



RESOLUTION No. 20-433

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING AMENDMENT NO. 4 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 OCTOBER 1, 2020 TO DECEMBER 31, 2020, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

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, Resolution 20-250 approved Amendment Number 3 of the contract to extend the contract for three months from July 1, 2020 and ending on September 30, 2020 in amount not to exceed \$688,731.09; and

WHEREAS, the parties desire to enter into a fourth amendment to the contract to extend the term of the contract by three months for the period of October 1, 2020 to December 31, 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. 4 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 October 1, 2020 to December 31, 2020, in the amount not to exceed \$688,731.09 as detailed in the new Exhibit B.

Funding: 0101 20302 153 5262/530800, project code 15300000 Medical Care Services.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of October, 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

10/13/2020 cc: Sheriff*
AC*(hold)

10/15/2020 cc: Sheriff*
AC*(release)
CFMG

AMENDMENT #4 TO CONTRACT WITH
California Forensic Medical Group, Inc.

THIS AMENDMENT is executed as of the date last undersigned below 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 extension of the existing contract; 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 October 1st, 2020.
2. That §3, contract termination date shall be changed from September 30, 2020 to December 31, 2020, provided that should the parties enter into a new agreement for healthcare services prior to December 31, 2020, the contract shall automatically terminate as of the effective date of the new agreement, with payments due to Contractor under this agreement prorated for any partial months and subject to any reconciliations as set forth in the agreement.
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

Date: _____

COUNTY OF NEVADA

By:



Honorable Heidi Hall
Chair of the Board of Supervisors

Date: _____



ATTEST:

By:



Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By:



Cindy P. Watson
Chief Operating Officer

EXHIBIT "B"

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 equal monthly payments of \$229,577.03 for the period October 1, 2020 to December 31, 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 quarterly average inmate population of 244 for adults and juveniles combined.
6. No coverage for psychiatric hospitalizations.