



Legislation Details (With Text)

File #: 22-620 **Version:** 1 **Name:**
Type: Action Item **Status:** Agenda Ready
File created: 6/9/2022 **In control:** BOARD OF SUPERVISORS
On agenda: 6/14/2022 **Final action:**
Title: a) Consideration of Second Amendment to the Agreement for Medical Services at the Lake County Detention Facility for a Sixth Month Extension in the Amount of \$1,551,647.22; and b) Consideration and Discussion of the Establishment of an Ad Hoc Committee and its Role and Purpose
Sponsors: Administrative Office
Indexes:
Code sections:
Attachments: 1. Jail Medical Contract Amendment, 2. Amendment Revised

Date	Ver.	Action By	Action	Result
6/14/2022	1	BOARD OF SUPERVISORS		

Memorandum

Date: June 14, 2022
To: The Honorable Lake County Board of Supervisors
From: Susan Parker, County Administrative Officer
Subject: a) Consideration of Second Amendment to the Agreement for Medical Services at the Lake County Detention Facility for a Sixth Month Extension in the Amount of \$1,551,647.22 and b) Consideration and Discussion of the Establishment of an Ad Hoc Committee and its Role and Purpose

Executive Summary:

On June 3, 2022, your Board discussed agenda item 7.6 with Sheriff Brian Martin and Health Services Director Jonathan Portney regarding the administration of the medical services for the Lake County Detention Facility contract. County Counsel informed your Board that the second amendment for the sixth-month extension of the medical services contract in the amount of \$1,551,647.22 had been reviewed and would be available for your Board's consideration on June 14, 2022.

Further, there was discussion about the need to develop a request for proposal (RFP) to seek qualified companies to provide medical services for the inmates at the Lake County Detention Facility. The Administrative Office offered to assist in drafting the RFP by further developing the scope of the work in consultation with the Sheriff's Office, Department of Health Services, Department of Social Services and Department of Behavioral Health.

At that same meeting, there was discussion of an Ad Hoc Committee with County Supervisors Bruno Sabatier and Jessica Pyska as members. Staff recommends your Board provide input on next steps to this committee related to the provision of medical services at the Lake County Detention Facility.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 (check all that apply):

☒ Not applicable

- | | | |
|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: a) Approve second amendment to the Agreement for medical services at the Lake County Detention Facility for a sixth month extension in the amount of \$1,551,647.22; and
b) Establish an Ad Hoc Committee with the roles, purposes and next steps as discussed.