

46. Recommendation: Approve and instruct the Chairman to sign a contract with HealthRight 360 for the provision of comprehensive services to the Assembly Bill 109 population at an estimated annual amount of \$12,000,000 from July 1, 2014 through June 30, 2015; and authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four twelve-month periods, and prepare and execute amendments to the contract for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department) (14-1533)**

**Arnold Sachs and Eric Preven addressed the Board.**

**Jerry Powers, Chief Probation Officer, and John F. Krattli, County Counsel, responded to questions posed by the Board.**

**Supervisor Knabe instructed the Chief Probation Officer to work with County Counsel to ensure that HealthRight 360 is not subcontracting with L.A. Works until problems with other County contracts are resolved to the extent possible.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved and the Board instructed the Chief Probation Officer to work with County Counsel to ensure that HealthRight 360 is not subcontracting with L.A. Works until problems with other County contracts are resolved to the extent possible.**

**Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe**

**Absent: 1 - Supervisor Antonovich**

**Attachments:** [Board Letter](#)  
[Video](#)  
[Audio](#)

Agreement No. 78146



JERRY E. POWERS  
Chief Probation Officer

**COUNTY OF LOS ANGELES  
PROBATION DEPARTMENT**

9150 EAST IMPERIAL HIGHWAY -- DOWNEY, CALIFORNIA 90242  
(562) 940-2601



April 08, 2014

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:

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

46 April 8, 2014

*Sachi A. Hama*  
SACHI A. HAMA  
EXECUTIVE OFFICER

**APPROVAL OF A CONTRACT WITH HEALTHRIGHT 360 TO PROVIDE COMPREHENSIVE SERVICES TO THE ASSEMBLY BILL (AB) 109 POPULATION FOR THE COUNTY OF LOS ANGELES PROBATION DEPARTMENT**

**(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

**SUBJECT**

Approval of a contract with HealthRight 360 to provide comprehensive services to the Assembly Bill (AB) 109 population for the County of Los Angeles Probation Department.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Approve and instruct the Chairman to sign the attached contract (Attachment I) with HealthRight 360 to provide comprehensive services to the Assembly Bill (AB) 109 population for an estimated annual amount of \$12,000,000 commencing July 1, 2014 through June 30, 2015.
2. Delegate authority to the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four (4) additional 12-month periods, upon approval as to form by County Counsel.
3. Delegate authority to the Chief Probation Officer to prepare and execute amendments to the contract for any decrease or increase not to exceed ten percent (10%) of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract, upon approval as to form by County Counsel.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended actions is to obtain approval of the attached contract (Attachment I) with HealthRight 360 to provide comprehensive services to the Assembly Bill (AB) 109 population. Comprehensive services include system navigation, housing and case management, and employment services. The current contract is scheduled to expire on June 30, 2014. Approval of the contract will allow the County of Los Angeles Probation Department (Probation) to provide comprehensive services to the AB 109 population.

### **Implementation of Strategic Plan Goals**

The recommended actions are consistent with the Countywide Strategic Plan, Goal #1 Operational Effectiveness, and Goal #3 Integrated Service Delivery. Implementation of the recommendations will enable Probation to continue to provide comprehensive services to the Assembly Bill (AB) 109 Population.

### **FISCAL IMPACT/FINANCING**

The estimated annual cost of the contract is \$12,000,000. The contract is fully funded by AB 109. There is no net County cost. The proposed contract includes provisions for non-appropriation of funds and budget reductions.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The initial term of this contract shall be effective July 1, 2014 through June 30, 2015. There is no departmental employee relations impact since this is not a Proposition A contract. Probation has evaluated and determined that the Living Wage Program (County Code Chapter 2.201) does not apply to the recommended contract.

The contract contains the Board's required contract provisions, including those pertaining to consideration of qualified county employees targeted for layoffs, as well as qualified GAIN/GROW participants for employment openings, compliance with Jury Service Ordinance, Safely Surrendered Baby Law and the Child Support Program. In accordance with the Chief Executive Office memorandum dated July 19, 2002, the proposed contractor has been instructed to register on WebVen.

The County will not request the Contractor to perform services that exceed the Board approved contract amount, scope of work or contract term.

County Counsel has reviewed and approved the proposed contract as to form.

### **CONTRACTING PROCESS**

To solicit for these services, a competitive Request for Proposals (RFP) process was utilized and issued on September 27, 2013. Through the solicitation and competitive negotiation process, approximately 715 letters were sent to service providers.

Advertisements were run in the Los Angeles Times, Eastern Group Publications and the Lynwood Journal. The solicitation information was also made available through the Internet on the County of Los Angeles Internal Services Department and Probation websites. As a result, thirty (30) contractors registered for the Mandatory Proposers' Conference and sixty-one (61) potential providers attended the conference.

Two (2) proposals were received and evaluated using the initial screening "pass/fail" process which was consistent with the Selection Process and Evaluation Criteria set forth in the RFP. The proposal submitted by Van Nuys Treatment Center did not pass the initial screening and did not proceed to the final evaluation process. The proposal submitted by HealthRight 360 passed the initial screening and proceeded to the final evaluation process.

An evaluation committee was formed to evaluate the proposal that passed the initial screening process. Financial subject matter experts evaluated the financial/budget portions of the proposal. Evaluation committee members objectively evaluated the proposal submitted by HealthRight 360.

The proposal was rated and scored by an evaluation committee using a point system that covered: 1) proposer's qualifications, 2) proposer's approach to provide required services, and 3) proposer's quality control plan, and 4) cost proposal.

HealthRight 360 submitted a responsive proposal that reflected a good understanding of the services to be provided. HealthRight 360 outlined a quality plan and demonstrated they were experienced and capable of providing the required services. There were no protests received as part of this solicitation. The current contract expires on June 30, 2014.

#### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the contract will allow the Probation to provide comprehensive services to the AB 109 population.

The Honorable Board of Supervisors

4/8/2014

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jerry Powers".

JERRY E. POWERS

Chief Probation Officer

JEP:TH:DS:td

Enclosures

c: Executive Officer/Clerk of the Board  
County Counsel  
Chief Executive Office