



# Mendocino County

## Legislation Details (With Text)

**File #:** 17-0666      **Version:** 1      **Name:**  
**Type:** Agreement      **Status:** Approved  
**File created:** 7/17/2017      **In control:** Probation  
**On agenda:** 8/15/2017      **Final action:**  
**Title:** Approval of Amendment to Agreement No. 16-044 with B.I. Incorporated dba BI Correctional Services Inc. Extending the Term One Additional Year, Pursuant to the Terms of the 2016 BOS Agreement, in the Amount of \$360,000 to Provide Day Reporting Center Services in Ukiah for Fiscal Year 2017-18  
**Sponsors:** Probation  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Agreement 16-044-A1

Date	Ver.	Action By	Action	Result
8/15/2017	1	Board of Supervisors		

**To:** Board of Supervisors

**From:** Probation Department

**Meeting Date:** August 15, 2017

**Department Contact:** Kevin Kelley

**Phone:** 234-6937

**Department Contact:** Cathy White

**Phone:** 234-6913

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Amendment to Agreement No. 16-044 with B.I. Incorporated dba BI Correctional Services Inc. Extending the Term One Additional Year, Pursuant to the Terms of the 2016 BOS Agreement, in the Amount of \$360,000 to Provide Day Reporting Center Services in Ukiah for Fiscal Year 2017-18

**Recommended Action/Motion:**

Approve amendment to Agreement No. 16-044 with B.I. Incorporated dba BI Correctional Services Inc. extending the term one additional year, pursuant to the terms of the 2016 BOS Agreement, in the amount of \$360,000 to provide day reporting services in Ukiah for fiscal year 2017-18; authorize the Chief Probation Officer or designee to sign any future amendments to the Agreement that do not increase the annual maximum amount; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

Board approved and signed the original agreement on 3/27/12, which, with subsequent approved amendments, terminated on June 30, 2016. Board approved and signed the current agreement on June 21, 2016, agenda item #v, for the period of July 1, 2016 through June 30, 2017 with option to extend the term of the agreement three (3) times for a period of one (1) year per extension on the same terms and conditions. The BI agreement is recommended by the Community Corrections Partnership (CCP) and is included in the CCP

budget for FY17-18, which was approved by the Board of Supervisors on June 7, 2017.

**Summary of Request:**

In order to provide effective and intensive community supervision, the Community Corrections Partnership selected BI to run the Adult Day Reporting Center. BI provides a true evidence-based supervision program meeting all AB109 Community Supervision requirements. BI's program structure includes and incorporates all the requirements necessary for our AB109 programs including, but not limited to, risk and needs assessments, behavior change plans, cognitive behavioral programs (individual, group and computer-based), substance abuse testing & treatment, graduated sanctions for probation violations, intensive probation supervision, employment and training assistance, case management, and program evaluation

**Alternative Action/Motion:**

Return for additional options or information.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** AB 109 Realignment Funds

**Budgeted in Current F/Y:** Yes

**Current F/Y Cost:** \$360,000

**Annual Recurring Cost:** \$360,000

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** Choose an item.

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**CEO Liaison:** Jill Martin, Deputy CEO

**CEO Review:** yes

**CEO Comments:**



**FOR COB USE ONLY**

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Executed By: Nicole French

Final Status: Approved

Date: **AUGUST 18, 2017**

Executed Item Number: Agreement 16-044-A1

Note to Department: 2 originals to dept (p/u), 1 original to Auditor (i/i)