



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, August 29, 2016

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:05 AM
Bill Barnett	Western Commissioner	Absent	
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Kay Brown	County Clerk	Present	8:50 AM
Ashley Hannah	Secretary	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Ashley Hannah

Presiding Commissioner Weter entertained a motion to approve the agenda for Monday, August 29, 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Sue Ann Childers
ABSENT:	Bill Barnett

Motion/Vote - 8:55 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Ashley Hannah

Commissioner Weter said there are no minutes but there are some financials to discuss.

Lacey Hart said funds were received in late July. Ms. Hart said Thursday she was informed the \$ 271,000.00 received was for COLE.

Lacey Hart asked if the checks dated on Tuesday would be dated for the end of August to close out the month to keep the Sheriff within his budget.

Ms. Hart said she would recommend \$ 100,000.00 of the \$ 271,000.00 received should be transferred to LEST leaving a balance to cover the medical bill which is due Sept. 1,

2016. Ms. Hart said the law enforcement sales tax will be coming soon. Ms. Hart recommended \$97,579.00, be transferred to General Revenue for reimbursement.

Commissioner Weter said this is something that you need to discuss with the Sheriff, this is the professional thing to do.

Lacey Hart said the Commissioners should speak with Sheriff Cole regarding expected expenses such as; payroll, workers compensation and state unemployment tax.

Commissioner Weter said I will not be robbing the Sheriff's funds without his knowledge.

Commissioner Childers said she wants the Sheriff to be informed.

Lacey Hart said she thinks it is not her responsibility to speak with the Sheriff, only the Commissioners.

Motion/Vote - 9:00 AM Christian County Commission

Discussion - Closed Session-Real Estate 610.021 Subsection 2

Attendees: Ashley Hannah, Krista Cronin, Kay Brown

ROLL CALL VOTE TO GO INTO CLOSED SESSION: Presiding Commissioner Weter (Yes), Commissioner Childers(Yes), Commissioner Barnett (Absent).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Sue Ann Childers

Motion/Vote - 9:17 AM Christian County Commission

Discussion - 3144 : Adjourn From Closed Session to Open Session

ROLL CALL VOTE TO ADJOURN AND MOVE TO OPEN SESSION: Presiding Commissioner Weter (Yes), Commissioner Childers (Yes), Commissioner Barnett (Absent).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ray Weter, Presiding Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Sue Ann Childers

Motion/Vote - 10:00 AM Brad Cole-Christian County Sheriff

Bid Opening - Bid Opening-Inmate Healthcare

Attendees: Ashley Hannah, Krista Cronin, Art Rose with Advanced Correctional Healthcare, Lt. Krystal Smith, Sheriff Brad Cole, Captain Richard Ramage, and late arriving Ralph Phillips.

The County Commission met with Lt. Krystal Smith, Sheriff Brad Cole, and Captain Richard Ramage to open bids for inmate healthcare from the following companies:

1. Advanced Correctional Healthcare, located in Peoria, IL
2. Southern Health Partners, located in Chattanooga, TN

Sheriff Brad Cole stated our current provider did not bid this year. The sheriff will review and come back with a recommendation.

Captain Ramage asked for a week to review the healthcare companies.

Presiding Commissioner Weter entertained a motion for a decision on the healthcare on Tuesday, September 6th at 9 am.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ray Weter, Presiding Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Sue Ann Childers

Motion/Vote - 10:30 AM Christian County Commission

Agreement - Christian County Business Development Corporation Memorandum and Order

Attendees: Ashley Hannah, Amelia Wigton with CC Headliner News, Todd Wiesehan administrator of Planning and Development

The County Commission met to review and discuss the Memorandum and Order for the Christian County Business Development Corporation.

Commissioner Childers made a motion to sign the Memorandum and Order for the Christian County Business Development Corporation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Sue Ann Childers

Motion/Vote - 10:50 AM

Recess until 1:30 pm

Commissioner Childers motion to adjourn 1:40 pm

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Sue Ann Childers

Motion/Vote - 1:30 PM

Resume Session

Commissioner Childers made the motion to resume session at 1:30 P.M.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ray Weter, Presiding Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Sue Ann Childers

Motion/Vote - 1:30 PM Christian County Commission

Bid Opening - RFQ Acceptance-Construction Manager at Risk

Attendees: Ashley Hannah, Krista Cronin, Brad Erwin from Paragon, David Atkinson with JE Dunn, and Bruce Colony with DeWitt and Associates

The County Commission met to open the RFQ's for a construction manager at risk from the following companies:

DeWitt and Associates, 1256 S Barnes Springfield MO 65804

RE Smith Construction Joplin, MO

Base Construction Management Springfield MO

JE Dunn Construction Springfield MO

Warren & Goodin Inc Springfield MO

Marsler Engineering Ozark MO

Nabholz Rogers, AR

Brad Erwin from Paragon Construction, will give a recommendation to the County Commission next week.

