County of Los Angeles
CHIEF EXECUTIVE OFFICE
713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
http://ceo.lacounty.gov

WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

June 17, 2008

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

Dear Supervisors:

DEPARTMENT OF MENTAL HEALTH: APPROVAL TO FURTHER IMPLEMENT THE MENTAL HEALTH SERVICES ACT – COMMUNITY SERVICES AND SUPPORTS PLAN THROUGH THE TRANSFORMATION OF SERVICES BY CONTRACT AGENCIES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)

SUBJECT

Request approval to amend agreements with 62 agencies reflecting their transformation and/or expansion to further implement the Mental Health Services Act-Community Services and Supports Plan.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and authorize the Department of Mental Health (DMH or Department) to allow contract agencies meeting specified criteria the opportunity to provide Mental Health Services Act (MHSA) services through transformation to new and/or expanded MHSA programs as DMH moves from its traditional core mental health programs to a new recovery and wellness-based system of care.

2. Approve and instruct the Director of Mental Health, or his designee, to proceed with the preparation, signing, and execution of amendments, substantially similar to Attachment I, to DMH Legal Entity (LE) Service Agreements (Agreement) with 62 contract agencies (Attachment II) that have been identified

for County General Fund (CGF) curtailments and given the opportunity to deliver transformed services as part of the MHSA Community Services and Supports (CSS) Plan, effective upon Board approval through June 30, 2009. The Maximum Contract Amounts (MCAs) of the 62 contract agencies will remain unchanged by the curtailment and the compensatory transformative actions.

3. Delegate authority to the Director of Mental Health, or his designee, to prepare, sign, and execute future amendments to the Agreement and establish as a new MCA the aggregate of the original Agreement and all amendments, provided that: 1) the County's total payment to the contractor under this Agreement for FY 2008-09 shall not exceed an increase of 20 percent from the applicable revised MCA; 2) any such increase shall be used to provide additional services or reflect program and/or policy changes; 3) the Board of Supervisors has appropriated sufficient funds for all changes; 4) approval of County Counsel and the Chief Executive Officer (CEO), or their designee, is obtained prior to any such Amendment; 5) the parties may, by written Amendment, reduce programs or services and revise the applicable MCA; and 6) the Director of Mental Health shall notify the CEO's office after execution of the Amendment.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Consistent with the Board motion of February 12, 2008, Board approval is being requested to use MHSA funding for the delivery of transformed and/or expanded MHSA services by 62 LE contract agencies. These providers are subject to CGF curtailments, and potentially commensurate service reductions, as a result of the Department's deficit mitigation plan. MHSA transformation and/or expansion opportunities were offered to: 1) contract agencies who had under $20,000 in curtailments and were already delivering MHSA services, and 2) contract agencies who had over $20,000 in curtailments, and will allow these eligible contract agencies an opportunity to provide substantially different recovery and wellness-based services to hard-to-reach clients who have traditionally been unserved, underserved, or inappropriately served through traditional mental health programs.

Implementation of Strategic Plan Goals

The recommended Board actions support Goal 7, "Health and Mental Health" of the County Strategic Plan by improving mental health outcomes and implementing a recovery and wellness-based service delivery system.

FISCAL IMPACT/FINANCING

The transformation of traditional mental health services to recovery-oriented services for people who are diagnosed with severe and persistent mental illness is consistent with the use of the State Proposition 63 MHSA funds.

The Department is requesting to allow the 62 LE contract agencies to transform and/or expand traditional mental health services to recovery-oriented services up to the amount of their CGF curtailment in FY 2008-09. These providers are subject to CGF curtailments, and potentially commensurate service reductions, as a result of the Department's deficit mitigation plan. The Department will use unspent FY 2007-08 MHSA CSS Plan funds available from implementation delays in the directly operated and LE contract agencies CSS programs. The MCAs of the 62 contract agencies will remain unchanged by the curtailment and the offsetting transformation actions.

