COUNTY OF LOS ANGELES

MARVIN J. SOUTHARD, D.S.W.
Director

ROBIN KAY, Ph.D.
Chief Deputy Director

RODERICK SHANER, M.D.
Medical Director

BOARD OF SUPERVISORS

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DEPARTMENT OF MENTAL HEALTH

http://dmh.lacounty.gov

550 SOUTH VERMONT AVENUE, LOS ANGELES, CALIFORNIA 90020

Reply To: (213) 738-4601
Fax: (213) 386-1297

June 09, 2010

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

Dear Supervisors:

APPROVAL TO AMEND 31 LEGAL ENTITY AGREEMENTS TO ADD CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS FUNDING FOR MENTAL HEALTH SERVICES FOR FISCAL YEAR 2010-11 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)

SUBJECT

Request approval to amend 31 Legal Entity Agreements to add funding to California Work Opportunity And Responsibility To Kids programs to continue mental health services without interruption on a month-to-month basis for a period of up to six months for Fiscal Year 2010-11.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and authorize the Director of Mental Health, or his designee, to prepare, sign, and execute amendments, substantially similar in format to Attachment A, to add California Work Opportunity And Responsibility To Kids (CalWORKs) funding to 31 existing Legal Entity (LE) Agreements that provide CalWORKs services, as listed in Attachment B, in order to continue providing mental health services on a month-to-month basis, not to exceed six months, beginning July 1, 2010 through December 31, 2010.

2. Delegate authority to the Director of Mental Health, or his designee, to prepare, sign, and execute future amendments to these LE Agreements provided that: 1) approval by County Counsel and the Chief Executive Officer (CEO), or their respective designees, is obtained prior to any such Amendment; 2) County and contractor may, by written Amendment, reduce programs or services and revise the applicable MCA; 3) any revisions are used to provide additional services or to reflect

program or Board policy changes; and 4) the Director of Mental Health notifies your Board of Agreement changes in writing within 30 days after execution of each Amendment.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Board approval is required to execute Amendments to 31 LE Agreements that provide CalWORKs services on a month-to-month basis, not to exceed six months, in order to continue with their CalWORKs funding and to avoid interruption in services. This extension will allow the Department of Mental Health (DMH) to finalize contract negotiations with successful proposers who will be selected through the CalWORKs Request for Proposals (RFP) process which is currently in progress and will be concluded no later than December 31, 2010. The Department of Public Social Services (DPSS) allocates State CalWORKs funding to County departments, specifically to DMH for CalWORKs mental health supportive services designed to help Temporary Aid to Needy Families participants overcome barriers in obtaining and retaining employment. In addition, Board approval will allow the Department to amend the LE Agreements as the needs arise.

Implementation of Strategic Plan Goals

The recommended actions support the County's Strategic Plan Goal 4, Health and Mental Health.

FISCAL IMPACT/FINANCING

There is no net County cost.

The month-to-month funding to add the additional CalWORKs allocation for 31 LE Agreements is through an Intrafund Transfer from DPSS in the amount of $6,705,700. Funding is included in DMH's 2010-11 Proposed Budget. Although these 31 LE Agreements have various funding sources in addition to CalWORKs, the increase of the program funding being addressed pertains only to the CalWORKs program.

The monthly disbursement of funds to the 31 LE Agreements will be based upon submitted claims for mental health services provided to CalWORKs recipients. The monthly disbursements will be limited to one-sixth of the six-month allocation. The CalWORKs allocation will not be included in the contract service providers' Cash Flow Advance.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The request for the month-to-month addition of CalWORKs allocation will allow DMH to complete its contract negotiation process for the RFP. Current contract providers of CalWORKs services will be able to continue providing the necessary services without interruption to allow the solicitation process to be finalized with the successful RFP awardees to be concluded no later than December 31, 2010, and which will meet the State requirement for CalWORKs allocation.

The Amendment format has been approved as to form by County Counsel. The CEO has reviewed the proposed actions.

