



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 6, 2020
TIME: 10:00 a.m.

**DUE TO CLOSURE OF ALL COUNTY BUILDINGS,
MEETING WILL BE HELD BY PHONE.
TO PARTICIPATE IN THE MEETING, PLEASE CALL AS FOLLOWS:
DIAL-IN NUMBER: 1 (323) 776-6996
CONFERENCE ID: 495545110#**

AGENDA

Members of the Public may address the Health and Mental Health Services Meeting on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **NOTICE OF CLOSED SESSION – (Set for 9:30 am)**

CS-1 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Government Code Section 54956.9(a)
Ara Badalyan, et al vs. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 18STCV09379
Department of Health Services
- III. **Information Item(s)** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Approval of an Amendment to the Sponsored Programs Agreement with the University of Southern California to Incorporate Standardized Rate Schedules
 - b. **DHS:** Approval of Exercise of An Existing Contract Extension to Agreement No. HA-707648 with Gartner, Inc. for Specialized Information Technology Consulting Services

IV. **Presentation Item(s):**

- a. **DMH:** Approval to Extend Contracts with Providers for Mental Health Services Act Prevention and Early Intervention Funding for the Continued Provision of Prevention Services to LGBTQI2-S Transition Age Youth for Fiscal Year 2020-21
- b. **DMH:** Approval to Amend Existing Legal Entity Contracts to Increase their Maximum Contract Amounts for Fiscal Year 2019-20 for the Continued Provision of Specialty Mental Health Services

V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VI. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VII. Public Comment

VIII. Adjournment

BOARD LETTER FACT SHEET

Agenda Review Date:

Board Meeting Date:

Sup. Dist. / SPA No.:

DEPARTMENT:

SUBJECT:

I. PUBLIC BENEFIT (precise description, mandated or non-mandated)

II. RECOMMENDED ACTIONS (summarized)

III. COST AND FUNDING SOURCES

Cost:

Funding:

IV. BACKGROUND (critical and/or insightful)

V. POTENTIAL ISSUE(S)

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

May 19, 2020

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:

**APPROVAL OF AN AMENDMENT TO THE SPONSORED PROGRAMS
AGREEMENT WITH THE UNIVERSITY OF SOUTHERN CALIFORNIA TO
INCORPORATE STANDARDIZED RATE SCHEDULES
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Request approval of an Amendment to the Sponsored Programs Agreement with The University of Southern California to incorporate standardized rate schedules.

IT IS RECOMMENDED THAT THE BOARD:

1. Authorize the Director of Health Services (Director), or designee, to execute Amendment No. 1 (Amendment) to the Sponsored Programs Agreement No. H-703374 (Agreement) with The University of Southern California (University), effective March 1, 2016, to incorporate standardized rate schedules developed by the Department of Health Services (DHS) for medical research studies utilizing hospital resources for non-routine patient care at the University at Los Angeles County - University of Southern California Medical Center (LAC+USC MC).
2. Delegate authority to the Director, or designee, to execute future amendments to the Agreement and other Sponsored Program contracts to incorporate uniform operational/risk management language and/or standardized rates set forth in this Amendment, in furtherance of DHS' efforts to align and standardize its relationships with its principal health care partners, particularly the medical schools and research entities, subject to review and approval by County Counsel, with notice to the Board and Chief Executive Office (CEO).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Background

On December 16, 2014, the Board approved the Director, or designee, to execute a successor agreement with the University for the provision of various grant-funded research and non-research projects (Sponsored Programs) at LAC+USC MC at no cost to County. The Agreement enables the University to administer its medical research and education projects conducted at LAC+USC MC funded by non-County sources, including, but not limited to, government and private agencies, public foundations, and individuals. The Agreement also provides University with access to LAC+USC MC facilities, patients, and medical records to the extent that such access is authorized by the contract and the University compensates LAC+USC MC for the use of the hospital's resources for non-routine patient care at rates approved by the Board in October 2014.

On January 16, 2016, the Board approved a substantial all-inclusive rate increase of over 60% for most inpatient services to maximize DHS hospitals' reimbursement from third party payers, including insurance companies and Medi-Cal. Such increase, however, had the unintended consequence of potentially making the University's research studies cost-prohibitive and exceeding their budgets approved by the research grantors. Since medical research discoveries benefit the delivery of health care to County patients, and to the medical community and public at large, DHS decided to pursue a rate amendment after DHS established standardized rate schedules for medical research contractors (completed in 2018), and negotiated the more critical Medical School Affiliation Agreement with the University (completed in 2019). DHS is also requesting approval of a March 1, 2016 effective date since the University's use of hospital resources under the higher rates began in March of 2016.

Recommendations

Approval of the first recommendation will allow the Director, or designee, to execute the Amendment, substantially similar to Exhibit I, with the University to incorporate DHS' standardized rate schedules for medical research contractors when utilizing hospital resources for non-routine patient care and education projects provided during its research studies.

