

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA # *B-3

Urgent

Routine

AGENDA DATE April 17, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the Second Amendment to the Agreement for Professional Services By and Between the County of Stanislaus and California CCS, PC for Inmate Health Care Services

STAFF RECOMMENDATIONS:

1. Approve the Second Amendment to the Agreement for Professional Services By and Between the County of Stanislaus and California CCS, PC for Inmate Health Care Services.
2. Authorize the Chair of the Board to sign the Amendment.

FISCAL IMPACT:

The second amendment to the jail medical contract focuses on changes to the medical staffing pattern of the jail facilities. All other terms of the Agreement, as amended on September 21, 2010, remain in full force and effect; the amount of the contract is unchanged. The 2011-2012 contract amount of \$7,547,320 is funded by the General Fund in the Chief Executive Office - Jail Medical Program budget.

BOARD ACTION AS FOLLOWS:

No. 2012-158

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

California Correct Care Solutions (CCS), PC was awarded the contract for the provision of inmate health services for Stanislaus County for the period of July 1, 2009 through June 30, 2014, with possible extension through June 30, 2016. The contract was to serve a base population of 1,500 inmates and detainees housed at the Men's Jail, Public Safety Center, Honor Farm and Juvenile Hall. A provision was included to allow for renegotiation of rates in the event of expansion or contraction of available bed capacity within the facilities. This provision was exercised effective September 21, 2010, when the Board of Supervisors approved the First Amendment to the Contract. An agreement to reduce medical staff and consequently, to reduce the contract amount, was reached as the available bed capacity was decreased to 1,300. This was due in large part to the closure of beds at the Honor Farm.

The Second Amendment to the contract primarily focuses on the desire of CCS and the County to allow for more flexibility in staffing patterns to correspond to current inmate patient needs. The current staffing pattern includes a full-time Medical Director/Physician and a full-time Family Nurse Practitioner, each providing 40 hours of service per week. The Second Amendment to the Agreement introduces the option to reduce the hours of the Medical Director/Physician from 40 hours to 20 hours per week and correspondingly add 40 hours per week of Nurse Practitioner time. The net result would be an increase of 20 hours of medical service provided without changing the compensation provisions of the Agreement. In essence, the amendment affords the option of exchanging one (1) hour of physician time for two (2) hours of nurse practitioner time.

With the onset of AB 109 realignment, whereby state prisoners are being released back to local jurisdictions, the potential of a more chronically ill local jail population is becoming a reality. Increasing the hours of Nurse Practitioner service would allow CCS to better meet the needs of this population. The Medical Director/Physician would still provide chart reviews and in-service trainings as well as continuing with on-site care. The coverage provided by other CCS staff would continue under the existing staffing pattern.

Board of Supervisors' approval of the Second Amendment to the Agreement would allow the County and CCS to work together to determine the most appropriate staffing pattern for Physician and Nurse Practitioner service hours to meet the ongoing medical needs of the detention population.

POLICY ISSUES:

The Board of Supervisors should decide if staff's recommendation is consistent with its Board Priority of A Safe Community.

STAFFING IMPACTS:

Existing staff from the Sheriff's Office, Probation, and the Chief Executive Office will continue to monitor this contract.

CONTACT PERSON:

Stan Risen, Assistant Executive Officer. Telephone: (209) 525-7685.

Exhibit A
Amended Table 1
County Staffing Pattern
April 17, 2012

POSITION	S	M	T	W	T	F	S	HRS	FTE	FAC	
R.N. Manager		7-3	7-3	7-3	7-3	7-3		40	1.0	All	
R.N. Facility Coordinator		7-3	7-3	7-3	7-3	7-3		40	1.0	Main	
R.N.	7-3						7-3	16	0.4	Main	
L.V.N.	7-3	7-3	7-3	7-3	7-3	7-3	7-3	56	1.4	Main	
Clerk/C.N.A.		7-3	7-3	7-3	7-3	7-3		40	1.0	Main	
R.N. Facility Coordinator		7-3	7-3	7-3	7-3	7-3		40	1.0	PSC	
P.A./F.N.P.*		7-3	7-3	7-3	7-3	7-3		40	1.0	All	
R.N.	7-3						7-3	16	.4	PSC	
L.V.N.	7-3	7-3	7-3	7-3	7-3	7-3	7-3	56	1.4	PSC	
Clerk/C.N.A.	7-3	7-3	7-3	7-3	7-3	7-3	7-3	56	1.4	PSC	
R.N.	20 Hours T B D								20	.5	HF
R.N.		7-3	7-3	7-3	7-3	7-3		40	1.0	PSC	
Clerk/C.N.A.		7-3	7-3	7-3	7-3			32	.8	JH	
L.V.N.		7-1:30	7-1:30	7-1:30	7-1:30	7-1:30		32	.8	JH	
R.N.	7-3	7-3	7-3	7-3	7-3	7-3	7-3	56	1.4	JH	
R.N.	3-11	3-11	3-11	3-11	3-11	3-11	3-11	56	1.4	Main	
L.V.N.	3-11	3-11	3-11	3-11	3-11	3-11	3-11	56	1.4	Main	
R.N.	3-11	3-11	3-11	3-11	3-11	3-11	3-11	56	1.4	PSC	
L.V.N.	3-11	3-11	3-11	3-11	3-11	3-11	3-11	56	1.4	PSC	
Clerk/C.N.A.		3-11	3-11	3-11	3-11	3-11		40	1.0	PSC	
L.V.N.		3-11	3-11	3-11	3-11	3-11		40	1.0	PSC	
L.V.N.	3-11	3-11	3-11	3-11	3-11	3-11	3-11	56	1.4	JH	
R.N.	11-7	11-7	11-7	11-7	11-7	11-7	11-7	56	1.4	Main	
L.V.N.	11-7	11-7	11-7	11-7	11-7	11-7	11-7	56	1.4	Main	
R.N.	11-7	11-7	11-7	11-7	11-7	11-7	11-7	56	1.4	PSC	
L.V.N.	11-7	11-7	11-7	11-7	11-7	11-7	11-7	56	1.4	PSC	
L.V.N.	11-7	11-7	11-7	11-7	11-7	11-7	11-7	56	1.4	PSC	
L.V.N.	11-7	11-7	11-7	11-7	11-7	11-7	11-7	56	1.4	JH	
L.V.N. cross-over shift	11-7						11-7	16	.4	PSC	
Medical Director/Physician*	40 hours or 20 hours T B D*								40	1.0	All
Psychiatrist	18 hours T B D								18	.45	Adult, JH
Psychiatric R.N.	88 hours T B D								88	2.2	Adult, JH
Psych Tech									0	0	Adult
Dentist	16 hours T B D								16	0.4	Adult
Physician On-Call	24 hours a day, 7 days a week										All
Mental Health On-Call	24 hours a day, 7 days a week										Adult
Days	7-3										
Evenings	2-10, 3-11, 6, 10										
Nights	3-7, 11-7										

**May substitute one (1) hour of physician time for two (2) hours of nurse practitioner time with client approval.*

SECOND AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BY AND BETWEEN THE
COUNTY OF STANISLAUS, CALIFORNIA AND CALIFORNIA CCS, PC

This Second Amendment of the Agreement for Professional Services between the County of Stanislaus ("County") and California CCS, PC ("Consultant") is made effective this ____ day of _____, 2012.

WHEREAS, Consultant and County entered into the Agreement for purposes of Consultant providing medical services to the inmates of the County;

WHEREAS, the parties desire to amend the County Staffing Pattern of the Agreement to allow for more flexibility of operation and to correspond to current inmate patient needs;

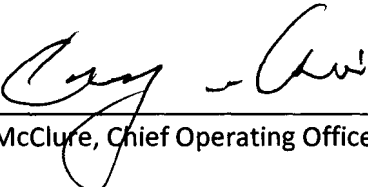
NOW THEREFORE in consideration of the mutual covenants herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is agreed:

1. Upon prior written approval of County, Consultant shall have the option to adjust the Staffing Pattern by reducing the hours of the Medical Director/Physician from 40 hours to 20 hours per week, provided Consultant correspondingly adjusts the Staffing Pattern by adding 40 hours per week of Nurse Practitioner time.
2. The Medical Director/Physician 20 hours will be utilized for on-site patient care. Consultant will endeavor to hire a Nurse Practitioner with a focus in family medicine.
3. A minimum of 6 hours of medical services per week will be provided at the Juvenile Hall by the Medical Director/Physician.
4. Consultant will have the right to substitute Nurse Practitioner time for a portion of the 6 hours at the Juvenile Hall, subject to the approval of the County.
5. The compensation provisions of the Agreement remain unchanged.
6. All terms of the Agreement, as previously stated and amended and not expressly amended herein, remain in full force and effect.

COUNTY OF STANISLAUS

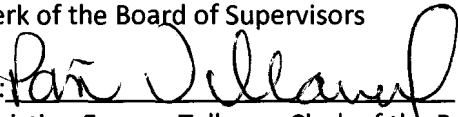
CALIFORNIA CORRECT CARE SOLUTIONS, PC

By: 
Chair of the Board of Supervisors

By: 
Cary McClure, Chief Operating Officer

ATTEST:

Clerk of the Board of Supervisors


By: 
Christine Ferraro Tallman, Clerk of the Board

APPROVED AS TO CONTENT:

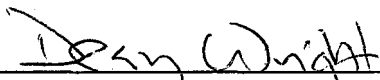
Probation Department

By: 
Jill Silva, Acting Chief Probation Officer

APPROVED AS TO CONTENT:
Sheriff's Department

By: 
Adam Christianson, Sheriff

APPROVED AS TO FORM:
County Counsel

By: 
Dean Wright, Deputy County Counsel