

# 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:** District Attorney

Department No.: 021

For Agenda Of: August 25, 2015
Placement: Administrative

**Estimated Tme:** 

Continued Item:  $N_O$ 

If Yes, date from:

Vote Required: Majority

**TO:** Board of Supervisors

**FROM:** Department: Joyce Dudley, District Attorney, x2308

Contact Info: Kerry Bierman, Director of Administration, x2304

**SUBJECT:** Contract for Deputy District Attorney in Workers' Compensation Insurance

Fraud program

County Counsel Concurrence Auditor-Controller Concurrence

As to form: Yes As to form: Yes

**Other Concurrence:** Human Resources, Risk

### **Recommended Actions:**

It is recommended that the Board of Supervisors:

Approve and authorize the Chair to execute a Professional Services Contract with Melanie Blackmer for the District Attorney Workers' Compensation Insurance Fraud Unit, for the period of August 31, 2015 through June 30, 2016, in the amount of \$97,000.

## **Summary Text:**

The Workers' Compensation Insurance Fraud program is designed to investigate allegations of fraud and arrest offenders, prosecute violators, and seek restitution for funds lost through fraudulent claims, or business practices. The District Attorney receives grant funding through the California Department of Insurance, Fraud Division for a limited time period to administer this program. This requires that the District Attorney hire one Deputy District Attorney on contract for a limited period of time.

## **Background:**

Workers' Compensation Insurance Fraud is a community and statewide issue which impacts industry, employers, the medical profession, insurance companies, employees and local businesses. There is a direct correlation between workers' compensation fraud and increases in insurance premiums. Fraud results in higher insurance premiums for all employers which, in turn, are passed on to the consumer

through an increase in costs of goods and services we use every day. These factors led the Santa Barbara County District Attorney to develop the Workers' Compensation Insurance Fraud Program, which brings together local businesses, the California Department of Insurance, and the District Attorney to tackle Workers' Compensation Insurance Fraud in Santa Barbara County.

The one contract position will report directly to the lead Deputy District Attorney for Workers' Compensation Insurance Fraud. The person in the position will have the following day to day responsibilities:

- 1. Review incoming fraud referrals from the insurance industry and the California Department of Insurance and make recommendations for investigation and prosecution.
- 2. Prepare assigned cases for court proceedings which will include arraignment, preliminary hearings, settlement conferences and trial.
- 3. Conduct bi-weekly outreach and education about Workers' Compensation Insurance Fraud to the community, employers, employees and the general public.
- 4. Provide weekly reports for District Attorney on the status of cases.
- 5. Attend meetings as needed with Department of Insurance detectives on case status and new prosecutions.
- 6. Occasional travel between North and South County to handle cases as needed.

The District Attorney has administrative and fiscal oversight of this program.

### **Fiscal Analysis:**

Contract expenses for Workers' Compensation Insurance Fraud include \$97,000 in salary and benefit costs, including retirement and FICA. The Deputy District Attorney position is fully funded by grant funds from the California Department of Insurance.

## **Staffing Impacts:**

### **Legal Positions:**

1 Contractor on Payroll

#### **Special Instructions:**

Please return a copy of the signed contract to Jo Ann Slattery, DA Business Manager

### **Attachments:**

Contract between County of Santa Barbara and Ms. Melanie Blackmer

## **Authored by:**

Jo Ann Slattery, DA Business Manager

**cc:** Human Resources