

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE MINUTES**

Meeting Minutes of May 9, 2022

**INFORMATIONAL REPORT/PRESENTATIONS**

2021 CDBG Annual Report

Current List of Upcoming Workshops

**COMMENTS FROM THE PUBLIC**

**CONSENT AGENDA**

- 22-051** Authorize the Summer Law enforcement Contract between the Sheriff's Office with the Town of Frye Island for \$49,472.66.
- 22-052** Authorize the Summer Law enforcement Contract between the Sheriff's Office with the Town of Chebeague Island for \$33,128.07.
- 22-053** Authorize the Summer Law enforcement Contract between the Sheriff's Office with the Town of Long Island for \$24,574.17.
- 22-054** Authorize the Summer Law enforcement Contract between the Sheriff's Office with the Town of Harspswell for Marine Patrol Services for \$295,435.44.
- 22-055** Authorize the Summer Law enforcement Contract between the Sheriff's Office with the Town of Harspswell for \$479,416.70.

**ARPA BUSINESS**

- 22-056** Approval of the award to Spurwink for Tri-Town Behavioral Health Liaison Project BID Award and Contract.
- 22-057** Approval of the Action Plan for Round 1 Tiers 3 and 4 competitive grants. First Read.

**NEW BUSINESS**

- 22-058** Approval of the request from The Town of New Gloucester for the Sheriff Office to provide a six hour detail at the Community Fair on August 20, 2022 at no cost.

- 22-059** Approval of the 2022-2023 Cross Insurance Arena Operations, Capital and Trustee Budgets.
- 22-060** Approval of the 2022-2023 County Jail Budget.
- 22-061** Approval of the Interlocal Agreement between City of Westbrook and Cumberland County Sheriff's Office.
- 22-062** Amending Administrative Regulations – Adding Appendix F3 Response to workplace-related incidents of sexual misconduct, domestic violence, and dating violence.
- 22-063** Amending the Cumberland County Personnel Policy, Article III, Centralized Hiring Procedure, Section 3.3, Process, sub-sections B and D.
- 22-064** Approval of 3-year Collective Bargaining Agreement between the Cumberland County Commissioners and the Communication Association.

#### **Executive Session**

The County Commissioners will enter into Executive Session in accordance with 1 M.R.S.A §405 (6) (D) to discuss contract negotiations with the Cumberland County Communications Association.

The Commissioners may make a motion after voting to come out of Executive Session.

- 22-065** Amending the Jail Health Services Contract between Armor Correctional Health Services, Inc. and Cumberland County. This amendment is the 7<sup>th</sup> Amendment to the Contract.

#### **COMMENTS FROM THE COUNTY MANAGER**

#### **COMMENTS FROM THE EXECUTIVE STAFF**

#### **COMMENTS FROM THE COUNTY COMMISSIONERS**

#### **EXECUTIVE SESSION**

- 22-065** In accordance with 1 M.R.S.A §405(6)(A) the County Commissioners will enter Executive Session to evaluate the County Manager.

#### **ADJOURNMENT**

*Maine*  
Cumberland **County**

**CUMBERLAND COUNTY COMMISSIONERS**

**POSITION PAPER OF THE DEPUTY MANAGER OF FINANCE & ADMIN**

**Date:** June 13, 2022

**Subject:** 7th Amendment to Health Services Contract

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**Background:** In the fall of 2018, the County entered into a new contract with Armor Medical, which replaced our old inmate medical provider, Corizon. The contract has renewed on an annual basis following the first 3 year contract.

**Issue:** The new contract will be an increase of \$142,145 or \$3,736,449 annually, 4% over the prior year. While less than the 5% increase from the prior year, it is still a significant increase, which excludes separate ARPA funded initiatives to boost pay rates for Armor staff.

This increase is almost entirely due to the need for continued pay increases. The only exception is malpractice insurance, which nearly doubled. This is a delayed impact of the Covid-19 epidemic and the high transmission rates of the virus in correctional facilities and other congregate settings. Every facility like ours is seeing a similar increase here.

**Fiscal Impact:** The attached contract will cause an increase of \$142,145 over the prior year, but the overall budget impact will be larger, \$200,000. The larger impact is as a result of another year of the rebate that the County received in prior years ceasing to occur. In prior years, Pharmacy expenses would often come in under budget, but that is no longer occurring. The additional \$57,855 increase is a reflection of this change in conditions as well.

**Recommendation:** Armor has done a commendable job managing the jail through the worst health crisis of our times, and all the expense increases are for very understandable reasons. Recommend Commissioners approve the attached contract.

*Prepared By: Alex Kimball*



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Deputy Manager of Finance & Admin

**SEVENTH AMENDMENT TO HEALTH SERVICES AGREEMENT**

This Seventh Amendment to the Health Services Agreement (this "Seventh Amendment") is made and entered into as of June 1, 2022 by and between the County Commissioners for Cumberland County (hereinafter, the "County") and Sheriff Kevin J. Joyce or his/her successor, as the duly designated Chief Corrections Officer of the County (hereinafter, "Sheriff"), and Armor Correctional Health Services, Inc. (hereinafter, "Armor"). The County/Sheriff and Armor may be collectively referred to herein as the "Parties" and each may be referred to individually as a "Party."

RECITALS

WHEREAS, the County/Sheriff and Armor entered into a Health Services Agreement effective September 1, 2018 (the "Agreement"), in which Armor assumed the responsibilities for provision of certain healthcare services to be delivered to persons remanded to the care, custody, and control of the correctional facilities set forth in the Agreement; and

WHEREAS, the Parties previously amended the Agreement through the First, Second, Third, Fourth, Fifth, and Sixth Amendment; and

WHEREAS, the Parties further wish to extend the Agreement and to remove, replace or modify certain provisions of the Agreement as set forth herein.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. The Recitals set forth above are deemed incorporated herein, and the parties hereto represent they are true, accurate and correct.
2. The Agreement shall be amended to reflect that the Parties have agreed to extend the Term of the Agreement for the period of July 1, 2022 through and including June 30, 2023. For the period of July 1, 2021 through and including June 30, 2022, Company shall be paid a base rate of \$3,416,157, plus the management fee of \$320,292, to be paid in twelve (12) equal monthly installments.
3. Other than as specifically set forth above, the terms and conditions of the Agreement shall continue unchanged and in full force and effect.

IN WITNESS WHEREOF, the Parties memorialize their understanding and agreement to the above terms by their authorized signature below.

Chair of Board of County Commissioners of  
Cumberland County, Maine

Armor Health of Cumberland County, LLC.

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

<b>Cost</b>	<b>12 Month Annualized</b>	<b>Budget</b>
<b>Category</b>	<b>7/2021 - 6/2022</b>	<b>7/22 - 6/23</b>
Total Personnel Costs	2,658,873	2,738,639
Total Onsite Services	63,179	64,443
Total Offsite Services	53,803	64,222
Total Pharmacy	266,860	262,943
Total Supplies	55,661	57,609
Total Malpractice Insurance	46,191	83,115
Total Operational Expense	54,963	56,887
Total Administrative Expense	68,913	71,325
Total Other Expenses	16,401	16,975
Management Fee	309,461	320,292
<b>Total</b>	<b>3,594,305</b>	<b>3,736,450</b>

4.0%