Commissioner Childers made a motion to schedule a meeting to review the RFQ's and select three Finalists on Tuesday September 6, 2016, at 1 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Sue Ann Childers

III. Adjournment

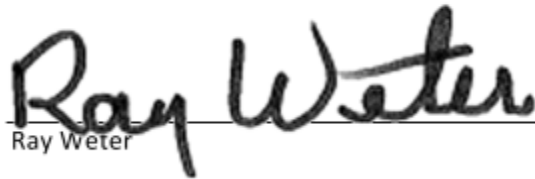
The meeting was closed at 1:40 PM

Motion/Vote -

Adjourn

Commissioner Childers motioned to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Sue Ann Childers


Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett


Sue Ann Childers

Eastern Commissioner, Sue Ann Childers



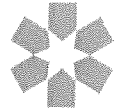
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Program Overview

Christian County, Missouri

County ADP: 100 County per diem: \$0.75 Non-county ADP: 50 Non-county per diem: \$0.35	<u>LPN and RN</u> <u>Annual Price:</u> \$325,430.68	<u>All RN</u> <u>Annual Price:</u> \$377,672.44
Practitioner Services (MD)	Recruitment, hiring, training, on-site 1 time per week, 24/7 direct, on-call services including holidays with at least 2 backups.	No change
Nursing Services (Recruitment, hiring, training)	112 Total Nursing hours per week including: 1) 72 LPN hours per week 2) 40 RN hours per week	RN on site 112 hours per week
Mental Health Services	Recruitment, hiring, training, Qualified Mental Health Professional (Masters Level of education or above) on-site 3 hours per week screenings, assessments, evaluations, treatment planning, referrals to crisis intervention services.	No change
Medical Policies, Procedures and Protocols	Largely based upon NCCCHC guidelines. Policies, procedures, and protocols will at all times be the property of the Sheriff.	No change
Management Services	Strategic plan, peer review, Continuing Quality Improvement meetings, utilization management, and risk management. Hold harmless and indemnification, facility and county named as additional insureds on the commercial automobile, commercial general, and professional liability (including civil rights liability) portions of ACH's insurance policies.	No change
Risk Management Program	Hold harmless and indemnification, facility and county named as additional insureds on the commercial automobile, commercial general, and professional liability (including civil rights liability) portions of ACH's insurance policies.	No change
Pharmaceuticals (Ordering, returning, and destroying)	Price is included in the ACH program. (Includes OTCs for ICE and Marshall inmates.)	No change

Attachment: AdvancedHealthcareBid (3145 : Bid Opening-Inmate Healthcare)



ADVANCED Correctional Healthcare

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<p>Off-site Services Consultations, diagnostic testing, hospitalizations, ambulance transportation, specialty services (i.e., gynecology)</p>	<p>When medically indicated, to be arranged within the facility's policies and procedures. The price is included up to the annual pool amount.</p>	<p>No change</p>
<p>Biomedical Waste Disposal</p>	<p><i>For the medical unit</i> – typically includes bandages, dressings, gloves, hypodermic needles, laboratory containers, sharps, syringes. The price is included in the ACH program.</p>	<p>No change</p>
<p>Office Supplies (disposable)</p>	<p>Typically includes medical charts, paper, pens, staples, Post-It notes. The price is the responsibility of the county.</p>	<p>No change</p>
<p>Medical Claims Re-pricing</p>	<p>Confirm the integrity of the claim and calculate the discount</p>	<p>No change</p>
<p>Annual Pool</p>	<p>\$15,000 to pay for items as noted in this Overview, medication exclusions hospital in and outpatient services, specialty services, radiology, dental, lab, x-ray and ambulance charges, with leftover money paid back at 100%.</p>	<p>No change</p>
<p>Advanced Training Program</p>	<p>Orientation, in-service, DVD series, pre- and post-tests, drug identification cards.</p>	<p>No change</p>
<p>Advanced Purchasing Program</p>	<p>Use by other county agencies (piggyback) allowed Expected facility savings per year: \$41,000</p>	<p>No change</p>

This proposal is valid for 90 days from 8/29/2016.

