



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: April 19, 2016
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 a Contract with Health Management Associates 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:

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors considers recommendations as follows:

- a) The Board of Supervisors approve and execute the attached contract with Health Management Associates to provide services related to the development and rating of a Request for Proposals (RFP) for institution medical services for the period March 28, 2016 through March 31, 2017, with a not to exceed amount of \$97,000 (Attachment A).
- b) Determine that the approval of the Agreements are 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 Office have selected Health Management Associates to assist in the development of an RFP for medical services at the Santa Maria Juvenile Hall and Los Prietos Boys Camp as well as medical and behavioral health services at the Jail. The Departments are asking that the Board execute the attached contract for those services.

Background:

On September 8, 2015, the Board requested that the Probation Department and Sheriff’s Office acquire the services of a consulting firm for the purposes of writing and providing oversight for a healthcare service RFP for the juvenile and adult facilities. On February 16, 2016 the Departments notified the Board that the committee had reviewed proposals from several groups and had selected Health Management Associates as the organization to provide these services. The Board also provided direction that the contract would address medical and behavioral health services and the jail and only medical at the Probation facilities. Services provided in the attached contract include an analysis of current medical services at all correctional facilities and behavioral health services at the Jail, development of an RFP for those same services, and the rating of up to five (5) responses to the RFP.

Fiscal and Facilities Impacts: Health Management Associates has submitted a revised estimate for services of \$97,000. This cost will be shared 75% to the Sheriff’s Office (\$72,750) and 25% to the Probation Department (\$24,250).

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	\$ 97,000.00	\$ -	\$ 97,000.00
State			
Federal			
Fees			
Other:			
Total	\$ 97,000.00	\$ -	\$ 97,000.00

Narrative:

The Departments will fund this contract with anticipated savings.

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: Contract with Health Management Associates
- Attachment B: CEQA Notice of Exemption

Authored by:

Damon Fletcher, Administrative Deputy Director