Approval of the second recommendation will allow the Director, or designee, to execute an amendment to all Sponsored Programs agreements to incorporate or revise existing contract language to ensure uniform operational and risk management processes, including standardized rate schedules, and recovery of any reimbursement due to the County.

Implementation of Strategic Plan Goals

The recommended actions support Strategy III.3, "Pursue Operational Effectiveness, Fiscal Responsibility and Accountability" of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

The Amendment will be substantially cost-neutral, and requires the University to compensate LAC+USC MC for use of the hospital's resources based on Medi-Cal daily interim rates for inpatient care, and Medicare rates plus twenty percent for outpatient care. During the period beginning Fiscal Year 2015-16 through February 29, 2020, LAC+USC MC invoiced the University a total of \$1,251,737 based on Board-approved rates, which are full retail rates. Under the proposed Amendment, the total invoices would be revised for an estimated amount of \$162,690 for the same period.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Agreement includes all Board of Supervisors' required provisions, including the most recent provision, "Compliance with the County Policy of Equity." The Agreement may be terminated for convenience by either party with prior written notice, and requires each party to indemnify the other party for all liability that may arise from Sponsored Program services provided under the Agreement.

County Counsel has approved Exhibit I as to form.

CONTRACTING PROCESS

The University's work under this Agreement is not appropriate for a competitive solicitation.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommendations will ensure continuation of Sponsored Program projects and activities at LAC+USC MC under a uniform and standardized rate schedule to be used for all Sponsored Program contracts.

Respectfully submitted,

Christina R. Ghaly, M.D.
Director

The Honorable Board of Supervisors
May 19, 2020
Page 4

CRG:ck

Enclosure

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

SPONSORED PROGRAMS AGREEMENT

Amendment No. 1

This Amendment No. 1 to Sponsored Programs Agreement (this "Amendment") is made and entered into this ____ day of _____, 2020 (the "Amendment Effective Date"),

By and between

COUNTY OF LOS ANGELES
(hereafter "County"),

And

THE UNIVERSITY OF SOUTHERN
CALIFORNIA
(hereafter "University")

Business Address:

Keck School of Medicine of USC
University of Southern California
Health Sciences Campus
KAM 500 Keith/Mayer Building
1975 Zonal Avenue
Los Angeles, California 90033

WHEREAS, reference is made to that certain document entitled "Sponsored Programs Agreement," dated December 16, 2014, and further identified as Agreement No.: H-703374, any amendments and any other modifications thereto (all hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the Parties hereto to amend the Agreement to standardize the rates to compensate County for University's use of Hospital resources for non-routine patient care and education projects provided during its research studies at Hospital, and to provide for the other changes set forth herein; and

WHEREAS, Section 8.20 – Alteration of Terms of the Agreement provides that such changes may be made in the form of an amendment which is formally approved and executed by the Parties; and

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. Each of the Recitals set forth above shall be deemed a part of this Amendment as if fully set forth in this Section 1. Furthermore, unless otherwise defined herein, all defined terms used in this Amendment shall have the same meanings ascribed to them in the Agreement

2. Effective March 1, 2016, the Section 4.1.1 – Payment to Hospital of the Agreement is deleted in its entirety and replaced to read as follows:

4.1. Payment to Hospital.

"4.1.1. University shall pay Hospital for Sponsored Program costs incurred by Hospital that are related to Sponsored Program Services and/or Ancillary Services and Supplies, which a patient would not have received absent their participating in a Sponsored Program. University shall reimburse Hospital for the costs of such Sponsored Program Services and/or Ancillary Services and Supplies at the rates set forth hereunder:

- a. Inpatient services: Medi-Cal daily interim rate.
- b. Outpatient services: Medicare fee schedule + 20%.
- c. Ancillary services: Medicare fee schedule +20%.

The terms of this Section 4.1.1 shall survive termination of this Agreement with respect to Sponsored Program costs incurred by Hospital during the Term."

3. The Agreement is modified to add a new Section 8.43 – Compliance with County's Zero Tolerance Policy on Human Trafficking to read as follows:

"8.43 Compliance with County's Zero Tolerance Policy on Human Trafficking.

8.43.1 University acknowledges that County has established a Zero Tolerance Policy on Human Trafficking prohibiting contractors from engaging in human trafficking.

8.43.2 If University or any Member(s) of its Workforce is convicted of a human trafficking offense, County shall require that University or such Workforce Member be removed immediately from performing services under this Agreement. County will not be under any obligation to disclose confidential information regarding the offenses other than those required by law.

8.43.3 Disqualification of any Workforce Member pursuant to this Section shall not relieve University of its obligation to complete all work in accordance with the terms and conditions of this Agreement."

