



County of Los Angeles Health and Mental Health Services

FESIA A. DAVENPORT
Acting Chief Executive Officer

DATE: Wednesday, October 21, 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: 479494149#**

**THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL *6 TO
UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.**

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)
Michael Callanan, et al vs. County of Los Angeles, et al.
United States District Court Case No. 2:18-CV-02229
Department of Health Services
Los Angeles Sheriff's Department
- III. **Information Item(s)** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Authorization to Accept and Implement Forthcoming Awards and Future Awards and/or Amendments from the California Department of Public Health to Support the California Home Visiting Program (#5445)
- IV. **Presentation Item(s):**

- a. **DPW/CEO/DHS:** Adopt, Advertise, and Authorize the Award of Construction Contracts for the Make-Ready Work consists of Construction of Surface Parking Lot 1 & 2; Execute an Agreement with Southern California Edison to Construct a New Electrical Substation
- b. **DMH:** Approval to Execute Memoranda of Understanding for the Coordination of Specialty Mental Health Services between the Department of Mental Health and Los Angeles County Unified School Districts

V. **Discussion Item(s):**

- VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VII. 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
- VIII. Public Comment
- IX. Adjournment

BOARD LETTER FACT SHEET

DRAFT

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



BARBARA FERRER, Ph.D., M.P.H., M.Ed.
Director

DRAFT

MUNTU DAVIS, M.D., M.P.H.
County Health Officer

MEGAN McCLAIRE, M.S.P.H.
Acting Chief Deputy Director

BOARD OF SUPERVISORS

Hilda L. Solis
First District
Mark Ridley-Thomas
Second District
Sheila Kuehl
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Kathryn Barger
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313 North Figueroa Street, Room 806
Los Angeles, California 90012
TEL (213) 288-8117 • FAX (213) 975-1273

www.publichealth.lacounty.gov

November 4, 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:

**AUTHORIZATION TO ACCEPT AND IMPLEMENT FORTHCOMING AWARDS AND
FUTURE AWARDS AND/OR AMENDMENTS FROM THE
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO SUPPORT THE
CALIFORNIA HOME VISITING PROGRAM
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

SUBJECT

Provide authorization to accept and implement forthcoming awards and future awards and/or amendments from the California Department of Public Health to support the California Home Visiting Program in Los Angeles County Service Planning Area 1 and within the Los Angeles Unified School District area.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Delegate authority to the Director of the Department of Public Health (DPH), or designee, to accept the following forthcoming awards from the California Department of Public Health (CDPH) to support the California Home Visiting Program (CHVP): a) for Los Angeles County Service Planning Area (SPA) 1 at an estimated annual amount of \$591,733, for the anticipated period of October 1, 2020 through September 30, 2023; and b) within the Los Angeles Unified School District (LAUSD) area at an estimated annual amount of \$936,982, for the anticipated period of

October 1, 2020 through September 30, 2023; offset by federal Health Resources and Services Administration (HRSA) Maternal, Infant and Early Childhood Home Visiting Grant Program funding passed through CDPH, Catalog of Federal Domestic Assistance number 93.870, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office (CEO).

2. Delegate authority to the Director of DPH, or designee, to accept future awards that are consistent with the requirements of the forthcoming awards and/or amendments that extend the terms at amounts to be determined by CDPH; reflect revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award; and/or provide an increase or decrease in funding, subject to review and approval by County Counsel, and notification to your Board and the CEO.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Since 2011, DPH has received funding from CDPH to support home visiting program services provided to at-risk communities in Los Angeles County (LAC). The State has identified specific at-risk communities for CHVP services which include SPA 1 and the LAUSD area.

Approval of Recommendation 1 will allow DPH to accept two forthcoming awards from CDPH to support DPH's CHVP in SPA 1 and within the LAUSD area. CHVP provides comprehensive, coordinated in-home services to support positive parenting and improve outcomes for overburdened families residing in identified at-risk communities in LAC. This program targets participant outcomes which include improved maternal and child health; prevention of child injuries, child abuse and maltreatment and reduction of emergency department visits; improvement in family economic self-sufficiency; and improvement in coordination of and referrals to other community resources and supports.

