



FESIA A. DAVENPORT  
Acting Chief Executive Officer

## County of Los Angeles Health and Mental Health Services

**DATE:** Wednesday, December 2, 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. **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 Amendments to Extend Two Sole Source Agreements, No. H-707924 and No. H-707927 with Roger P. Fieldman, DDS, Inc
  - b. **DHS:** Request to Accept Compromise Offers of Settlement for Patients Seen Under the Trauma Center Service Agreement
  - c. **DPH:** Approval to Amend Contract Number PH-003553 with Public Counsel in Order to Delegate Duties to Inner City Law Center for HIV Legal Services (#05482)
- III. **Presentation Item(s):**
  - a. **DHS:** Approval of Various Contract Extensions in Support of The Department of Health Services', Department of Mental Health's and The Department of Public Health's Efforts to Respond to the Novel Coronavirus Pandemic

- b. **DMH:** Approval To Execute A New Medi-Cal Professional Fee-For-Services Group Contract With The Regents Of The University Of California, On Behalf Of Its University Of California Los Angeles Neuropsychiatric Behavioral Health, For The Provision Of Specialty Mental Health Services
- c. **DMH:** Approval to Enter Into A Memorandum of Agreement with the City Of Los Angeles, Acting By and Through the Los Angeles Fire Department for A Therapeutic Transport Pilot Program for Fiscal Year 2020-21
- d. **DMH:** Approval to Extend the Memorandum of Understanding for the Purchase of State Hospital Beds for Fiscal Year 2020-21
- e. **DPH:** Approval to Execute Two Memoranda of Understanding to Support California Perinatal Equity Initiative Activities (#05419)

- 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**

December 15, 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 AMENDMENTS TO EXTEND TWO SOLE SOURCE AGREEMENTS,  
NO. H-707924 AND NO. H-707927  
WITH ROGER P. FIELDMAN, DDS, INC.  
(SUPERVISORIAL DISTRICT 1 AND 5)  
(3 VOTES)**

**SUBJECT**

Request delegated authority to extend the term of two sole source Agreements, No. H-707924 and No. H-707927, with Roger P. Fieldman, DDS, Inc. for the continued provision of Dental Services at the Department of Health Services facilities.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Delegate authority to the Director of Health Services (Director), or designee, to execute Amendment No. 2 to Agreement H-707924 with Roger P. Fieldman, DDS, Inc. (Dr. Fieldman) to extend the term of the Agreement, effective upon the County's Board of Supervisors (Board) approval, for two years until and through December 31, 2022, with a total estimated County obligation of \$1,593,720 (\$796,860 annually) for the extended period, for the continued provision of Dental Services at Edward R. Roybal Comprehensive Health Center (Roybal CHC).
2. Delegate authority to the Director, or designee, to execute Amendment No. 2 to Agreement H-707927 with Dr. Fieldman to extend the term of the Agreement, effective upon Board approval, for two years until and through December 31, 2022, with a total estimated County obligation of \$1,270,176 (\$635,088 annually) for the extended period, for the continued provision of Dental Services at High Desert Regional Health Center (HDRHC).

3. Delegate authority to the Director, or designee, to execute amendments to the two extended Agreements to: (a) make necessary changes to the scope of services based on the needs of Department of Health Services (DHS) and update the pricing terms accordingly; and (b) add, delete and/or change certain terms and conditions in the Agreements, including revisions to non-substantive provisions, to address emergent situations, and as mandated by federal or State law or regulation, County policy or the Board, and/or Chief Executive Office (CEO), all subject to review and prior approval as to form by County Counsel.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

On December 11, 2018, the Board authorized DHS to enter into two sole source Agreements with Dr. Fieldman due to an immediate and emergent need to obtain the services of a qualified Dental Services provider to avoid interruption of Dental Services at Roybal CHC and HDRHC. These two Agreements replaced terminated agreements with California Oral Health and Wellness, Inc. (COHW) for the provision of Dental Services at the two facilities, following the dissolution of the contractor. At the time, Dr. Fieldman already had Agreements with the County for the provision of Dental Services at four other DHS facilities (El Monte Comprehensive Health Center, H. Claude Hudson Comprehensive Health Center, Hubert H. Humphrey Comprehensive Health Center and Long Beach Comprehensive Health Center) for a term through December 31, 2018, with two (2) two-year automatic renewal options through December 31, 2022 (collectively Other Agreements). The Agreements for services at Roybal CHC and HDRHC are slated to expire on December 31, 2020.

Maintaining the relationship with Dr. Fieldman will allow DHS to continue the provision of Dental Services at Roybal CHC and HDRHC without interruption and provide DHS with sufficient time to evaluate and determine the Department's future long-term needs in light of the Corona Virus 2019 (COVID-19) pandemic. Further, extending the term of the two sole source Agreements, No. H-707924 and No. H-707927, with Dr. Fieldman is in the best economic interest of the County. In addition, DHS is looking to align the term of these two Agreements with the Other Agreements, so that all six Agreements will expire concurrently on December 31, 2022. During the extension period, DHS intends to release a streamlined solicitation that will cover all facilities. This approach is in line with the Board's efforts to streamline the contracting process.

