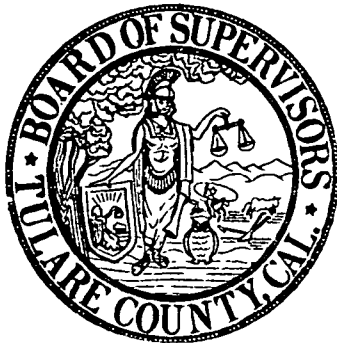


**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN)
AGREEMENT WITH CALIFORNIA) Resolution No. 2018-0572
FORENSIC MEDICAL GROUP) Agreement No. 28726

UPON MOTION OF SUPERVISOR CROCKER, SECONDED BY SUPERVISOR ENNIS, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 26, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY, AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



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

BY: Mary Rehelle
Deputy Clerk

1. Approved an agreement with California Forensic Medical Group, for comprehensive health and mental health care services at Tulare County detention facilities effective from July 1, 2018, through June 30, 2021, for an amount not to exceed \$44,095,656;
2. Received a presentation on the health and mental health services in the Tulare County criminal justice facilities; and
3. Authorized the Chairman of the Board to sign three (3) copies of the agreement.



**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 26, 2018

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"/>
County Counsel Sign-Off	Yes	<input checked="" 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: Karen Elliott		PHONE: 624-8000		

SUBJECT: Approve an agreement with California Forensic Medical Group

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with California Forensic Medical Group, for comprehensive health and mental health care services at Tulare County detention facilities effective from July 1, 2018, through June 30, 2021, for an amount not to exceed \$44,095,656;
2. Receive a presentation on the 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:

Title 15 and Title 24 of the California Code of Regulations – Minimum Standards for Local Detention Facilities requires that the County provide State and Federal mandated medical and mental health care to individuals incarcerated in the County’s adult and juvenile detention facilities. Tulare County is responsible for providing comprehensive health and mental health care services to a combined adult and youth average daily population of 1,759 through May of Fiscal Year 2017-18.

Inmates with chronic health conditions, complex mental health diagnoses, higher acuity levels associated with frequency untreated maladies, and increased length of

SUBJECT: Approve an agreement with California Forensic Medical Group

DATE: June 26, 2018

incarceration have necessitated the contract for a vendor that specializes in jail medical services. The Board of Supervisors has the authority under Government Code section 31000 to contract for specialized services in medical care. On July 1, 2013, Tulare County began contracting health and mental health care services at Tulare County criminal justice detention facilities. The current contract is set to expire on June 30, 2018. California Forensic Medical Group (CFMG) will begin providing mandated medical services to incarcerated individuals effective July 1, 2018.

The proposed agreement with CFMG will be managed by the Tulare County Health and Human Services Agency (HHSA), in collaboration with the Sheriff's Office and Probation Department. The new contract with CFMG will provide enhanced medical and mental health services for inmates and youth, substance use disorder therapy for youth, and ensure compliance with Title 15 and Title 24 of the California Code of Regulations – Minimum Standards for Local Detention Facilities, both as currently written as well as anticipated future revisions.

The contract with CFMG will ensure:

- 1) Strong staffing plan to guarantee coverage on all shifts;
- 2) Improved coordinated case management system;
- 3) Collaborative Correctional Care model, which assesses inmate/youth needs, ensures correct treatment protocols, and monitors progress and outcomes during the entire length of incarceration providing continuity of care from facility intake through release to the community;
- 4) Care Manager assistance with inmates/youth re-entering the community

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from standard County boilerplate: 1) This agreement is for multiple years, 2) The agreement may be terminated by either party upon 180 days prior written notice, and 3) The agreement calls for mutual indemnification.

FISCAL IMPACT/FINANCING:

The recommended agreement has provisions for a three-year base contract and three optional one-year extensions through June 30, 2024. While years four, five, and six are agreed upon extension options by Tulare County and CFMG, the extension periods are not before the board at this time. The maximum compensation for the three-year recommended agreement is \$44,095,656. The annual maximum compensation will be as follows:

	Maximum Compensation
FY 2018-2019	\$14,266,287
FY 2019-2020	\$14,694,270
FY 2020-2021	\$15,135,099

The proposed agreements will be offset with a combination of Health Realignment, Assembly Bill (AB) 109, Mental Health Realignment, Substance Abuse and Mental


SUBJECT: Approve an agreement with California Forensic Medical Group
DATE: June 26, 2018

Health Services Administration, and Net County Cost revenue funds. The services to inmates and youth will include medical, mental health, and substance use disorder (SUD); SUD is not a part of the services to adult inmates as these services are provided by the Sheriff's Department through a separate agreement.