These amendments reduce net County cost in order to meet the Department's deficit mitigation targets.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Due to the Department's deficit mitigation plan, which was necessary due to a number of factors, including lower than projected Vehicle License Fee collections in FY 2006-07 and unchanged realignment funding, DMH is planning to undertake service and budget reductions. At the same time the Department anticipates receiving millions of MHSA service dollars. As a result, the Department could experience simultaneous reductions in core mental health programs with concurrent growth in other programs, primarily MHSA-funded programs. Therefore, approval of the recommended actions will allow DMH and its network of contract agencies to mitigate the impact of the FY 2008-09 budget deficit on core mental health services and to reflect the transformation and delivery of new MHSA recovery and wellness based services.

The Amendment format has been approved as to form by County Counsel. The CEO has reviewed the proposed actions. Clinical and administrative staff of DMH will administer and supervise the agreements, evaluate programs to ensure that quality services are being provided to clients, and ensure that the LE Agreement provisions and DMH policies are being followed.

CONTRACTING PROCESS

All of the 62 contract agencies have existing LE Agreements with DMH. Of these, 43 currently provide some form of MHSA services. The Agreements are being amended to allow these 62 contract agencies the opportunity to transform and/or expand MHSA services. Amendments to their existing Agreements will be executed upon Board approval.

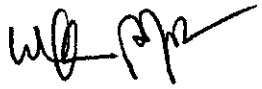
IMPACT ON CURRENT SERVICES

Board approval of the proposed amendments and allocations will initiate a large scale effort among contract agencies to transform service delivery to a recovery and wellness-based system of care, consistent with State guidelines for the MHSA. Such transformation will significantly enhance the availability of a broad array of mental health services to unserved, underserved, or inappropriately served children, transition age youth, adults, and older adults.

CONCLUSION

The Department of Mental Health will need one copy of the adopted Board's action. It is requested that the Executive Officer, Board of Supervisors, notify the Department of Mental Health's Contracts Development and Administration Division at (213) 738-4684 when this document is available.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SRH:SAS
MLM:DAS:yb

Attachments (2)

c: County Counsel
Director, Department of Mental Health
Chairperson, Mental Health Commission

061708_DMH_Transformation

Attachment I

CONTRACT NO. _____

AMENDMENT NO. _____

THIS AMENDMENT is made and entered into this ___ day of _____, 2008, 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, 2007, identified as County Agreement No._____, and any subsequent amendments (hereafter collectively "Agreement"); and

WHEREAS, for Fiscal Year (FY) 2008-09 only, County and Contractor intend to amend Agreement described hereunder; and

WHEREAS, for FY 2008-09 only, County and Contractor intend to amend Agreement to decrease Local Mental Health Plan Non-Medi-Cal Plan funds – County General Funds (CGF) in the amount of $_____, decrease non-Early and Periodic Screening, Diagnosis, and Treatment (non-EPSDT) CGF in the amount of $_____ _____, decrease non-EPSDT Federal Financial Participation (FFP) Medi-Cal in the amount of $_____, decrease Healthy Families (HF) CGF in the amount of $_____ _____, and decrease HF FFP in the amount of $_____, and (edit as necessary)

WHEREAS, as the Department moves from its traditional core mental health programs to a new recovery and wellness-based system of care, Contractor shall be given an opportunity to deliver transformed services as part of the Mental Health Services Act (MHSA) Community Services and Support Plan (CSS Plan) ; and

WHEREAS, for FY 2008-09 only, Contractor intends to "transform" a portion of its current outpatient services and therefore, County and Contractor intend to amend Agreement to enable Contractor to "transform" a portion of its curtailed outpatient services and resources to MHSA - CSS Plan services using unspent FY 2007-08 MHSA - CSS Plan funds. This will require Contractor to transform those general outpatient services previously funded with non-MHSA and/or other State and/or County funds to new and/or expanded MHSA CSS - Plan programs and will require Contractor staff to provide services prescribed and approved under the MHSA - CSS Plan; and

Whereas, for FY 2008-09 only, County and Contractor intend and agree that Contractor's transformation of a portion of its curtailed outpatient services and resources to MHSA CSS Plan services for FY 2008-09, does not guarantee to Contractor continued funding for such services after FY 2008-09; and

FULL SERVICE PARTNERSHIP:

