

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – November 16, 2021

Meeting called to order by Martha Halko, Chair of the CRC at 1:33 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on November 16, 2021.

Roll Call: The following members were present: Terry Allan, Martha Halko, Rick Novickis and Jana Rush

Public Comments – N/A.

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.

Approval of the Minutes of Prior Meetings: Regular Meeting – November 2, 2021.

Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2021-111 Prevention and Wellness Services submitting a business associates agreement (BAA) with Jeff Murray's Programming Shop, Inc. effective November 8, 2021. No exchange of funds.

It was moved by Terry Allan, seconded by Rick Novickis, that the consent agenda, including the minutes of the November 2, 2021 CRC meeting be approved.

The Secretary called the roll:

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

Ayes: Terry Allan, Martha Halko, Rick Novickis and Jana Rush

CONTRACTS AND AWARDS:

Tabled Items

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.

No Action Today.

New Items For Review

Bid/Quote Openings \geq \$25,000.00

None

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

Lead Program Bids presented by Stephanie McConoughey

It was moved by Rick Novickis, seconded by Martha Halko that the following quote (CRC 2021-112) for 18421 Chagrin Blvd. Up & Down, Shaker Heights, Ohio 44122 be accepted as the lowest and best, and a contract be awarded to Paragon CMS in the amount of \$22,838.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis and Jana Rush

Expenditures: Contracts up to \$25,000.00

It was moved by Rick Novickis, seconded by Jana Rush that the WageWorks Premium Only Plan (CRC 2021-113) for health benefit premiums (major medical/prescription coverage, dental, vision, life insurance, and FSA) from January 1, 2022 through December 31, 2022 for \$200.00 per year be approved.

Presented by: Najeebah Shine

Purpose: To establish CCBH's pre-tax plan.

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Funding Source: 100% funded through CCBH General Revenue.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis and Jana Rush

Revenue Generating Agreements up to \$25,000.00

None

Contract Rescissions

Other Business.

Public Comment – N/A.

Thereupon, it was moved by Jana Rush, seconded by Martha Halko, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:36 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis and Jana Rush



Committee Chair



Clerk

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CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH

QUOTE RESULTS

Project Address

Name: Thomas Springer
Address: 18421 Chagrin Blvd., Up & Dn
City,State, Zip: Shaker Hts., OH 44122
CRC No: CRC 2021-112

The following quotes were received and opened:

NAME OF CONTRACTOR	QUOTE	LEAD	HH	MATCH
GHS	\$44,150	\$40,550	\$3,600	\$20,550
Paragon	\$22,838	\$19,620	\$3,218	\$1,000
TNT	\$26,150	\$22,250	\$3,900	\$2,250
ESTIMATE:	\$22,162.50	\$19,787.50	\$2,375.00	

Recommended award: Paragon CMS