DMH will continue to supervise and monitor Contractors' adherences to the Agreements' provisions and DMH policies, and that performance outcomes are being achieved.

CONTRACTING PROCESS

On January 11, 2010, DMH issued a RFP to provide CalWORKs mental health supportive services. The issuance of the RFP is in accordance with State requirements regarding the allocation of CalWORKs funding within Los Angeles County. The RFP was distributed to agencies on the Departmental Bidders list which included minority agencies. Announcements were published in local community and ethnic newspapers, as well as DMH's own internet site.

On February 2, 2010, DMH held a mandatory bidders' conference that was attended by 170 people, representing 106 agencies. DMH received 54 complete proposals by February 23, 2010. Seven panels, comprised of individuals representing the Department of Public Health, DPSS and DMH, met in mid-March to review and evaluate the proposals' program components on a standard evaluation scale.

The final awards' recipients are to be determined during the extension period of July 1, 2010 through December 31, 2010. Should any of the existing 31 LE Contractors not be awarded CalWORKs funds as the result of the RFP process, that Contractor will be given 30 days to transition their existing CalWORKs participants to those successful CalWORKs awardees under contract with DMH. RFP process requirements and time limitations prevent DMH from completing the RFP solicitation process before the beginning of the new contract term on July 1, 2010.

The Department will return to your Board to request authority to award three-year contracts to the successful proposers of the CalWORKs RFP.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The 31 LE Contractors have existing agreements with DMH, and the addition of CalWORKs funding to these contract service providers is being requested in order to continue providing services without interruption, pending DMH's completion of the RFP process.

Respectfully submitted,

MARVIN J. SOUTHARD, D.S.W.
Director

MJS:CW:DD:RK

Enclosures

c: Chief Executive Officer
County Counsel
Chairperson, Mental Health Commission
Executive Officer, Board of Supervisors

ATTACHMENT A

CONTRACT NO._____

AMENDMENT NO. x

THIS AMENDMENT is made and entered into this____ day of _____, 2010, by and between the COUNTY OF LOS ANGELES (hereafter "County") and _____ _____ (hereafter "Contractor").

WHEREAS, County and Contractor have entered into a written Agreement, dated June 12,____, identified as County Agreement No. _____, and any subsequent amendments (hereafter collectively "Agreement"); and

WHEREAS, County and Contractor intend to amend Agreement only as described hereunder; and

WHEREAS, County and Contractor intend to amend Agreement to **add** California Work Opportunity and Responsibility To Kids (CalWORKs) funding in this Agreement on a month-to-month basis, for a period not to exceed six (6) months, beginning July 1, 2010, ending December 31, 2010 to allow contract negotiations to be finalized for the CalWORKs solicitation process; and

WHEREAS, for Fiscal Year (FY) 2010-11 only, the CalWORKs allocation will not be included in the calculation of the total Cash Flow Advance; and

WHEREAS, the total monthly CalWORKs expenditures shall not exceed one sixth (1/6th) of FY 2010-11 allowable CalWORKs Maximum Program Amount of $_____

WHEREAS, for FY 2010-11 only, the Maximum Contract Amount (MCA) shall be increased by $_____, with a revised MCA of $_____..

NOW, THEREFORE, County and Contractor agree that Agreement shall be amended only as follows:

1. Financial Exhibit A (FINANCIAL PROVISIONS), Attachment II, Paragraphs C (Reimbursement for Initial Period) shall be deleted in its entirety and the following substituted therefore:

   "C. REIMBURSEMENT FOR INITIAL PERIOD

   (1) The Maximum Contract Amount for the Initial Period of this Agreement as described in Paragraph 1 (TERM) of the Legal Entity Agreement shall not exceed___ _____ DOLLARS ($_____) and shall consist of Funded Programs as shown on the Financial Summary."

