# **Lake County Illinois**

Lake County Courthouse and Administrative Complex 18 N. County Street Waukegan, IL 60085-4351



# **Agenda Report - Final**

Tuesday, August 7, 2018 9:00 AM

Assembly Room, 10th Floor

**Law and Judicial Committee** 

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. Addenda to the Agenda
- 5. Public Comment
- 6. Chairman's Remarks
- 7. Old Business
- 8. New Business

**SHERIFF** 

## 8.1 <u>18-0816</u>

Joint committee action approving Contract Modification One for inmate and juvenile healthcare services with Armor Correctional Health Services, Inc., of Miami, Florida, (Armor) in the amount of \$821,895.

- A contract was awarded to Armor for inmate and juvenile healthcare services in June 2016 and the initial term was for two years with no rate adjustment in the estimated amount of \$2,853,960.
- Armor requested a rate adjustment for the renewal of the third year of the contract in the amount of \$821,895.
- The renewal focused on three main areas: increase in malpractice insurance, revised hourly rates for personnel and shared risk for offsite and pharmacy costs.
- Lake County requested to further modify the contract to provide for a cap on increases
  for the remaining two renewal years, implementing a thirty-day trial for telepsychiatry,
  revising the terms of the aggregate cap and shared risk for the contract, and inclusion of
  an escalation path for contract management.
- In accordance with Article 8, section 101(2) of the Lake County Purchasing Ordinance, this change order was not reasonably foreseeable at the time the contract was signed.
- Contract Modification One is in the amount of \$821,895, increasing the original contract amount from \$2,853,960 to \$3,675,855. This cost increase will be absorbed in the approved fiscal year 2018 budget appropriation.

Attachments: 16068 AGREEMENT Modification 1 v2 Armor.pdf

## 8.2 <u>18-0868</u>

Joint resolution approving an agreement with NICASA Behavioral Health Services, Round Lake, Illinois, for the Jail High Utilizer Diversion and Health Engagement Project in the amount of \$100,000.

- The Lake County Sheriff's Office (LCSO) has been awarded a grant from the Healthcare Foundation of Northern Lake County for continuation of the Jail High Utilizer Diversion and Health Engagement Management Project in the amount of \$100,000.
- The LCSO will work to reduce the re-incarceration of persons who have been identified as jail high utilizers with a focus on those who are in protected classes and/or from

low-income communities.

- The High Utilizer Diversion and Health Engagement Program will continue to provide intensive case management services to the communities listed above and use that case management to reduce recidivism.
- The expected grant outcomes of this program associated with the intensive case management with the high utilizers will remain the same and is considered a stop gap measure while a sustainable funding source is sought.
- The creation of this program requires the LCSO to enter into an agreement with NICASA to provide intensive case management services that meet grant requirements.
- NICASA will be required to provide and meet performance measurement and reporting standards.
- The agreement shall be for an initial one-year period.
- The County and the LCSO reserves the right to extend the agreement for two additional one-year periods, subject to the acceptable performance of NICASA.
- These grant funds will support the continuation of the Jail High Utilizer Diversion Health Engagement Project through May 20, 2019.

Attachments: Agreement HCFNLC for NICASA 07-20-18 FINAL.pdf

### 8.3 18-0869

Joint resolution approving an intergovernmental agreement for contractual police services by and among the Board of Control of the Lake County Tech Campus District Number 849 (Tech Campus), Lake County and the Lake County Sheriff's Office (LCSO).

- The Tech Campus submitted a request to the LCSO to provide police services in the form of a police/school resource officer (SRO) at its Grayslake Campus.
- The main objectives in having an SRO are to develop a positive relationship between law
  enforcement and the students, effectively deal with juvenile offenses/issues and to
  protect students and the school from violations of the law.
- The term of this agreement is for two year, beginning August 1, 2018, and ending July 31, 2020.
- This agreement establishes the commitment of all participants to support the goals of the SRO program and defines the role of the SRO.
- The SRO is present on campus full-time during the regular school year. Lake County Tech Campus will reimburse 100 percent of the cost for the SRO position for both years.
- On March 13, 2018 the County Board approved a new police services contract with the City of Deer Park. As a result of the modification to eliminate that position with the fiscal year 2019 budget year, it will be shifted to the new contract for the Tech Campus.

Attachments: Tech Campus SRO Agreement 2018-2020.pdf

### 8.4 18-0876

Joint resolution authorizing a contract with Vievu, Seattle, Washington, for the purchase of body worn cameras for the Lake County Sheriff's Office (LCSO) for use in the Lake County Sheriff's Adult Corrections Facility (Jail) an estimated annual amount of \$135,250.

- The LCSO corrections staff began using Vievu body worn cameras in 2012 to enhance transparency, deter inmate behavior and safeguard against false claims of misconduct.
- The current server that stores the digital media evidence (DME) is no longer supported by the existing server vendor and there is a need to enter into a new contract to identify a

storage solution for DME and procure replacement body worn cameras.

- The fiscal year 2018 annual budget for the LCSO includes funding for this replacement program.
- The LCSO reviewed, tested and analyzed two different brands of body worn cameras. The analysis determined that Vievu, met all the LCSO jail requirements.
- Pursuant to Article 10-101 of the Lake County Purchasing Ordinance, Cooperative
  Purchasing, Lake County may participate in a cooperative purchasing agreement for the
  procurement of goods with one or more public procurement units in accordance with an
  agreement entered into between the participants.
- The LCSO identified a joint purchasing contract with Vievu through Metra Rail to procure body worn cameras that was competitively solicited and awarded. The contract provides for a hosted solution for storage of DME.
- The contract provides for new Vievu cameras and hosting maintenance for the cloud enabled software in the estimated annual amount of \$135,250.

Attachments: 18117 Award Information-Vievu.pdf

Sheriff Estimate 1 year.pdf

#### STATE'S ATTORNEY

8.5 18-0877

Presentation on the Lake County Children's Advocacy Center.

Attachments: Presentation Attachment HB 4594 - L & J Committee Meeting 08-07-18

CAC Presentation to L & J - Aug 7 2018

- 9. Executive Session
- 9.1 18-0878

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

9.1A 18-0879

Committee action regarding semi-annual review of closed session minutes.

- 10. County Administrator's Report
- 11. Members' Remarks
- 12. Adjournment

Next Meeting: August 28, 2018