Approval of Recommendation 2 will allow DPH to accept future awards from CDPH that are consistent with the requirements of the forthcoming awards and/or amendments that extend the terms at amounts to be determined by CDPH; reflect revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the awards; and/or provide an increase or decrease in funding. This authority is being requested to enhance DPH's efforts to expeditiously maximize grant revenue, consistent with Board Policy 4.070: Full Utilization of Grant Funds.

Implementation of Strategic Plan Goals

The recommended action support use Strategy I.1 – Increase our Focus on Prevention Initiative; and Objective I.1.6, Increase Home Visitation Capacity, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

Approval of the recommendations will enable DPH to accept two forthcoming awards from CDPH for the anticipated period of October 1, 2020 through September 30, 2023, in the estimated annual amount of \$591,733 for SPA 1 and \$936,982 within the LAUSD area. Final funding amounts are subject to CDPH approval. Funds will support expenditures associated with personnel costs and contractual costs.

Funding is included in DPH's Final Adopted Budget for FY 2020-21 and will be included in future FYs, as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On September 1, 2015, your Board authorized acceptance of Standard Agreement (SA) Number 15-10161 for the provision of services to at-risk clients within the LAUSD area and SA Number 15-10162 for the provision of services to at-risk clients in SPA 1, for a four-year term effective July 1, 2015 through June 30, 2019; and delegated authority to accept future awards that extend the term through June 30, 2021, and adjust the term of the award through December 31, 2021.

IMPACT ON CURRENT SERVICES

Approval of the recommended actions will allow DPH to accept awards from CDPH to continue implementing home visiting program services to families residing in at-risk communities in LAC.

Respectfully submitted,

Barbara Ferrer, Ph.D., M.P.H., M.Ed.
Director

BF:jb
#05445

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

BOARD LETTER FACT SHEET

Agenda Review Date: October 21, 2020
Board Meeting Date: November 10, 2020
Sup. Dist. / SPA No.: Second District

DEPARTMENT: PUBLIC WORKS

SUBJECT: H-UCLA MC Replacement Program Outpatient/Support Building Project Approve Various Actions

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

- a. Non-mandated. The Project will provide clinical and patient care services.

II. RECOMMENDED ACTIONS (summarized)

- a. Public Works is seeking Board approval to certify the Addendum to the previously certified Final Environmental Impact Report for the Harbor-UCLA Medical Center Campus Master Plan for the proposed new 66-kilovolt substation to be constructed by Southern California Edison; adopt, advertise, and authorize the award of construction contracts for the make-ready work; execute an agreement with Southern California Edison to construct a new electrical substation; execute an agreement with the Los Angeles County Sanitation Districts to allow Public Works to construct the Make-Ready Utility Duct Bank project at the Harbor-UCLA Medical Center; authorize issuance of short-term notes; and approve related appropriation adjustment for the Harbor-UCLA Medical Center Replacement Program (formerly known as Master Plan Implementation Projects).

III. COST AND FUNDING SOURCES

Cost: Appropriation Adjustment in the amount of \$32,300,000
Funding: Debt-Finance

IV. BACKGROUND (critical and/or insightful)

a. BACKGROUND/DESCRIPTION

On November 20, 2018, the Board established the H-UCLA Medical Center Replacement Program related Capital Project (CP) 67960, Outpatient/Support Building; CP 67961, Central Plant; CP 67962, Inpatient Building Replacement; and CP 89106, Existing Hospital Building; approved additional architectural/engineering services for the projects; and authorized the delivery of make-ready work under the Outpatient/Support Building project using Board-approved Job Order Contracts among other related recommendations.

- b. To upgrade the campus infrastructure, the proposed Make-Ready Utility Duct Bank consists of the installation of underground infrastructure with branch distributions to the proposed and existing buildings. The scope of proposed Make-Ready Parking Lots consists of grading and paving the areas that were made available after the demolition of existing barracks on campus into two surface parking lots to accommodate a combined total of 323 parking stalls.

