



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order June 23, 2015

Present: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

SHERIFF, PROBATION

File Reference No. 15-00523

RE: HEARING - Consider recommendations regarding the Extension of Corizon Health, Inc. Medical Services Contract for Sheriff and Probation, as follows: (EST. TIME: 30 MIN.)

a) Approve an extension of the Corizon Health, Inc. contract for medical, mental health (Sheriff only), and pharmaceutical management services to Inmates and Youth at the Sheriff's Office facilities and Probation Department facilities for the period from July 1, 2015 through June 30, 2017 for a total cost not to exceed \$9,833,099.00 for the term of the extension; and

b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061 (b) (3).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION:

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Adam, seconded by Supervisor Farr, that this matter be Acted on and continued, as follows:

a) Directed staff to approve and authorize the Chair to execute a 120 day extension of the 2013 Medical Services Contract with Corizon Health, Inc., on all the same terms as within the existing 2013 contract and further directed staff to return to the Board on August 25, 2015 in Santa Maria; and

b) Determined that these activities are exempt from CEQA per CEQA Guideline Section 15061 (b) (3).

The motion carried by the following vote:

Ayes: 5 - Supervisor Carbajal, Supervisor Wolf, Supervisor Farr, Supervisor Adam, and Supervisor Lavagnino

AGREEMENT
between
COUNTY OF SANTA BARBARA
and
CORIZON HEALTH, INC.

TO EXTEND CORRECTIONAL MEDICINE AGREEMENT

Effective July 1, 2015

THIS IS THE FIRST EXTENSION (hereafter referred to as **First Extension**) to the 2013 Correctional Medicine Agreement (hereafter **Agreement**), by and between the County of Santa Barbara (COUNTY) and Corizon Health, Inc. (CONTRACTOR), for the provision of Medical Services at Santa Barbara County Jail and Probation facilities.

WHEREAS, the Agreement is effective through June 30, 2015; and

WHEREAS, the parties desire to extend the Agreement to extend the term for a one hundred twenty day period; and

WHEREAS, this First Extension incorporates the terms and conditions set forth in the 2013 Agreement, and are incorporated herein in full.

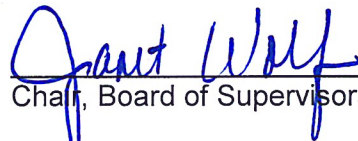
NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, and incorporating all terms and conditions set forth in the 2013 Agreement, the parties agree as follows:

1. **TERM.** The Agreement is hereby extended for a period of 120 days for the period of July 1, 2015 through October 31, 2015 and is approved and accepted by both parties.
2. **FINANCIAL.** The financial terms for the 2014-2015 fiscal year shall apply for the period of the 120 day extension.

IN WITNESS WHEREOF, the parties have executed this First Amendment to be effective July 1, 2015.

Date: 4/23/15

COUNTY OF SANTA BARBARA



Chair, Board of Supervisors

ATTEST:
MONA MIYASATO
CHIEF EXECUTIVE OFFICER

By: 

County Executive Officer

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

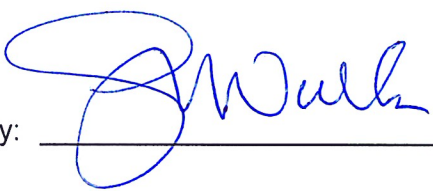
By: 
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
ROBERT W GEIS, CPA
AUDITOR-CONTROLLER

By: 
Deputy

CONTRACTOR

CORIZON HEALTH, INC.

By: 

Date: 6/23/15
