



County of Los Angeles Health and Mental Health Services

FESIA A. DAVENPORT
Acting Chief Executive Officer

DATE: Wednesday, September 23, 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)
Rafael Rivera, et al vs. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC266697
Department of Health Services
- III. **Presentation Item(s):**
 - a. **DPW/DHS:** Olive View-UCLA Medical Center Wireless Access Points Refurbishment Project – Approve the Project, Project's Budget and Related Appropriation Adjustment; and Authorize the Director of Public Works to Deliver the Project Using a Board-Approved Job Order Contract
 - b. **DMH:** Approval to Execute a Sole Source Participation Agreement with the California Mental Health Services Authority to Fund Mental Health Prevention Programs in Los Angeles County

c. **DMH:** Approval to Amend Existing Legal Entity Contracts for Adult and Child Outreach and Triage Teams

- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. 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
- VI. Public Comment
- VII. 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

October 13, 2020

DRAFT

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:

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
WIRELESS ACCESS POINTS REFURBISHMENT PROJECT
ESTABLISH AND APPROVE PROJECT;
APPROVE APPROPRIATION ADJUSTMENT AND
AUTHORIZE USE OF JOB ORDER CONTRACTS
SPECS. 7490; CAPITAL PROJECT NO. 87714
SUPERVISORIAL DISTRICTS 3 AND 5
FISCAL YEAR 2020-21
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval to establish the Olive View-UCLA Medical Center Wireless Access Points Refurbishment project, approve the project budget and related appropriation adjustment; and authorize the Director of Public Works to deliver the project using a Board-approved Job Order Contract.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the proposed Olive View-UCLA Medical Center Wireless Access Points Refurbishment project is exempt from the California Environmental Quality Act for the reasons stated in the Board letter.
2. Establish and approve the Olive View-UCLA Medical Center Wireless Access Points Refurbishment project, Capital Project No. 87714 with a total project budget of \$545,000.
3. Authorize the Director of Public Works or his designee to use a Board-approved Job Order Contract to deliver the Olive View-UCLA Medical Center Wireless Access Points Refurbishment project.
4. Approve the Fiscal Year 2020-21 appropriation adjustment to reallocate a total of \$359,000 from the Department of Health Services' Enterprise Fund-Committed for

the Department of Health Services to fully fund the Olive View-UCLA Medical Center Wireless Access Points Refurbishment project, Capital Project No. 87714.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommended actions will find the proposed Olive View-UCLA Medical Center (OV-UCLA MC) Wireless Access Points (WAP) Refurbishment project is exempt from the California Environmental Quality Act (CEQA); approve the OV-UCLA MC WAP Refurbishment project with a total project budget of \$545,000 and related appropriation adjustment; and authorize the Director of Public Works or his designee to deliver the project using a Job Order Contract (JOC).

Background

The existing WAP system provides wireless internet access throughout the hospital main building.

During routine inspections, the Fire and Life Safety Officer for the Office of Statewide Health Planning and Development noted that many WAP supports were seismically non-compliant and various fire rated wall penetrations used for the system conduits were compromised. The inspector required that all non-compliant items be fixed before any other hospital construction project could be approved. This project will repair the wall penetrations and seismically brace the approximately 71 ceiling mounted individual WAP router locations.

Public Works used an existing on-call architect/engineer (A/E) firm to conduct field verification and document the existing conditions. The A/E developed plans and specifications utilizing a retrofit system for the penetrations that will expedite installation and minimize disruptions to the hospital operations. The plans have been approved and permitted for construction. Construction is anticipated to take 6 to 7 months to complete.

Green Building/Sustainable Design Program

The project will support the Board's Green Building/Sustainable Design Program by incorporating into the design and construction, recyclable materials and by maximizing the use of sustainable and local resources during construction.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County; Strategy II.2, Support the Wellness of our Communities; and Strategy III.3, Pursue Operational Effectiveness, Fiscal

Responsibility, and Accountability. The project will enhance operational efficiency and support the wellness of our communities through improved delivery of comprehensive and seamless healthcare services to the residents of the County seeking healthcare assistance.

