

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY**

DEPT: Chief Executive Office

BOARD AGENDA: 5.B.2
AGENDA DATE: February 27, 2018

SUBJECT:

Approval to Amend the Agreement Between the County of Stanislaus and California Forensic Medical Group, Inc. for Inmate Health Care Services to Extend the Term of the Agreement Through June 30, 2018

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0095

On motion of Supervisor Chiesa _____, Seconded by Supervisor Withrow _____
and approved by the following vote,

Ayes: Supervisors: Olsen, Chiesa, Withrow, Monteith, and Chairman DeMartini _____

Noes: Supervisors: None _____


Excused or Absent: Supervisors: None _____

Abstaining: Supervisor: None _____

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

ATTEST:



ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Chief Executive Office

BOARD AGENDA:5.B.2
AGENDA DATE: February 27, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval to Amend the Agreement Between the County of Stanislaus and California Forensic Medical Group, Inc. for Inmate Health Care Services to Extend the Term of the Agreement Through June 30, 2018

STAFF RECOMMENDATION:

1. Approve an amendment to the agreement between the County of Stanislaus and California Forensic Medical Group, Inc. for inmate health care services to extend the term of the agreement through June 30, 2018.
2. Authorize the Chairman of the Board to sign the amendment.

DISCUSSION:

The current agreement with California Forensic Medical Group (CFMG) is for the period March 1, 2013 through February 28, 2018. County staff will bring a new three-year agreement to the Board of Supervisors, prior to the end of this fiscal year, to be effective July 1, 2018, that will reflect inmate healthcare services in the newly-structured Public Safety Facilities. An extension of the current agreement from March 1, 2018 through June 30, 2018 is necessary to ensure services are continuous. During this time period, County staff will work with representatives from CFMG on the new agreement. The current compensation level will remain unchanged from March 1, 2018 through June 30, 2018.

In addition to establishing a new agreement effective July 1, 2018, the County will be transitioning the operation and fiscal accounting of these services to the Sheriff and Probation Departments. The budget will no longer be a Chief Executive Office budget, instead, it will be allocated to the Sheriff and Probation Departments to accurately capture the full cost of operating the detention facilities. This change will take place in the Two-Year Budget, beginning in Fiscal Year 2018-2019.

POLICY ISSUE:

Approval of this agreement is in compliance with the Board of Supervisors' Contract Reporting Policy, approved on January 24, 2006 and later revised on March 22, 2011, which states departments are required to obtain approval of the Board of Supervisors for any contract or agreement where the total cumulative compensation exceeds \$100,000.

FISCAL IMPACT:

The Final Adopted Budget for Fiscal Year 2017-2018 included \$13.8 million in appropriations for the Chief Executive Office – Jail Medical Program budget to support existing adult and juvenile detention operations for the entire fiscal year. The cost of this amendment is \$4,546,604, which represents four months of services. Since there is no increase in the monthly payment amount through June 30, 2018, there is no budget adjustment needed at this time.

BOARD OF SUPERVISORS' PRIORITY:

The recommended actions are consistent with the Board's priorities of *Supporting Strong and Safe Neighborhoods* and *Supporting Community Health* by providing quality health care services to Stanislaus County inmates.

STAFFING IMPACT:

Staff from the Sheriff and Probation Departments will continue to monitor the operational performance of the contractor, California Forensic Medical Group.

CONTACT PERSON:

Patrice Dietrich, Assistant Executive Officer, (209) 525-6333

ATTACHMENT(S):

1. Fourth Amendment to Agreement for Professional Services

FOURTH AMENDMENT TO AGREEMENT
FOR PROFESSIONAL SERVICES

Reference is made to the Agreement for Professional Services ("Agreement") dated as of January 15, 2013 by and between the County of Stanislaus ("COUNTY") and California Forensic Medical Group ("CONTRACTOR").

WHEREAS, COUNTY and CONTRACTOR entered into an agreement on January 15, 2013 involving inmate health care services; and

WHEREAS, Section 3.1 of this agreement states that the agreement terminates on February 28, 2018; and

WHEREAS, COUNTY has a need to increase the term through June 28, 2018 due to continued need for inmate health care services; and

WHEREAS, Section 17 of the Agreement allows the parties to amend the Agreement by mutual written consent; and

WHEREAS, the County and Contractor have previously amended the Agreement on January 13, 2015, January 24, 2017, and April 1, 2017; and

WHEREAS, this amendment is for the mutual benefit of County and Contractor.

NOW, THEREFORE, in consideration of the mutual promises, covenants, terms, and conditions contained herein, the Agreement is amended as follows:

Section 2.1 shall be amended to include compensation as follows:

Period Covered	Annual Base Amount	Monthly Base Amount	Per Diem
3/1/2018 – 6/30/2018	\$4,546,604	\$1,136,651	\$5.18

Section 3.1 shall be amended to read as follows:

“3.1 The initial term of this Agreement shall be from March 1, 2013 through June 28, 2018 (the “Initial Term”) unless sooner termination as provided below.”


1. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties or their duly authorized representatives have executed this Fourth Amendment as of this 27th day of February 2018.

COUNTY OF STANISLAUS ("County")

CALIFORNIA FORENSIC MEDICAL GROUP

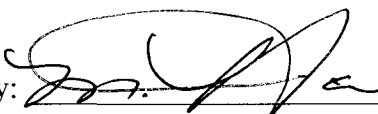
By: 
Chairman of the Board of Supervisors

By: 
Name: Brianna S Elvaiah
Title: CFU

Approved: BOS Resolution # 2018-95

APPROVED AS TO CONTENT:

Probation Department

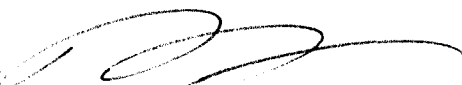
By: 
Mike Hamasaki
Chief Probation Officer

APPROVED AS TO CONTENT:

Sheriff's Department

By: 
Adam Christianson
Sheriff

APPROVED AS TO FORM:

By: 
Robert J. Taro
Deputy County Counsel