

Monterey County

168 West Alisal Street, 2nd Floor Salinas, CA 93901 831.755.5115

Meeting Agenda - Final-revised

Budget Committee

Wednesday, November 15, 2017	9:00 AM	Monterey Room
	Special Meeting	

Call to Order

Additions and Corrections

Public Comment Period

Regular Agenda

 BC 17-165

 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; and
 b. Support a multi-year contract with CFMG.

 Attachments:
 Board Report BC 17-165.pdf

 Monterey Revised Contract Pricing Tables Revised 6-16-17 (009).pdf

 New Add-On - Inmate Healthcare Financing Summary

 CFMG Draft Contract.pdf

 CFMG Scope of Services.pdf

Adjournment

The next meeting is scheduled for Monday, November 27, 2017 at 9:00 a.m. in the Monterey Room.

Committee Members: Supervisor Luis Alejo, Chair; and Supervisor Jane Parker, Vice Chair;

Committee Staff: Lew Bauman, County Administrative Officer; Charles McKee, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Paul Lewis, County Budget Director; Ebby Johnson, Committee Secretary; and

Elected Officials: Mary Zeeb, Treasurer-Tax Collector; Michael Miller, Auditor-Controller; and Steve Vagnini, Assessor-Clerk-Recorder.

• Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the County Administrative Office, Monterey County Government Center, 168 West Alisal Street, 3rd Floor, Salinas.

• Meetings of the Board of Supervisors' Budget Committee are accessible to individuals with disabilities. The Administration Building and Monterey Conference Room are wheelchair accessible. Please contact the Monterey County Equal Opportunity Office at 831-755-5117 if you need assistance or accommodations in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

• The following services are available when requests are made by 5:00 p.m. of the Friday before this noted meeting: American Sign Language interpreters during a meeting, large print agenda or minutes in alternative format.

• If you require the assistance of an interpreter, please contact Ebby Johnson in the County Administrative Office at 831-755-5115. Every effort will be made to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting.

• Si usted requiere la asistencia de un interprete, por favor comuniquese con las oficina de Administracion localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Tercer Piso, Salinas - o por telefono llamar a Ebby Johnson 831-755-5115. La asistente hara el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberan hacer lo mas pronto posible, y a lo minimo 24 horas de anticipo de calquier junta.