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA Child, Full Service Partnership (FSP) One-time, Client Supportive Services (CSS), and/or Mental Health Services funds in the amount of $_____, $_____, $_____ respectively; **increase** Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) Federal Financial Participation (FFP) in the amount of $_____; **increase** EPSDT State General Funds (SGF) in the amount of $_____; **increase** Healthy Families FFP funding in the amount of $_____; and /or **increase** Family Supportive Services (FSS) in the amount of $_____; and

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA Transition Age Youth (TAY) FSP One-time, CSS, and/or Mental Health Services funds in the amount of $_____, $_____, $_____ respectively; **increase** EPSDT FFP in the amount of $_____; **increase** EPSDT SGF in the amount of $_____; **increase** Healthy Families FFP funding in the amount of $_____; and/or **increase** non-EPSDT FFP in the amount of $_____; and

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA Adult FSP One-time, CSS, and/or Mental Health Services funds in the amount of $_____, $_____, $_____ respectively; and/or **increase** non-EPSDT FFP in the amount of $_____; and

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA Older Adult FSP One-time, CSS, and/or Mental Health Services funds in the amount of $_____, $_____, $_____ respectively; and/or **increase** non-EPSDT FFP in the amount of $_____; and

IMD STEP-DOWN:

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA Adult Institution for Mental Diseases (IMD) Step-down funds in the amount of $_____, and/or **increase** non-EPSDT FFP in the amount of $_____; and

WELLNESS CENTERS:

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA Child Wellness Center(s) One-time, CSS, and/or Mental Health Services funds in the amount of $_____, $_____ and/or $_____ respectively; **increase** EPSDT FFP in the amount of $_____; **increase** EPSDT SGF in the amount of $_____; **increase** Healthy Families FFP funding in the amount of $_____; and

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA TAY Wellness Center(s) One-time, CSS, and/or Mental Health Services funds in the amount of $_____, $_____, and/or $_____ respectively; **increase** EPSDT FFP in the amount of $_____; **increase** EPSDT SGF in the amount of $_____; **increase** Healthy Families FFP funding in the amount of $_____; and /or **increase** non-EPSDT FFP in the amount of $_____; and

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA Adult Wellness Center(s) One-time, CSS, and/or Mental Health Services funds in the amount of $_____, $_____, and/or $_____ respectively; and/or **increase** non-EPSDT FFP in the amount of $_____; and

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA Older Adult Wellness Center(s) One-time, CSS, and/or Mental Health Services funds in the amount of $_____, $_____, and/or $_____ respectively; and/or **increase** non-EPSDT FFP in the amount of $_____; and

CLIENT RUN CENTERS:

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA TAY, Adult, and/or Older Adult (If applicable) Client Run Center funds in the amount of $_____; and

FIELD CAPABLE CLINICAL SERVICES:

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA Child Field Capable Clinical Services (FCCS) One-Time, CSS, and/or Mental Health Services funds in the amount of $ _____, $_____, and/or $_____ respectively; **increase** EPSDT FFP in the amount of $_____; **increase** EPSDT SGF in the amount of $_____; **increase** Healthy Families FFP funding in the amount of $_____; and

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA TAY FCCS One-time, CSS, and/or Mental Health Services funds in the amount of $_____, $_____, $_____ respectively; **increase** EPSDT FFP in the amount of $_____; **increase** EPSDT SGF in the amount of $_____; **increase** Healthy Families FFP funding in the amount of $_____; and /or **increase** non-EPSDT FFP in the amount of $_____; and

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** Adult FCCS one-time, CSS, and/or Mental Health Services funds in the amount of $_____, $_____, and/or $_____, respectively; and/or **increase** non-EPSDT FFP in the amount of $_____; and

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA Older Adult FCCS one-time, CSS, and/or mental health services funds in the amount of $_____, $_____, and/or $_____ respectively; and/or **increase** non-EPSDT FFP in the amount of $ _____; and

SERVICES DELIVERED IN PROBATION CAMPS:

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA TAY Probation Camp services funds in the amount of $_____; and

OUTREACH AND ENGAGEMENT:

WHEREAS, **(if applicable)** for FY 2008-09 only, County and Contractor intend to amend Agreement to **increase** MHSA Child, TAY, Adult, and/or Older Adult Outreach and Engagement funds in the amount of $_____, $_____, $_____, and/or $_____ respectively; and

ONE-TIME COSTS:

