

Legislation Text

File #: 17-0927, Version: 1

# **To: Board of Supervisors**

**From:** Sheriff-Coroner

Meeting Date: October 17, 2017

**Department Contact:** Thomas D. Allman **Department Contact:** Timothy Pearce

Item Type: Consent Agenda

Phone:463-4085Phone:463-4559

Time Allocated for Item: N/A

# Agenda Title:

Approval of Agreement with NaphCare, Inc. in the Amount of \$13,112,990.90 for Medical Health Services for a Four Year Term of October 17, 2017 through December 31, 2021, with the Mendocino County Sheriff's Office (MCSO) Jail

# **Recommended Action/Motion:**

Approve Agreement with NaphCare, Inc. in the amount of \$13,112,990.90 for medical health services for a four year term of October 17, 2017 through December 31, 2021, with the Mendocino County Sheriff's Office Jail; approve the Mendocino County Sheriff to sign amendments that do not affect the total amount of the Agreement; and authorize Chair to sign same.

# **Previous Board/Board Committee Actions:**

On September 19, 2017 the Board of Supervisors (BOS) approved the Mendocino County Sheriff's Office (MCSO) to enter into agreement negotiations with NaphCare, Inc. as a result of the Mendocino County Request for Proposal (RFP) # SO-2017-002 for medical health services for the Mendocino County Jail.

#### Summary of Request:

As authorized by the Board of Supervisors on September 19, 2017, as a result of RFP# SO-2017-002, MCSO successfully negotiated an agreement with NaphCare, Inc. to provide medical health services in the County Jail. The term of the agreement shall be from November 1, 2017 through December 31, 2021. The amount will be \$13,112,990.90 for the term of the agreement. Twelve million, seven hundred twelve thousand, nine hundred ninety dollars and ninety cents (\$12,712,990.90) shall be the base agreement fee; four hundred thousand dollars (\$400,000) will be for the remaining itemized bill-back expenses. The bill-back expenses include overages on the \$25,000 cap on per-individual inpatient episodes; the \$10,000 cap on HIV medication; the cost of the Institute for Medical Quality Accreditation; the cost of hygienic dental cleanings; and the cost of Tuberculosis tests for MCSO staff. Any changes to this agreement will be agreed on by the parties of the agreement and will be based on the consumer price index (CPI) as specified for Medical Care Services for the West Region.

#### **Alternative Action/Motion:**

Return to staff for alternate handling.

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# Supplemental Information Available Online at: n/a

# **Fiscal Impact:**

**Source of Funding:** 2510, JA, 862185 **Current F/Y Cost:** \$1,547,181.60 **Budgeted in Current F/Y:** Yes Annual Recurring Cost: FY 17/18 -\$1,547,181.60 FY 18/19 - \$3,154, 050.47 FY 19/20 - \$3,275,812.48 FY 20/21 -\$3,402,444.99 FY 21/22 - \$1,733/501.36 Total Contract: \$13,112,990.90

#### Supervisorial District: All

#### **Vote Requirement: Majority**

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

**CEO Liaison:** Janelle Rau, Deputy CEO **CEO Review:** Yes **CEO Comments:** 



#### FOR COB USE ONLY

Executed By: Nadia Tipton Date: October 18, 2017 Note to Department: Executed Documents Returned to Department: Originals \_\_\_\_\_ Copies \_\_\_\_\_ Hand Delivered \_\_\_\_ Interoffice Mail \_\_\_\_ Executed Agreement Sent to Auditor? Y/N Final Status:Approved Executed Item No.: Agreement Number: 17-131