V. POTENTIAL ISSUE(S)

- a. None

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

* DPW: Andy Moey (626) 300-2300 | Health Services: Phillip Franks (213) 288-8076 | County Counsel: Talin Halabi (213) 974-8948

November 10, 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:

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM
CERTIFY THE ENVIRONMENTAL IMPACT REPORT ADDENDUM;
ADOPT, ADVERTISE, AND AWARD
MAKE-READY UTILITY DUCT BANK AND PARKING LOTS SCOPE;
AUTHORIZE EXECUTION OF AGREEMENTS WITH
SOUTHERN CALIFORNIA EDISON AND
LOS ANGELES COUNTY SANITATION DISTRICTS;
AUTHORIZE ISSUANCE OF SHORT-TERM NOTES; AND
APPROVE APPROPRIATION ADJUSTMENT
CAPITAL PROJECT NO. 67960
FISCAL YEAR 2020-21
(SUPERVISORIAL DISTRICT 2)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval to certify the Addendum to the previously certified Final Environmental Impact Report for the Harbor-UCLA Medical Center Campus Master Plan for the proposed new 66-kilovolt substation to be constructed by Southern California Edison; adopt, advertise, and authorize the award of construction contracts for the make-ready work; execute an agreement with Southern California Edison to construct a new electrical substation; execute an agreement with the Los Angeles County Sanitation Districts to allow Public Works to construct the Make-Ready Utility Duct Bank project at the Harbor-UCLA Medical Center; authorize issuance of short-term notes; and approve related appropriation adjustment for the Harbor-UCLA Medical Center Replacement Program (formerly known as Master Plan Implementation Projects).

IT IS RECOMMENDED THAT THE BOARD:

1. Determine that the proposed make-ready scope for the Outpatient/Support Building project is within the scope of the previously approved Harbor-UCLA Medical Center Project for which impacts were analyzed in the Final Environmental Impact Report for the Harbor-UCLA Medical Center Campus Master Plan, which was previously certified by your Board.
2. Certify that the Addendum for the Medicine Substation Revision to the previously certified Final Environmental Impact Report for the Harbor-UCLA Medical Center Campus Master Plan for the proposed new 66-kilovolt substation to be constructed by Southern California Edison has been completed in accordance with the California Environmental Quality Act and reflects the independent judgment and analysis of Los Angeles County; find that the Board has reviewed and considered the information contained in the Addendum with the Final Environmental Impact Report prior to approving the execution of the Added Facilities Agreement with Southern California Edison to allow Southern California Edison to construct the 66-kilovolt substation at the Harbor-UCLA Medical Center.
3. Adopt plans and specifications that are on file with Public Works for the construction of the Make-Ready Utility Duct Bank and Parking Lots scope of work under the Outpatient/Support Building project, Capital Project No. 67960, at the Harbor-UCLA Medical Center with an estimated construction cost of \$32,300,000.
4. Instruct the Executive Officer of the Board of Supervisors to advertise the Make-Ready Utility Duct Bank and Parking Lots scope at the Harbor-UCLA Medical Center for bids to be received and opened on February 11, 2021, in accordance with the Instruction Sheet for Publishing Legal Advertisements.
5. Delegate authority to the Director of Public Works or his designee to make the determination that a bid is nonresponsive, and to reject a bid on that basis; to waive inconsequential and nonmaterial deficiencies in bids submitted; to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare baseline construction schedule for a \$2,000 not-to-exceed amount funded by the project's fund; and to determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award. Upon such determination, authorize the Director of Public Works or his designee to award and execute a construction contract, in the

form previously approved by County Counsel, to the apparent lowest responsive and responsible bidder, if the low bid, including bid alternatives, can be awarded within the approved total project budget, and to take all other actions necessary and appropriate to deliver the project.