WHEREAS, County will determine allowable one-time amounts based on one (1) month of FY 2008-09 MHSA funding; and

WHEREAS, SDMH has not defined MHSA allowable one-time costs. Accordingly, anticipated MHSA allowable costs are identified in the "One-Time Expenses Associated with starting a new MHSA Program" Service Exhibit, which represents County's best effort to identify allowable one-time costs. Such costs may ultimately be subject to disallowance by SDMH; and

WHEREAS, if Contractor terminates its Agreement within 24 months of the effective date of this Amendment or execution of an Agreement that includes MHSA allowable one-time costs, or if Contractor fails to achieve a 75% enrollment level after 12 months, any or all of MHSA allowable one-time funds received by Contractor from County may be due by Contractor to County at the sole discretion of Director; and

WHEREAS, Contractor shall comply with all statutes, regulations, and directives pertaining to MHSA allowable one-time costs as they currently exist or as they may be modified by the State or County, and in no event shall County be obligated to pay contractor for one-time costs not claimable to the MHSA; and

AVAILABILITY OF MHSA FUNDS:

WHEREAS, for FY 2008-09, County and Contractor intend to amend Agreement to add Paragraph V. (1) under Financial Exhibit A (FINANCIAL PROVISIONS), Attachment II, to include whereby in the event MHSA funds are not made available by the State to pay MHSA claims or if the State denies any or all of the MHSA claims submitted by County on behalf of Contractor, County is not responsible for any substantive payment obligation; and

REDUCTION/REALLOCATION OF MHSA FUNDS:

WHEREAS, not withstanding the provisions set forth in Financial Exhibit A (FINANCIAL PROVISIONS), Attachment II, Paragraph U (Delegated Authority) of this Agreement, County shall evaluate Contractor utilization of MHSA funding allocated under this Agreement and shall adjust and reallocate amounts to any one or a combination of the following: 1) another Legal Entity contractor, 2) DMH directly operated clinics, and/or 3) the County DMH reserve of unallocated funding for MHSA

services. Amounts to be reduced and reallocated will be based on County's projected underutilization of such MHSA funds; and

WHEREAS, County will perform its utilization review after the initial MHSA amendments are executed and annually thereafter, or as deemed necessary by County based on County's review of utilization of such MHSA funds under this Agreement. Notification of such actions to Contractor will follow timeframes prescribed in Financial Exhibit A (FINANCIAL PROVISIONS), Attachment II, Paragraph U (Delegated Authority); and

WHEREAS, for FY 2008-09 only, the total amount of MHSA funds from FY 2007-08 will be $_____ to be transformed to new and/or expanded programs in FY 2008-09 under the MHSA - CSS Plan; and

WHEREAS, for FY 2008-09 only, the total Maximum Contract Amount (MCA) of $_____ will remain unchanged.

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

1. Paragraph 3 (DESCRIPTION OF SERVICES/ACTIVITIES), shall be deleted in its entirety and the following substituted therefore:

   "3. DESCRIPTION OF SERVICES/ACTIVITIES: Contractor shall provide mental health services in the form as identified on the Financial Summary(ies) and Service Exhibit(s) and in the Program Description of Contractor's Negotiation Package for this Agreement as approved in writing by Director or his designee, including any addenda thereto as approved in writing by Director or his designee.

Services provided by Contractor shall be the same regardless of the patient's/client's ability to pay or source of payment.

Contractor shall be responsible for delivering services to new clients to the extent that funding is provided by County. Where Contractor determines that services to new clients can no longer be delivered, Contractor shall provide 30 calendar days prior notice to County. Contractor shall also thereafter make referrals of new clients to County or other appropriate agencies.

Contractor shall not be required to provide the notice in the preceding paragraph when County reduces funding to Contractor, either at the beginning or during the fiscal year. In addition, when County cuts the funding for a particular program provided by Contractor, Contractor shall not be responsible for continuing services for those clients linked to that funding. Contractor shall also thereafter make referrals of those clients to County or other appropriate agencies.

Contractor may provide activities claimable as Title XIX Medi-Cal Administrative Activities pursuant to WIC Section 14132.44. The administrative activities which may be claimable as Title XIX Medi-Cal Administrative Activities are shown on the Financial Summary and are described in the policies and procedures provided by SDMH and/or SDHS.

Contractor may provide mental health services claimable as Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) services.

If, during Contractor's provision of services under this Agreement, there is any need for substantial deviation from the services as described in Contractor's

Negotiation Package for this Agreement, as approved in writing by Director or his designee, including any addenda thereto as approved in writing by Director or his designee, then Contractor shall submit a written request to Director or his designee for written approval before any such substantial deviation may occur. A 30% variance of actual services from those projected and shown by Contractor in the Negotiation Package will be considered a substantial deviation in service delivery. The following language applies only to *Contractors found eligible to provide mental health services claimable under the Mental Health Services Act (MHSA):* Contractor has been found to be eligible to provide mental health services claimable as MHSA services. Contractor has demonstrated experience and training in its specialized field and has submitted to the County a Statement of Qualifications (SOQ) in response to County's RFSQ for the provision of such services, and Contractor has met the minimum qualifications listed in the RFSQ and has been selected for recommendation for placement on a MHSA Master Agreement eligibility list. Placement on the Master Agreement eligibility list does not guarantee that Contractor will be selected to provide mental health services claimable as MHSA services. In order to provide mental health services claimable as MHSA services, a provider must have been selected to provide MHSA services pursuant to a Request for Services and/or through transformation to a new or expanded MHSA program(s)."

2. Financial Exhibit A (FINANCIAL PROVISIONS), Attachment II, Paragraph D (Billing and Payment Procedures and Limitations), Subparagraph 5 (a) (Special Claiming

Conditions – Mental Health Services Act) shall be deleted in its entirety and the following substituted therefor:

"(5) Special Claiming Conditions:

(a) Mental Health Services Act (MHSA): The execution of Amendments issued under the MHSA Request for Statement of Qualifications (RFSQ) does not guarantee a Contractor any amount of funding. Contractor shall not be entitled to any payment of MHSA funds by County under this Agreement except pursuant to validly executed and satisfactorily performed Work Orders or Amendments completed in accordance with County issued MHSA Request for Services (RFS) that includes a specific and detailed Statement(s) of Work and/or through transformation to a new or expanded MHSA program(s). Nothing herein is intended nor shall be construed as creating any exclusive arrangement with Contractor. This Agreement shall not restrict County from acquiring similar, equal or like MHSA goods and/or services from other entities or sources."

3. Financial Exhibit A (FINANCIAL PROVISIONS), Attachment II, Paragraph B (Reimbursement For Initial Period) shall be deleted in its entirety and the following substituted therefor:

"B. Reimbursement For Initial Period: The Maximum Contract Amount for the Initial Period of this Agreement as described in Paragraph 1 (TERM) shall not exceed _____ DOLLARS ($_____) and shall consist of County, State, and/or Federal funds as shown on the Financial Summary."

4. Financial Exhibit A (FINANCIAL PROVISIONS), Attachment II, Paragraph K (Cash Flow Loan Advance in Expectation of Services/Activities to be Rendered), Subparagraph (8) (Business Rules for the Determination of the Maximum Amount of the Cash Flow Advance Request) shall be deleted in its entirety and the following substituted therefor **(if applicable)**:

"K. Cash Flow Advance in Expectation of Services/Activities to be Rendered:

(8) Business Rules for the Determination of the Maximum Amount of the Cash Flow Advance Request:

(a) Each month of each fiscal year not to exceed three (3) consecutive months, or portion thereof, that this Agreement is in effect, Contractor may request, separately for each month, in writing from County a monthly County General Fund Cash Flow Advance for any funds which may be part of the Maximum Contract Amount for such fiscal year as identified on the Financial Summary Page. Contractor shall specify in their request the amount of the monthly Cash Flow Advance not to exceed $_____ per month and the total Cash Flow Advance for the three (3) months shall not exceed $_____ _____. The Cash Flow Advance monthly amount is 1/12th of Maximum Contract Amount as identified on the Financial Summary Page, annualized Maximum Contract Amount if a partial year.

