

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – August 3, 2021

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: Special Meeting – July 20, 2021.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None
5. **CONTRACTS AND AWARDS:**
 - 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

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

1. Bid/Quote Openings ≥ \$25,000.00

a. CRC 2021-67

Lead Remediation - 1422-28 Lakewood Ave. - RFP #2021-02

b. CRC 2021-68

13913-13915 Mayfair Ave.
East Cleveland, Ohio 44112

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

Lead Program

a. CRC 2021-69

1056 Belvoir Blvd.
South Euclid, Ohio 44121

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2021-70 Environmental Public Health Services submitting an addendum to the contract with TNT Construction and Contracting Company (CRC 2020-128) under the Lead Hazard Control grant to increase the amount to be paid to TNT Construction and Contracting Company from \$20,000.00 to \$20,499.00.

Purpose: To complete additional work found during the project completion

Funding Source: 100% reimbursable through the Lead Hazard Control grant.

- b. CRC 2021-71 Prevention and Wellness Services submitting addendums to the following contracts under the 2020/2021 Racial and Ethnic Approaches to Community Health (REACH) grant:

	Amount to be paid to not to exceed:	
	<u>From</u>	<u>To</u>
Better Health Partnership (2021-10)	\$75,541.00	\$79,541.00
Conceptual Geniuses (CRC 2020-137)	\$ 7,000.00	\$10,000.00

Purpose: Better Health Partnership (BHP): Will coordinate with other Community-Clinic Linkage (CCL) partners and work together to staff, implement and sustain the CCL strategies for the REACH grant; Conceptual Geniuses: To create messaging and develop materials to support the REACH strategies.

Funding Source: 100% reimbursable through the 2020/2021 REACH grant.

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.