

Warren County Board of Supervisors

RESOLUTION NO. 180 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

RESOLUTION AUTHORIZING AMENDMENT TO THE HEALTH SERVICES AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC. TO INCLUDE CBH MEDICAL, P.C. AND SM DENTAL, P.C. TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE AMENDMENT HEALTH SERVICES AGREEMENT

WHEREAS, Resolution No. 659 of 2013 authorized an agreement with Correctional Medical Care, Inc., 920 Harvest Drive, Suite 120, Blue Bell, Pennsylvania 19422 to provide medical, behavioral health, dental and ancillary services to inmates confined in the Warren County Jail for a term commencing January 1, 2014 and terminating December 31, 2014, with an option for two (2) additional one (1) year terms, upon the mutual agreement of the parties in certain amounts set forth, and

WHEREAS, an extension agreement for the 2015 calendar year was executed on December 31, 2014, and

WHEREAS, Resolution No. 47 of 2015 authorized an amendment to the agreement with Correctional Medical Care, Inc. to include a part-time registered nurse for the annual additional sum of Thirty-Five Thousand Dollars (\$35,000), and

WHEREAS, as a result of a certain Assurance of Discontinuance between the Attorney General of the State of New York and Correctional Medical Care, Inc., dated September 22, 2014, Correctional Medical Care, Inc. agreed to restructure its business operations to deliver medical services to inmate populations at jails through medical and dental professional corporations with the functions of Correctional Medical Care, Inc. limited to administrative support of medical and dental services, and

WHEREAS, accordingly, as a result of the aforesaid Assurance of Discontinuance an amended

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Health Services Agreement for 2015 among Warren County, Correctional Medical Care, Inc., CBH Medical, P.C. and SM Dental, P.C., has been prepared with medical services delivered through CBH Medical, P.C. and dental services delivered through SM Dental, P.C., and administrative support provided by Correctional Medical Care, Inc., and no change in levels of service and or compensation from what was previously authorized through Resolution No. 659 of 2013 and Resolution No. 47 of 2015, and

WHEREAS, the amended Health Services Agreement for 2015 was executed by the Chairman of the Board of Supervisors prior to the April 17, 2015 Board of Supervisors meeting in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute on behalf of Warren County an amended Health Services Agreement with Correctional Medical Care, Inc., CBH Medical, P.C. and SM Dental, P.C. with a commencement date of April 1, 2015 and terminating December 31, 2015 with the total contract amount for the term of Nine Hundred Thirty-Two Thousand Seventeen Dollars and Thirty-Eight Cents (\$932,017.38), and otherwise upon all of the same terms and conditions as previously approved and authorized with an option to extend the contract for year three (3), meaning calendar year 2016 for a total amount of One Million Two Hundred Ninety-Seven Thousand Thirty-Five Dollars and Eighty Cents (\$1,297,035.80), in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing the amended Health Services Agreement prior to the Board of Supervisors meeting held on April 17, 2015, and be it further

RESOLVED, that funds shall be expended from Budget Code A.3150 470 - Sheriff's Correction Division, Contract.