

**THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Monday, June 4, 2007

County Commissioners' Chambers
200 East Main Street, Durham, North Carolina

9:00 A.M. Worksession

AGENDA

1. **2009-2015 Transportation Improvement Program (TIP) Local Priority List**

30 min.

The N.C. Department of Transportation (NCDOT) and the Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) mutually adopted a seven-year Transportation Improvement Program (TIP). The TIP is a program of transportation capital and operating assistance projects to be implemented over the next seven years with the use of federal and state funds. The TIP is traditionally updated every two years. The Administration prepares and recommends an update to the list of transportation priority projects to be submitted to the MPO and State for consideration in the development of the next TIP. The DCHC MPO and the State recently approved the FY 2007-2013 TIP and have released a schedule for development of the FY 2009-2015 TIP.

This item is before the Board of County Commissioners to receive feedback and input. This item will be back before the Board at its June 25 meeting for adoption of the "Resolution to Endorse the Durham County Project Priority List for the FY 2009-2015 Transportation Improvement Program".

Resource Person(s): Ellen Beckmann, Transportation Planner, DCHC MPO

County Manager's Recommendation: The Manager recommends that the Board review the Transportation Improvement Program Local Priority List and provide feedback to staff.

2. **Public Health Presentation: Proposed Contract for Medical Services for the Durham County Detention Facility and the Youth Home in Response to RFP # 07-012**

30 min.

The Board is requested to receive and review a presentation from Correct Care Solutions Inc. (CCS) for a contract in response to RFP #07-012 to continue to provide a comprehensive health care services program to meet the needs of persons in the custody of the Sheriff and those detained at the Youth Home.

Since September 2004, Correct Care Solutions Inc. has provided the health care services at both sites. Prior to the implementation of the services, the Health Department had

difficulty in recruiting and maintaining adequate staffing in the jail. Additionally, inmate health care costs dramatically increased making it difficult to budget appropriately.

In keeping with County policy, a request for proposals (RFP) was advertised on Sunday, March 4, 2007. A pre-bid conference with three vendors was held on March 14, 2007. Two proposals were received on April 5, 2007 from Correct Care Solutions Inc. and Prison Health Services (PHS). The proposals were distributed for evaluation by a selection committee comprised of representatives from the Sheriff's Office and Health Department.

CCS and PHS were interviewed on April 20, 2007 by representatives from the Sheriff's Office and Health Department. During the interviews, each company 1) presented more information regarding the proposals and experiences with other facilities; and 2) responded to questions from the selection committee members. After the presentations, it was the consensus of the committee to recommend continuing to work with CCS. (Using a scoring process, CCS received 1167 points and PHS received 1088 points out of a possible score of 1440.) The Purchasing Department verified the MWBE utilization information from CCS. They have identified a 2% MWBE participation goal with their bid.

It is recommended that the Commissioners receive the presentation that explains the following service provision option offered by CCS for FY 2007-08:

- An aggregate cap of \$500,000 for all pharmaceuticals and off-site service;
- An insurance ceiling of \$30,000 per inmate;
- A sharing of costs over \$500,000 at a rate of 80% County and 20% CCS with the County having a ceiling of \$100,000 of "risk" over \$500,000 to \$625,000; and
- An equal sharing in savings below \$500,000 cap.

This option is priced at \$2,598,800 including \$100,000 for services that exceed the aggregated cap amount. This option also has an added per diem charge of \$2.78 per inmate per day for any month with an average daily population greater than 620.

During the first year of operation, the services will be evaluated; future contracts and price re-negotiation would be optional at that time.

On May 10, 2007, CCS presented the proposal to the Board of Health during its regular meeting. The Board of Health approved the proposal and recommends that the Commissioners contract with CCS to continue to provide health services to inmates of the Durham County Detention Facility.

This agenda item has been reviewed by the Purchasing Division.

Resource Person(s): Brian Letourneau, Health Director, and Patrick Cummiskey, Correct Care Solutions

County Manager's Recommendation: The Manager recommends that the Board: 1) receive and accept the proposal from Correct Care Solutions Inc. to provide comprehensive health care services for the persons in the custody of the Sheriff and the youth detained at the Youth Home according to the agreed upon cost; and 2) place the item on the Board's June 25, 2007 consent agenda.

