



BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Robin Sandy
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

C.L. "Butch" Otter
Governor

Board of Correction Meeting Minutes

July 30, 2014, 12:30 pm-1:00 pm

Idaho Department of Correction (IDOC)

1299 N. Orchard St., Suite 110, Boise ID 83706 – Third Floor Conference Room

Board members attend via phone

Members Present by Phone:

Robin Sandy, Chair

David McClusky, Vice-Chair

J.R. Van Tassel, Secretary

Comprising a quorum of Board of Correction (Board)

Others Present:

Brent Reinke, Director

Teresa Jones, Administrative Support Manager

Kevin Kempf, Deputy Director

Kim Frashier, Business Support Manager

Shane Evans, Chief, Education, Treatment & Reentry

Sue Kinney, Administrative Assistant

Mark Kubinski, Lead Deputy AG

See attached attendance list

1. Call to order

- ❖ Chair Robin Sandy called the meeting to order at 12:30 p.m.

2. Welcome and introductions

- ❖ Chair Sandy welcomed everyone and made introductions

3. Contract Close-Out, Director Reinke and Kim Frashier

- ❖ Director Reinke stated that today's meeting is to fill in the blanks and to seek the Board's understanding that we didn't have all the answers to the questions last Thursday. There are several items pertaining to the contract close out that we need to look at, especially since Corizon was not able to attend the July 24 Board meeting due to scheduling conflicts. Connie Smock and Tom Dolan are here to fill in the missing pieces.
- ❖ Kim Frashier referred everyone to the additional cost impact sheet. She stated that it would cost just under \$8,400 to fix a phone system that was supposed to be fully functional after CCA transitioned out of the facility, which is a voiceover IP system – a different technology that we have in our other facilities. CCA provided a code for IT to input in the router, but the code was incomplete. Our IT staff requested assistance from CCA phone staff on-site, but they refused. IDOC then consulted with AVAYA to receive the full router code, which stabilized the phone system. A contractor was also hired.
- ❖ We took over a 2012 Ford Taurus during the changeover and noticed the front side fender damage. The cost to repair is under review.
- ❖ Frashier stated she is working with CCA to determine where the AMD Video Module (FFE Inventory exchange) went to. It was there while listing the inventory and might have been inadvertently taken by CCA because it was a part of a telehealth system. A letter has been sent to CCA.
- ❖ IDOC will need to replace seven damaged shotguns

- ❖ CCA did not leave a 7-day amount of patient specific medications. Corizon ordered and processed 4000 units of medication in 3 days to ensure patients received their medication as quickly as possible. The cost was \$8,870.00.
- ❖ Frashier stated the Pie Roof is an independent roof at ISCC. It failed inspection, and CCA has been notified. It is expected to be taken care of during the first week of August. The main roof has some problems too. CCA has been looking at it, and should be under warranty. CCA is managing this project and should be completed by mid-August.
- ❖ Secretary Van Tassel asked if we knew for sure it is still under warranty. Director Reinke said we have been informed that it is under warranty, and we are in the process of scheduling the work. Their contractor is going to come in and finish it up.
- ❖ Secretary Van Tassel inquired if the phone issue was resolved. Director Reinke said our IT staff has made all the necessary change outs and things are in order. Secretary Van Tassel asked if state time was factored into the cost, which is just under \$8400. Director Reinke said no state time is included. Kubinski said we need to confirm to what extent we can do under the contract. We can run the numbers, but he doesn't want it to come across as automatically recoverable. We should have an answer by Friday of this week. Chair Sandy would to know how much it would be and to give each board member a call.
- ❖ Corizon Vice President Tom Dolan said his company ordered 4,000 units of medication, which was overnighted, for a total cost of \$80,000. It was used to stock the medication room at ISCC, but only 10 percent of that total was to replace what they expected to have on hand. Dolan also said there was only a spoken "gentlemen's agreement" between his company and CCA's health care provider that a week's supply of medications would be left behind. The cost for the medication came out of Corizon's budget due to Corizon's contract with the state of Idaho that leaves all risks in Corizon's hands.
- ❖ Dolan continued to say that their biggest issue was the delay it caused. There were 65 boxes of medication to unpack, distribute, and stock. Then they had to locate the patient and match the medication to MARS (Medication Administration Record). The June MARS was not current and complete. They had to bring in extra help. Four people from PharmaCorr flew out to assist, which came out of the Corizon budget. IDOC donated their time. Director Reinke said we had all hands on deck which contributed to a smooth transition, and that should be expected from our Department.
- ❖ Vice-Chair McClusky wanted clarification that there was no medication availability at the facility. Dolan said that was correct. They overnighted medication and looked at critical patients first. Smock said that had good information available as far as who needed medications through concern forms.
- ❖ Connie Smock, regional director of nursing for Corizon, said that many files were misfiled. They found charts everywhere, and filing hadn't been done since March. During the last few weeks, however, her employees were able to find all but one medical chart. They expect to have all the filing completed by mid-August
- ❖ One inmate went to the emergency room on July 7 with an irregular heartbeat. He has a history of heart problems. He needed IV medications, and the hospital kept him there for 3 days. It appears that it had been several months since he had been seen and without medication. Due to Medicare, etc. his medical costs have been reduced from \$19,000 to \$15,000.
- ❖ Smock stated CCA's medical care plan is different than Corizon's. Chronic care patients were required to be seen every 180 days. Corizon's contract with Idaho requires the company to see these patients every 90 days.
- ❖ Dolan stated in Idaho they had much more time to prepare for this transition than in most states. Corizon should have ordered the 8-day supply and not relied on Diamond.

Vice-Chair McClusky motioned that we reimburse CCA according to contract with the decision of the amounts listed and allowable or extra costs incurred by the Department due to CCA deficiencies. Secretary Van Tassel seconded. Motioned carried.

4. Adjournment:

- ❖ Meeting was adjourned at 1:14 p.m.

Submitted by:

Sue Kinney, Administrative Assistant

Date

Approved by:

Robin Sandy, Chair

Date

Continued on

page

of

pages

Robin Sandy, Chair

Page

of

pages

Robin Sandy, Chair