



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held November 16, 2004, the Board took the following action:

62-C

Supervisor Molina made the following statement:

“The Department of Health Services’ Office of AIDS Programs and Policy has completed a solicitation for new contracts to provide HIV prevention services in Los Angeles County. These contracts will allocate funds to community-based providers in line with the priorities established by the County’s Prevention Planning Committee.

“The current prevention contracts are set to expire on December 31, 2004. The providers who are presently providing services and those who submitted proposals under the Request for Proposals have been waiting for several months without knowing whether they will be funded in the future. These organizations have an obligation to their patients and staff that we must not forget. It is critical that Department of Health Services move forward immediately in awarding and preparing the contracts for the new cycle of prevention services funding.”

Therefore Supervisor Molina made a motion to instruct the Director of Health Services to:

1. Immediately move forward and announce the new contract funding allocations to provide HIV prevention services in Los Angeles County, pending the completion of the Auditor-Controller's review; and
2. Report back to the Board on November 30, 2004 with a list of the service providers recommended for a contract award and the recommended amount of each award.

(Continued on Page 2)

62-C (Continued)

Maria Oms, Assistant Auditor-Controller, Charles Henry, Director of AIDS Office of Programs and Policy, and Dr. John F. Schunhoff, Chief of Operations, Public Health Programs and Services, responded to questions posed by the Board. Jeff Bailey, Richard Hamilton, Alicia K. Avalos and other interested persons also addressed the Board.

After discussion, Supervisor Yaroslavsky made a suggestion to amend Supervisor Molina's motion to delegate authority to the Director of Health Services to execute contracts to ensure a seamless transition and no interruption of services after January 1, 2005. Supervisor Molina accepted Supervisor Yaroslavsky's amendment.

Supervisor Molina's motion, as amended, seconded by Supervisor Yaroslavsky, was unanimously carried.

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- Each Supervisor
- Chief Administrative Officer
- County Counsel
- Auditor-Controller