2. Financial Summary - _ for FY 2010-11, shall be deleted in its entirety and replaced with Financial Summary - _ for FY 2010-11 attached hereto and incorporated herein by reference. All references in Agreement to Financial Summary - _ for FY 2010-11 shall be deemed amended to state "Financial Summary - _ for FY 2010-11."

3. Financial Summary - _ for FY 2011-12, shall be deleted in its entirety and replaced with Financial Summary - _ for FY 2011-12 attached hereto and incorporated herein by reference. All references in Agreement to Financial Summary - _ for FY 2011-12 shall be deemed amended to state "Financial Summary - _ for FY 2011-12." **(if applicable)**

4. Financial Summary - _ for FY 2012-13, shall be deleted in its entirety and replaced with Financial Summary - _ for FY 2012-13 attached hereto and incorporated herein

by reference. All references in Agreement to Financial Summary - _ for FY 2012-13 shall be deemed amended to state "Financial Summary - _ for FY 2012-13." **(if applicable)**

5. Contractor shall provide services in accordance with the Contractor's FY _____ Negotiation Package for this Agreement and any addenda thereto approved in writing by Director.
6. Except as provided in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by County's Director of Mental Health or his designee, and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By_____
MARVIN J. SOUTHARD, D.S.W.
Director of Mental Health

_____
CONTRACTOR

By _____

Name_____

Title _____
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM:
OFFICE OF THE COUNTY COUNSEL

APPROVED AS TO CONTRACT ADMINISTRATION:

DEPARTMENT OF MENTAL HEALTH

By _____
Chief, Contracts Development
and Administration Division

CalWORKs – 2010-11 – mo-to-mo extension

COUNTY OF LOS ANGELES - DEPARTMENT OF MENTAL HEALTH
CONTRACTORS ALLOCATION
CALWORKS
FY 10/11

ATTACHMENT B

	Org Code	Legal Entity Name	MONTHLY CAP	SIX MONTH ALLOCATION
1	23125	1736 Family Crisis Center	18,750	112,500
2	23103	ALMA Family Services	43,100	258,600
3	23165	Child and Family Center (Santa Clarita)	44,883	269,300
4	23162	Child and Family Guid CTR (SFV Child)	24,167	145,000
5	23112	Children's Hospital of Los Angeles	32,917	197,500
6	18663	Children's Institute International	12,500	75,000
7	23173	Amanecer (Community Counseling Service)	32,033	192,200
8	23114	Community Family Guidance Center	12,500	75,000
9	21574	D'Veal Corporation	11,667	70,000
10	23116	Didi Hirsch Psychiatric Service	80,408	482,450
11	23119	El Centro De Amistad, Inc.	18,333	110,000
12	27597	EHA dba SHARE	7,417	44,500
13	23122	ENKI Health and Research	85,333	512,000
14	23157	The Guidance Center (Greater Long Beach)	28,750	172,500
15	23133	Hillview Mental Health Center	10,417	62,500
16	27529	IMCES	20,000	120,000
17	20906	Intercommunity Child Guidance	16,667	100,000
18	23136	Kedren CHC	25,000	150,000
19	23138	L A Center For Therapy and Education (Help Group)	17,058	102,350
20	23141	Los Angeles Child Guidance Clinic	54,167	325,000
21	23149	National Foundation (Penny Lane Centers)	35,417	212,500
22	23153	Pacific Clinics / Portal	203,700	1,222,200
23	27210	Prototypes	44,167	265,000
24	23163	San Fernando Valley CMHC	59,333	356,000
25	18638	SHIELDS for Families Project, Inc.	22,692	136,150
26	18626	South Central Health & Rehabilitation	55,417	332,500
27	23170	Special Service For Groups	20,833	125,000
28	23187	Stirling Academy, Incorporated	24,992	149,950
29	27248	United American Indian Involvement	5,000	30,000
30	23178	Verdugo Mental Health Center	20,833	125,000
31	18618	Pacific Asian Counseling Service (WRAP Family Servic	29,167	175,000