4. The Agreement is modified to add a new Section 8.44 – Compliance with Fair Chance Employment Practices to read as follows:

“8.44 Compliance with Fair Chance Employment Practices. University shall comply with fair chance employment hiring practices set forth in California Government Code Section 12952, Employment Discrimination: Conviction History. University’s violation of this Section of the Agreement may constitute a material breach of the Agreement. In the event of such material breach, County may, in its sole discretion, terminate the Agreement.”

5. The Agreement is modified to add a new Section 8.45 – Compliance with County Policy of Equity to read as follows:

“8.45 Compliance with the County Policy of Equity. University acknowledges that County takes its commitment to preserving the dignity and professionalism of the workplace very seriously, as set forth in the County Policy of Equity (CPOE) (<https://ceop.lacounty.gov/>). University further acknowledges that County strives to provide a workplace free from discrimination, harassment, retaliation and inappropriate conduct based on a protected characteristic, and which may violate the CPOE. University acknowledges receipt and understanding of the CPOE and will provide such CPOE to its Workforce Members. Failure of University or its Workforce Members to uphold County's expectations of a workplace free from harassment and discrimination, including inappropriate conduct based on a protected characteristic, may subject University to termination of contractual agreements as well as civil liability.”

6. Except as otherwise expressly provided herein, the terms of the Agreement are hereby ratified and affirmed and shall remain in full force and effect, and the terms of this Amendment shall be deemed a part of the Agreement as if fully set forth therein. To the extent any provision of this Amendment is inconsistent or shall conflict with any provision in the Agreement, the terms of this Amendment shall prevail.
7. This Amendment may be executed in counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

[signature page follows]

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by the Director, and University has caused this Amendment to be executed on its behalf by its duly authorized officer, as of the Amendment Effective Date.

COUNTY OF LOS ANGELES

By: _____ for
Christina R. Ghaly, M.D.
Director of Health Services

THE UNIVERSITY OF SOUTHERN CALIFORNIA

By: _____
Signature

Printed Name

Title

APPROVED AS TO FORM:
MARY C. WICKHAM
County Counsel

By _____
Emily D. Issa
Deputy County Counsel

BOARD LETTER FACT SHEET

Agenda Review Date:

Board Meeting Date:

Sup. Dist. / SPA No.:

DEPARTMENT:

SUBJECT:

I. PUBLIC BENEFIT (precise description, mandated or non-mandated)

II. RECOMMENDED ACTIONS (summarized)

III. COST AND FUNDING SOURCES

Cost:

Funding:

IV. BACKGROUND (critical and/or insightful)

V. POTENTIAL ISSUE(S)

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

May 19, 2020

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:

**APPROVAL TO EXERCISE AN EXISTING CONTRACT EXTENSION TO SOLE
SOURCE AGREEMENT NO. HA-707648 WITH GARTNER, INC. FOR SPECIALIZED
INFORMATION TECHNOLOGY CONSULTING SERVICES
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

CIO RECOMMENDATION: APPROVE (X)

SUBJECT

Approval of delegated authority to the Director of Health Services (Director), or designee, to extend sole source Agreement No. HA-707648 with Gartner, Inc. for specialized information technology consulting services.

The Department of Health Services recommends:

Delegate authority to the Director, or designee, to amend the sole source Agreement No. HA-707648 (Agreement) with Gartner, Inc. (Gartner) for specialized information technology (IT) consulting services to a) exercise the first of two one-year extensions for the period of June 1, 2020 through May 31, 2021; and b) roll over previously approved funds in the amount of \$1,147,137 into the extended term for a total Maximum Agreement Sum of \$7,103,137, subject to prior review and approval as to form by County Counsel.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommendation will provide the Department of Health Services (DHS) with the authority to exercise the first one-year extension to the Agreement to give DHS the ability to utilize these services, if necessary, and the ability to increase the total Maximum Agreement Sum by up to approximately \$1.147 M comprised of roll over funds from the prior agreement with Gartner (approximately \$551,537) and the existing ten percent (10%) contingency funds (\$595,600) for additional consulting services.

Throughout the existing term, Gartner has provided DHS with subject matter expertise in several critical areas, such as data and analytics, cybersecurity, enterprise program and project management oversight and quality assurance, and technology solution sourcing and procurement.

During the current term, Gartner provided baseline and ongoing project risk assessment and reporting, ongoing quality control and quality assurance services to monitor compliance with projects and corresponding agreements, project monitoring and tracking, program management support, strategic assessments, knowledge transfer, and project spin up and capacity building services for the Online Real-time Centralized Health Information Database (ORCHID), Whole Person Care, and Managed Care Services projects, among others. In addition, Gartner's third-party oversight, quality assurance, and capacity building services in the ORCHID program have been a key element in the project's early and ongoing accomplishments for DHS. There has been consistency of key Gartner personnel with unique skill sets and experience which has ensured continuity during the term of the project, adding to the success of ORCHID implementation in DHS. Gartner's services are needed to apply this successful methodology and approach to the implementation of ORCHID throughout the relevant sites in the Department of Public Health. There are currently no resources in the County that have the knowledge, skills, and abilities to perform these specialty IT consulting services on simultaneous critical projects.