6. Approve and delegate authority to the Director of Public Works or his designee to execute the Added Facilities Agreement with Southern California Edison for the construction of the proposed 66-kilovolt substation.
7. Approve and delegate authority to the Acting Chief Executive Office or her designee to execute the Buildover Agreement with the Los Angeles County Sanitation Districts to allow Public Works to construct portions of the Make-Ready Utility Duct Bank and Parking Lots project over the permanent easement held by the Los Angeles County Sanitation Districts.
8. Authorize the issuance of short-term notes through the Los Angeles County Capital Asset Leasing Corporation Lease Revenue Obligation Note Program (the "Note program", previously known as Commercial Paper Program) in the amount of \$32,300,000 and approve an appropriation adjustment in the amount of \$32,300,000 to fund the construction of the Make-Ready Utility Duct Bank and Parking Lots of the Outpatient/Support Building project, CP No. 67960.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the proposed Outpatient/Support Building make-ready work are within the scope of the previously approved project that was analyzed in the Final Environmental Impact Report (EIR) that was previously certified by your Board; certify the Addendum for the Medicine Substation Revision, herein referred to as Addendum to the Final EIR for the new Southern California Edison (SCE) 66-kilovolt (KV) substation; adopt plans and specifications; adopt, advertise, and authorize Public Works to award and execute a construction contract; execute an agreement with SCE to provide construction services for a new 66-KV substation; approve and authorize the Acting Chief Executive Office to execute an agreement with the Los Angeles County Sanitation Districts (Sanitation) to construct portions of the utility duct bank that will encroach onto the permanent easement held by Sanitation; authorize the issuance of short-term Lease Revenue Obligation Notes; and approve appropriation adjustment.

Background

Senate Bill 1953 mandates that all California General Acute-Care Hospitals meet the structural and nonstructural seismic strengthening requirements by the established deadline of January 1, 2030. Of the four County-owned hospitals, Harbor-UCLA (H-UCLA) is the only remaining hospital to meet the final structural and nonstructural seismic compliance requirements. In 2016, the Board approved a budget of \$19,900,000 to complete the H-UCLA Medical Center (MC) Pre-Planning activities to fund various consultant services, approved the master plan, and certified the final EIR for the H-UCLA MC Master Plan. In 2017, the Board authorized RBB Architects, Inc., to develop the space/functional program, and authorized Public Works to execute agreements with Harbor-UCLA AECOM JV and Harbor-UCLA Controls Partners to provide project/construction management and project/document control support services for the H-UCLA MC Master Plan Implementation related projects.

On November 20, 2018, the Board established the H-UCLA MC Replacement Program related Capital Project (CP) 67960, Outpatient/Support Building; CP 67961, Central Plant; CP 67962, Inpatient Building Replacement; and CP 89106, Existing Hospital Building; approved additional architectural/engineering services for the projects; and authorized the delivery of make-ready work under the Outpatient/Support Building project using Board-approved Job Order Contracts among other related recommendations.

Make-Ready Project

To upgrade the campus infrastructure, the proposed Make-Ready Utility Duct Bank consists of the installation of underground infrastructure with branch distributions to the proposed and existing buildings. The project involves installing approximately 29,000 linear feet of conduits for the new 12-KV electrical power, emergency generator controls, data, and fire alarm systems; 9,000 linear feet of new domestic and fire water pipes; 1,000 linear feet of new sanitary sewer pipes; 2,300 linear feet of storm drain pipes; 6,000 linear feet of new medical gas piping; 3,500 linear feet of new chilled water pipes; 3,000 linear feet of new steam pipes; and 600 linear feet of relocated gas lines. The electrical power will be distributed from the new SCE 66-KV and 12-KV substations to all buildings, as well as from the existing generator plant. The new underground utility lines in the duct bank are required to feed the electrical needs of the various H-UCLA MC Master Plan Implementation related projects. Portions of the utility duct bank will impact a permanent easement held by Sanitation for its sanitary sewer lines that support both the campus and the surrounding city.

The scope of proposed Make-Ready Parking Lots consists of grading and paving the areas that were made available after the demolition of existing barracks on campus into two surface parking lots to accommodate a combined total of 323 parking stalls. The

work includes site preparation, lighting, drainage, signage, landscape and hardscape improvements, and compliance with accessibility requirements of the Americans with Disabilities Act.

Plans, specifications, and jurisdictional approvals have been completed. Upon the Board's approval of the recommended actions, construction is anticipated to take 14 months for the Make-Ready Utility Duct Bank and Parking Lots work. To expedite construction, we are recommending that the Board adopt and advertise these documents for construction bids and authorize Public Works to award and execute a construction contract to the lowest, responsive, and responsible bidder if the low bid can be awarded within the approved total project budget.

SCE Agreement

In November 2018, to provide sufficient electrical power to meet the eventual electrical power demand of the H-UCLA MC Master Plan, the Board authorized Public Works to execute the Letter Agreement with SCE to provide design services and procurement of equipment for the proposed new 66-KV substation required to provide electricity to the various H-UCLA MC Replacement Program related projects for an estimated not-to-exceed amount of \$11,000,000, funded from the Outpatient/Support Building project, CP 67960. The cost includes the design, procurement, installation of electrical equipment, construction of the concrete equipment pad, two power feeds from Normandie Avenue and 220th Street, and commissioning. The substation will be operated and maintained by SCE. The County has paid SCE \$8,500,000, as approved by the Board, to provide design services and procurement of electrical equipment. The County needs to now execute the Added Facilities Agreement (Enclosure A) with SCE for the construction of concrete equipment pad, installation of the electrical equipment, installation of two power feeds, and commissioning for an estimated amount of \$2,500,000. At the end of the construction completion, if the final cost is less than the estimated amount of \$11,000,000, SCE will reimburse the County for the cost difference.

The Added Facilities Agreement is a standard SCE agreement, authorized by the California Public Utilities Commission and used Statewide by SCE. The Added Facilities Agreement contains a standard but very broad indemnification provision that requires the County to indemnify, defend and hold harmless SCE, its officers, agents, and employees from any and all claims and losses accruing or resulting to SCE. However, this provision does not include mutual or reciprocal indemnification language for the benefit of the County. Nevertheless, Public Works recommends that the Board authorize Public Works to execute the Added Facilities Agreement with its current language because SCE will not proceed with the construction of the substation without the County's agreement to same.

We are also recommending that the Board certify a dedicated California Environmental Quality Act (CEQA) Addendum to the previously certified EIR to cover the proposed electrical substation and related scope that is required by the California Public Utilities Commission.

Approval of the recommended actions will authorize Public Works to execute the Added Facilities Agreement for the construction of concrete equipment pad, installation of the electrical equipment, installation of two power feeds, and commissioning. The construction of the new substation is planned to be completed by Winter 2022.

Sanitation Agreement

The new underground utility lines in the duct bank are required to support the various H-UCLA MC Replacement Program related projects, portions of the new utility duct bank will cross over the permanent easement held by Sanitation for sanitary sewer lines that support the campus and the surrounding city. Approval to execute the Buildover Agreement (Enclosure B) with Sanitation will allow Public Works to construct portions of the Make-Ready Utility Duct Bank and Parking Lots project over the permanent easement held by Sanitation.

Green Building/Sustainable Design Program

On December 20, 2016, the Board adopted a new Leadership in Energy and Environmental Development policy. All proposed building construction greater than 10,000 square feet will be planned to achieve at least the Leadership in Energy and Environmental Development Gold level of certification. For the Make-Ready project, the project consists of the utility duct bank and two new parking lots and is not eligible to be Leadership in Energy and Environmental Design certified. The proposed project will support the Board's Policy for Green Building/Sustainable Design Program by recycling disposable material; incorporating energy efficient products during construction; and incorporating native, drought-tolerant landscaping.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.3, Make Environmental Sustainability our Daily Reality, Objective II.3.2, Foster a Cleaner, More Efficient, and More Resilient Energy System; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets. The recommended actions support the Strategic Plan by

supporting the wellness of our communities and enhancing the delivery of comprehensive and seamless healthcare services to the residents of the County seeking healthcare assistance.

