



Health Services
LOS ANGELES COUNTY

REVISED

Los Angeles County
Board of Supervisors

December 31, 2009

Gloria Molina
First District

Mark Ridley-Thomas
Second District

Zev Yaroslavsky
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

TO: Each Supervisor

FROM: John F. Schunhoff, Ph.D. 
Interim Director

SUBJECT: **APPROVAL OF AMENDMENT TO EXTEND TERM OF AGREEMENT WITH THE WORKER EDUCATION AND RESOURCE CENTER, INC.**

John F. Schunhoff, Ph.D.
Interim Director

Robert G. Splawn, M.D.
Interim Chief Medical Officer

This is to advise your Board that the Department of Health Services is exercising its delegated authority, approved on June 30, 2009 (see attached), to execute Amendment 8 to Agreement No. H-207566 with the Worker Education and Resource Center, Inc., effective January 1, 2010, on a month-to-month basis for six months and increase the maximum obligation of the Agreement by \$1,735,239. This will allow for the continued provision of personnel, program support services, and central office and instructional space for the Health Care Workforce Development Program (HCWDP) through June 30, 2010.

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The Interim Director has determined that sufficient savings have been achieved and grant funding carried over from grants previously received ~~has been identified and received for HCWDP~~ so that the net County cost for the program for the entire Fiscal Year 2009-10 will not be exceeded. All schedules to the Amendment have been updated in accordance with the extension of term. All other terms, conditions, and restrictions of the Agreement remain unchanged and in full effect.

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through leadership,
service and education*

County Counsel and the Chief Executive Office have reviewed and approved the execution of Amendment as to form.

If you have any questions or need additional information, please let me know.

JFS:sd

Attachment

c: Chief Executive Officer
Acting County Counsel
Executive Officer, Board of Supervisors

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Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Board Letter
Motion by Supervisors Antonovich and Molina
Auditor-Controller Report
Chief Executive Officer Report
Video
Audio

17. Recommendation: Approve and authorize the Director of Public Social Services to accept Community Services Block Grant (CSBG) American Recovery and Reinvestment Act (ARRA) funds in estimated amount of \$11.6 million from the State Department of Community Services and Development (CSD), for job opportunities and employment support services for the youth population of the County's General Relief program, effective July 1, 2009 to September 30, 2010. Authorize the Director to enter into a contract with CSD for the CSBG ARRA grant funds and any required term extensions, modifications and/or amendments, and to accept additions or reductions in the grant; and authorize the Community Action Board to sign the CSBG Recovery Act Local Plan and any required modifications and/or amendments. (Department of Public Social Services) (09-1480)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: Board Letter

Health and Mental Health Services

18. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to agreement with the Worker Education and Resource Center, Inc., to extend the term effective July 1, 2009 through December 31, 2009 for the continued provision of personnel, program support services, and central office and instructional space for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Service Employees International Union, with a maximum obligation of \$1,748,239; and authorize the Interim Director to extend the term effective January 1, 2010, on a month-to-month basis not to exceed six months, and increase the maximum obligation of the agreement by \$1,735,239 for the six month extension, provided that the month-to-month extensions may be approved only if the Interim Director determines that sufficient grant funding is identified and received for the Health Care

Workforce Development Program so that the net County cost for the program for the entire Fiscal Year 2009-10 is not exceeded. (Continued from the meetings of 6-16-09 and 6-23-09) (Department of Health Services) (09-1324)

Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, and Dr. John F. Schunhoff, Interim Director of Health Services, addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved with the clarification that:

1. The Net County Cost will not exceed \$2.505 million, as indicated in the Interim Director's memo dated June 25, 2009; and
2. The Interim Director of Health Services will keep no new enrollments in the long-term programs and only implement short-term training programs based upon critical needs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Interim Director of Health Services Memo](#)
[Video](#)
[Audio](#)

19. Department of Health Services recommendation: Authorize the Interim Director of Health Services to execute two Medicare Graduate Medical Education Affiliation agreements with the University of Southern California (USC) on behalf of the USC University Hospital (USC-UH), to allow USC-UH to access the unused residency slots of LAC+USC Medical Center to obtain reimbursement from Medicare of \$1,400,000 to the County, to offset the cost of maintaining the physician training program, effective July 1, 2009 through June 30, 2010; and authorize the Interim Director to execute future agreements and/or extension amendments for up to a maximum period of five years. (Continued from meeting of 6-23-09) (Department of Health Services) (09-1397)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe