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February 23, 2006

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**RECOMMENDATION TO AWARD MASTER AGREEMENTS FOR  
MENTAL HEALTH SERVICES ACT  
COMMUNITY SERVICES AND SUPPORTS PLAN SERVICES  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve and authorize the Director of Mental Health or his designee to establish a Mental Health Services Act (MHSA) Master Agreement list of pre-qualified contractors and to prepare, sign, and execute a MHSA Master Agreements/Amendments with each of the 103 pre-qualified contractors listed on Attachment I, in formats substantially similar to the sample Master Agreement/Master Amendment provided in Attachments II and III, which have been approved as to form by County Counsel. The MHSA Master Agreements/Master Amendments will be effective the date of execution with two (2) one-year renewal options exercisable by DMH. A MHSA Master Agreement will be issued to new Department of Mental Health (DMH) contractors and a MHSA Master Amendment will be issued to existing DMH contractors.
2. Delegate authority to the Director of Mental Health to sign MHSA Master Agreements/Master Amendments with additional contractors during the ensuing three-year period that meet all minimum requirements and qualifications as outlined in the initial Request for Statement of Qualifications approved by your Board under Item No. 16 of Agenda dated November 15, 2005, and to update DMH's MHSA Master Agreement list with additional pre-qualified contractors.