FISCAL IMPACT/FINANCING

In November 2018, your Board approved \$49,300,000 for the Outpatient/Support Building (CP 67960) to fund various consultant services, limited make-ready work includes site preparation and grading for the new substation yard, remodeling various buildings on campus to temporarily relocate staff, demolition of the wooden barracks, execute an agreement with SCE to provide design services for a proposed new 66-KV substation, and County services.

Approval of the Appropriation Adjustment (Enclosure C) in the amount of \$32,300,000, financed by short-term notes, will provide sufficient funding for the proposed actions.

The short-term borrowing through the Note Program will eventually be refinanced through the issuance of long-term bonds. The proceeds from the sale of bonds will be used to refinance outstanding Notes that were used as the initial funding vehicle for the construction and capital improvements of the project. The annual repayment of the bond issued will be paid from DHS' operating budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, for the proposed Outpatient/Support Buildings project (CP No. 69760), Central Plant project (CP No. 67961), and Inpatient Building Replacement project (CP No. 69762) include one percent of eligible design and construction costs, for a total art budget of \$3,000,000 (\$1,000,000 for each capital project) to be allocated to the Civic Art Fund. The Existing Hospital project (CP No. 89106) will not include a civic art allocation.

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy adopted on September 6, 2016, the Make-Ready Utility Duct Bank and Surface Lots projects will require at least 30 percent of the total California craft worker hours for construction of the project to be performed by Local Residents and at least 10 percent to be performed by Targeted Workers facing employment barriers.

A standard construction contract will be used that contain terms and conditions supporting the Board's ordinances and policies including, but not limited to, the County's Greater Avenues for Independence and General Relief Opportunities for Work Programs,

Contract Language to Assist in Placement of Displaced County Workers, and Notice to Employees Regarding the Federal Earned Income Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015).

Prior to execution of the construction, Public Works will ensure that the contractor has submitted acceptable performance and payment bonds and evidence of required contractor insurance.

The plans and specifications include the contractual provisions, methods, and material requirements necessary for the project and is on file with Public Works, Business Relations and Contracts Division.

ENVIRONMENTAL DOCUMENTATION

On December 20, 2016, the Board, acting as lead agency under the CEQA, certified the Final EIR for the H-UCLA MC Campus Master Plan as a guiding document, approve the H-UCLA Master Plan, and adopted the Mitigation Monitoring and Reporting Program and the Environmental Findings of Fact and Statement of Overriding Considerations (Enclosure D) that continue to apply. Also, on December 21, 2016, Public Works filed a Notice of Determination with the Los Angeles County Clerk.

The recommended actions related to the Make-Ready Utility Duct Bank and Parking Lots scope of work under the Outpatient/Support Building project, including its approval and the Buildover Agreement, are within the scope of the impacts analyzed in the previously certified EIR and the EIR Addendum certified by this action for the H-UCLA MC Campus Master Plan project under which they will be undertaken. There have been no changes to the project or the circumstances under which it will be undertaken that require further recirculation or findings under Section 15162 of the State CEQA Guidelines.

The EIR Addendum was prepared in accordance with Section 15164 of the State CEQA guidelines to address the changes in location and scope of construction of the new SCE 66-KV substation required to provide sufficient electrical power to meet the eventual power demand of the H-UCLA MC Master Plan. The location of the new substation was moved from the southeast portion of the H-UCLA Medical Center campus, as described in the Final EIR, to the southwest corner. The scope of construction of the new 66-KV substation was significantly reduced from the Final EIR because the source of additional power for the substation was found to be only 200 feet away, rather than over two miles away, as described in the Final EIR. This closer proximity eliminated the need to install over 75 new tubular steel poles, each over 78 feet high, and the need for installing approximately two miles of new high voltage cabling.

Approval of the SCE Added Facilities Agreement is within the scope of the Addendum (Enclosure E). The Mitigation Monitoring and Reporting Program, Findings of Fact and Statement of Overriding Consideration, which were adopted at the time of certification of the Final EIR will continue to apply. The required fee to the California Department of Fish and Wildlife was paid in the previously certified EIR.