(b) A Contractor providing Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) Short-Doyle/Medi-Cal services as part of this Agreement, may for two (2) additional consecutive months, or portion thereof, that this Agreement is in effect, request, separately for each month, in writing

from County a monthly County General Fund Cash Flow Advance for any EPSDT Title XIX Medi-Cal funds which may be part of the Maximum Contract Amount for such fiscal year as shown on the Financial Summary Page. Contractor shall specify in their request the amount of the monthly Cash Flow Advance not to exceed $ _____ per month for each of the two (2) additional consecutive months and the total Cash Flow Advance for the two (2) additional consecutive months shall not exceed $_____."

5. For FY 2008-09, Financial Exhibit A (FINANCIAL PROVISIONS), Attachment II, Paragraph V (MHSA Funds) shall be added in its entirety:

"V: Mental Health Services Act (MHSA) Funds:

(1) In the event MHSA funds are not made available by the State to pay MHSA claims or if the State denies any or all of the MHSA claims submitted by County on behalf of Contractor, County is not responsible for any substantive payment obligation and, accordingly, Contractor shall not seek any payment from County and shall indemnify and hold harmless County from any and all liability for payment of any or all of the denied MHSA claims or claims for which MHSA funds are not made available by the State."

6. Financial Summary – ____ for FY 2008-09 shall be deleted in its entirety and replaced with Financial Summary – _____ for FY 2008-09, attached hereto and incorporated herein by reference. All references in Agreement to Financial Summary – _ for FY 2008-09 shall be deemed amended to state "Financial Summary – _ for FY 2008-09."

7. Financial Summary – ____ for FY 2009-10 shall be deleted in its entirety and replaced with Financial Summary – _____ for FY 2009-10, attached hereto and incorporated herein by reference. All references in Agreement to Financial Summary – _ for FY 2009-10 shall be deemed amended to state "Financial Summary –__ for FY 2009-10." **(if applicable)**

8. Attachment III, Service Delivery Site Exhibit, shall be deleted in its entirety and replaced with the revised Attachment III, Service Delivery Site Exhibit dated _____. All references in Agreement to Attachment III, Service Delivery Site Exhibit shall be deemed amended to state Attachment III, Service Delivery Site Exhibit dated _____. (if applicable)

9. Attachment IV, Service Exhibits, shall be deleted in their entirety and replaced with the revised Attachment IV, Service Exhibits dated _____. All referenced in Agreement to Attachment IV, Service Exhibits shall be deemed amended to state Attachment IV, Service Exhibits dated _____. (if applicable)

10. 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.