3. **Durham Workforce Development Board Annual Report**

30 min.

The Board is requested to accept the Durham Workforce Development Board Annual Report as required by the City-County Consortium Agreement, Sec X.

Resource Person(s): Pat Sturdivant

County Manager's Recommendation: The Manager recommends that the Board accept the Durham Workforce Development Board's Annual Report.

4. **Progress Report from Durham Affordable Housing Coalition (DAHC) on Implementation of Durham's 10-Year Results Plan to End Homelessness & Introduction of Project Staff**

15 min.

At the October 2006 Commissioner Worksession, a memorandum of agreement was entered into by the City, the County, and Triangle United Way for the implementation of the 10-Year Plan to End Homelessness. As stated in the Agreement, United Way entered into a contract with an implementing agency, the Durham Affordable Housing Coalition, selected through a competitive RFP process to meet the measurable and time-bound deliverables of the 10-Year Plan to End Homelessness. Triangle United Way serves as a pass-through for funding from the County and City to the DAHC monitors their progress. The Executive Team, with assistance from Triangle United Way will provide both a mid-year and an annual report to both the County Commissioners and the City Council.

On March 1, 2007, Durham Affordable Housing Coalition (DAHC) began work to coordinate implementation of Durham's 10-Year Results Plan to End Homelessness. The following are progress report highlights for the period March 1 through May 15, 2007:

- Assisted The Durham Center and Housing for New Hope to secure a \$644,280 two-year State grant to create a *Housing Support Team* which will provide housing support coordination services to homeless individuals and families with mental illness.
- Completed hiring of full-time staff to work on Durham's 10-Year Plan: Edythe Thompson (*Project Director*) and Lanea Foster (*Resource Specialist*). They started work on May 15 and are housed temporarily at The Durham Center. A part-time Administrative Assistant will be hired later this summer.

- Secured \$5,465 Technical Assistance grant from the North Carolina Interagency Council for Coordinating Homeless Programs to: (1) help develop an initial marketing plan to promote Durham’s 10-Year Plan and (2) cover travel expenses to visit Knoxville, Tennessee to learn about their successes and challenges in implementing their 10-Year Plan.
- Submitted application to Triangle United Way to fund Durham to host a “Project Homeless Connect” event, a one-day, one-stop engagement event pioneered in San Francisco that is recognized as a best practices initiative. The Durham event will be coordinated with similar events planned in Wake and Orange Counties on October 25, 2007 (**tentative date*).
- Completing assessment of City and County Department capacity to carry out implementation of the 10-Year Plan. This includes surveying Departments as well as meeting with staff at key Departments: The Durham Center, DSS, and Department of Community Development (**In Process*).
- Secured co-chairs for Results Teams and scheduled initial set of meetings (**In Process*):
 - > Housing: Jack Preiss Housing for New Hope
Ray Eurquhart Southside Neighborhoods
 - > Access: Jennifer Sosensky Duke University Medical Center
Julia Gamble Lincoln Community Health Center
 - > Income: Kim Gipson Urban Ministries of Durham
John Parker Good Work, Inc.
 - > Prevention: Gudrun Parmer Criminal Justice Resource Center
Lynn Holloway Durham Rescue Mission
- Participated in Adult System of Care planning sessions co-hosted by The Durham Center and County Dept. of Social Services. Also participated in work group sessions to identify target population to be served: homeless persons and persons at risk of homelessness who are frequent users of emergency services (**In Process*).
- Coordinating RBA Minigrant-funded technical assistance project to assist Urban Ministries of Durham and the Durham Rescue Mission to enter data into Durham’s Homeless Management Information System (HMIS) which is part of the County’s Community Assistance Data Base (**In Process*).

Resource Person(s): Rich Lee, Director of the Affordable Housing Coalition; Stan Holt, Triangle United Way; and Reverend Herbert Davis, Chair of the Executive Team for Durham’s 10-Year Results Plan to End Homelessness; Heidi York, Assistant County Manager; Ellen Holliman, Director of The Durham Center; and Sammy Haithcock, Director of the Department of Social Services

County Manager’s Recommendation: The Manager recommends that the Board accept this initial Progress Report from Durham Affordable Housing Coalition on implementation of Durham’s 10-Year Results Plan to End Homelessness.