FISCAL IMPACT/FINANCING

The total project budget for the OV-UCLA MC WAP Refurbishment project is \$545,000 (Enclosure A), which includes construction, plans and specifications, permit fees, consultant services, inspection services, and County services.

Of this amount, the Department of Health Services (DHS) has already paid \$186,000 for preliminary design services through the DHS operating budget. Upon Board approval of the Fiscal Year 2020-21 appropriation adjustment (Enclosure B), \$359,000 will be reallocated from the DHS Enterprise Fund-Committed for DHS to fully fund the project expenditures for the OV-UCLA MC WAP Refurbishment project, Capital Project No. 87714.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The OV-UCLA MC WAP Refurbishment project is exempt from the Civic Art fund as the project provides for repair or replacement of existing facilities or electrical equipment.

ENVIRONMENTAL DOCUMENTATION

The proposed OV-UCLA MC WAP Refurbishment project is categorically exempt from CEQA. The project is within certain classes of projects that have been determined not to have significant effect on the environment in that it meets criteria set forth in Sections 15301 (a), (d) and (f) and 15302 (c) of the State CEQA Guidelines, and Class 1(c), (g), (i), (l), 2(b), (c), and (e), and 5(i) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The refurbishment project will involve negligible or no expansion of an existing use and replacement features will have the same purpose and capacity.

Additionally, the proposed project will comply with all applicable regulations, are not located in a sensitive environment, and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste sites complied pursuant to Government Code Section 65962.5, or indications that the project may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable based on the records of proposed project.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the Public Resources Code.

CONTRACTING PROCESS

Public Works intends to continue to use, on-call A/E agreements to provide construction administration services for the project.

The standard Board-directed clauses, including those that provide for contract termination and hiring qualified displaced County employees, are included in all JOCs. The JOC contractor who will perform the work is required to fully comply with applicable legal requirements, which among other things, include Chapters 2.200 (Child Support Compliance Program) and 2.203 (Contractor Employee Jury Service Program) of the Los Angeles County Code, and Section 1774 of the California Labor Code pertaining to payment of prevailing wages. This project scope includes substantial remodeling and alteration work and, as such, Public Works has made the determination that the use of a JOC is the most appropriate contracting method to deliver the project.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Public Works will work with Department of Health Services to minimize construction impacts and disruptions at the facilities. The hospital will remain fully operational during construction.

The Honorable Board of Supervisors
October 13, 2020
Page 5

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Project Management Division I.

Respectfully submitted,

MARK PESTRELLA
Director of Public Works

MP:AM:cg

Enclosures

c: Department of Arts and Culture
Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Department of Health Services (Capital Projects Division)

October 13, 2020

ENCLOSURE A

**CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
PROPOSED OLIVE VIEW-UCLA MEDICAL CENTER
WIRELESS ACCESS POINTS REFURBISHMENT PROJECT
ESTABLISH AND APPROVE PROJECT
APPROVE APPROPRIATION ADJUSTMENT AND
AUTHORIZE USE OF JOB ORDER CONTRACTS
SPECS. 7490; CAPITAL PROJECT NO. 87714
SUPERVISORIAL DISTRICTS 3 AND 5
(4 VOTES)**

I. PROJECT SCHEDULE SUMMARY

| Project Activity | Completion Date |
|-------------------------|------------------------|
| | |
| Design | November 19, 2019 |
| Jurisdictional Approval | March 13, 2020 |
| Construction Start | October 26, 2020 |
| Substantial Completion | March 31, 2021 |
| Project Acceptance | April 30, 2021 |

II. PROJECT BUDGET SUMMARY

| Project Activity | Project Budget |
|----------------------------|-----------------------|
| | |
| Construction | \$ 215,000 |
| Plans and Specifications | \$ 65,000 |
| Consultant Services | \$ 61,300 |
| Miscellaneous Expenditures | \$ 6,000 |
| Jurisdictional Review | \$ 27,700 |
| County Services | \$ 170,000 |
| TOTAL | \$ 545,000 |

PINK

BA FORM 03/13

BOARD OF
SUPERVISORS
OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 110

DEPARTMENT OF HEALTH SERVICES

September 29, 2020

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2020-21

4 - VOTES

SOURCES

USES

BA Detail - See Attachment Page 1.

