



Contract Number: CTN. OMS. 14 * 173 - 03
Effective Date : 6-30-14
Term Date : 6-30-15
Cost : \$100,000. - est.
Revenue : NTE:
Total : Action 4-1-15
Renewal By : 6-30-15
Term : OK
Reviewed by: OK

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: June 3, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

This Intergovernmental Agreement between Pima County and the Arizona Superior Court, on behalf of the Pima County Juvenile Court, provides for Pima County administration and oversight of contracted healthcare services at the Pima County Juvenile Detention Center. This IGA gives Pima County the Court's authority to contract for said healthcare services and provides for the Court to transfer certain revenues to the County to help offset the cost of providing services.

Amendment three (3) is to extend the IGA for an additional year and to make a couple of minor corrections/updates.

CONTRACT NUMBER (If applicable): 01-65-A-142695-0210 / CTN 12*0601(IH)/ CTN14*0173 (OMS)

STAFF RECOMMENDATION(S): APPROVAL

Procure Dept 05/06/14 PM03:59

CORPORATE HEADQUARTERS: Tucson, AZ

Page 1 of 2 Ver. 1

Vendor 1

Pgs. 2

To: COB. 5-21-14
Agenda 6-3-14

(3)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$0 **and/or REVENUE TO PIMA COUNTY:** Up to \$100,000

FUNDING SOURCE(S): N/A

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
--	--	------------	----------	-----------

Board of Supervisors District:

1		2		3		4		5		All	X
---	--	---	--	---	--	---	--	---	--	-----	---

IMPACT:

IF APPROVED:

Pima County will have continued authorization to provide contracted healthcare services to juveniles in Pima County Juvenile Detention Center and will continue to receive certain revenues from the Court to help offset these costs. In addition, the collaborative effort to provide needed services to at-risk juveniles will continue.

IF DENIED:

The County will have no authorization to provide contracted healthcare services to juveniles in detention and the Court will have no responsibility to transfer the above referenced revenues to the County. The County would likely then have liability for any consequences due to the non-provision of basic healthcare services to this population.

DEPARTMENT NAME: Office of Medical Services

CONTACT PERSON: Sharon Grant **TELEPHONE NO.:** 243-7842

<p>PIMA COUNTY OFFICE OF MEDICAL SERVICES</p> <p>PROJECT: MEDICAL AND MENTAL HEALTH SERVICES AT JUVENILE DETENTION CENTER</p> <p>CONTRACTOR: ARIZONA SUPERIOR COURT IN PIMA COUNTY</p> <p>AGREEMENT NO.: 01-65-A-142695-0210 / CTN 12*0601 (IH) / CTN 14*0173 (OMS)</p> <p>AGREEMENT AMENDMENT NO.: Three (3)</p>	<table border="1"> <tr> <td data-bbox="885 195 1469 571"> <p align="center">CONTRACT</p> <p>NO. <u>CTN-DMS-H0000010000000000 173</u></p> <p>AMENDMENT NO. <u>03</u></p> <p>This number must appear on all invoices, correspondence and documents pertaining to this contract.</p> </td> </tr> </table>	<p align="center">CONTRACT</p> <p>NO. <u>CTN-DMS-H0000010000000000 173</u></p> <p>AMENDMENT NO. <u>03</u></p> <p>This number must appear on all invoices, correspondence and documents pertaining to this contract.</p>
<p align="center">CONTRACT</p> <p>NO. <u>CTN-DMS-H0000010000000000 173</u></p> <p>AMENDMENT NO. <u>03</u></p> <p>This number must appear on all invoices, correspondence and documents pertaining to this contract.</p>		

ORIG. AGREEMENT TERM: 02/01/2010 - 06/30/2012	ORIG. AGREEMENT AMOUNT: \$0.00
TERMINATION DATE PRIOR AMENDMENT: 06/30/2014	PRIOR AMENDMENTS: \$0.00
TERMINATION THIS AMENDMENT: 06/30/2015	AMOUNT THIS AMENDMENT: \$0.00
	REVISED AGREEMENT AMOUNT: \$0.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, COUNTY and COURT entered into an Agreement regarding services as referenced above; and

WHEREAS, COURT and COUNTY, pursuant to Article I - Term, have agreed to extend the Agreement term for a period of one year; and

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE I - TERM:

From: "... shall terminate on June 30, 2014..."

To: "... shall terminate on June 30, 2015..."

CORRECT: A typographical error in the fourth paragraph of the RECITALS section as follows:

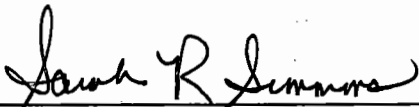
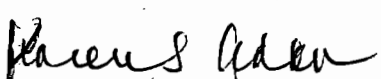

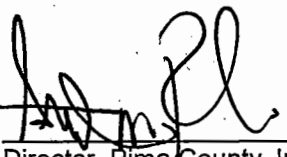
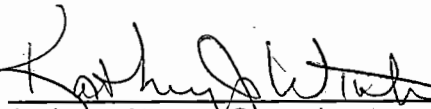
From: WHEREAS, County has engaged the services of a contractor to provide health services to juveniles housed at the Center, and t subject to the Court's approval of the Health Service Authority pursuant to the Detention Operation Standards as established by the Arizona Supreme Court II.B.1.1; and

To: WHEREAS, County has engaged the services of a contractor to provide health services to juveniles housed at the Center, and subject to the Court's approval of the Health Service Authority pursuant to the Detention Operation Standards as established by the Arizona Supreme Court II.B.1.1; and

DELETE from ARTICLE II - SCOPE, 2.3 Joint Duties specific to this Agreement, Section B. and replace with the following:

- B. The County Chief Correctional Medical Officer and Behavioral Health Administrator and other County Medical and Health Services personnel as required will meet with the Presiding Judge of the Juvenile Court or designee and the Court Administrator or designee at least quarterly to review findings, status of health care operations and issues of interest regarding Contractor services;

All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

PIMA COUNTY	PIMA COUNTY SUPERIOR COURT
Chair Pima County Board of Supervisors	 4/22/14 Presiding Judge Date
ATTEST:	PIMA COUNTY JUVENILE COURT
Clerk Pima County Board of Supervisors	 4/16/14 Presiding Judge Date
APPROVED:	APPROVED:
 4/30/2014 Office of Medical Services Date	 4/11/14 Director, Pima County Juvenile Court Date
Pursuant to A.R.S. 11-952, the undersigned attorneys for the governmental entities which are parties to this Intergovernmental Agreement have determined that the foregoing is proper form and is within the powers and authority granted under the laws of Arizona:	
 4.24.14 Deputy Pima County Attorney Date	 5/2/14 Assistant Attorney General Date