



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject Third Amendment to CFMG Services Agreement	Board Meeting Date June 25, 2019	Agenda Number 16
Dept: Sheriff Contact: Rick DiBasilio Phone: 209/754-6500	Supervisory District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 5 Minutes
Type of Document? Action Item PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Approve and authorize Board Chair to execute the Third Amendment to California Forensic Medical Group, Inc. Agreement for inmate medical services in the detention facility; this amendment will prolong the term from July 1, 2019 through June 30, 2020 and increase the not to exceed annual amount of the Agreement from \$691,432.92 to \$712,175.88, a net increase of \$20,742.96.

DISCUSSION/SUMMARY:

The California Board of Corrections requires medical services by qualified professionals in local detention facilities as defined in Minimum Jail Standards, Title 15 and Article 11 thereof.

The Calaveras County Sheriff's Jail obtains medical services through California Forensics Medical Group, Inc. (CFMG) via an Agreement dated October 1, 2015. The Agreement was awarded through a competitive process in May 2015, and it has been amended twice by First Amendment and Second Amendment. Currently the Agreement provides services through June 30, 2019. The Sheriff's Jail Administration is requesting authorization to execute Third Amendment that will amend the term to go from October 1, 2015 through June 30, 2020. The extended term will allow the County ample time to solicit a replacement agreement in 2019-2020.

The current fiscal year 2018-2019 budget expense allocations for the Agreement are \$691,432.92, which covers a flat monthly fee for medical services of \$57,619.41/month pursuant to Section 2.1 Flat Rate of the Agreement. The Agreement contains a clause to escalate the monthly Flat Rate annually on July 1st by CPI not to exceed 3.5% per Section 2.2 Annual Price Adjustments. Also this Agreement contains a provision for population adjustments pursuant to Section 2.3 Population Adjustments in an amount up to \$3,949.92/annum. The total current value of the contract is \$691,432.92, and for fiscal year 2019-2020, the Agreement value will be \$712,175.88 (\$59,347.99 per month) after including a 3.0% escalation per Section 2.2.

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to exceed annual amount of the Agreement from \$691,432.92 to \$712,175.88, a net increase of \$20,742.96. The net increase shall be funded by additional general funds.

FINANCING:

The inmate medical services Agreement is funded by the General Fund within the Jail Budget Unit (Org Key: 10100380, Object Code: 5271, Professional and Specialized Services).

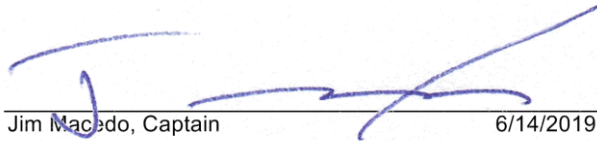
ALTERNATIVES:

The Board could choose not to approve an amendment to the CFMG contract for the term extension through June 30, 2020. It could also choose not to approve an amendment to increase the funding allocation to the CFMG agreement in the amount of \$20,743 for the additional medical services. However, the continuation of adequate medical services is required by the County. There are no other reasonable alternatives at this time.

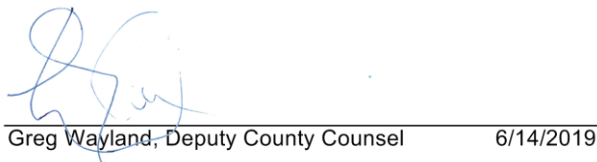
OTHER AGENCY INVOLVEMENT:

No

APPROVED BY:


Jim Macedo, Captain 6/14/2019


Christa Vo Latta, Deputy CAO 6/14/2019


Greg Wayland, Deputy County Counsel 6/14/2019


Diane Severud, Deputy Clerk of the Board of Supervisors 6/17/2019