Implementation of Strategic Plan Goals

The recommended actions support Strategy II.2 "Support the Wellness of Our Communities" and III.3 "Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability" of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

Funding is included in the DHS Fiscal Year 2019-20 Final Budget and will be requested in future years budget as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On May 8, 2018, the Board of the Supervisors (Board) approved the sole source Agreement with two (2) one-year optional extensions as recommended by the Health Agency. The Board requested that the Health Agency return for authority to exercise each extension. In the absence of an Agency Director, and as DHS initiated and administers the Agreement with Gartner, this Agreement is being transferred back to DHS. The amendment is subject to prior review and approval as to form by County Counsel. The Chief Information Officer (CIO) has reviewed this Board Letter and recommends approval. The CIO further determined that a CIO Analysis is not required for the recommended action. The Sole Source Checklist (Attachment I) has been approved by the Chief Executive Office.

The Honorable Board of Supervisors

May 19, 2020

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IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommendation will enable Gartner to continue providing consulting services under the Agreement.

Respectfully submitted,

Reviewed by:

Christina R. Ghaly, M.D.
Director
CRG:JA

William S. Kehoe
Chief Information Officer

Enclosure

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

SOLE SOURCE CHECKLIST

Department Name: Health Services

☐

New Sole Source Contract

☒

Existing Sole Source Contract

Date Sole Source Contract Approved: May 8, 2018

Check (✓)	JUSTIFICATION FOR SOLE SOURCE CONTRACTS Identify applicable justification and provide documentation for each checked item.
<input type="checkbox"/>	➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>“Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist.”</i>
<input type="checkbox"/>	➤ Compliance with applicable statutory and/or regulatory provisions.
<input type="checkbox"/>	➤ Compliance with State and/or federal programmatic requirements.
<input type="checkbox"/>	➤ Services provided by other public or County-related entities.
<input type="checkbox"/>	➤ Services are needed to address an emergent or related time-sensitive need.
<input type="checkbox"/>	➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
<input type="checkbox"/>	➤ Additional services are needed to complete an ongoing task and it would be prohibitively costly in time and money to seek a new service provider.
<input type="checkbox"/>	➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
<input type="checkbox"/>	➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/ system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
<input type="checkbox"/>	➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
<input checked="" type="checkbox"/>	➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
<input type="checkbox"/>	➤ It is in the best economic interest of the County (e.g., significant costs to replace an existing system or infrastructure, administrative cost savings and excessive learning curve for a new service provider, etc.) In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.

Chief Executive Office

Date

BOARD LETTER FACT SHEET

DRAFT

Agenda Review Date: May 6, 2020

Board Meeting Date: May 19, 2020

Sup. Dist. / SPA No.: All

DEPARTMENT: *Mental Health*

SUBJECT: Approval to extend contracts for the continued provision of services to Lesbian, Gay, Bisexual, Transgender, Questioning, Intersex, 2-Spirit Transition Age Youth

I. PUBLIC BENEFIT (precise description, mandated or non-mandated)

Non-mandated program that provides prevention services to Lesbian, Gay, Bisexual, Transgender, Questioning, Intersex 2-Spirit (LGBTQI2-S) Transition Age Youth (TAY)

II. RECOMMENDED ACTIONS (summarized)

Authorize the Director to extend contracts with the three providers for the continued provision of prevention services to LGBTQI2-S TAY effective July 1, 2020 through June 30, 2021 with a one-year optional extension period. Delegate authority to the Director to prepare and execute amendments to increase the contracted rates; add additional/related services, add, delete, modify, or replace the existing Statement of Work; and/or, reflect federal, State, and County regulatory and/or policy changes provided that: 1) the annual aggregate cost will not exceed an increase of more than 10 percent; 2) funds are available; and 3) the amendments are subject to the prior review and approval by County Counsel. Delegate authority to Director to terminate the contract in accordance with termination provisions.

III. COST AND FUNDING SOURCES

Cost: Total annual aggregate cost for FY 2020-21 is estimated to be \$1,182,000

Funding: MHSA Revenues

IV. BACKGROUND (critical and/or insightful)

The LGBTQI2-S TAY Prevention Services contracts are in line with the County's Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Plan, which includes more integrated services for the LGBTQI2-S population. This population is at-risk for poor outcomes that include involvement in the legal system, hospitalization, and/or homelessness due to stigma and rejection. The LGBTQI2-S Prevention Services program seeks to increase recognition of early signs of mental illness by increasing access to community-based programs for LGBTQI2-S TAY consumers and their families and/or caregivers.