11. Except as provided in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

/

/

/

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

AW: Curtailment-Transformation Amendment – 08-09

LEGAL ENTITY AGREEMENT LIST

Item No.	Legal Entity Contract Agencies	Sup. Dist. HQ.	Current Contract No.	Offer to tranform to MHSA Funding	No MHSA Funding	Extisting and/or planned MHSA Svcs.
1	Alcott Center for Mental Health Services 1433 South Robertson Blvd. Los Angeles, CA 90035	2	MH120189	X		Westside Urgent Community Services Program
2	Amanecer Community Counseling Services, Inc. 1200 Wilshire Blvd., Suite 500 Los Angeles, CA 90017	1	MH120190	X	X	
3	Associated League of Mexican Americans, Inc. 1055 Corporate Center Drive, Suite 430 Monterey Park, CA 91754	1	MH120193	X		Full Service Partnerships (FSP), Probation Camp
4	Barbour and Floyd Medical Associates 2610 Industry Way, Suite A Lynwood, CA 90262	2	MH120194	X	X	Day Treatment Transformation
5	Behavioral Health Services, Inc. 15519 Crenshaw Blvd. Gardena, CA 9249	2	MH120195	X	X	
6	Child and Family Center 21545 Centre Pointe Parkway Santa Clarita, CA 91350	5	MH120202	X		FSP
7	Child and Family Guidance Center 9650 Zelzah Ave. Northridge, CA 91325	3	MH120150	X		FSP
8	Children's Bureau of Southern California 3910 Oakwood Avenue Los Angeles, CA 90004	2	MH120204	X	X	
9	Childrens Hospital Los Angeles 4650 Sunset Boulevard Los Angeles, CA 90027	3	MH120205	X		FSP
10	Children's Institute Inc. 711 South New Hampshire Ave. Los Angeles, CA 90005	2	MH120206	X		FSP
11	Clontarf Manor, Inc. 18432 S. Gridley Road Artesia, CA 90701	4	MH120208	X	X	
12	Community Family Guidance Center 10929 S. Street Suite 208B Cerritos, CA 90703	4	MH120152	X		FSP
13	Counseling and Research Associates, Inc. 108 West Victoria Street Gardena, CA 90248	4	MH120209	X		FSP
14	Didi Hirsch Psychiatric Service 4760 South Sepulveda Blvd. Culver City, CA 90230-4888	2	MH120210	X		FSP
15	Dubnoff Center for Child Development & Educational Therapy, Inc. 10526 Dubnoff Way N. Hollywood, CA 91606	3	MH120155	X	X	
16	Eastfield Ming Quong, Inc. 251 Llewellyn Ave. Campbell, CA 95008-1940	3	MH120213	X		FSP
17	El Centro De Amistad, Inc. 566 S. Brand Blvd. San Fernando, CA 91340	3	MH120215	X	X	
18	Emotional Health Association 5521 Grosvenor Boulevard Los Angeles, CA 90066	2	MH120157	X		
19	ENKI Health and Research Systems, Inc. 150 East Olive Ave., Ste. 203 Burbank, CA 91502	5	MH120217	X		FSP
20	Exodus Recovery, Inc. 9808 Venice Blvd., Ste. 700 Culver City, CA 90232	2	MH120219	X		FSP, Westside Urgent Community Services Program, Wellness
21	Foothill Family Service 2500 E. Foothill Blvd., Suite 300 Pasadena, CA 91107	5	MH120222	X		FSP
22	Gateways Hospital and Mental Health Center 1891 Effie Street Los Angeles, CA 90026-1793	1	MH120224	X		Institutions for Mental Disease (IMD) Step-down Facilities, Enriched Residential Services, Probation Camp
23	Gay and Lesbian Adolescent Social Services, Inc. 650 N. Robertson Blvd. W. Hollywood, CA 90069	2	MH120225	X		FSP
24	Hathaway-Sycamores Child and Family Services 210 S. DeLacey Avenue, Suite 110 Pasadena, CA 91105	5	MH120226	X		FSP

LEGAL ENTITY AGREEMENT LIST

Item No.	Legal Entity Contract Agencies	Sup. Dist. HQ.	Current Contract No.	Offer to tranform to MHSA Funding	No MHSA Funding	Extisting and/or planned MHSA Svcs.
25	Health Research Association 600 St. Paul Avenue, Suite 100 Los Angeles, CA 90017	2	MH120227	X	X	
26	Healthview, Inc. 921 S. Beacon Street San Pedro, CA 90731	4	MH120228	X	X	
27	Heritage Clinic and The Community Assistance for Seniors 447 North El Molino Pasadena, CA 91101	5	MH120161	X		FSP, Field Capable Clinical Services (FCCS)
28	Hillsides 940 Avenue 64 Pasadena, CA 91105	5	MH120230	X		FSP
29	Hillview Mental Health Center, Inc. 12450 Van Nuys Blvd., Ste. 200 Pacoima, CA 91331	3	MH120162	X		FSP, Wellness, FCCS
30	Homes for Life Foundation 8939 S. Sepulveda Blvd, Suite 460 Los Angeles, CA 90045	4	MH120231	X		
31	Institute for Multicultural Counseling & Education Services, Inc.(I.M.C.E.S.) 3580 Wilshire Blvd., Ste. 2000 Los Angeles, CA 90010	2	MH120232	X		FSP
32	Intercommunity Child Guidance Center 10155 Colima Road Whittier, CA 90603	4	MH120233	X		FSP
33	Kedren Community Health Center, Inc. 4211 South Avalon Blvd. Los Angeles, CA 90011	2	MH120234	X		FSP
34	Koreatown Youth and Community Center, Inc. 3727 W. 6th Street, Suite 300 Los Angeles, CA 90020	2	MH120236	X	X	
35	Los Angeles Unified School District (97th St. School) 333 So. Beaudry Ave. 18th Floor Los Angeles, CA 90017	1	MH120165	X	X	
36	Mental Health America of Los Angeles 100 W. Broadway, Suite 5010 Long Beach, CA 90802	4	MH120168	X		FSP, Wellness, Community Outreach Services (COS) Redirection
37	One in Long Beach, Inc. 2017 East Fourth Street Long Beach, CA 90814	4	MH120243	X	X	
38	Pacific Asian Counseling Services 8616 La Tijera Blvd., Ste. 200 Los Angeles, CA 90045	4	MH120169	X	X	
39	Pacific Clinics 800 S. Santa Anita Avenue Arcadia, CA 91006	5	MH120144	X		FSP, Wellness, FCCS
40	Penny Lane Centers 15305 Rayen Street North Hills, CA 91343	3	MH120118	X		
41	PROTOTYPES, Centers for Innovation in Health, Mental Health and Social Services 5601 W. Slauson Ave., Ste. 200 Culver City, CA 90230	2	MH120120	X		FSP
42	Providence Community Services, LLC 4281 Katella Ave., Ste. 201 Los Alamitos, CA 90720	4	MH120121	X		FSP
43	San Fernando Valley Community Mental Health Center, Inc. 6931 Van Nuys Blvd., 3rd Floor Van Nuys, CA 91405	3	MH120174	X		FSP, Wellness, FCCS, Probation Camp, COS Redirection
44	SHIELDS For Families 12714 S. Avalon Blvd., Ste. 300 Los Angeles, CA 90061	2	MH120253	X	X	
45	Social Model Recovery Systems, Inc. 250 East Rowland Street Covina, CA 91723	5	MH120254	X		Wellness
46	South Central Health and Rehabilitation Program 2610 Industry Way, Ste. A Lynwood, CA 90262	2	MH120177	X		FSP