BA Detail - See Attachment Page 1.

SOURCES TOTAL: \$ 1,077,000

USES TOTAL: \$ 1,077,000

JUSTIFICATION

This budget adjustment of \$359,000 is necessary to fund Capital Project No. 87714, Olive View-UCLA MC Wireless Access Points Refurbishment Project from DHS Enterprise Fund-Committed for DHS for anticipated expenditures in FY 2020-21.


AUTHORIZED SIGNATURE Mela Guerrero, Controller, DHS

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---

☐ ACTION

☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY 

B.A. NO. 045

Sept. 15 20 20

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY 

Sept 16 20 20

**DEPARTMENT OF HEALTH SERVICES
REQUEST FOR APPROPRIATION ADJUSTMENT
CAPITAL PROJECTS
FISCAL YEAR 2020-21**

4 VOTES

SOURCES:

| | |
|---|----------------------------|
| DHS Enterprise Fund MN2-3078 Committed for DHS Decrease Obligated Fund Balance | 359,000 |
| Olive View-UCLA Medical Center Enterprise Fund MN3-HO-96-9911-60050 Operating Transfers In Increase Revenue | 359,000 |
| Total Enterprise Fund | <u>\$ 718,000</u> |
| Ent Sub - Olive View-UCLA Medical Center A01-AC-6100-21200-21232 Other Financing Uses Decrease Appropriation | 359,000 |
| Total General Fund | <u>\$ 359,000</u> |
| Total | <u>\$ 1,077,000</u> |

USES:

| | |
|--|----------------------------|
| DHS Enterprise Fund MN2-HS-6100-60070 Other Financing Uses Increase Appropriation | 359,000 |
| Olive View-UCLA Medical Center Enterprise Fund MN3-HO-96-9912-60050 Operating Subsidy - General Fund Decrease Revenue | 359,000 |
| Total Enterprise Fund | <u>\$ 718,000</u> |
| Olive View-UCLA Medical Center Capital Improvements Olive View-UCLA MC Wireless Access Points Refurbishment A01-CP-6014-64030-87714 Capital Assets - Buildings & Improvements Increase Appropriation | 359,000 |
| Total General Fund | <u>\$ 359,000</u> |
| Total | <u>\$ 1,077,000</u> |

Noted & Approved:


Mela Guerrero, Controller
Department of Health Services

BA #045

Lanham 9/15/20

BOARD LETTER FACT SHEET

Agenda Review Date: September 23, 2020

Board Meeting Date: October 6, 2020

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

DRAFT

DEPARTMENT: *Mental Health*

SUBJECT: Approval to execute a new sole source Participation Agreement with the California Mental Health Services Authority, governed by a Joint Powers Agreement to fund Mental Health Prevention Programs in Los Angeles County.

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

Board approval will provide essential mental health resources and support to all Los Angeles County residents through various community projects related to mental health education, support, and community outreach.

II. RECOMMENDED ACTIONS (summarized)

Approve and authorize the Department of Mental Health's Chief Deputy Director to execute a new sole source Participation Agreement with the California Mental Health Services Authority (CalMHSA) to fund Mental Health Prevention Programs in Los Angeles County, effective upon Board approval through June 30, 2023. Delegate authority to the Chief Deputy Director to execute future amendments to extend the term; add delete, modify or replace CalMHSA's Agreement, Exhibit A-Program Description and Funding; reflect federal, State, and County regulatory and/or policy changes; and/or modify the Total Contract Amount (TCA). Delegate authority to the Chief Deputy Director to terminate the Agreement in accordance with the termination provisions.

