



Los Angeles County
Board of Supervisors

July 29, 2014

Gloria Molina
First District

Mark Ridley-Thomas
Second District

Zev Yaroslavsky
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

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

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

20 July 29, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

Mitchell H. Katz, M.D.
Director

Hal F. Yee, Jr., M.D., Ph.D.
Chief Medical Officer

Christina Ghaly, M.D.
Deputy Director, Strategic Planning

ACCEPTANCE OF OPHTHALMOLOGY EQUIPMENT FROM COMMUNITY PARTNERS TO LONG BEACH COMPREHENSIVE HEALTH CENTER (SUPERVISORIAL DISTRICT 4) (3 VOTES)

SUBJECT

Request approval to accept a donation of ophthalmology equipment from Community Partners to Department of Health Services for the benefit of the expansion of the Eye Clinic at Long Beach Comprehensive Health Center.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept the ophthalmology equipment donation as described in Exhibit I, in the amount of \$24,433.94 from Community Partners to the Department of Health Services (DHS) on behalf of Long Beach Comprehensive Health Center (LBCHC).
2. Instruct the Executive Officer, Board of Supervisors, to prepare and send a letter of appreciation for the generous donation to LBCHC, substantially similar to Attachment A.

313 N. Figueroa Street, Suite 912
Los Angeles, CA 90012

Tel: (213)240-8101
Fax: (213) 481-0503

www.dhs.lacounty.gov

To ensure access to high-quality, patient-centered, cost-effective health care to Los Angeles County residents through direct services at DHS facilities and through collaboration with community and university partners.

www.dhs.lacounty.gov



PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In accordance with County policy, donations in excess of \$10,000 require acceptance by the Board. Approval of the recommendations will allow DHS to accept the donation described herein and will acknowledge receipt of the generous donation.

Community Partners is a non-profit public benefit corporation that provides fiscal sponsorship of innovative projects for other non-profits and government entities. As part of a Specialty Care Initiative funded by Kaiser Permanente Southern California Community Benefit, Community Partners purchased and donated the ophthalmology equipment items described in Exhibit I to DHS for the expansion of the Eye Clinic at LBCHC. The equipment was delivered in February 2014 and is in use. This donated equipment has enhanced the specialty care services provided in the clinic and increased capacity by making it possible for LBCHC to operate an additional exam room. The total value of this equipment is \$24,433.94.

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

The ophthalmology equipment's one year manufacturer's warranty is included. There are no additional staffing costs and the costs associated with future year equipment maintenance and repair will be absorbed through the facility's operational budget.

Funding is included in the DHS FY 2013-14 Final Budget and will be requested in future fiscal years.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 2.4.0 of the County Fiscal Manual permits the County to accept donations or other gifts for any public purpose. Further, Section 2.4.2 authorizes County departments to accept donations in excess of \$10,000 with Board approval.

The ophthalmology equipment is covered for repairs by a manufacturer's warranty for a period of one year. The warranty remains with the donated equipment, not with the purchaser of the equipment, therefore, a transfer of the warranty is not necessary.

For subsequent years, DHS will request a Purchase Order from the Internal Services Department.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will help maintain the quality of health care delivered at LBCHC.

CONCLUSION

The Honorable Board of Supervisors

7/29/2014

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Attached for your consideration is a draft letter thanking Community Partners for the generous donation.

Respectfully submitted,

A handwritten signature in black ink that reads "Mitchell Katz". The signature is written in a cursive, flowing style.

Mitchell H. Katz, M.D.

Director

Is

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

ATTACHMENT A

July 29, 2014

Bridget Hogan Cole, MPH
Senior Program Director
Community Partners
1000 N. Alameda Street, Suite 240
Los Angeles, CA 90012

Dear Ms. Cole:

At its meeting held July 29, 2014 the Los Angeles County Board of Supervisors accepted, with thanks, the donation of ophthalmology equipment totaling \$24,433.94. The donated equipment consists of a slit lamp, tonometer, pachymeter, phoropter, exam chair, and equipment stand. This equipment donation will greatly benefit the expansion of specialty care services at the Eye Clinic of the Department of Health Services' Long Beach Comprehensive Health Center.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

Sachi A. Hamai
Executive Officer, Board of Supervisors

SAH:ls



Exhibit I

Paul Vandeventer
President & CEO

February 13, 2014

Board of Directors

William C. Choi
Chair
Rodriguez, Horii, Choi
& Caifferata LLP

To: Jeffrey Barbosa, MD, Medical Director
Long Beach Comprehensive Health Center
1333 Chestnut Ave Long Beach, CA 90813

Eladio Correa
Vice Chair
Ameriprise Financial, Inc.

From: Bridget Hogan Cole
Senior Program Director, Community Partners
Safety Net Programs

Steve Meier
Secretary/Treasurer
Pfaffinger Foundation

Kate Anderson
Children Now

Subject: Donation of Eye Clinic Equipment to Los Angeles County

Andrea Capachietti
Int'l Humanitarian Aid
Consultant

Lisa Cleri Reale
Consultant

This is a formal request by Community Partners, the fiscal sponsor for the Specialty Care Initiative (SCI) funded by Kaiser Permanente Southern California Community Benefit. On behalf of the SCI - Los Angeles County Group, Community Partners requests to donate necessary equipment for the expansion of the Eye Clinic at Long Beach Comprehensive Health Center. The donated equipment will be located in the Eye Clinic at Long Beach Comprehensive Health Center and will increase the scope of services provided in the clinic. Please see attached list of donated items.

Steven J. Cobb
California Community
Foundation

James de Bree, CPA
Deloitte Tax LLP

Gary E. Erickson
The Erickson Group

Please contact me with any questions related to this request, and please notify Thuy Bahn and me when this donation has been accepted by Los Angeles County.

Irwin J. Jaeger
New Phoenix
Management

Henry Jones
CalPERS

Sincerely,

Helen B. Kim
Theodora Oringher PC

Ann Reiss Lane
Women Against
Gun Violence

Bridget Hogan Cole, MPH
Senior Program Director, Community Partners
Safety Net Programs

Deidre Lind
Mettel, Inc.

Steven A. Nissen
NBC Universal, Inc.

Perry Parks
Strategic Counsel PLC

Joy Picus
Former Councilwoman
City of Los Angeles

Jack Shakely
Center on Philanthropy
and Public Policy, USC

Albert R. Rodriguez
1951-2009
Founding Board Chair

Enclosures (1)

cc: Thuy Bahn
Rebekah McLean

LONG BEACH COMPREHENSIVE HEALTH CENTER
EYE CLINIC EXAM ROOM
EQUIPMENT DETAILS

ITEM	SERIAL #	PRICE
LENS 20D CLEAR	n/a	\$252.00
LENS 90D CLEAR	n/a	\$276.00
KEELER R900 TONOMETER	03740	\$1,100.00
PACHETTE 3 PACHYMETER	n/a	\$2,395.00
OMEGA 500 BIO	1121005708	\$2,973.00
CHAIR 6200L RELIANCE	620017C1113016	\$4,395.00
STAND 7800IC RELIANCE	109803C1013068 (top) 780002E1013068 (bottom)	\$4,280.00
SLIT LAMP SL-3G UNIT MODEL	3751079	\$6,195.00
TOTAL EQUIPMENT COST		\$21,866.00
SHIPPING/FREIGHT		\$600.00
SALES TAX		\$1,967.94
GRAND TOTAL		\$24,433.94