The location and custodian of the documents and other materials constituting the record of the proceedings upon which the Board's decision is based in this matter is with the Section Head at Los Angeles County Department of Public Works, Project Management Division I, 900 South Fremont Avenue, Alhambra, California, 91803.

Upon the Board's approval, Public Works will file two Notices of Determination for the Make-Ready Utility Duct Bank and Parking Lots project and the SCE 66-KV substation with the Registrar-Recorder/County Clerk in accordance with Section 21152(a) of the California Public Resources Code.

Also, on the agenda for November 10, 2020, the Chief Executive Office is recommending certification of a separate EIR Addendum for the H-UCLA MC Campus Master Plan Revision for the Final EIR H-UCLA MC Campus Master Plan related to modifications to the Master Plan since the Final EIR was certified. Such modifications include reduction in new development, slightly increased the parking count, and adjustments to the campus circulation and buildings layout.

CONTRACTING PROCESS

Advertising for construction bids will be in accordance with the County's standard Instruction Sheet for Publishing Legal Advertisements (Enclosure F).

As requested by the Board on February 3, 1998, this contract opportunity will be listed on the "Doing Business with the County" and "Do Business with Public Works" websites. Public Works will also inform the local small business enterprises about this business opportunity for those certified by the County of Los Angeles Department of Consumer and Business Affairs.

Participation by Community Business Enterprises (CBE) in the project is encouraged through Public Works CBE Outreach Program and by monitoring the good faith efforts of bidders to utilize CBE.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Honorable Board of Supervisors
November 10, 2020
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Approval of the recommended actions will have little or no impact on current services at H-UCLA MC. Patient care services at the medical center will remain fully operational during construction. All critical work will be completed in phases and during nonpeak periods to minimize disruptions to patient services.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA
Director of Public Works

MP:AKM:jc

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)

The Honorable Board of Supervisors
November 10, 2020
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DRAFT

BOARD LETTER FACT SHEET

DRAFT

Agenda Review Date: October 21, 2020
Board Meeting Date: November 4, 2020
Sup. Dist. / SPA No.: All / All

DEPARTMENT: Mental Health

SUBJECT: Request approval to execute Memoranda of Understanding with Unified School Districts within the County of Los Angeles for the coordination/delivery of mental health services to students enrolled in school and their families.

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

DMH provides the school, students and their families with a network of mental health services and supports designed to help students develop the skills and emotional resilience required to building better mental health.

II. RECOMMENDED ACTIONS (summarized)

Authorize the Director of Mental Health to execute Memoranda of Understanding (MOUs) with Unified School Districts within the County of Los Angeles to provide mental health services to students enrolled in their respective school district and their families; execute future MOUs with other school districts; execute future amendments to revise the boilerplate language; add, delete, modify, or replace the Statement of Work; and/or, reflect federal, State, and County regulatory and/or policy changes; and terminate the MOUs in accordance with the MOU termination provisions.

III. COST AND FUNDING SOURCES

Cost: Zero
Funding: N/A

IV. BACKGROUND (critical and/or insightful)

School mental health services utilize a public health approach when addressing the range of students' social-emotional needs within an educational setting. There are an array of services within this public health approach, including mental health promotion, prevention, and case specific services. DMH clinical staff will provide these mental health services to children enrolled in their respective school district and their families via tele-mental health services due to the State's stay-at-home order. Upon the State's lifting of the stay-at-home order and school districts re-opening, a district may resume face-to-face counseling, in addition to tele-mental health services.

V. POTENTIAL ISSUE(S)

N/A

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

Curley Bonds II, Medical Director, (213) 738-4108, CBonds@dmh.lacounty.gov
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DEPARTMENT OF MENTAL HEALTH
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Chief Medical Officer

