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**AGENDA ITEM
REQUEST/JUSTIFICATION FORM**
(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
**DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY
BEFORE THE TUESDAY MEETING**

Agenda item: Douglas County Board of Commissioners
(i.e. Consent/Recognition-Proclamation/Presentation/Public Hearing/Committee, etc.)
Date to be on agenda: 15 Dec 2015

Exact wording to be used for the agenda: Amendment to the Inmate Health
and Mental Health Services Contract Between Douglas County
Department of Corrections and Correct Care Solutions

Action requested: Approve resolution

Amount requested: none Object Code: _____

Is item in current year's budget? Yes X No _____

Does this item commit funds in future years? Yes X No _____

If yes, explain: Staffing and base price amounts are included in the
Amendment.

If an agreement or contract, has the County Attorney
reviewed and approved? Yes X No _____

Previous action taken on this item, if any: Increase to contracted costs were
approved in the 2015 - 2016 annual budget as a line item increase/increase to
base pricing on a prorated basis.

Recommendations and rationale or action: Increase in staffing hours to ensure
Mental Health services are provided to high acuity needs of jail population.

Will anyone speak on behalf of this item, if so who? Mark Foxall, PhD, CJM,

If this is a rush agenda item, please explain why: No

Submitted by (Name & Dept.): Mark Foxall, Corrections Ext. 599-2316

Date submitted: 01 Dec 2015

List Attachments: Resolution, Amendment
(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified resolutions can be obtained at the County Clerk's website:
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>

<i>Completed by receiving office</i>		
Received in Administrative Office:	Date	12/1/15
		Time

agenda request form effective 1-26-2010

**BOARD OF COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

Resolved

WHEREAS, the Douglas County Department of Corrections is committed to addressing mental health issues of those currently incarcerated in Douglas County; and

WHEREAS, Correct Care Solutions understands the acuity of mental health needs and required contact hours required to provide appropriate mental health services to the population within the Douglas County Department of Corrections.

WHEREAS, Correct Care Solutions has provided a reasonable and cost effective method to provide necessary mental services outlined in Exhibit A which is attached and incorporated hereunto; and

WHEREAS, this Board desires to approve said Amendment on behalf of the Douglas County Department of Corrections.

NOW THEREFORE BE IT RESOLVED BY THIS BOARD OF DOUGLAS COUNTY COMMISSIONERS that the First Amendment to the Inmate Health and Mental Health Services Contract Between Douglas County and Correct Care Solutions, LLC is by approved and the Chair of this Board is hereby authorized to sign the necessary documents to execute said agreement.

Dated this _____ day of December, 2015.

**FIRST AMENDMENT TO THE INMATE HEALTH AND MENTAL HEALTH
SERVICES CONTRACT
BETWEEN
DOUGLAS COUNTY AND CORRECT CARE SOLUTIONS, LLC
(Effective May 1, 2015)**

This is the First Amendment to the Inmate Health and Mental Health Services Contract effective March 1, 2013 through February 29, 2016 (hereinafter "Agreement"), between Correct Care Solutions, LLC (hereinafter "CCS") and Douglas County, Nebraska (hereinafter "County") on behalf of Douglas County Department of Corrections (hereinafter "DCDC").

NOW THEREFORE, IN CONSIDERATION of the foregoing facts, the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree that effective May 1, 2015:

1. In accordance with Section 7.1 of the Agreement, Exhibit 3 - Staffing Plan is hereby deleted and replaced with the Exhibit 3 - Staffing Matrix attached hereto, which reflects:

- (a) Addition of 40 hours per week of Mental Health Coordinator services; and
- (b) Addition of 8 hours to existing 112 hours of Mental Health Professional/MSW services, for a total of 120 hours.

2. To reflect the increase in the base annual amount as a result of 48 additional staffing hours per week effective May 1, 2015, the annual increase of \$95,341 shall be prorated to an amount of \$79,450.83, which shall be added to the 2015 – 2016 base price of \$5,086,189.98 for a total of \$5,165,640.70.

Except for the provisions amended by this document, all other provisions of the Agreement shall remain in full force and effect and unchanged.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their names or their official acts by their respective representatives, each of whom is duly authorized to execute the same.

AGREED TO AND ACCEPTED AS STATED ABOVE:

County of Douglas, Nebraska

Correct Care Solutions, LLC

By: _____
Mary Ann Borgeson, Chair
Title: Board of County Commissioners

By: Cary McClure
Cary McClure
Title: Secretary

Date: _____

Date: 11-10-15

Approved as to form: 
Kristin M. Lynch
Deputy Douglas County Attorney

EXHIBIT 3
STAFFING MATRIX

Correct Care Solutions										
Douglas County DOC								ADP: 1,165 <i>effective 5/1/2015</i>		
POSITION	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Hrs/WK	FTE	
DAY SHIFT										
Health Services Administrator	8	8	8	8	8			40.00	1.00	
Medical Director	8	8	8	8	8			40.00	1.00	
Mid-Level Provider	8	8	4	8	8			36.00	0.90	
Director of Nursing	8	8	8	8	8			40.00	1.00	
RN - Infirmiry	8	8	8	8	8	8	8	56.00	1.40	
RN - Clinic	8	8	8	4	8			36.00	0.90	
LPN	8	8	8	8	8	8	8	56.00	1.40	
LPN	8	8	8	8	8	8	8	56.00	1.40	
LPN	8	8	8	8	8			40.00	1.00	
CMA - Phlebotomy	8	8	8	8	8			40.00	1.00	
Medication Technician	16	16	16	16	16	16	16	112.00	2.80	
Intake (EMT, LPN, MA, etc.)	12	12	12	12	12	8	8	76.00	1.90	
Administrative Assistant	8	8	8	8	8			40.00	1.00	
X-Ray Tech			4					4.00	0.10	
Medical Records Clerk	20	20	20	20	20			100.00	2.50	
Psychiatrist		7			7			14.00	0.35	
MH Coordinator	8	8	8	8	8			40.00	1.00	
Mental Health Professional	24	16	24	16	24	8	8	120.00	3.00	
Substance Abuse Counselor								0.00	0.00	
Discharge Planner *	8	8	8	8	8			40.00	1.00	
Dentist	8		8		4			20.00	0.50	
Dental Assistant	8		8		4			20.00	0.50	
TOTAL HOURS/FTE-Day								1026.00	25.65	
EVENING SHIFT (3:00 pm to 11:30 pm)										
RN	8	8	8	8	8	8	8	56.0	1.40	
LPN	8	8	8	8	8	8	8	56.0	1.40	
Medication Technician	16	16	16	16	16	16	16	112.0	2.80	
Intake (EMT, LPN, MA, etc.)	12	12	12	12	12	8	8	76.0	1.90	
Medical Records	4	4	4	4	4			20.00	0.50	
TOTAL HOURS/FTE-Evening								320.0	8.00	
NIGHT SHIFT (11:00 pm to 7:30 am)										
RN	8	8	8	8	8	8	8	56.0	1.40	
LPN	8	8	8	8	8	8	8	56.0	1.40	
Intake (EMT, LPN, MA, etc.)	8	8	8	8	8	8	8	56.0	1.40	
TOTAL HOURS/FTE-Night								168.0	4.20	
TOTAL HOURS/FTE per week								1514.00	37.85	