V. POTENTIAL ISSUE(S)

N/A

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

Terri Boykins, Deputy Director, TBoykins@dmh.lacounty.gov, (213) 738-2408

Craig Kirkwood Jr., County Counsel, CKirkwood@counsel.lacounty.gov, (310) 603-7282



DEPARTMENT OF MENTAL HEALTH

hope. recovery. wellbeing.

JONATHAN E. SHERIN, M.D., Ph.D.
Director

Curley L. Bonds, M.D.
Chief Medical Officer
Clinical Operations

Gregory C. Polk, M.P.A.
Chief Deputy Director
Administrative Operations

May 19, 2020

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:

**APPROVAL TO EXTEND CONTRACTS WITH THREE CONSULTANT SERVICES PROVIDERS FOR MENTAL HEALTH SERVICES ACT PREVENTION AND EARLY INTERVENTION FUNDING FOR THE CONTINUED PROVISION OF SERVICES TO LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUESTIONING, INTERSEX, 2-SPIRIT, TRANSITION AGE YOUTH FOR FISCAL YEAR 2020-21
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to extend three Consultant Services Contracts for Mental Health Services Act Prevention and Early Intervention funding for the provision of services to Lesbian, Gay, Bisexual, Transgender, Questioning, Intersex, 2-Spirit, transition age youth for one Fiscal Year beginning July 1, 2020 through June 30, 2021, with a one-year optional extension period.

IT IS RECOMMENDED THAT THE BOARD:

1. Authorize the Director of the Department of Mental Health (Director), or his designee, to extend Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Contracts with the three Consultant Services Providers listed on Attachment I, for the continued provision of prevention services to Lesbian, Gay, Bisexual, Transgender, Questioning, Intersex, 2-Spirit (LGBTQI2-S) transition age youth (TAY). The Contracts will be effective July 1, 2020 through June 30, 2021 with a one-year optional extension period. The total annual aggregate cost for Fiscal Year (FY) 2020-21 is estimated to be \$1,182,000, fully funded by MHSA revenue.

2. Delegate authority to the Director, or his designee, to prepare and execute future amendments to the Contracts in Recommendations 1 to increase the contracted rates; add additional/related services to ensure continuity of care; add, delete, modify, or replace the existing Statement of Work; and/or, reflect federal, State, and County regulatory and/or policy changes provided that: 1) the County's total payments to each Contractor will not exceed an increase of more than 10 percent of the Board approved amount; 2) funds are available; and 3) the amendments are subject to the prior review and approval as to form by County Counsel, with written notification to your Board and CEO.
3. Delegate authority to the Director, or his designee, to terminate the Contracts in Recommendation 1 in accordance with the termination provisions, including Termination for Convenience with written notification to your Board and CEO of such termination action.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Board approval of Recommendation 1 will enable the Department of Mental Health (DMH) to extend the Contracts for the continued provision of prevention services to LGBTQI2-S TAY by helping to reduce risk factors and stressors, building protective factors and skills, and increasing support. As such, these prevention services promote positive cognitive, social, and emotional development and thereby encourages a state of well-being that allows the individual to function well in the face of changing and challenging circumstances.

Board approval of Recommendation 2 will enable DMH to amend the Contract as necessary, without interruption to services.

Board approval of Recommendation 3 will enable DMH to terminate services in accordance with the Contract's termination provisions, including Termination for Convenience, in a timely manner, as necessary.

Implementation of Strategic Plan Goals

The recommended actions are consistent with County's Strategic Plan Goal I, Make Investments That Transform Lives, specifically Strategy I.2 – Enhance Our Delivery of Comprehensive Interventions.

FISCAL IMPACT/FINANCING

The FY 2020-21 annual aggregate funding for the three Contracts is \$1,182,000, fully funded by State MHSA revenues, and is included in DMH's FY 2020-21 Recommended Budget.

Funding for future years will be requested through DMH's annual budget request process.

There is no impact on net County cost for this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The LGBTQI2-S TAY Prevention Services contracts are the result of a solicitation conducted in 2016. These contracts are in line with the County's MHSA PEI Plan, which includes more integrated services for the LGBTQI2-S population, and training of the County mental health provider workforce on unique issues of stigma and discrimination faced by this population to improve outcomes for LGBTQI2-S youth.

LGBTQI2-S youth are at-risk for poor outcomes that include involvement in the legal system, hospitalization, and/or homelessness due to stigma and rejection. It is critical that LGBTQI2-S youth develop healthy identities and self-empowerment. Negative outcomes may be reduced with education on issues affecting LGBTQI2-S youth and with support from the community and caregivers. The LGBTQI2-S Prevention Services program seeks to increase recognition of early signs of mental illness by increasing access to community-based programs for LGBTQI2-S TAY consumers and their families and/or caregivers. As such, DMH is extending the Contracts for the continued provision of these crucial services to LGBTQI2-S TAY, and to allow additional time for the Department to explore other options for future programming.

