health Services submitting an addendum to the contract (CRC 2021-105) with American Builders and Applicators under the Lead Hazard Reduction grant to extend the end of the contract period from April 18, 2022 to July 31, 2022. Amount to be paid to American Builders and Applicators is to remain the same.
 3. CRC 2022-81 Administration Services submitting Memorandum of Understanding (MOU) with Heidi Gullett, M.D. to provide acting Medical Director services to CCBH from June 6, 2022 through June 12, 2022. No Exchange of Funds.

5550 Venture Drive ♦ Parma, Ohio 44130

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

4. CRC 2022-82 Administration Services submitting an Addendum to the contract (Resolution 2020-02D, 2021-124) with Cuyahoga County for COVID-19 testing, Flu testing and vaccination services within Cuyahoga County to extend the end of the contract term from March 31, 2022 through December 31, 2022. Amount to be received from Cuyahoga County to remain the same.
5. CRC 2022-83 Administration Services submitting an addendum to the contract (Resolution 2020-02D, 2021-75, 20214-125) 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 March 31, 2022 through December 31, 2022. The amount to be paid to The MetroHealth System is to remain the same.

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 2022-84
12311 Orme Rd.
Garfield Hts, Ohio 44125
- b. CRC 2022-85
1438 Winchester Ave., Up & Down
Lakewood, Ohio 44107

Household Sewage Program

- a. CRC 2022-86
8067 Skyline Dr.
Broadview Heights, Ohio 44147
- b. CRC 2022-87
7605 Hoertz Rd
Parma, Ohio 44130

- c. CRC 2022-88
7461 W.130th St.
Parma, Ohio 44130

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2022-89 Administration Services submitting an addendum to the contract (CRC 2021-48, CRC 2021-132) with Richardson Compensation Consulting, LLC to revise Exhibit A Scope of Work and to increase the amount to be paid to Richardson Compensation Consulting, LLC from not to exceed \$49,070.00 to \$71,570.00.

Purpose: To include Compression and Internal Equity Analyses projects in the 2022 compensation services scope of work.

Funding Source: 100% funded through CCBH General Revenue.

- b. CRC 2022-90 Administration Services submitting an Agreement with the Ohio Bureau of Criminal Identification and Investigation (BCI) authorizing CCBH to administer the National Webcheck Program from June 1, 2022 through May 31, 2025. Fees to be paid to BCI are set by the Superintendent of BCI.

Purpose: To enable CCBH to conduct criminal background checks for employees and independent contractors.

Funding Source: 100% funded by CCBH General Revenue.

- c. CRC 2022-91 Prevention and Wellness Services submitting a contract with Cuyahoga County Department of Senior and Adult Services (DSAS) under the HRSA Ryan White Part A from March 1, 2022 through February 28, 2023. Amount to be paid to DSAS is not to exceed \$17,512.00.

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

Funding Source: 100% reimbursable through the FY2022 HRSA Ryan White grant.

- d. CRC 2022-92 Prevention and Wellness Services submitting an addendum to the contract with Alyssa Sherer, RN, MSN, CNP, DNP (Resolutions 2022-5 and 2022-54) to revise the Exhibit A scope of work and to increase the amount paid to Alyssa Sherer, RN, MSN, CNP, DNP from \$68,000.00 to \$82,400.00.

Purpose: To serve as interim Director of Nursing to oversee the practice of nursing and direct nursing and clinical-related items.

Funding Source: 100% reimbursable through the FY2022 General Revenue.

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4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.