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Medical Director

DEPARTMENT OF MENTAL HEALTH

<http://dmh.lacounty.gov>

550 SOUTH VERMONT AVENUE, LOS ANGELES, CALIFORNIA 90020

June 5, 2008

TO: Each Supervisor

FROM: Marvin J. Southard, D.S.W.
Director of Mental Health

SUBJECT: **AMENDMENT NO. 1 TO EXISTING DEPARTMENT OF MENTAL HEALTH SOLE SOURCE CONSULTING SERVICES AGREEMENT WITH OUTLOOK ASSOCIATES, LLC AND QUALIS HEALTH**

Pursuant to the authority delegated to the Director of Mental Health by your Board, this is notification of the execution of Amendment No. 1 to the existing sole source Consultant Services Agreement (No. DMH-02445) with Outlook Associates, LLC and Qualis Health (hereafter "Consultant") processed in the month of April 2008.

Amendment No. 1 decreases the Maximum Compensation Amount (MCA) by \$322,573, from \$1,299,575 to \$977,002, fully funded by Mental Health Services Act (MHSA) for Fiscal Years 2007-08 through 2008-09. This decrease in funding is due to the reduction of services related to the Integrated Behavioral Health Information System (IBHIS) Project. This Amendment is deliverable based and details what is required of Consultant.

Under Amendment No. 1, Consultant will also assist Department of Mental Health (DMH) with analysis and redesign of the DMH Electronic Data Interchange (EDI) processes (hereafter "EDI Project"). DMH has determined through analysis and the completion of the IBHIS functional requirements that MHSA will require DMH to support a much higher volume and a much broader scope of EDI activity through the IBHIS than it does now. DMH has an existing EDI support unit that is barely adequate for current needs and will thus be completely inadequate under the IBHIS.

County Counsel reviewed and approved Amendment No. 1 as to form. The Chief Executive Office and County Chief Information Office reviewed and approved the recommended actions.

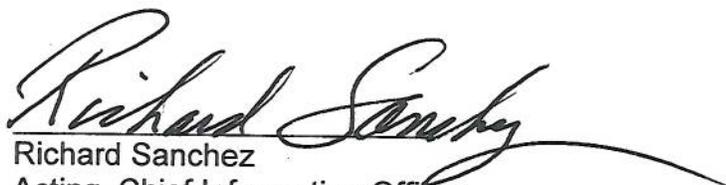
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If you have any questions or need additional information, please contact Roderick Shaner, M.D., DMH Medical Director, at (213) 738-4603 or Robert Greenless, Ph.D., DMH Chief Information Officer, at (213) 251-6481.

MJS:RK:RG:rs

c: Sheila Shima, DCEO, Health & Mental Health Services
Stephanie J. Farrell, County Counsel
Robert Greenless, CIO, DMH
Henry Balta, Associate CIO
David Seindenfeld, CEO Budget Analyst
Executive Officer, Board of Supervisors

NOTED AND APPROVED:


Richard Sanchez
Acting, Chief Information Officer