On March 4, 2020, your Board approved a motion directing the Department of Mental Health and other County departments to assess the current crisis response infrastructure for health and human services within the County. Any relevant recommendations, based on this assessment that will improve the crisis response system may be incorporated into these contracts.

As mandated by your Board, the performance of all contractors is evaluated by DMH on an annual basis to ensure the contractors' compliance with all contract terms and performance standards.

The Honorable Board of Supervisors
May 19, 2020
Page 4

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Board approval of the recommended actions will allow the three Contractors to continue providing uninterrupted prevention services to the County's LGBTQI2-S TAY.

Respectfully submitted,

JONATHAN E. SHERIN, M.D., Ph.D.
Director

JES:ES:SK:mp

Attachments

c: Executive Officer, Board of Supervisors
Chief Executive Office
County Counsel
Chairperson, Mental Health Commission



Attachment I

County of Los Angeles - Department of Mental Health

Provider Listing for Prevention Services to Lesbian, Gay, Bisexual, Transgender, Questioning, Intersex, 2-Spirit Transition Age Youth

PROVIDER NAME / ADDRESS	SUPERVISORIAL DISTRICT OF CORPORATE OFFICE	SUPERVISORIAL DISTRICT(S) SERVED	SERVICE AREAS SERVED	2020-21 FISCAL YEAR FUNDING
Tarzana Treatment Centers, Inc. 18646 Oxnard Street Tarzana, CA 91356	3	3, 4, 5	1 (Antelope Valley) 2 (San Fernando Valley) 5 (West Los Angeles) 8 (South Bay/Harbor)	\$591,000
Penny Lane Centers 15305 Rayen Street North Hills, CA 91343	3	1	3 (San Gabriel Valley) 7 (East Los Angeles)	\$295,500
The Wall Las Memorias 5619 Monte Vista Street Los Angeles, CA 90042	1	2	4 (Metro) 6 (South Los Angeles)	\$295,500
TOTAL				\$1,182,000

BOARD LETTER FACT SHEET

DRAFT

Agenda Review Date: May 6, 2020

Board Meeting Date: May 19, 2020

Sup. Dist. / SPA No.: All Supervisorial Districts

DEPARTMENT: **Mental Health**

SUBJECT: Request approval to amend six existing Department of Mental Health Legal Entity Contracts to increase their Maximum Contract Amounts for the continued provision of specialty mental health services for Fiscal Year 2019-20.

I. PUBLIC BENEFIT (precise description, mandated or non-mandated)

This is an entitlement program for the provision of specialty mental health services.

II. RECOMMENDED ACTIONS (summarized)

Authorize the Director of Mental Health to execute an amendment to six existing Department of Mental Health (DMH) Legal Entity (LE) Contracts to increase the Maximum Contract Amounts (MCA) for Fiscal Year (FY) 2019-20. Delegate authority to the Director to execute future amendments to revise boilerplate language; revise the annual MCAs; add, delete, modify or replace the Service Exhibits and/or Statements of Work; and/or reflect federal, State, and County regulatory and/or policy changes. Delegate authority to the Director to terminate the Contracts in accordance with the termination provisions.

III. COST AND FUNDING SOURCES

Cost: The total aggregate increase is ~~\$4,366,703~~ \$7,749,453

Funding: Federal, State Revenues & Intrafund Transfer from Dept. of Children & Family Services

IV. BACKGROUND (critical and/or insightful)

DMH is seeking Board approval to amend six existing LE Contracts in order to increase the MCAs for the continued provision of specialty mental health services for FY 2019-20. DMH previously amended these LE Contracts up to the 25 percent delegated authority for FY 2019-20. The increase of funds is for the provision of Specialized Foster Care (SFC) Enhanced Mental Health Services, SFC Wraparound, Federal/Medi-Cal Revenues, and Mental Health Services Act (MHSA) Recovery, Resiliency & Reintegration services.

V. POTENTIAL ISSUE(S)

N/A

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

DMH: Terri Boykins, Deputy Director, TBoykins@dmh.lacounty.gov - (213) 738-2408

County Counsel: Craig Kirkwood, Jr., CKirkwood@counsel.lacounty.gov - (310) 603-7282



DEPARTMENT OF MENTAL HEALTH

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JONATHAN E. SHERIN, M.D., Ph.D.
Director

Curley L. Bonds, M.D.
Chief Medical Officer
Clinical Operations

Gregory C. Polk, M.P.A.
Chief Deputy Director
Administrative Operations

May 19, 2020

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:

**APPROVAL TO AMEND EXISTING LEGAL ENTITY CONTRACTS
TO INCREASE THEIR MAXIMUM CONTRACT AMOUNTS FOR
FISCAL YEAR 2019-20 FOR THE CONTINUED PROVISION
OF SPECIALTY MENTAL HEALTH SERVICES
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to amend six existing Department of Mental Health Legal Entity Contracts to increase their Maximum Contract Amounts for the continued provision of specialty mental health services for Fiscal Year 2019-20.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and authorize the Director of Mental Health (Director), or his designee, to prepare, sign, and execute an amendment to six existing Department of Mental Health (DMH) Legal Entity (LE) Contracts to increase their Maximum Contract Amounts (MCA) for Fiscal Year (FY) 2019-20, as listed in Attachment I. The amendment will be effective upon Board approval and for FY 2019-20, the total aggregate increase for these LE Contracts (Attachment I) is ~~\$4,366,703~~ \$7,749,453, fully funded by Federal, State revenues, and an Intrafund Transfer (IFT) from Department of Children & Family Services (DCFS).
2. Delegate authority to the Director, or his designee, to prepare, sign, and execute future amendments to the LE Contracts in Recommendation 1. Delegate authority to the Director, or his designee, to revise the boilerplate language; revise the annual MCAs; add, delete, modify, or replace the Service Exhibits and/or Statements of Work; and/or

reflect federal, State, and County regulatory and/or policy changes provided that: 1) the County's total payments to each LE Contractor will not exceed an increase of more than 25 percent of the Board-approved MCA in Recommendation 1; and 2) sufficient funds are available. These amendments will be subject to prior review and approval as to form by County Counsel, with written notice to the Board and Chief Executive Officer (CEO).

3. Delegate authority to the Director, or his designee, to terminate the Contracts described in Recommendations 1 in accordance with the termination provisions, including Termination for Convenience. The Director, or his designee, will notify the Board and CEO, in writing, of such termination action.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Board approval of Recommendation 1 will allow DMH to amend six LE Contracts in order to increase the MCAs for the continued provision of specialty mental health services; the LE Contracts have reached their previously Board-approved 25 percent delegated authority for FY 2019-20.

The LE Contractors listed on Attachment I provide a variety of mental health services in all Supervisorial Districts. DMH previously amended these LE Contracts up to delegated authority, and is returning to your Board for authority to amend their LE Contracts to increase funds for FY 2019-20.

Board approval of Recommendation 2 will allow DMH to amend the LE Contracts in Recommendation 1 in a timely manner, as necessary, for the continuous provision and expansion of mental health services without interruption to clients who are in need of these services.

Board approval of Recommendation 3 will allow DMH to terminate the LE Contracts in accordance with the LE contract's termination provisions, including Termination for Convenience, in a timely manner, as necessary.

Implementation of Strategic Plan Goals

The recommended actions are consistent with the County's Strategic Plan Goal I, Make Investments that Transform Lives, specifically Strategy I.1 – Increase Our Focus on Prevention Initiatives, and Strategy I.2 – Enhance Our Delivery of Comprehensive Interventions.

FISCAL IMPACT/FINANCING

For FY 2019-20, the total aggregate increase for the LE Contracts is ~~\$4,366,703~~ **\$7,749,453**, fully funded by Federal, State revenues, and an IFT from DCFS.

Funding for FY 2019-20 is included in DMH's Final Adopted budget.

There is no net County cost impact associated with the recommended actions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On June 6, 2018, your Board authorized the Director to enter into 133 LE Contracts, which included the LE Contracts listed in Attachment I. DMH was given delegated authority by your Board on June 13, 2017 to execute the LE Contract with Tri-City Mental Health Center (Tri-City MHC) to provide outpatient mental health services to Medi-Cal eligible adults and children residing in Pomona, Claremont, and La Verne. Tri-City MHC's LE Contract will only serve as a pass through for federal and State payments.

DMH is seeking your Board's authority to amend the LE Contracts listed on Attachment I, in order to increase their MCAs. These LE Contractors have reached the 25 percent delegated authority for FY 2019-20. The increase of funds is for the provision of Specialized Foster Care (SFC) Enhanced Mental Health Services, SFC Wraparound, Federal/Medi-Cal Revenues, and Mental Health Services Act (MHSA) Recovery, Resiliency & Reintegration services.

In accordance with Board Policy, Section 5.120, Authority to Approve Increases to Board-Approved Contract Amounts requirements, DMH notified your Board on April 21, 2020, (Attachment II), of its intent to request delegated authority of more than ten percent.

The amendment format has been approved as to form by County Counsel.

Attachment I lists the LE Contractors and includes their headquarter addresses, Supervisorial District(s), Service Area(s), and the MCA.

As mandated by your Board, the performance of all contractors is evaluated by DMH on an annual basis to ensure the contractor's compliance with all contract terms and performance standards.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Honorable Board of Supervisors
05/19/2020
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Board approval of the recommended actions will allow the LE Contractors to provide ongoing mental health services and allow DMH the ability to make revisions/updates to the work provided by the LE Contractors in a timely manner.
Respectfully submitted,

JONATHAN E. SHERIN, M.D., Ph.D.

Director

JES:ES:SK:sc

Attachments

c: Executive Officer, Board of Supervisors
 Chief Executive Office
 County Counsel
 Chairperson, Mental Health Commission

COUNTY OF LOS ANGELES - DEPARTMENT OF MENTAL HEALTH

**APPROVAL TO AMEND EXISTING LEGAL ENTITY CONTRACTS
TO INCREASE THE MAXIMUM CONTRACT AMOUNT FOR FISCAL YEAR 2019-20
FOR THE CONTINUED PROVISION OF SPECIALTY MENTAL HEALTH SERVICES**

Legal Entity Name	Headquarter Address	Service Provider Supervisory District(s)	Service Provider Service Area(s)	Current MCA for FY 2019-20	Increase for FY 2019-20	Revised MCA for FY 2019-20 upon Board Approval
Bayfront Youth and Family Services	324 East Bixby Road Long Beach, CA 90807	4	8	\$4,437,786	\$249,079	\$4,686,865
Institute for Family Centered Services, Inc.	9166 Anaheim Place Suite 200 Rancho Cucamonga, CA 91730	2, 3, 4, & 5	1, 2, 3, 6, 7 & 8	\$8,668,297	\$1,748,008	\$10,416,305
JWCH Institute, Inc.	5650 Jillson Street Commerce, CA 90040	1, 2, & 4	4, 6,7	\$2,693,538	\$300,000	\$2,993,538
Tarzana Treatment Centers, Inc.	18646 Oxnard Street Tarzana, CA 91356	3, 4 & 5	1, 2, & 8	\$15,145,630	\$437,413	\$15,583,043
The Children's Center of the Antelope Valley	45111 Fern Avenue Lancaster, CA 93534	5	1	\$3,030,599	\$186,951	\$3,217,550
Tri-City Mental Health Center	1717 North Indian Hill Blvd. Claremont, CA 91711	1	3	\$9,178,373	\$1,445,252 \$4,828,002	\$10,623,625 \$14,006,375
TOTAL AGGREGATED AMOUNTS BEING AMENDED FOR FISCAL YEAR 2019-20					\$4,366,703 \$7,749,453	



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Administrative Operations

April 21, 2020

TO: Supervisor Kathryn Barger, Chair
Supervisor Hilda L. Solis
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Janice Hahn

FROM: Jonathan E. Sherin, M.D., Ph.D.
Director

SUBJECT: **NOTICE OF INTENT TO REQUEST DELEGATED AUTHORITY FOR A PERCENTAGE INCREASE EXCEEDING TEN PERCENT OF THE MAXIMUM CONTRACT AMOUNT FOR DEPARTMENT OF MENTAL HEALTH LEGAL ENTITY CONTRACTS**

In accordance with Los Angeles County Board of Supervisors' (Board) Policy 5.120, the Department of Mental Health (DMH) is notifying your Board of our Department's intent to request delegated authority for a percentage increase exceeding ten percent of the Maximum Contract Amounts (MCAs) for its Legal Entity (LE) Contracts. DMH will request delegated authority for a 25 percent increase of their MCAs for Fiscal Year (FY) 2019-20.

JUSTIFICATION

On May 19, 2020, DMH will present to your Board a letter for approval to amend existing LE Contracts to increase their MCAs for the continued provision of mental health services for FY 2019-20, as the LE Contractors have reached their previous Board-approved 25 percent delegated authority for FY 2019-20. Specifically, the increases are for the provision of Specialized Foster Care (SFC) Enhanced Mental Health Services, SFC Wraparound, Federal/State Medi-Cal and Mental Health Services Act (MHSA) Recovery, Resiliency, & Reintegration Services.

Each Supervisor
April 21, 2020
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The authority to increase the percentage exceeding ten percent allows DMH to amend the LE Contracts in a timely manner for the continuous provision and expansion of mental health services without interruption to clients who are in need of these services.

NOTIFICATION TIMELINE

Board Policy No. 5.120 requires departments to provide written notice to your Board, with a copy to the Chief Executive Officer, at least two weeks prior to the Board Meeting at which the request to exceed ten percent of the MCA will be presented. In compliance with this policy, DMH is notifying your Board of our intent to request delegated authority up to 25 percent of the MCA through a Board letter to be presented at the May 19, 2020 Board Meeting.

If you have any questions or concerns, please contact me at (213) 738-4601, or your staff may contact Stella Krikorian, Division Manager, Contracts Development and Administration Division, at (213) 738-4023.

JES:ES:SK:sc

c: Executive Office, Board of Supervisors
 Chief Executive Office
 County Counsel
 Gregory Polk
 Edgar Soto
 Stella Krikorian
 Lynn Robnett