III. COST AND FUNDING SOURCES

Cost: \$17 million per each of the three fiscal years for a TCA of \$51 million

Funding: State Mental Health Services Act (MHSA) Revenue

IV. BACKGROUND (critical and/or insightful)

Board approval of the recommended actions will allow DMH to collaborate with CalMHSA to expand Mental Health Prevention Programs as defined by State MHSA Regulations. CalMHSA will support DMH in developing community projects outside of traditional clinic settings through collaboration with stakeholders, other County departments, school districts, and contracting or consulting for the various expertise needed to develop, promote, and launch innovative Prevention Programs on mental health education, support, and outreach. CalMHSA will also implement the Veteran Peer Access Network (VPAN) Pilot Program to support and provide mental health resources for military veterans and their families. In addition, CalMHSA's diverse media platforms and campaigns will support DMH to educate Los Angeles County residents about available mental health services and resources. The Director of Mental Health currently serves on the Board of Directors of CalMHSA's Joint Powers Agreement, but he is not compensated and does not benefit financially in any way from serving in that position. In addition the Director did not participate in the approval process for this Agreement with CalMHSA.

V. POTENTIAL ISSUE(S)

N/A

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

DMH: Gregory Polk, Chief Deputy Director - GPolk@dmh.lacounty.gov

County Counsel: Vicki Kozikoujekian, VKozikoujekian@counsel.lacounty.gov



DEPARTMENT OF MENTAL HEALTH

hope. recovery. wellbeing.

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

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

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

Lisa H. Wong, Psy.D.
Senior Deputy Director

October 6, 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 EXECUTE A SOLE SOURCE PARTICIPATION AGREEMENT WITH
THE CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY TO FUND
MENTAL HEALTH PREVENTION PROGRAMS IN LOS ANGELES COUNTY
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to execute a new sole source Participation Agreement with the California Mental Health Services Authority, governed by a Joint Powers Agreement to allow the Los Angeles County Department of Mental Health to fund Mental Health Prevention Programs in Los Angeles County. Mental Health Prevention Programs will provide various community projects related to prevention mental health education, support and community outreach through diverse media platforms.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and authorize the Department of Mental Health's Chief Deputy Director (Chief Deputy Director), or his designee, to prepare, sign, and execute a new sole source Participation Agreement (Agreement), substantially similar to Attachment I, with the California Mental Health Services Authority (CalMHSA) to fund Mental Health Prevention Programs in Los Angeles County. The Agreement will be effective upon Board approval through June 30, 2023. The funding amount will be \$17 million per each of the three fiscal years for a Total Compensation Amount (TCA) of \$51 million, fully funded by State Mental Health Services Act (MHSA) revenue.

2. Delegate authority to the Chief Deputy Director, or his designee, to prepare, sign, and execute future amendments or modifications to CalMHSA's Agreement, including amendments that extend the term, if appropriate; add, delete, modify, or replace Exhibit A – Program Description and Funding; reflect federal, State and County regulatory and/or policy changes; and increase the TCA provided that: 1) the County's total payment does not exceed an increase of 10 percent from the applicable TCA in the first Recommendation; 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 your Board and Chief Executive Officer (CEO).
3. Delegate authority to the Chief Deputy Director, or his designee, to terminate the Agreement described in the first Recommendation in accordance with the termination provisions, including Termination for Convenience. The Chief Deputy Director, or his designee, will notify your Board and CEO, in writing, of such termination action.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Board approval of the recommended actions will allow DMH to collaborate with CalMHSA to expand Mental Health Prevention Programs as defined by State MHSA Regulations. CalMHSA will support DMH in developing community projects outside of traditional clinic settings through collaboration with stakeholders, other County departments, school districts, and contracting or consulting for the various expertise needed to develop, promote, and launch innovative Prevention Programs on mental health education, support, and outreach. In addition, CalMHSA will also implement the Veteran Peer Access Network (VPAN) Pilot Program to support DMH develop a strategic plan and a social/digital media platform to form partnerships in the community and enhance VPAN's ability to disseminate information related to mental health services for military veterans and their families. CalMHSA's media campaigns will support DMH to educate Los Angeles County residents about available mental health services, empower residents to reach out for support for themselves and others, and help residents navigate mental health treatment services. As such, DMH's partnership with CalMHSA will provide essential mental health resources and support to all Los Angeles County residents.

Board approval of the first Recommendation will allow DMH to execute the new sole source Participation Agreement with CalMHSA to provide Mental Health Prevention Programs in Los Angeles County, effective upon Board approval through June 30, 2023.

