



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/21/2017

Agenda Placement: 6AA

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Alice Hughey for Leanne Link - County Executive Officer
County Executive Office

REPORT BY: Helene Franchi, Deputy County Executive Officer - 253-4820

SUBJECT: Approval of Amendment No. 2 to Agreement No. 7693 with California Forensic Medical Group

RECOMMENDATION

County Executive Officer requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 7693 with California Forensic Medical Group (CFMG) extending the term through June 30, 2018 and amending certain sections to provide for the Medi-Cal County Inmate Program.

EXECUTIVE SUMMARY

On February 15, 2017, Napa County entered into an agreement with the California Department of Health Care Services (DHCS) to participate in the Medi-Cal Inmate Program (MCIP) effective April 1, 2017. Participation in MCIP requires amendment of certain sections of the agreement with the County's current correctional health care service provider, California Forensic Medical Group (CFMG).

CFMG has been providing Jail/Juvenile Hall health care services to the County since 2000. The current contract was approved on November 1, 2011 after a competitive Request for Proposals process was completed in June 2011. The contract provides for a base fee of \$2,279,991, which is adjusted annually by the increase in CPI. In addition to the base fee, the contract provides that the County will pay \$4.02 per inmate per day for Jail inmates in excess of 275 average daily population (ADP) maximum and \$3.57 per ward per day for Juvenile Hall wards in excess of 44 ADP maximum. The current contract expires June 30, 2017.

Staff is requesting an amendment to the agreement with CFMG to address Napa County's participation in MCIP, which includes removing CFMG's financial liability for services covered by MCIP and establishing a share of cost savings realized by CFMG due to the County's participation in MCIP. The amendment will also extend the term for one additional year during which time a new Request for Proposals will be issued. All other terms and conditions will remain the same.

CFMG is not a local vendor.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Funding is provided in the Fiscal Year 2016-2017 Budget - Corrections
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The County is required to provide medical care to inmates and wards in County custody. This contractor was selected following a competitive process in 2011. Staff will be undertaking another competitive process during the term of this amendment.
Is the general fund affected?	Yes
Future fiscal impact:	The Corrections Department and Probation Department will budget any anticipated expenditures in future fiscal year budgets.
Consequences if not approved:	If this extension is not approved, the County would be unable to provide medical services to inmates and wards in County custody as required.
Additional Information:	

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On February 15, 2017, Napa County entered into an agreement with the California Department of Health Care Services (DHCS) to participate in the Medi-Cal Inmate Program (MCIP) effective April 1, 2017. Under MCIP, the County is obligated to pay DHCS for the nonfederal share of MCIP services, which is typically 50% of the covered medical cost, with the exception of the Affordable Care Act (ACA) population, which has a non-federal share of 5% for calendar year 2017. The County is also obligated to pay DHCS for MCIP administrative costs in the amounts of \$723 and \$2,377 for the terms ending June 30, 2017 and June 30, 2018, respectively. Participation in MCIP requires amendment of certain sections of the agreement with the County's current correctional health care service provider, California Forensic Medical Group (CFMG).

In June, 2000, the Board of Supervisors awarded California Forensic Medical Group (CFMG) a contract to provide comprehensive health services to inmates in the Napa County Department of Corrections adult detention facility (the Jail) and to wards housed in the Juvenile Justice Center (Juvenile Hall). In June 2011 a competitive process was initiated, resulting in a new contract with CFMG approved by the Board in November 2011.

The contract includes an annual base fee of \$1,995,682 for the adult detention facility and \$284,309 for the Juvenile Justice Center for a total of \$2,279,991. The contract also includes:

- | Evening medication pass and consultation at the Juvenile Justice Center by an LVN;
- | Increases in the clerical hours from 20 to 40 hours a week for work associated with both facilities;
- | Increases in the average daily population (ADP) maximum from 280 to 319 for both facilities (275 for the adult detention facility and 44 for Juvenile Hall) prior to incurring per diem rates; and
- | Establishing a catastrophic event limit of \$25,000 per event at the adult detention facility, reducing the County's exposure when catastrophic events occur.

When the ADP exceeds the contractual maximum population limitations, the per diem rate is \$4.02 per inmate for the adult detention facility and \$3.57 per ward for the Juvenile Justice Center. The current term of the contract expires June 30, 2017.

Today's action is a request to amend certain sections of the agreement to provide for the County's participation in MCIP, which includes addressing both parties' responsibilities as they relate to MCIP, removing CFMG's financial liability for services covered by MCIP, and establishing a share of cost savings realized by CFMG due to the County's participation in MCIP. The proposed amendment will also extend the term through June 30, 2018. Staff will issue a Request for Proposals and will return to the Board with its recommendation prior to termination of the agreement. All other terms and conditions will remain unchanged.

CFMG currently provides correctional health services to 25 counties in California, and County staff from both the Corrections and Probation Departments have been satisfied with its work for Napa County.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi