

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.:

Adopts a Resolution to:

- a. Receive a report from the Sheriff's Office on a new multi-year contract with California Forensic Medical Group (CFMG) to provide comprehensive inmate health care services in the Monterey County Jail;)
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a contract with CFMG for the period of January 1, 2018 to December 31, 2021, with the opportunity to earn an extension of one (1) year according to the terms of the renewal provisions of the Agreement where the renewal does not significantly change the scope of work, and where the renewal does not increase the Agreement value more than 1% of the latest annual amount; and)
- c. Adopt a resolution to authorize the Auditor-Controller to amend the Sheriff's Office Fiscal Year (FY) 2017-18 budget as listed below based on the Board's approval (4/5th vote required).)

WHEREAS, the new contract with CFMG completely overhauls the dated contract currently in place;

WHEREAS, the scope of work now contains modern day references to all the requirements brought in to place from the *Hernandez* Implementation plans for both the County and CFMG;

WHEREAS, the new contract will require inmate medical services be accredited by the National Commission on Correctional Health Care (NCCHC); and

WHEREAS, the new contract will require additional funding for the Sheriff's Office;

NOW, THEREFORE, the Monterey County Board of Supervisors, effective January 1, 2018, hereby resolved to approve the following:

- a. Receive a report from the Sheriff's Office on a new multi-year contract with California Forensic Medical Group (CFMG) to provide comprehensive inmate health care services in the Monterey County Jail;
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a contract with CFMG for the period of January 1, 2018 to December 31, 2021, with the opportunity to earn an extension of one (1) year according to the terms of the renewal provisions of the Agreement where the renewal does not significantly change the scope of work, and where the renewal does not increase the Agreement value more than 1% of the latest annual amount; and
- c. Adopt one of the resolutions listed below to authorize the Auditor-Controller to amend the Sheriff's Office Fiscal Year (FY) 2017-18 budget:

Option 1

Use of \$699,136 from Transient Occupancy Taxes currently allocated to the Road Fund by reducing the operating transfers out from the General Fund, 001-1050-CAO017-8038-7614, and increasing the General Fund Contribution for the Sheriff's Inmate Medical Program by increasing an appropriation amount of \$699,136 in 001-2300-SHE004-6610 to close funding gap for the CFMG contract (4/5th vote required).

Option 2

Use of \$699,136 from unrecognized Cannabis revenues by increasing the General Fund Contribution for the Sheriff's Inmate Medical Program and by increasing an appropriation amount of \$699,136 in 001-2300-SHE004-6610 to close funding gap for the CFMG contract (4/5th vote required).

Option 3

- a. An operating transfer of \$105,484 from Local Innovation Subaccount to the Sheriff's Inmate Medical Program, by increasing transferring in and appropriation of \$105,484 each in 001-2300-SHE004-5900/6610;
- b. Increase estimated MCIP reimbursement revenues and appropriations of \$90,436 in the Sheriff's Inmate Medical Program, by increasing estimated revenue and appropriation of \$90,436 each in 001-2300-SHE004-5050/6610;
- c. Transfer an appropriation total of \$322,345 from 001-2300-SHE001-8227-6613 to 001-2300-SHE004-6610; and
- d. Transfer an appropriation total of \$180,871 from 001-2300-SHE003-8233-6111 to 001-2300-SHE004-6610 to close funding gap for the CFMG contract (4/5th vote required).

PASSED AND ADOPTED on this ____ day of _____, 2017, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book___ for the meeting on _____.

Dated: Gail T. Borkowski, Clerk of the Board of Supervisors,
County of Monterey, State of California

By _____
, Deputy