Board approval of the second Recommendation will allow DMH to amend the Agreement to extend the term; add, delete, modify or replace CalMHSA's Agreement, Exhibit A – Program Description and Funding; reflect federal, State, and County regulatory and/or policy changes; and/or modify the TCA.

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

Implementation of Strategic Plan Goals

These recommended actions support the County's Strategic Plan Goal I, Make Investments that Transform Lives, specifically Strategy I.1 – Increase Our Focus on Prevention Initiatives.

FISCAL IMPACT/FINANCING

The Agreement with CalMHSA is fully funded by State MHSA revenue in the amount of \$17 million for Fiscal Year (FY) 2020-21. Funding for FY 2020-21 is included in DMH's adopted budget. Funding for future years will be requested through DMH's annual budget request process.

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Under California Government Code Section 6500 et seq, CalMHSA is a Joint Powers of Authority (JPA) formed in 2009 to jointly develop and fund mental health services and education programs on a Statewide, regional, and local basis. CalMHSA's mission is to provide an efficient and effective administrative and fiscal structure focused on collaborative partnerships in the development and implementation of mental health programs in accordance to the Mental Health Services Act (MHSA). Currently, CalMHSA consists of 57 member counties and cities, including Los Angeles County.

On May 11, 2010, your Board authorized DMH to sign the CalMHSA Joint Exercise Powers Agreement in order to jointly exercise powers with other participating CalMHSA county and city members. CalMHSA has helped counties and cities with mental health programs reduce administrative overhead by centralizing compliance with State reporting requirements through their research information and strategies, in addition to negotiating cost-effective rates with various subcontractors throughout the State of California. CalMHSA provides a mechanism to facilitate the efficient use of resources for multiple counties and cities by maximizing group purchasing power for products, jointly developing requests for proposals, and establish contracts with providers to accomplish mutual goals related to the State MHSA regulations.

The new sole source Agreement with CalMHSA will provide an array of media and prevention supports such as community projects related to in-person and virtual trainings, support, and outreach. CalMHSA will support DMH in developing Community Access Platforms that focus on breaking down barriers to mental health treatment by using

service environments outside of traditional clinical settings. Community platforms outside of traditional clinic settings will be done in collaboration with other County departments including Health Services, Public Health, Public and Social Services, Libraries, the Arts Commission and Program, public partners, stakeholders, school districts, and contracting or consulting for the various expertise needed to develop, promote, and launch innovation Prevention strategies as follows:

- Education – CalMHSA will work with various school districts, county offices of education, community colleges, universities, and other public and private educational institutions to provide education, training and resources. In addition, CalMHSA will offer in-person trainings, webinars, or other online platforms in how to respond through a trauma-informed perspective.
- Support – CalMHSA will provide support to Los Angeles County Board of Supervisors in the development and implementation of programs and services for at-risk populations in their districts, including: augmenting school-based services and supports to include virtual and in-person platforms to address wellbeing; and 2) providing trauma-informed care to at-risk youth and families through partnerships with other Los Angeles County departments and contracted mental health providers, and building supports through DMH's directly-operated provider network.
- Stakeholder Engagement - CalMHSA will provide consultant services to train regional stakeholders on advocacy activities and develop educational materials for at-risk populations.
- Expand Reach - CalMHSA will develop outreach and engagement opportunities throughout Los Angeles County using DMH staff and staff at other County departments to provide awareness to the various County and community resources.

In addition, CalMHSA will implement the VPAN Pilot Program to support DMH in developing the following strategic plans: 1) Strategic Communication Plan; and 2) Social/Digital Media Plan to form partnerships in the community and enhance VPAN's ability to disseminate information related to mental health services for military veterans and their families.

The Mental Health Prevention Programs with CalMHSA was posted for public comment on August 18, 2020. With the completion of the 30-day public comment period, the Mental Health Prevention Programs with CalMHSA is incorporated into the current MHSA Three Year Program & Expenditure Plan, which has been extended by statute for one additional year due to the COVID-19 pandemic. Through CalMHSA's media and campaign platforms, CalMHSA will expand outreach and reduce stigma and discrimination through social and online media, events, partnerships, sponsorships and advertising campaigns

to inform and educate County residents about the various mental health resources and support available to all Los Angeles County residents.

