



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

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: August 26, 2014

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: Cheryl L. Duerksen, Ph.D. PHONE: (559) 624-8000				

SUBJECT: Approve an amendment to the agreement with Corizon Health Inc., d.b.a. Corizon.

REQUEST(S):
That the Board of Supervisors:

1. Approve an amendment to Agreement 26113 with Corizon Health, Inc., d.b.a. Corizon, to correct and replace language in Article II, item (d) from the First Amendment retroactive to July 1, 2014 through June 30, 2016. This amendment is retroactive due to inadvertent delays in receiving notification about this language change. It was impracticable for the Board to take action prior to July 1, 2014 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed amendment as of July 1, 2014 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the Amendment.

SUMMARY:
Corizon Health began providing Health and Mental Health Care Services for the Tulare County Criminal Justice facilities on July 1, 2013. The Board was approached with an amendment in June 2014 to address changes in base compensation, average daily populations and the staffing matrix structure. At that time there was language placed in Article II that referred to deleting a Psychiatric Registered Nurse, but the correct staffing change was to delete a Psychiatric Nurse

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Practitioner. This amendment corrects and replaces that language.

FISCAL IMPACT/FINANCING:

There is no fiscal impact with this language correction.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life Initiative to promote health and well-being for the citizens of Tulare County. This amendment 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 Organizational Performance Initiative of the County's Strategic Plan by improving the Agency's organizational structure to optimize the efficiency and effectiveness of service delivery at the criminal justice facilities.

ADMINISTRATIVE SIGN-OFF:

Cheryl L. Duerksen, Ph.D.
Agency Director

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

Attachment(s) Amendment

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

IN THE MATTER OF APPROVE AN)
AMENDMENT TO THE AGREEMENT) Resolution No. _____
WITH CORIZON HEALTH, INC., D.B.A.) Agreement No. _____
CORIZON.

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: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved an amendment to Agreement 26113 with Corizon Health, Inc., d.b.a. Corizon, to replace language in Article II, item (d) from the First Amendment retroactive to July 1, 2014 through June 30, 2016. This amendment is retroactive due to inadvertent delays in receiving notification about this language change. It was impracticable for the Board to take action prior to July 1, 2014 due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had authority to enter into the proposed amendment as of July 1, 2014 and that it was in the County's best interest to enter into the amendment on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the Amendment.