



**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** June 27, 2017 **REVISED**

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Jason T. Britt    PHONE: 624-8000				

**SUBJECT:** Approve an agreement with Corizon Health Inc., d.b.a Corizon

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an agreement with Corizon Health, Inc., d.b.a. Corizon effective July 1, 2017 through June 30, 2018 in an amount not to exceed \$12,040,159 to provide comprehensive health and mental health care services for the Tulare County criminal justice facilities;
2. Receive a presentation on the Corizon Health Contract for health and mental health services in the Tulare County criminal justice facilities; and
3. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

**SUMMARY:**

In 2013, Tulare County HHS conducted a Request for Proposal process to secure a service provider for health and mental health care in Tulare County criminal justice facilities. As a result of the Request for Proposal process, Corizon Health Inc., d.b.a. Corizon (Corizon) was awarded the contract and began providing health and mental health care services for the Tulare County criminal justice facilities on July 1, 2013. The original Agreement with Corizon was for three years (July 1, 2013-June 30, 2016) and allowed for up to three (3) successive twelve month extensions upon mutual written agreement. Tulare County HHS is requesting to extend the term of the contract, for one year (July 1, 2017 – June 30, 2018). This extension will be the second of the three (3) successive twelve month extensions for this contract.

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**DATE:** June 27, 2017

For this contract period, Corizon will modify its staffing plan to ensure adequate staffing for the Combined Average Daily Population (ADP) of inmates/youth of 1,780, and expand its health and mental health services to meet the significant increases in acuity of care required at Tulare County criminal justice facilities. The additional personnel includes increasing the staffing of their Medical Director, Registered Nurses, and Mental Health Therapists. These staffing changes equate to an increase of \$522,093. Additionally, Corizon's base contract will receive a 2.27% Consumer Price Index (CPI) increase of \$253,693. The staffing changes and the CPI increase total \$775,786 for FY 17/18. The newly established annual base price for renewal year FY 17/18 will be \$12,040,159.

**FISCAL IMPACT/FINANCING:**

The agreement with Corizon for the provision of the health and mental health care services at Tulare County criminal justice facilities, effective July 1, 2017 through June 30, 2018, will amount to an annual base contract cost of \$12,040,159. The annual base price for Corizon will increase by \$775,786 for FY 17/18. The Agency will contribute a combined total of \$6,397,609 in Health and Mental Health realignment funds and \$788,506 in Mental Health Block Grant funds. Additionally, the Community Corrections Partnership Committee has allocated \$1,000,000 in AB 109 Realignment funds towards the contract costs. In FY 17/18, there will not be an increase to the County's net County cost of \$3,854,044 because the Agency will cover the increase costs. All funds designated to cover the cost of the provision of Health and Mental Health Care Services at Tulare County criminal justice facilities are reflected in the Agency's proposed FY 17/18 budget.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes Quality of Life Initiative to promote health and well-being for the citizens of Tulare County. The renewal will help fulfill this initiative by providing required health and mental health services to county adult inmates and juvenile detainees. This request also addresses the County's Strategic Plan by improving the Agency's organizational structure to optimize the efficiency and effectiveness of services delivery at the criminal justice facilities.

**ADMINISTRATIVE SIGN-OFF:**



Jason T. Britt  
Agency Director

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment(s) Agreement

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN ) Resolution No. \_\_\_\_\_  
AGREEMENT WITH CORIZON HEALTH )  
INC., d.b.a CORIZON ) Agreement No. \_\_\_\_\_  
)

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

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