The Agreement (Attachment I) has been reviewed and approved as to form by County Counsel.

The Director of Mental Health currently serves on the Board of Directors of CalMHSA Joint Powers Agreement, but he is not compensated and does not benefit financially in any way from serving in that position. In addition, the Director did not participate in the approval process for this Agreement with CalMHSA.

In accordance with Board Policy No. 5.100 (Sole Source Contracts), DMH notified your Board on July 29, 2020 (Attachment II) of its intent to enter into a new sole source Participation Agreement with CalMHSA. The required Sole Source Checklist (Attachment III) identifying and justifying the need for a sole source Agreement has been approved by the CEO.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Board approval of the recommended actions will allow DMH to fund the Mental Health Prevention Programs with CalMHSA to develop and implement prevention mental health education, support and community outreach through CalMHSA's diverse media platforms. These actions will reduce the stigma and discrimination associated with mental health treatment to promote overall wellbeing and empowerment for the communities of Los Angeles County.

Respectfully submitted,

GREGORY C. POLK

Chief Deputy Director

GCP:ES:SK:sc

Attachments

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

BOARD LETTER FACT SHEET

DRAFT

Agenda Review Date: September 23, 2020

Board Meeting Date: October 6, 2020

Sup. Dist. / SPA No.: ALL

DEPARTMENT: *Mental Health*

SUBJECT: Request approval to amend six existing Department of Mental Health Legal Entity Contracts to add Adult and/or Child Outreach and Triage Teams.

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

Immediate intervention to Adults and Children in crises will avoid hospitalization or disruption of placements for children and youth in foster care and/or at risk of foster care placement

II. RECOMMENDED ACTIONS (summarized)

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 Legal Entity Contracts for the provision of Adult (OTT) and Child (COTT) Outreach and Triage Teams. Delegate authority to the Director or his designee to execute future amendments to the LE contracts to; revise boilerplate language; revise annual Maximum Contract Amount (MCA); add, delete, modify replace Service Exhibits and/or Statements of Work; and/or reflect federal, State, and County regulatory and/or policy changes. Delegate authority to the Director or his designee to terminate the Contracts in accordance with the termination provisions.

III. COST AND FUNDING SOURCES

Cost: \$29,917,191

Funding: Mental Health Wellness Act of 2013 Round 2 Adult&Child Triage grant funds, FFP, Medi-Cal, 2011 Realignment-EPSDT and State Aid Mental Health Revenue

IV. BACKGROUND (critical and/or insightful)

DMH applied for and was awarded Mental Health Wellness Act of 2013 Round 2 Adult Triage and Child Triage grant funds by the State Mental Health Services Oversight and Accountability (MHSOAC). On June 19, 2018 the Board authorized DMH's request to execute Agreements with the State MHSOAC to utilize grants funds to implement OTT and COTT programs. On August 13, 2019 DMH released a Statement of Eligibility (SEI) to identify LE Contractors qualified to provide OTT and/or COTT services. Eleven LE Contractors applied, six of the eleven contractors met all of the eligibility specifications required in the SEI and therefore are being recommended for award of OTT and COTT funds. On September 15, 2020 the state amended the underlying agreement with DMH in order to extend grant funds until 2023. OTT services will provide support and linkage (for clients 16 years of age and older) to appropriate levels of care, and proactively work with clients and their families to avoid the need for inpatient psychiatric hospitalization. COTT services will connect children (up to 21 years of age) to services and supports aimed at averting hospitalizations and placement disruption, including children and youth in foster care, or at risk of foster care placement.

V. POTENTIAL ISSUE(S)

N/A

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

DMH: Miriam Brown, mbrown@dmh.lacounty.gov, 213.738.3412, Counsel: Craig Kirkwood, CKirkwood@counsel.lacounty.gov, 213.974.1751



DEPARTMENT OF MENTAL HEALTH

hope. recovery. wellbeing.

