



**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
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: July 23, 2019

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 type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Karen Elliott PHONE: 559-624-8000

SUBJECT: Approve an Amendment to Agreement No. 28726 with California Forensic Medical Group

REQUEST(S):

That the Board of Supervisors:

1. Approve an Amendment to Agreement No. 28726 with California Forensic Medical Group, Inc., for comprehensive health and mental health care services at Tulare County detention facilities effective upon approval through June 30, 2021, to increase the total base compensation under the agreement from \$44,095,651 to an amount not to exceed \$52,256,192, which will be allocated by fiscal year as follows: for the fiscal year July 1, 2018 through June 30, 2019 an amount not to exceed \$14,266,287; for the fiscal year July 1, 2019 through June 30, 2020 an amount not to exceed \$18,714,239; and, for the fiscal year July 1, 2020 through June 30, 2021 an amount not to exceed \$19,275,666;
2. Receive a presentation on the cost sharing plan to fund 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 amendment.

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

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average daily population of 1,577. This number is based upon data available as of May 2019.

Inmates with chronic health conditions, complex mental health diagnoses, higher acuity levels associated with frequently untreated maladies, and increased length of 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. Pursuant to Tulare County Agreement No. 28726, California Forensic Medical Group (CFMG) began providing mandated medical services to incarcerated individuals effective July 1, 2018. This contract did not include services that will be needed at the South County Detention Facility. An amendment to the Agreement No. 28726 with CFMG is necessary to address the South County Detention Facility, provide those services and provide additional resources to inmates transitioning to the community.

The current Agreement with CFMG is managed by the Health and Human Services Agency (HHS), in collaboration with the Sheriff's Office and Probation Department. The proposed Amendment with CFMG will provide health and mental health services for inmates housed at the South County Detention Facility along with adding discharge planner, utilization coordinator, and additional mental health therapist hours. The addition of these staff will continue to ensure compliance with Title 15 and Title 24 of the California Code of Regulations – Minimum Standards for Local Detention Facilities.

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

Agreement No. 28726 contains the following deviations from the County boilerplate agreement: 1) the 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. These deviations are part of the original agreement and are not modified or otherwise affected by this proposed amendment.

FISCAL IMPACT/FINANCING:

Exhibit B of the Agreement provides for a three-year base term, from July 1, 2018 through June 30, 2021. The amended maximum compensation for each of the three fiscal years will be as follows:

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	Original Maximum Compensation	Amended Maximum Compensation
FY 2018-2019	\$14,266,287	\$14,266,287
FY 2019-2020	\$14,694,270	\$18,714,239
FY 2020-2021	\$15,135,099	\$19,275,666

Exhibit B also provides for three optional one-year extension through June 30, 2024, with annual maximum compensation for each of those years as follows:

	Original Maximum Compensation	Amended Maximum Compensation
FY 2021-2022	\$15,589,152	\$19,853,936
FY 2022-2023	\$16,056,826	\$20,449,554
FY 2023-2024	\$16,538,531	\$21,063,041

The proposed agreements will be offset with a combination of Health Realignment, Assembly Bill (AB) 109, Mental Health Realignment, Substance Abuse and Mental 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 inmates as these services are provided by the Sheriff's Department through a separate agreement.

HHSa has been allocated a base amount of \$3,854,044 of Net County Cost to be used toward the costs of Criminal Justice Health and Mental Health Services. For Fiscal Year 2019-2020 it is requested that \$2,500,000 additional Net County Cost be allocated for a new base amount of \$6,354,044.

Additional General Fund contribution in future years will be assessed and coordinated with the County Administrative Office on a year by year basis.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Five-year strategic plan includes Safety and Security Initiative to promote management strategies that ensure the safety of the county population and their well-being.

ADMINISTRATIVE SIGN-OFF:



 Karen M. Elliott
 Director of Public Health

cc: County Administrative Office

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Attachment(s) Presentation
Amended Exhibit A
Amended Exhibit A-1
Amended Exhibit B

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

IN THE MATTER OF APPROVE AN)
AMENDMENT TO AGREEMENT NO. 28726) Resolution No. _____
WITH CALIFORNIA FORENSIC MEDICAL) Agreement No. _____
GROUP)

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: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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