



# Monterey County

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## Action Minutes - Draft Budget Committee

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Wednesday, November 15, 2017

9:00 AM

Monterey Room

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### Special Meeting

**Attendees:** Supervisor Luis Alejo, Chair; and Supervisor Jane Parker, Vice Chair; Charles McKee & Susan Blitch, County Counsel; Dewayne Woods, Assistant County Administrative Officer; Paul Lewis, County Budget Director; Michael Miller & Rupa Shah, Auditor-Controller's Office; Sheriff Bernal, Undersheriff John Mineau, Captain James Bass, Sheriff's Office; and Ebby Johnson, Committee Secretary.

### Call to Order

The meeting was called to order.

### Additions and Corrections

There were no additions or corrections to the agenda.

### Public Comment Period

There was no public comment received.

### Regular Agenda

1.
  - 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.

**ACTION:** Report received on the multi-year contract with CFMG. The Committee supported the report be moved forward to the Board of Supervisors for consideration of the 3 Funding Options presented. Additionally, the accounting needs to be set-up by the Auditor-Controller's Office and an audit by the County should be conducted 6 months prior to the expiration of the agreement to monitor quality assurance, effectiveness, outcomes and value of the deliverables. Supervisor Parker suggested publishing data outcomes online for public view. Forward to the Board of Supervisors for consideration.  
(2-0)

### Adjournment

The meeting was adjourned at 10:34 p.m. The next regular meeting is scheduled on November 27, 2017.