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

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

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

Lisa H. Wong, Psy.D.
Senior Deputy Director

October 6, 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 AMEND EXISTING LEGAL ENTITY CONTRACTS FOR ADULT AND
CHILD OUTREACH AND TRIAGE TEAMS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to amend existing Department of Mental Health Legal Entity Contracts to add Adult and/or Child Outreach and Triage Teams.

IT IS RECOMMENDED THAT YOUR 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 listed in Attachment I for the provision of Adult and Child Outreach and Triage Teams services (hereafter referred to as OTT and COTT, respectively). Therefore, the amendment will be effective upon Board approval with a total aggregate cost of \$29,917,191 for Fiscal Year (FY) 2020-21, \$29,917,191 for FY 2021-22, and \$29,917,190 for FY 2022-23 fully funded by the Mental Health Wellness Act of 2013 Round 2 Adult and Child Triage grant award funds, Federal Financial Participation (FFP) Medi-Cal, 2011 Realignment-Early & Periodic Screening, Diagnosis and Treatment (EPSDT) and State Aid Mental Health Revenues.
2. Delegate authority to the Director, or his designee, to prepare, sign, and execute future amendments to the LE Contracts in Recommendation 1 to revise the

boilerplate language; revise the annual Maximum Contract Amounts (MCAs); add, delete, modify or replace 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 adopted MCA as shown in Attachment I; 2) sufficient funds are available. These amendments will be subject to the prior review and approval as to form by County Counsel, with written notification to the Board and Chief Executive Officer (CEO).

3. Delegate authority to the Director, or his designee, to terminate any Contract, described in Recommendation 1 in accordance with the Contract's termination provisions, including Termination for Convenience. The Director or his designee will provide written notice to the Board and CEO of such termination action.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Upon referrals by Psychiatric Mobile Response Teams and/or Law Enforcement Teams, the OTT and COTT will provide immediate intervention to Adults (16 years old and over), Children (birth to 21 years old), and their Parent/Caregivers who are in crisis. These interventions are intended to de-escalate behaviors that impact life functioning and designed to minimize risk, maintain current living arrangement, prevent repeated hospitalizations and stabilize behavioral health needs. The teams will deliver these services in the adult or child's home or community.

Board approval of Recommendation 1 will allow DMH to amend existing LE Contracts for the provision of OTT and/or COTT services for FY 2020-21.

Board approval of Recommendation 2 will enable DMH to amend the Contracts in Recommendation 1 as needed.

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

IMPLEMENTATION OF STRATEGIC PLAN GOALS

These recommendations support the County's Strategic Plan Goal I, "Make Investments That Transform Lives" and Strategic Plan Goal II, "Foster Vibrant and Resilient Communities."

FISCAL IMPACT/FINANCING

For FY 2020-21 the aggregate funding for all six contracts is \$29,917,191, fully funded by Mental Health Wellness Act of 2013 Round 2 Adult Triage and Child Triage grant funds, FFP Medi-Cal, 2011 Realignment-EPSTD and State Aid Mental Health Revenue.

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

DMH applied for and was awarded Mental Health Wellness Act of 2013 Round 2 Adult Triage and Child Triage grant funds by the State Mental Health Services Oversight and Accountability (MHSOAC). On June 19, 2018, the Board authorized DMH's request to execute Agreements with the State MHSOAC thereby utilizing grant funds to support DMH's implementation of OTT and COTT programs. However, on September 15, 2020 the state amended the underlying agreement with DMH in order to extend grant funds until 2023.

OTT services will provide support and linkage (for clients 16 years of age and older) to appropriate levels of care, and proactively work with clients and their families to avoid the need for inpatient psychiatric hospitalization. COTT services will connect children (up to 21 years of age) to services and supports aimed at averting hospitalizations and placement disruption, including children and youth in foster care, or at risk of foster care placement. At any given time, the teams will be connected to children, youth, adults and caregivers for ongoing linkage and supportive services.

Approval to amend existing LE contracts for the provision of OTT and/or COTT services will allow DMH to utilize State grant funds pursuant to DMH's agreements with the State which were approved by your Board for the purpose of crisis intervention triage teams for Adults, Children, and their caregivers.

