



# RESOLUTION No. 20-250

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE PERSONAL SERVICES CONTRACT WITH THE CALIFORNIA FORENSIC MEDICAL GROUP, INC., ENTITLED MEDICAL, MENTAL HEALTH AND DENTAL SERVICES TO THE ADULT AND JUVENILE CORRECTIONAL FACILITIES IN NEVADA COUNTY TO EXTEND THE CONTRACT BY THREE MONTHS FROM JULY 1, 2020 TO SEPTEMBER 30, 2020

WHEREAS, Resolution 16-046 authorized the execution of a three-year renewal contract with California Forensic Medical Group, Inc. (CFMG) for medical and dental services at the adult and juvenile correctional facilities in Nevada County for the period beginning January 1, 2016 and ending June 30, 2019 in the maximum amount of \$8,936,282; and

WHEREAS, Resolution 17-542 approved amendment of the contract to address compensation for services that are covered by the Medi-Cal County Inmate Program; and

WHEREAS, Resolution 19-356 approved Amendment Number 2 of the contract to extend the contract for one year from July 1, 2019 and ending on June 30, 2020 in amount not to exceed \$2,623,737.47; and

WHEREAS, the parties desire to enter into a third amendment to the contract to extend the term of the contract by three months for the period of July 1, 2020 to September 30, 2020, in an amount not exceed \$688,731.09.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that the Chair of the Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that Amendment No. 3 to the personal services contract with the California Forensic Medical Group Inc., entitled Medical, Mental Health and Dental Services to Adult and Juvenile Correctional Facilities in Nevada County to extend the term of the contract by three months for the period of July 1, 2020 to September 30, 2020, in the amount not to exceed \$688,731.09 as detailed in the new Exhibit B.

Funding: 0101 20302 153 5262/530800

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of June, 2020, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 



Heidi Hall, Chair

6/23/2020 cc: Sheriff\*  
AC\*  
CFMG, Inc.

**AMENDMENT #3 TO CONTRACT WITH**  
California Forensic Medical Group, Inc.

**THIS AMENDMENT** is executed this 23rd day of June, 2020 by and between California Forensic Medical Group, Inc. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Medical, mental health and dental services to the adult and juvenile correctional facilities in Nevada County executed on the 26th day of January 2016 by Resolution No. 16-046.

**WHEREAS**, the parties desire to amend their agreement to allow or provide for the extension of the existing contract; and


**WHEREAS**, the agreed-upon cost for the three-month extension shall not exceed \$688,731.09; and

**WHEREAS**, the amendment will reflect cost changes for the upcoming fiscal year; and

**NOW, THEREFORE**, the parties hereto agree as follows:

1. This amendment shall be effective as of July 1<sup>st</sup>, 2020
2. That §3, contract termination date shall be changed from June 30, 2020 to September 30, 2020.
3. That the Schedule of Charges and Payments, Exhibit "B" shall be amended by replacing with attached Exhibit "B".
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:  
COUNTY COUNSEL

By:   
Katharine L. Elliott  
County Counsel


COUNTY OF NEVADA

By:   
Honorable Heidi Hall  
Chair of the Board of Supervisors

ATTEST:

By:   
Julie Patterson Hunter  
Clerk of the Board of Supervisors

CONTRACTOR:

By: 

**EXHIBIT "8'**

**SCHEDULE OF CHARGES AND  
PAYMENTS**

(Paid by County)

In consideration for the services as set forth in Exhibit "A", above, County shall pay Contractor an amount not to exceed \$688,731.09 divided into 3 equal monthly payments \$229,577.93 for the period July 1, 2020 to September 30, 2020 based on the following:

1. Average daily population of 234 adults and 10 juveniles.
2. Hospitalization, Emergency Room and Specialty Services limitation of \$15,000.00 per medical episode.
3. \$15,000.00 annual aggregate cap for AIDS, HIV, Hep C, organ Transplant, cancer and neuromuscular disease medications.
4. Provision of the staffing pattern as outlined under Staffing Plan.
5. Per diem of \$4.17 per day for each inmate exceeding the quarterly average inmate population of 244 for adults and juveniles combined.
6. No coverage for psychiatric hospitalizations.