



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/19/2014

Agenda Placement: 7A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Mary Butler - Chief Probation Officer
Probation
REPORT BY: Ferlyn Buenafe, STAFF SERVICES MANAGER - 707.253.4126
SUBJECT: Amendment No. 2 to Agreement No. 7154 with B.I. Incorporated

RECOMMENDATION

Chief Probation Officer requests approval of and authorization for the Chairman to sign Amendment No. 2 to Agreement No. 7154 with B.I. Incorporated replacing Exhibit B-1 "Compensation" with Exhibit B-2 to reflect current "Client Per Day" pricing for participants and reducing the rate for pre-sentenced clients.

EXECUTIVE SUMMARY

B.I. Incorporated (BI) operates the Community Corrections Service Center and provides Napa County with a comprehensive cognitive-behavioral program of supervision and treatment. Supervision includes random drug testing and in some cases, electronic monitoring. Treatment services include assessments, case management, lower level substance abuse treatment (higher levels of care will be provided by Health and Human Services), educational and vocational services, cognitive skills training, life skills, parenting, domestic violence and anger management classes.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	The item is budgeted in Probation, 14230-Community Corrections Services Center.
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification:	The Community Corrections Services utilizes electronic monitoring of Probation clients along with other alternative sanctioning programs which are designed to reduce recidivism and ultimately reduce the number of jail beds.
Is the general fund affected?	Yes
Future fiscal impact:	The Agreement has an automatic renewal each fiscal year. Funding for this Agreement is in the FY 14/15 Recommended Budget. Appropriations will be budgeted accordingly in future fiscal years.
Consequences if not approved:	If the Amendment is not approved, the Department will not receive the benefit of the overall 50% reduction in price per day rates for pre-sentenced individuals.
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

B.I. Incorporated (BI) has operated the Community Corrections Service Center since January of 2009. BI provides Napa County with a comprehensive cognitive-behavioral program of supervision and treatment. Supervision includes random drug testing and in some cases, electronic monitoring. Treatment services include assessments, case management, lower level substance abuse treatment (higher levels of care will be provided by Health and Human Services), educational and vocational services, cognitive skills training, life skills, parenting, domestic violence and anger management classes.

On April 5, 2011, the Board approved Amendment No. 1 to include Transdermal Alcohol Detection (TAD) monitoring as an option for clients participating in the program.

The Department's pre-sentence population has grown significantly since the inception of this Agreement. With the larger population, BI has the ability to be cost-effective with their day rate and is reducing the per day pricing for this population overall by 50%. The Board's action today approves the new rates.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Liz Habkirk