Attachment I lists the existing LE Contractors selected to provide OTT and/or COTT services.

In accordance with Board Policy Manual Section 5.120, Authority to Approve Increases to Board-Approved Contract Amounts requirements, DMH notified your Board on March 12, 2020 (Attachment II), identifying and justifying the need for requesting a percentage increase exceeding ten percent.

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 per Board Policy 5.040 – Contractor Performance Monitoring.

CONTRACTING PROCESS

On August 13, 2019, DMH released a Statement of Eligibility and Interest (SEI), to identify LE Contractors qualified to provide OTT and/or COTT services. Eleven LE Contractors

Each Supervisor

October 6, 2020

Page 4

applied. Six out of the eleven LE Contractors met all of the eligibility specifications required in the SEI to perform the OTT and COTT work requirements. Those six are listed in Attachment I, the five LE Contractors that were not selected did not meet the eligibility specifications listed in the SEI.

Of the six LE Contractors recommended for award, two indicated an interest in providing OTT and COTT services in Service Area (SA) 6. In order to provide full triage teams for both the OTT and COTT services in SA 6, DMH will allocate a full triage team for OTT to Southern California Health and Rehabilitation Program (SCHARP) and a full triage team for COTT to Wellnest Emotional Health & Wellness. All other LE Contractors recommended for award will provide both OTT and COTT services. As a result, OTT & COTT services will be provided countywide as listed on Attachment I.

IMPACT ON CURRENT SERVICES OR PROJECTS

Board approval of the proposed actions will allow DMH to utilize MHSOAC grant funds to support DMH's implementation of OTT and COTT. OTT and COTT services will provide immediate intervention to adults and children in crises to avoid hospitalization or disruption of placements for children and youth in foster care and/or at risk of foster care placement.

Respectfully submitted,

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

JES:GCP:ES:SK:zw

Attachments (2)

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

COUNTY OF LOS ANGELES DEPARTMENT OF MENTAL HEALTH
ADULT (OTT) AND CHILD (COTT) OUTREACH AND TRIAGE TEAMS PROVIDER LIST
FISCAL YEARS 2020-2021

ATTACHMENT I

Existing Legal Entity Contractors

| Legal Entity Name | Corporate Address | Service Provision Service Area(s) | Service Provision Supervisory District(s) | Current MCA for FY 2020-21 | OTT Funds being Amended for FY 2020-21 | COTT Funds being Amended for FY2020-21 | Revised MCA for FY 2020-21 |
|---|--|--------------------------------------|--|----------------------------------|--|--|----------------------------------|
| Penny Lane Centers, dba Penny Lane | 15305 Rayen Street North Hills, CA 91343 | 1 | 5 | \$35,547,030 | \$ 1,252,349 | \$2,487,300 | \$39,286,679 |
| StarView Behavioral Health | 1501 Hughes Way, Suite 150 Long Beach, CA 90810 | 2 & 7 | 1,2,3,4,5 | \$51,442,079 | \$ 2,504,698 | \$4,974,600 | \$58,921,377 |
| Special Service for Groups | 905 East 8th Street Los Angeles, CA 90021 | 3 | 1,5 | \$50,968,683 | \$ 1,252,349 | \$2,487,300 | \$54,708,332 |
| Children's Institute | 2121 West Temple Street Los Angeles, CA 90026 | 4 & 8 | 1,2,4 | \$25,830,469 | \$ 2,504,698 | \$4,974,600 | \$33,309,767 |
| Wellnest Emotional Help and Wellness | 3787 S. Vermont Ave. Los Angeles, CA 90007 | 5 & 6 | 1,2,3 | \$21,542,402 | \$ 1,252,349 | \$4,974,600 | \$27,769,351 |
| Southern California Health and Rehabilitation Program (SCHARP) | 2610 Industry Way, Suite A Lynwood, CA 90262 | 6 | 1,2 | \$16,519,774 | \$ 1,252,349 | | \$17,772,123 |

AGGREGATED AMOUNTS

\$10,018,791

\$19,898,400

DRAFT