

COUNTY OF LOS ANGELES

Public Health

CYNTHIA A. HARDING, M.P.H.
Interim Director

JEFFREY D. GUNZE NHAUSER, M.D., M.P.H.
Interim Health Officer

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February 02, 2016

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:



BOARD OF SUPERVISORS

Hilda L. Solis
First District
Mark Ridley-Thomas
Second District
Sheila Kuehl
Third District
Don Knabe
Fourth District
Michael D. Antonovich
Fifth District

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

15 February 2, 2016

PATRICK O'GAWA
ACTING EXECUTIVE OFFICER

APPROVAL TO EXECUTE AN AMENDMENT TO CONTRACT NUMBER PH-002543 THAT PERMITS THE ASSIGNMENT AND DELEGATION OF THE CONTRACTUAL RIGHTS AND DUTIES FROM COMMUNITY PARTNERS TO THE SOCIAL JUSTICE LEARNING INSTITUTE (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)

SUBJECT

Request approval to execute an amendment to Contract Number PH-002543 that permits the assignment and delegation of the rights and duties under the contract from Community Partners to the Social Justice Learning Institute.

IT IS RECOMMENDED THAT THE BOARD:

Approve and instruct the Interim Director of the Department of Public Health (DPH), or her designee, to execute Amendment Number 6 to Contract Number PH-002543, substantially similar to Exhibit I, with Community Partners to assign and delegate its contractual rights and duties to the Social Justice Learning Institute (SJLI) for the provision of Nutrition Education Obesity Prevention – Los Angeles (NEOP-LA) services effective upon Board approval.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended action will allow Community Partners to transfer Contract Number PH-002543 for the provision of NEOP-LA services to SJLI. Since the inception of this contract, Community Partners has served as the fiscal intermediary for SJLI. Recently, SJLI incorporated as a 501(c)(3) non-profit organization and is now capable of contracting with the County and assuming the rights and duties of

the referenced contract. SJLI has confirmed that its separation from Community Partners will have no discernible impact on the nature and quality of services. Staffing, location of services, and liability insurance coverage under this contract will remain unchanged.

Implementation of Strategic Plan Goals

The recommended actions support Goal 1, Operational Effectiveness/Fiscal Sustainability, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

There is no fiscal impact as a result of this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Counsel has approved Exhibit I as to use.

CONTRACTING PROCESS

On November 19, 2013, as a result of a solicitation process for the provision of NEOP-LA services, Community Partners, the fiscal intermediary for SJLI, was awarded Contract Number PH-002543 in the annual amount of \$325,000 effective date of Board approval through September 30, 2014, with an option to extend thereafter for two (2) additional one-year terms through September 30, 2016.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

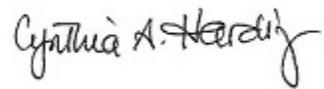
Approval of the recommended action will allow DPH to continue to support the NEOP-LA services provided by SJLI, to increase access to and consumption of healthy foods and beverages and increase daily physical activity opportunities, with the overarching goal of reducing obesity and other diet-related chronic diseases among SNAP-Ed participants and SNAP-eligible participants in Los Angeles County.

The Honorable Board of Supervisors

2/2/2016

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Respectfully submitted,

A handwritten signature in black ink that reads "Cynthia A. Harding". The signature is written in a cursive style with a large, looped initial "C".

Cynthia A. Harding, M.P.H.

Interim Director

CAH:pkn

BL# 03432

Enclosures

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

Contract No. PH-002543

**DELEGATION OF DUTIES AND ASSIGNMENT OF RIGHTS OF
NUTRITION EDUCATION OBESITY PREVENTION – LOS ANGELES
SERVICE CONTRACT**

Amendment No. 6

THIS AMENDMENT is made and entered into this _____

day of _____, 2015,

by and between

COUNTY OF LOS ANGELES
(hereafter "County"),

and

COMMUNITY PARTNERS
(hereafter "Assignor").

and

SOCIAL JUSTICE LEARNING
INSTITUTE
(hereafter "Assignee").

WHEREAS, reference is made to that certain document entitled "NUTRITION EDUCATION OBESITY PREVENTION – LOS ANGELES SERVICE CONTRACT", dated November 19, 2013 and further identified as Contract No. PH-002543, and any Amendments thereto (all hereafter "Contract");

WHEREAS, Paragraph 2, ASSIGNMENT AND DELEGATION, of the Additional Provisions of the Contract prohibits Assignor from delegating its duties or assigning its rights hereunder without the prior written consent of County; and

WHEREAS, it is the desire of the parties hereto to delegate the duties and assign the rights under Contract from Assignor to Assignee; and

WHEREAS, Assignee has obtained its corporate status and is now an independent 501 (c)(3) non-profit organization; and

WHEREAS, said Contract provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties hereto agree as follows:

1. All rights and responsibilities under Contract are assigned, transferred and delegated by Assignor to Assignee, effective February 2, 2016.

2. County consents to such assignment and delegation. Except for the changes set forth herein, all terms and conditions of the Contract shall remain the same.

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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 its Interim Director of Public Health, 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 _____
Cynthia A. Harding, M.P.H.
Interim Director

COMMUNITY PARTNERS
Assignor

SOCIAL JUSTICE LEARNING INSTITUTE
Assignee

By _____
Signature

By _____
Signature

Print Name

Print Name

Title _____
(AFFIX CORPORATE SEAL HERE)

Title _____
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL
MARY C. WICKHAM
County Counsel

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Public Health

By _____
Patricia Gibson, Chief
Contracts and Grants Division

BL#03432

CDIP PH-002543