LEGAL ENTITY AGREEMENT LIST

Item No.	Legal Entity Contract Agencies	Sup. Dist. HQ.	Current Contract No.	Offer to tranform to MHSA Funding	No MHSA Funding	Extisting and/or planned MHSA Svcs.
47	Special Service for Groups 605 W. Olympic Blvd., Suite 600 Los Angeles, CA 90015	1	MH120255	X		FSP, IMD Step-down Facilities, Wellness, FCCS
48	St. John's Hospital and Health Center 1328 22nd Street Santa Monica, CA 90404	3	MH120259	X	X	
49	St. Joseph Center 204 Hampton Drive Venice, CA 90291	3	MH120260	X		FCCS
50	Step Up on Second Street, Inc. 1328 Second Street Santa Monica, CA 90401	3	MH120262	X		FSP, Wellness
51	Telecare Corporation 1080 Marina Village Parkway, Suite 100 Alameda, CA 94501	4	MH120267	X		FSP, IMD Step-down
52	The Guidance Center 4335 Atlantic Ave. Long Beach, CA 90807	4	MH120181	X		FSP
53	The Help Group Child & Family Center 13130 Burbank Blvd. Sherman Oaks, CA 91401	3	MH120269	X		FSP
54	The Institute for The Redesign of Learning 1137 Huntington Drive South Pasadena, CA 91030	5	MH120182	X		FSP
55	The Los Angeles Child Guidance Clinic 3031 S. Vermont Avenue Los Angeles, CA 90007	3	MH120270	X		FSP
56	The Los Angeles Gay and Lesbian Community Services Center 1625 N. Schrader Blvd. Los Angeles, CA 90028-6213	3	MH120272	X		
57	Topanga-Roscoe Corp. dba Topanga West Guest Home 22115 Roscoe Blvd. Canoga Park, CA 91304	5	MH120274	X	X	
58	Travelers Aid Society of Los Angeles 1720 N. Gower Street Los Angeles, CA 90028	3	MH120275	X	X	
59	Verdugo Mental Health Center 1540 E. Colorado St. Glendale, CA 91205	5	MH120279	X		FSP
60	Vista Del Mar Child & Family Services 3200 Motor Ave. Los Angeles, CA 90034	2	MH120280	X	X	
61	Westside Center for Independent Living 12901 Venice Boulevard Los Angeles, CA 90066	2	MH120281	X	X	
62	WISE & Healthy Aging 1527 4th Street, 2nd Floor Santa Monica, CA 90401	3	MH120283	X		