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:



Karen Elliott
Director of Public Health

cc: County Administrative Office

Attachment(s) Agreement

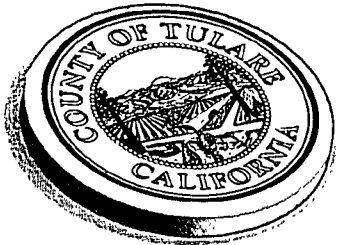
Criminal Justice Health and Mental Health Care



Tulare County Health & Human Services Agency

Background

- FY 2012/2013 HHSA released an Request for Proposal for health and mental health care for inmates in Tulare County Jails and Juvenile detention facilities
- On June 11, 2013, Corizon was awarded a 3-year contract beginning 7/1/2013 thru 6/30/2016, with the option for three (3) one (1) year renewals upon mutual agreement
- The County and Corizon agreed to two (2) one-year extensions; FY16-17 and FY17-18
- Corizon's contract expires on June 30, 2018



Tulare County Health & Human Services Agency

Fresno County

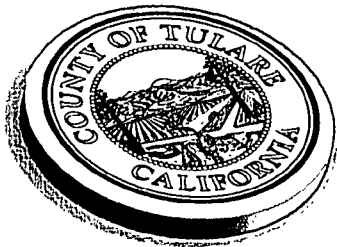
- Fresno County released a RFP on August 18, 2017
- Fresno County received four bids
- Fresno County selected CFMG as new jail medical/mental health vendor on April 3, 2018
- CFMG's bid included notice that they would extend terms and conditions to the Central Valley Purchasing Group



Tulare County Health & Human Services Agency

California Forensic Medical Group

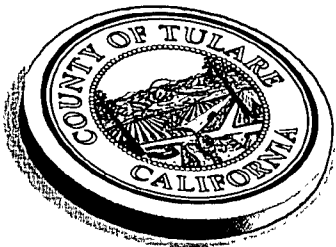
- California Forensic Medical Group (CFMG) has over 34 years of experience providing inmate medical services in California
 - 31 counties in California
 - 75 facilities
 - 17,500 inmates
- CFMC is headquartered in California



Tulare County Health & Human Services Agency

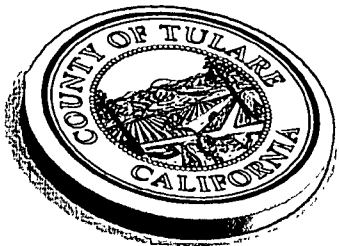
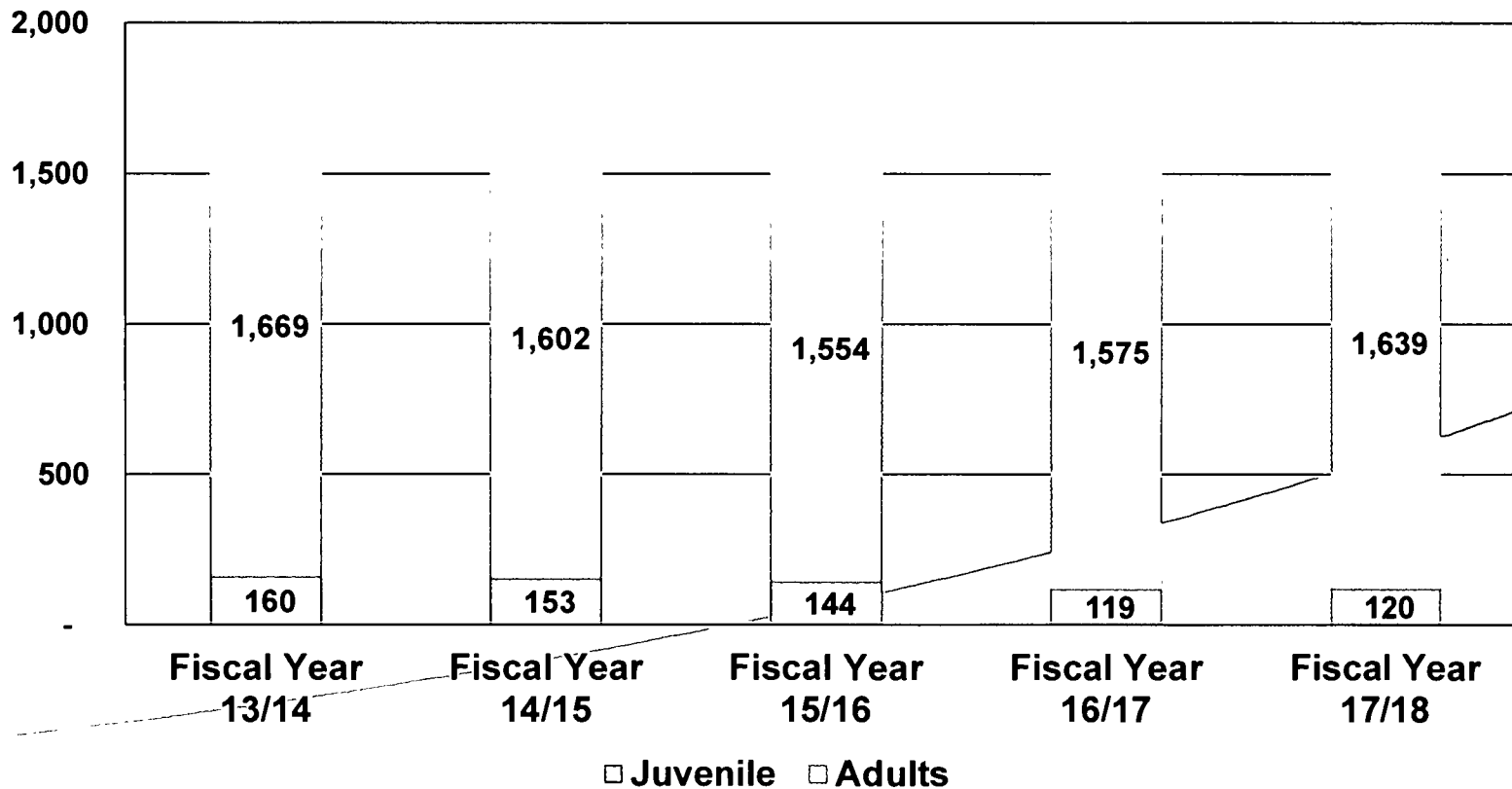
Comprehensive Services Contract