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

November 4, 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 EXECUTE MEMORANDA OF UNDERSTANDING FOR THE
COORDINATION OF SPECIALTY MENTAL HEALTH SERVICES BETWEEN THE
DEPARTMENT OF MENTAL HEALTH AND LOS ANGELES COUNTY
UNIFIED SCHOOL DISTRICTS
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to execute Memoranda of Understanding with the Los Angeles County Unified School Districts for the coordination and delivery of mental health services to enrolled students and their families who reside in the school district.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Director of the Department of Mental Health (Director), or his designee, to prepare, sign, and execute Memoranda of Understanding (MOUs), substantially similar to Attachment I, with the Unified School Districts listed in Attachment II, for the coordination and delivery of specialty mental health services. The MOUs will be effective upon Board of Supervisors (Board) approval and will continue until terminated by one or both parties. There is no cost associated with this action.
2. Delegate authority to the Director, or his designee, to prepare, sign, and execute future, substantially similar MOUs, as in Attachment I, with other school districts within Los Angeles County (County), on an as-needed basis, subject to the prior review and

approval as to form by County Counsel, with written notification to the Board and Chief Executive Officer (CEO). The MOUs will be effective upon execution and continue until terminated by one or both parties. Additionally, there will be no costs associated with these substantially similar MOUs.

3. Delegate authority to the Director, or his designee, to prepare, sign, and execute future amendments to the MOUs in Recommendations 1 and 2, as necessary, to: add, delete, modify, or replace programs, services, and/or the existing Statement of Work; add or delete service sites, and/or reflect federal, State, and County regulatory and/or policy changes, provided that the amendments are subject to prior review and approval as to form by County Counsel, with written notification to the Board and CEO.
4. Delegate authority to the Director, or his designee, to terminate any MOUs, described in Recommendations 1 and 2 in accordance with the Termination provision. The Director, or his designee, will notify the Board and CEO, in writing, of such termination action.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

School mental health services utilize a public health approach when addressing the range of students' social-emotional needs within an educational setting. There are an array of services within this public health approach, including mental health promotion, prevention, and case specific services. Prevention in a mental health context involves reducing risk factors or stressors, building protective factors and skills, and increasing support for students. Prevention also promotes positive cognitive, social and emotional development, and encourages a state of wellbeing; thereby allowing students to function well in the face of changing, and sometimes challenging, circumstances. As such, DMH clinical staff will provide mental health services to children enrolled in their respective school districts and their families via tele-mental health services due to the State's stay-at-home order. Upon the State's lifting of the stay-at-home order and school districts re-opening, a district may resume face-to-face counseling, in addition to tele-mental health services.

Board approval of Recommendation 1 will allow DMH to enter into an MOU with each respective Unified School District listed in Attachment II for the coordination and delivery of specialty mental health services to enrolled students and their families.

Board approval of Recommendation 2 will allow DMH to execute future MOUs with additional County school districts to expand access and delivery of specialty mental health services to enrolled students and their families.

Board approval of Recommendation 3 will allow DMH to amend the MOUs, as necessary, to reflect programmatic, policy and/or service delivery changes.

Board approval of Recommendation 4 will enable DMH to terminate the MOUs in Recommendations 1 and 2 in accordance with the MOU's Termination provision, 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

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Mutual indemnification language has been added to the County's standard indemnification provision. As such, each school district would be responsible for any loss arising from this MOU, unless the loss or damage is caused by the County. The school districts are considered government entities; therefore, the addition of the mutual indemnification language does not significantly expose the County to risk.

The attached MOU format (Attachment I) has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES OR PROJECTS

Board approval of the proposed actions will allow DMH to continue providing mental health services to local school districts who request them.

Respectfully submitted,

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

JES:GCP:ES:SK:yy

Attachment(s)

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

MEMORANDA OF UNDERSTANDING
FOR THE COORDINATION OF SPECIALTY MENTAL HEALTH SERVICES

LOS ANGELES COUNTY UNIFIED SCHOOL DISTRICTS LISTING

DISTRICT NAME	DISTRICT HEADQUARTERS	SUPERVISORIAL DISTRICT
1. Hacienda La Puente Unified School District	15959 East Gale Avenue City of Industry, CA 91745	1
2. Montebello Unified School District	123 South Montebello Boulevard Montebello, CA 90640	1
3. Torrance Unified School District	2335 Plaza Del Amo Torrance, CA 90501	4