

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI
THURSDAY 9/27/2018

The Camden County Commission met with, District #1 Commissioner Beverly Thomas acting a Presiding Commissioner for today, District #2 Commissioner Don Williams, and Presiding Commissioner Greg Hasty is out of office.

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda as posted. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) Commissioner Williams (Yes). Session opened at 10:15 A.M.

Prior Minutes

Commissioner Williams made a motion to table September 21, 2018 minutes. Commissioner Thomas seconded the motion. The motion passed by vote Commissioner Thomas (Yes), Commissioner Williams (Yes).

New Business

Sheriff Bid Opening- Only one bid received and it is from Advanced Correctional Healthcare. The bid is for \$220,906.44. Sheriff Tony Helms confirms with his Jail Administrator that this the current price they pay. He stated it is close is only \$906.44 over what they currently pay but they have added the additional 90% pool that they requested. Sheriff Helms stated that he wishes to accept this bid as presented. Commissioner Williams made a motion to approve the bid for Advanced Correctional Healthcare at the recommendation of the Camden County Sheriff. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes).



Program Overview Camden County, Missouri Inmate Medical Services RFP

Annual Program 1/1/19-12/31/19	
Annual price	\$220,906.44
ADPs	County: 100 Non-county: 5
Per diem rates	County per diem rate: \$0.94 Non-county per diem rate: \$0.47
Staffing – Practitioner (i.e., MD, DO)	One visit per week (and stays until all work is completed)
Staffing – Nursing	24/7 on-call, including holidays, plus back-ups LPN on-site 40 hours per week
Mental Health Services	Qualified Mental Health Professional (Masters Level or above) <u>on-site 4 hours every week</u> to provide screenings, assessments, evaluations, treatment planning, referrals to crisis intervention services.
Dental Care	ACH will provide dental triage screenings for the purpose of identifying serious dental needs. Pool money pays for dental care.
Correctional facility's medical policies, procedures, guidelines, etc.	ACH will make recommendations to the facility's existing medical policies, procedures, guidelines, etc. based upon NCCHC and ACA standards. Those recommendations are made for the facility's consideration. The facility's policies, procedures, guidelines, etc. will always remain the property of the facility.
Pharmaceuticals	ACH will provide all medically-indicated pharmaceuticals, but ACH will not pay for all pharmaceuticals. For example, pool money pays for specified medications. Court-ordered medications – ACH will provide all court-ordered and/or fit for trial medications. Pool money pays for court-ordered and/or fit for trial medications. Specified medications – Medications related to the treatment of AIDS, active tuberculosis, cancer, cystic fibrosis, hepatitis, HIV, HIV/AIDS related diseases, multiple sclerosis, medications listed as anti-rejection and/or biological drugs. Pool money pays for specified medications.

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Tax Abatements- Commissioner Williams made a motion to approve the following tax abatement as presented. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (Yes). Copy of abatements can be furnished upon request.

The following abatements have been approved:

Bella Terra Owners Association – 2015 R.E. 08-2.0-04.1-000.0-002-067.000- No 55- \$206.59. Please refund and deduct from next month’s settlement.

Bella Terra Owners Association – 2016 R.E. 08-2.0-04.1-000.0-002-067.000- No 56- \$209.06. Please refund and deduct from next month’s settlement.

Bella Terra Owners Association – 2017 R.E. 08-2.0-04.1-000.0-002-067.000- No 57- \$213.59. Please refund and deduct from next month’s settlement.

Corelogic – 2017 R.E. 08-5.0-21.0-000.0-013-001.000- No 54- \$120.94. Please refund and deduct from next month’s settlement.

Adjourn: With no further official business on the agenda: Commissioner Williams made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (Yes). Session closed at 11:25 A.M.

Ordered that the Commission adjourn until Monday October 1, 2018

Greg Hasty, Presiding Commissioner

Melissa Peters Benefits Coordinator