



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 & Probation  
**Department No.:** 032 & 022  
**For Agenda Of:** June 2, 2009  
**Placement:** Administrative  
**Estimated Tme:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors

**FROM:** Department *Bill Brown* Bill Brown, Sheriff & *Patti Stewart* Patti Stewart, Chief Probation Officer  
Director(s)  
Contact Info: Commander Jenny Sams, Custody Division 805-681-4326  
Bev Taylor, Probation 805-331-3342

**SUBJECT:** Approve Extension of Inmate & Detainee Medical Services Contract with Prison Health Services, Inc.

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: Yes

**Other Concurrence:**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors:

1. Approve extension of the Prison Health Services, Inc. (PHS) contract for medical services to inmates and detainees at the Sheriff and Probation facilities for the time period from July 1, 2009 to June 30, 2011.
2. Approve Prison Health Services, Inc. to provide mental health services to inmates at the Sheriff facilities.

**Summary Text:**

Prison Health Services, Inc. has been a provider of correctional medicine services for the Sheriff's Department since 1995. The Sheriff has renewed the PHS contract twice. Prison Health Services, Inc. has been a provider for the Probation Department since 2005. The Sheriff and Probation contract with PHS expires June 30, 2009. The parties have agreed to exercise their option to extend the Agreement for an additional two years. For the purposes of this Amended Agreement, the term shall be from July 1, 2009 – June 30, 2011. At the end of this term, the parties may exercise a second optional extension: July 1, 2011 – June 30, 2013, unless this Agreement is earlier terminated as provided in the contract. In addition, effective June 30, 2009, PHS will add mental health services to the Sheriff portion of the contract.

**Background:**

Since 1995, PHS has satisfactorily rendered medical services to jail inmates and since 2005, has satisfactorily provided medical services to detainees in the juvenile facilities. Based on this and the reasonable cost negotiated, the Sheriff and Probation desire to extend the current contract. In addition, the Sheriff's Department requested PHS to offer a proposal to include providing mental health services in the jail. This request was based on the desire to increase services to those with mental illness who are incarcerated in the custody facilities. The proposed contract of services from PHS will increase mental health services in the jail by adding a discharge planner, increasing coverage of mental health staff, and providing additional training to the custody deputies. After review and comparison between the services and related costs by both ADMHS and PHS, the decision to include mental health services for inmates and extend the contract with PHS was made. The result of the contract will be continued medical services and an increase of mental health services provided to inmates in the jail at a reduced cost to the County. ADMHS anticipates that there will be no layoffs to their employees as a result in this action.

**Performance Measure:**

Provide quality managed healthcare to inmates and detainees in compliance with all state guidelines, Institute for Medical Quality standards and National Commission on Corrections Healthcare Association (NCCCHA). In addition, provide a comprehensive mental health program to inmates at the Sheriff facilities in accordance with all applicable guidelines and standards.

Section 6.7 of the contract provides 10 performance measures dealing with Standards of Care and Quality of Care indicators that will be monitored during the course of this contract. It provides penalties for contractor's failure to meet the performance measures unless the cause of the deficiency was outside the contractor's control.

While not technically a performance measure, section 5.5 of the contract requires full staffing of clinical shifts by imposing financial penalties should the contractor allow more than 2% of clinical shifts to be unstaffed. The contract allows this 2% margin of missed hours of exigent circumstances after which financial penalties are imposed.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
General Fund	\$ 4,176,808.00	\$ 4,313,480.00	\$ 8,490,288.00
State			
Federal			
Fees			
Other:			
<b>Total</b>	<b>\$ 4,176,808.00</b>	<b>\$ 4,313,480.00</b>	<b>\$ 8,490,288.00</b>

**Narrative:**

The annual cost for the Sheriff's Department and the Probation Department is based on an estimated daily population. Should the actual population exceed the estimate, the contract provides a per diem charge for each detainee or inmate over the cap.

Services are provided within existing facilities of the Sheriff's Department and Probation Department; there are no facility impacts

The cost for FY2009-2010 is \$3,329,262 for Sheriff and \$847,546 for Probation. The cost for services in FY2010-2011 is \$3,447,118 for Sheriff and \$866,362 for Probation. Total cost for the contract extension through June 30, 2011 is \$8,490,288.

**Staffing Impacts:**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

Clerk of the Board – please provide one original copy of the executed contract extension to Lt. Diana Stetson, Sheriff's Department.

**Attachments:**

Two original copies of the contract extension with Prison Health Services.

**Authored by:**

Lieutenant Diana Stetson      ext. 4252

Doug Martin, CFO                ext. 4293

**CC:** Ann Detrick, ADMHS