For additional information or to accept this program overview, please contact:

Art Rose, Program Consultant

Phone: 417-773-7525

Email: art.rose@advancedch.com

***This proposal is not a contract. All contracts must be negotiated and signed by both parties.**

ACH's federal ID number is 36-4495255.

Attachment: AdvancedHealthcareBid (3145 : Bid Opening-Inmate Healthcare)



VIII. Price Proposal

Explanation

Most of our contracts with the various county customers are designed to allow for comprehensive services, meaning SHP manages the usage and costs of all services outside the jail as well as inside the jail facility. We have attempted in this proposal to identify all of the services we will provide and furthermore those for which we will ultimately pay, and those that will be covered by the County separately. We have identified the base price of our program below along with additional add-on options.

Price Summary: Christian County Jail	
Average Daily Population 150	
Base Compensation	\$339,720
Monthly Installment	\$28,310
Per Diem Charge	\$1.25
Additional Cost to include Cost Pool Accounting Feature	\$60,000
Additional Cost to include Licensed Professional Counselor	\$25,440
Additional Cost to include Psychiatric Provider	\$21,180

Pricing

Our proposed annualized base price to furnish these services is \$339,720.00 for the first year. The County will pay SHP the annualized base price in twelve (12) equal monthly installments of \$28,310. SHP will send an invoice to the County approximately thirty (30) days prior to the month in which services are to be provided. The County agrees to pay SHP by the tenth (10th) day of the month in which services are rendered.

Cost Pool Accounting

We have also included the option to add a cost pool to cover the cost of prescription medications, on/off-site x-rays services, on/off-site clinical lab procedures, on/off-site dental services, and all medical and mental health services that cannot be performed on-site. The total budgeted for the cost pool is \$60,000.00. If the total of \$60,000.00 is reached in any year, (12 months), the County will be responsible to cover 100% of the excess costs through a reimbursement procedure to SHP.

The total annual price to include the Cost Pool Accounting Feature would be \$399,720.00 or \$33,310.00 per month.





Price Responsibility Table

In order to analyze the pricing of the program, we will specify below the responsibility of each of the two parties to the contract with respect to covering costs. We have certain categories of expenses that we always cover, and we do this because we can usually buy these products at a lower cost and because we can apply better control over the usage of these items in this way.

Category of cost/expense	Party Responsible: No Cost Pool	Party Responsible: Includes Cost Pool
Nurse wages and benefits	SHP	SHP
Physician medical director on-site	SHP	SHP
Policies and Procedures development	SHP	SHP
Medical supplies	SHP	SHP
Minor equipment (over \$500 per single item or unit)	If SHP requests the equipment, SHP will pay. Otherwise, County pays.	If SHP requests the equipment, SHP will pay. Otherwise, County pays.
Repairs on existing equipment	Repairs to SHP equipment, SHP pays. Otherwise, County pays	Repairs to SHP equipment, SHP pays. Otherwise, County pays
Over-the-counter medications	SHP	SHP
Clinical lab procedures	County	SHP to Limits of Pool
Office supplies	SHP	SHP
Folders and forms	SHP	SHP
Travel expenses	SHP	SHP
Phone, Fax, Internet - lines, calls and connections	County	County
Publications and subscriptions	SHP	SHP
Any necessary licenses/permits	County	County
Medical hazardous waste disposal	SHP, using our provider	SHP, using our provider
Emergency kits and restocking	County	County
All required insurance as offered	SHP	SHP
Administrative services (cell phone, etc.)	SHP	SHP
Training for officers in the jail on various topics	SHP	SHP
All other specific on-site services	SHP (Renal Dialysis and other major chronic care is County's responsibility)	SHP (Renal Dialysis and other major chronic care is in program)
County Staff Vaccinations (Nursing Time/needed serum)	County	SHP to Limits of Pool
Off-site medical services	County	SHP to Limits of Pool
On-site mental health services, using proposed staffing	SHP	SHP
Off-site mental health services	County	SHP to Limits of Pool
X-ray services on-site	County	SHP to Limits of Pool
X-ray services off-site	County	SHP to Limits of Pool
Prescription medications	County	SHP to Limits of Pool
Dental Services	County	SHP to Limits of Pool

