



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Sheriff and Probation
Department No.: 032 and 022
For Agenda Of: January 24, 2017
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: From: Bill Brown, Sheriff - Coroner & Guadalupe Rabago, Chief
Probation Officer
Contact Info: Custody Commander Kelly Hamilton, 681-4326, & Deputy Chief
Probation Officer Lee Bethel, 882-3675
SUBJECT: Approve the First Amendment to Contract BC 16-193 with Health Management Associates (HMA) for the Development and Rating of a Request for Proposals (RFP) for Institutional Medical Care

County Counsel Concurrence

As to form: Yes

Other Concurrence:

As to form:

Recommended Actions:

That the Board of Supervisors:

- a) Approve and execute the attached First Amendment to Contract BC 16-193 with Health Management Associates increasing the contract maximum by \$28,000 from \$96,900 to \$124,900 (Attachment A).
- b) Determine that the approval of the First Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15061(b)(3), finding that this activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption (Attachment B).

Summary Text:

The Probation Department and Sheriff's Department have worked with HMA to develop and issue an RFP for medical services at the Probation institutions and for medical and behavioral health services at the Jail since Contract BC 16-193 was approved on April 19, 2016. In an effort to ensure that the "final contract" with the provider who will deliver medical services brought to the Board for approval

addressed concerns and provided appropriate services, Probation and Sheriff required HMA perform work in excess of what was delineated in Contract BC 16-193 and approved by this Board. The attached amendment provides additional compensation for the additional work.

Background:

On April 19, 2016, the Board approved Contract BC 16-193 with HMA for the development and rating of an RFP for medical services at the Jail, Santa Maria Juvenile Hall, and Los Prietos Boys Camp as well as behavioral health services at the Jail. The scope of work pursuant to the contract anticipated that HMA would travel to the County once during the development phase to assess current facility operations, once prior to the issuance of the RFP to present findings to the workgroup and refine the components of the RFP, and once to review the responses to the RFP.

The selection of a medical and mental health treatment provider and development of a contract to provide these services is a significant undertaking for the County and departments involved. In an effort to ensure the final contract meets the needs of the inmates and wards receiving services, the departments, and the Board, it was determined that HMA should meet with members of the Board throughout the process. It was also determined that HMA would, at regularly scheduled meetings, present to the Board its findings and recommendations as the process progressed. This interaction with the Board will aid in ensuring the quality of the “final contract”. As time was of the essence in the development of the medical services contract HMA was asked to, and have provided, three additional trips from San Francisco to Santa Barbara and presentations to individual Board members and at regularly scheduled Board meetings. Approval and execution of the attached First Amendment to Contract BC16-193 will allow the departments to compensate HMA for the additional work.

Fiscal and Facilities Impacts: HMA has submitted a revised estimate for services of \$124,900. This cost will be shared between the Sheriff’s Department paying 75% of the additional cost (\$93,675) and Probation paying the remaining 25% (\$31,225).

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund	\$ 124,900.00	\$ -	\$ 124,900.00
State			
Federal			
Fees			
Other:			
Total	\$ 124,900.00	\$ -	\$ 124,900.00

Narrative:

The Departments will fund this contract increase within their adopted budgets. The Sheriff’s Department will be able to absorb these costs within the existing medical contract. Pharmaceutical cost are significantly less than allocated within the existing budget.

Staffing Impacts:

Legal Positions:
N/A

FTEs:
N/A

Special Instructions:

Please return two fully signed originals to the Probation Department Attn: Michael Cameron 117 E. Carrillo St Santa Barbara CA 93101

Attachments:

Attachment A: First Amendment to the Contract with Health Management Associates (BC 16-193)

Attachment B: CEQA Notice of Exemption

Attachment C: Contract BC 16-193

Authored by:

Damon Fletcher, Administrative Deputy Director