- Medical Services
- Mental Health
- Dental Services
- Vision Services
- Pharmaceuticals Management
- Utilization Management
- Substance Use Disorder Counseling



Tulare County Health & Human Services Agency

Average Daily Population



Tulare County Health & Human Services Agency

Enhancements to Services

- Strong staffing plan to guarantee coverage on all shifts;
 - Includes mental health providers during weekend and evening shifts
- Substance Use Counselor for Youth
- Improved coordinated case management system
- Collaborative Correctional Care model
- Care Manager assistance with inmates/youth re-entering the community



Tulare County Health & Human Services Agency

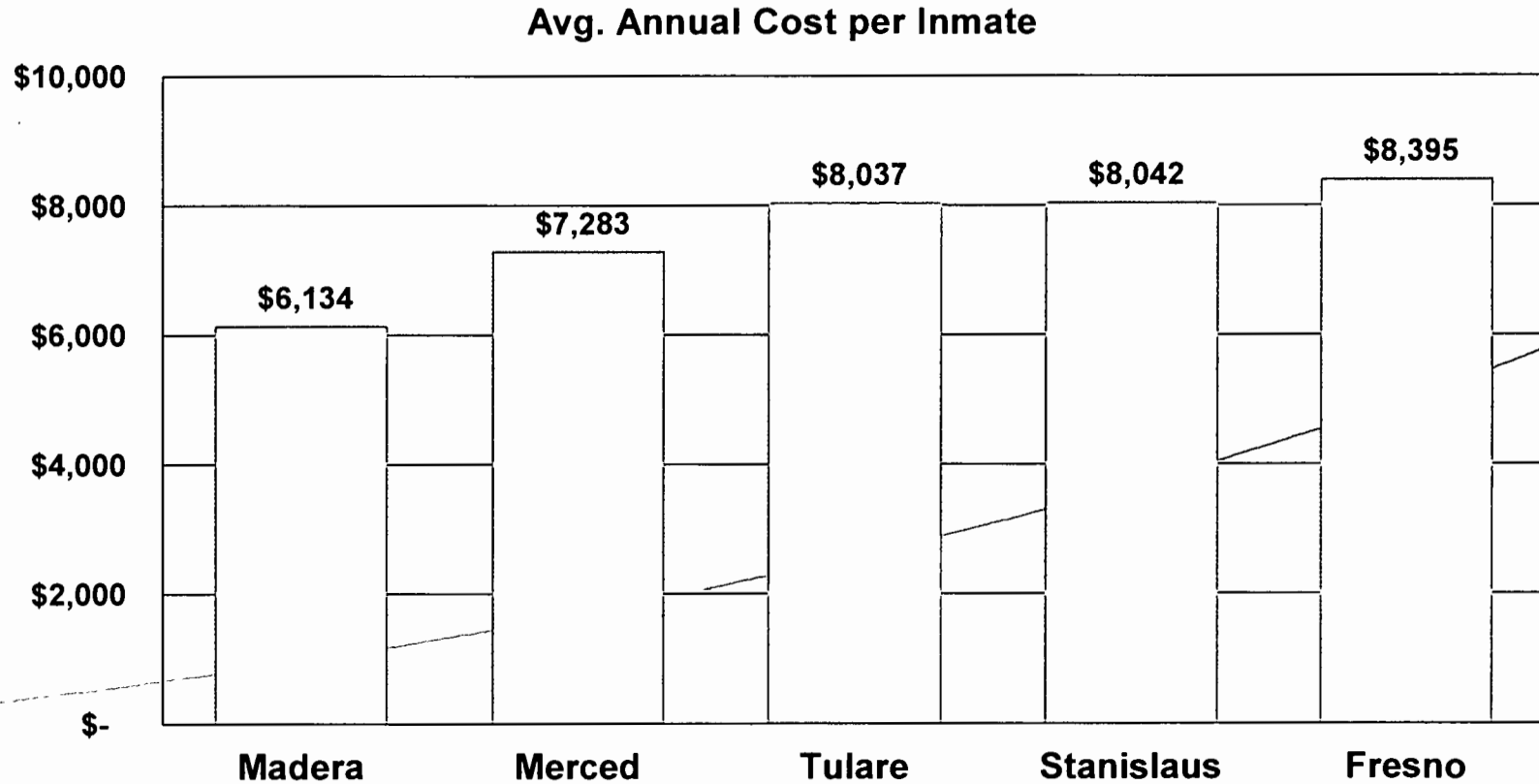
CFMG Contract

- CFMG contract has provisions for a three-year base contract and three optional one-year extensions through June 30, 2024.
 - Base Contract - July 1, 2018 through June 30, 2021. The maximum compensation for the three-year base contract is not to exceed \$44,095,656.
 - FY 2018-2019 - \$14,266,287
 - FY 2019-2020 - \$14,694,270
