

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – December 7, 2021

Meeting called to order by Romona Brazile, Chair of the CRC at 1:31 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on December 7, 2021.

Roll Call: The following members were present: Terry Allan, Romona Brazile, Rick Novickis, Samantha Smith and Wedad Alhamwi

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 16, 2021.

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

CRC 2021-114 Prevention and Wellness Services submitting an addendum to the contract with AIDS Taskforce of Greater Cleveland (Resolution 2021-53) under the Ryan White Part A Program grant to revise the scope of work. Amount to be paid to AIDS Taskforce of Greater Cleveland is to remain the same.

CRC 2021-115 Administration Services submitting a public health experience agreement with Kent State University to allow students to have a public health experience at CCBH from January 1, 2022 through December 31, 2023. No exchange of funds.

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

CRC 2021-116 Administration Services submitting an addendum to the contract (Resolution 2021-115) with Thomas P. O'Donnell Co. LPA to extend the end of the contract term from December 31, 2021 through March 31, 2022. Amount to be paid to Thomas P. O'Donnell Co. LPA is to remain the same.

It was moved by Terry Allan, seconded by Wedad Alhamwi, that the consent agenda, including the minutes of the November 16, 2021 CRC meeting be approved.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Rick Novickis, Samantha Smith and Wedad Alhamwi

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 ≥ \$25,000.00

None

Bid/Quote Openings < \$25,000.00

None

Expenditures: Contracts up to \$25,000.00

It was moved by Rick Novickis, seconded by Samantha Smith that the addendum (CRC 2021-117) to the contract (CRC 2020-80) 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, 2022 through December 31, 2022 in an amount not to exceed \$6,120.00 be approved.

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Presented by: Erin Elszasz

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 FY2021 RHW grant.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Rick Novickis, Samantha Smith and Wedad Alhamwi

It was moved by Rick Novickis, seconded by Terry Allan that the addendum (CRC 2021-118) to the contract (CRC 2021-5 & CRC 2021-78) with Heidi Harris, MSN, CNP to increase the amount paid to Heidi Harris, MSN, CNP from \$16,513.50 to \$17,338.50 be approved.

Presented by: Erin Elszasz

Purpose: To serve as Nurse Practitioner in the CCBH Family Planning Clinic.

Funding Source: 100% reimbursable through the FY2021 Reproductive Health and Wellness grant.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Rick Novickis, Samantha Smith and Wedad Alhamwi

It was moved by Wedad Alhamwi, seconded by Rick Novickis that the addendums (CRC 2021-119) to the following contracts under the Ryan White Part A Program and Ending the HIV Epidemic grants be approved:

	Amount to be paid not to exceed:	
	<u>From</u>	<u>To</u>
AIDS Healthcare Foundation (Resolution 2021-53)	\$ 91,390.00	\$ 97,840.00
Circle Health Services (Resolution 2021-53)	\$154,872.00	\$154,472.00
Family Planning Services of Lorain County (CRC 2021-47)	\$ 21,000.00	\$ 11,654.00
Far West Center (CRC 2021-47)	\$ 6,500.00	\$ 4,500.00
Mercy Regional Medical Center (Resolution 2021-53)	\$285,800.00	\$292,800.00
Signature Health Inc. (Resolution 2021-53 & CRC 2021-99)	\$303,699.00	\$310,024.00

Presented by: Zach Levar

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

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

Funding Source: 100% reimbursable through the FY2021 Ryan White Part A Program and FY2021 Ending the HIV Epidemic grants.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Rick Novickis, Samantha Smith and Wedad Alhamwi

It was moved by Terry Allan, seconded by Rick Novickis that the contract (CRC 2021-120) with Case Western Reserve University (CWRU) from July 1, 2021 through December 31, 2021 in an amount not to exceed \$23,760.00 be approved.

Presented by: Terry Allan

Purpose: To provide expert medical, epidemiologic, and public health consultation related to CCBH's management of the COVID-19 epidemic in Cuyahoga County.

Funding Source: 100% funded through CCBH General Revenue.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Rick Novickis, Samantha Smith and Wedad Alhamwi

It was moved by Wedad Alhamwi, seconded by Rick Novickis that the contract (CRC 2021-121) with Corporate Screening from December 1, 2021 through November 30, 2023 be approved. Amount to be paid to Corporate Screening will be at a rate of \$15.00 per employee screened and include a one-time \$200.00 set up fee.

Presented by: Najeebah Shine

Purpose: To provide limited background checks for CCBH employees.

Funding Source: 100% funded through CCBH General Revenue.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Rick Novickis, Samantha Smith and Wedad Alhamwi

Revenue Generating Agreements up to \$25,000.00

It was moved by Romona Brazile, seconded by Terry Allan that the Phase II Stormwater Service Agreement (CRC 2021-122) with the following communities to provide Phase II Stormwater services from January 1, 2022 through December 31, 2023 be approved:

	Amount to be received <u>not to exceed</u>
City of Strongsville	\$11,188.00
Village of Chagrin Falls	\$ 6,266.00

Presented by: Domenica McClintock

Purpose: Implementation of the Minimum Control measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Rick Novickis, Samantha Smith and Wedad Alhamwi

Contract Rescissions

Other Business.

Public Comment – N/A.

Thereupon, it was moved by Terry Allan, seconded by Rick Novickis, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 1:49 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Romona Brazile, Rick Novickis, Samantha Smith and Wedad Alhamwi

Committee Chair

Clerk