Approval of the first recommendation will allow the Director, or designee, to execute an amendment to Agreement H-707924, substantially similar to Exhibit I, to extend the term of the Agreement with Dr. Fieldman for two (2) years until and through December 31, 2022 for the continued provision of Dental Services at Roybal CHC with no increase in fees for services.

Approval of the second recommendation will allow the Director, or designee, to execute an amendment to Agreement H-707927, substantially similar to Exhibit II, to extend the term of the Agreement with Dr. Fieldman for two (2) years until and through December 31, 2022 for the continued provision of Dental Services at HDRHC with no increase in fees for services.

Approval of the third recommendation will allow the Director, or designee, to (a) make necessary changes to the scope of services and pricing terms based on the needs of DHS; and (b) add, delete and/or change non-substantive terms and conditions in the Agreements, as well as revisions to address emergent situations (such as the COVID-19 pandemic) and as mandated by federal or State law or regulation, County policy or the Board, and/or CEO, all subject to prior review and approval by County Counsel.

### **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**

The annual estimated County obligation for the continued provision of Dental Services during the extended period is \$796,860 at Roybal CHC and \$635,088 at HDRHC.

Funding is included in the DHS Fiscal Year 2020-2021 Final Budget and will be included as continuing appropriation in future fiscal years' budget, as necessary.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Agreements with Dr. Fieldman, as amended, include the Board's current mandated provisions, including the most recent provision – Prohibition from Participation in Future Solicitation(s). The County may terminate the Agreements for convenience upon ten days' prior written notice.

The two Agreements for the provision of Dental Services at Roybal CHC and HDRHC were awarded by the Board as non-Proposition A contracts and, therefore, are not subject to the Living Wage Program under Los Angeles County Code Chapter 2.201.

County Counsel has approved Exhibit I and Exhibit II as to form.

### **CONTRACTING PROCESS**

The two Agreements with COHW for the provision of Dental Services at Roybal CHC and HDRHC, which were replaced by these two Agreements with Dr. Fieldman, were subject to the provisions of the County's Living Wage Program set forth in Los Angeles County Code Chapter 2.201 and were awarded based on the results of an open and competitive solicitation. Following the solicitation, Dr. Fieldman was awarded the Agreements for the provision of Dental Services at the other four DHS facilities. Due to the emergency need for the temporary provision of continued Dental Services at Roybal CHC and HDRHC, the two sole source Agreements with Dr. Fieldman were approved by the Board on

December 11, 2018 as non-Proposition A contracts for a term of one year through December 31, 2019, with a one-year extension option through December 31, 2020.

On March 31, 2020, DHS notified the Board of its intent to negotiate sole source amendments to extend the term of the two Dental Services Agreements with Dr. Fieldman (Attachment A) for two years to align the termination date of these two Agreements with the December 31, 2022 termination date of the Other Agreements, and to release one solicitation for the provision of Dental Services at all six County facilities, in line with the Board's efforts to streamline the contracting process. The Sole Source checklist is attached (Attachment B) in compliance with Board Policy 5.100. In light of COVID-19, DHS is requesting a longer than the generally required 12-month period to complete the solicitation process for the successor Dental Services Agreement(s) to replace all current Agreements at the six facilities. The solicitation process for Dental Services Agreements usually mandate a proposers' conference and facility walk through, which would not have been safe or prudent during the County's "Safer at Home" order put in place to help slow the spread of COVID-19 in Los Angeles County and will continue to be a challenge during the current COVID-19 pandemic. Also, given the uncertainty of the Department's needs in the near future due to COVID-19, DHS should wait until healthcare practices are stabilized to be able to accurately document its long-term requirements for a streamlined solicitation for successor Dental Services Agreements for all facilities.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommendations will ensure uninterrupted Dental Services at Roybal CHC and HDRHC.

Respectfully submitted,

Christina R. Ghaly, M.D.  
Director

CRG:ylm

Enclosures (4)

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

March 31, 2020

**Los Angeles County  
Board of Supervisors**

**Hilda L. Solis**  
First District

**Mark Ridley-Thomas**  
Second District

**Sheila Kuehl**  
Third District

**Janice Hahn**  
Fourth District

**Kathryn Barger**  
Fifth District

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

FROM: Christina R. Ghaly, M.D.   
Director

SUBJECT: **ADVANCE NOTIFICATION OF INTENT TO  
NEGOTIATE SOLE SOURCE AMENDMENTS TO  
AGREEMENT NO. H-707924 AND NO. H-707927  
WITH ROGER P. FIELDMAN, DDS, INC.**

**Christina R. Ghaly, M.D.**  
Director

**Hal F. Yee, Jr., M.D., Ph.D.**  
Chief Deputy Director, Clinical Affairs

This is to advise the Board of Supervisors (Board) that within the next six months, the Department of Health Services (DHS) intends to return to the Board to request approval of an extension to the existing sole source Agreements No. H-707924 and H-707927 (Agreements) with Roger P. Fieldman DDS, Inc. (Dr. Fieldman) for the ongoing provision of dental services.