 - FY 2020-2021 - \$15,135,099
- The contract under consideration today does not include services for the South Valley Detention Facility.



Tulare County Health & Human Services Agency

Comparative Costs



Tulare County Health & Human Services Agency

Acknowledgements

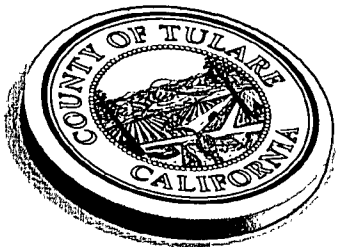
- Board of Supervisors
- CAO
- Sheriff
- Probation
- County Counsel
- California Forensic Medical Group



Tulare County Health & Human Services Agency

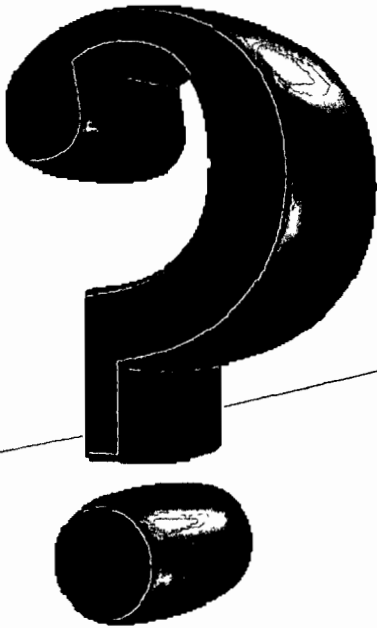
Requests

- Approve an agreement with California Forensic Medical Group, for comprehensive health and mental health care services at Tulare County detention facilities effective from July 1, 2018, through June 30, 2021, for an amount not to exceed \$44,095,656;
- Receive a presentation on health and mental services in the Tulare County criminal justice facilities; and
- Authorize the Chairman of the Board to sign three (3) copies of the agreement.



Tulare County Health & Human Services Agency

Questions



Tulare County Health & Human Services Agency