

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

MINUTES – February 1, 2022

Meeting called to order by Terry Allan, Chair of the CRC at 1:32 p.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on February 1, 2022.

Roll Call: The following members were present: Terry Allan, Martha Halko, Rick Novickis, Sheryl Fleury and Judy Wirsching

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 – January 18, 2022.

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

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

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

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

It was moved by Rick Novickis, seconded by Martha Halko, that the consent agenda, including the minutes of the January 18, 2022 CRC meeting be approved.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis, Sheryl Fleury and Judy Wirsching

CONTRACTS AND AWARDS:

Tabled Items

It was moved by Martha Halko, seconded by Terry Allan that the contract (CRC 2021-64) 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 be approved. Amount to be received shall be consistent with approved Paramount Insurance Company reimbursement rates.

Presented by: Judy Wirsching

Purpose: To establish CCBH as an in-network provider with Paramount Insurance Company.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis, Sheryl Fleury and Judy Wirsching

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

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It was moved by Terry Allan, seconded by Judy Wirsching that the contract (CRC 2022-21) with David W. Knight, D.D.S. under the Dental Sealant grant from January 1, 2022 through December 31, 2022 in an amount not to exceed \$1,000.00 be approved.

Presented by: Debbie Busdiecker

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

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

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis, Sheryl Fleury and Judy Wirsching

Revenue Generating Agreements up to \$25,000.00

It was moved by Rick Novickis, seconded by Martha Halko that the contract (CRC 2022-22) with DentaQuest, LLC to accept CCBH as a network/participating provider to deliver all covered services under beginning on or about June 1, 2021 be approved. Amount to be received shall be consistent with approved DentaQuest, LLC reimbursement rates.

Presented by: Judy Wirsching

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

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis, Sheryl Fleury and Judy Wirsching

Contract Rescissions

Other Business.

Public Comment – N/A.

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


BE IT RESOLVED that the meeting be adjourned at 1:40 p.m.

The Secretary called the roll:

Ayes: Terry Allan, Martha Halko, Rick Novickis, Sheryl Fleury and Judy Wirsching



Committee Chair



Clerk

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