Board Policy No. 5.100 requires written notice of a Department's intent to enter into sole source negotiations for extension of a Board-approved agreement at least six months prior to the agreement's expiration date. The current Agreements will expire on December 31, 2020.

**Background**

On August 17, 2018, DHS entered into two sole source Agreements with Dr. Fieldman due to an immediate and emergent need to obtain the services of a qualified dental services provider to avoid interruption of the dental services at Edward R. Roybal Comprehensive Health Center (Roybal CHC) and High Desert Regional Health Center (HDRHC) due to the dissolution of California Oral Health and Wellness, Inc. (COHW). Dr. Fieldman was already under contract with the County for dental services at four other DHS facilities (El Monte Comprehensive Health Center, H. Claude Hudson Comprehensive Health Center, Hubert H. Humphrey Comprehensive Health Center, and Long Beach Comprehensive Health Center) through December 31, 2018, with two 2-year automatic renewal options through

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

Tel: (213) 288-8050  
Fax: (213) 481-0503

[www.dhs.lacounty.gov](http://www.dhs.lacounty.gov)

*"To advance the health of our  
patients and our communities by  
providing extraordinary care"*



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December 31, 2022 (collectively Other Agreements). Dr. Fieldman has supported the emergent need and provided a seamless transition at Roybal CHC and HDRHC for a term effective January 1, 2019 through December 31, 2020.

#### Justification

Maintaining the relationship with Dr. Fieldman will allow DHS to continue the needed services at Roybal CHC and HDRHC without interruption, in an effort to better leverage existing resources in the best economic interest of the Los Angeles County. In addition, DHS is looking to align the term of these two Agreements with the Other Agreements so all six agreements concurrently expire December 31, 2022. DHS intends to release a streamlined solicitation that will cover all facilities during the extension period. This approach is in line with the Board's efforts to streamline the contracting process.

#### Conclusion

Consistent with the Sole Source Board policy, I am informing the Board of my intention to proceed with an Amendment to extend the term of the Agreements with Dr. Fieldman. If no objection is received from the Board within two weeks, we will proceed with the negotiations for a contract extension and return to the Board for approval.

If you have any questions or require additional information, please let me know, or your staff may contact Julio C. Alvarado, Director of Contracts and Grants Division, at (213) 288-7819 or at [jalvarado@dhs.lacounty.gov](mailto:jalvarado@dhs.lacounty.gov).

CRG:cc

Attachment

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



# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

26 December 11, 2018

CELIA ZAVALA  
EXECUTIVE OFFICER

Los Angeles County  
Board of Supervisors

Hilda L. Solis  
First District

Mark Ridley-Thomas  
Second District

Sheila Kuehl  
Third District

Janice Hahn  
Fourth District

Kathryn Barger  
Fifth District

December 11, 2018

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

Christina R. Ghaly, M.D.  
Director

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

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

Tel: (213) 288-8101  
Fax: (213) 481-0503

[www.dhs.lacounty.gov](http://www.dhs.lacounty.gov)

Dear Supervisors:

**REQUEST APPROVAL TO EXERCISE TERMINATION PROVISIONS OF  
AGREEMENT NO. 78536 WITH CALIFORNIA ORAL HEALTH AND  
WELLNESS, INC. AND EXECUTE TWO SOLE SOURCE DENTAL  
SERVICES AGREEMENTS WITH ROGER P. FIELDMAN, DDS, INC.  
(SUPERVISORIAL DISTRICTS 1 & 5)  
(3 VOTES)**

**SUBJECT**

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

Approval to exercise termination provisions of dental services Agreement No. 78536 with California Oral Health and Wellness, Inc. and to enter into two sole source agreements with Roger P. Fieldman, DDS, Inc. for the continued provision of dental services at the Department of Health Services facilities.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Delegate authority to the Director of Health Services, (Director), or her designee, to exercise the termination provisions of Agreement No. 78536 with California Oral Health and Wellness, Inc. (COHW), which currently provides dental services at Edward R. Roybal Comprehensive Health Center (Roybal CHC).
2. Delegate authority to the Director, or her designee, to execute an agreement with Roger P. Fieldman, DDS, Inc. (Dr. Fieldman), effective following Board approval, for a one-year term effective January 1, 2019, with a one-year optional extension period for the provision of dental services at Roybal CHC, with an estimated annual cost of \$722,000 for the initial one year term.



[www.dhs.lacounty.gov](http://www.dhs.lacounty.gov)

3. Delegate authority to the Director, or her designee, to execute an agreement with Dr. Fieldman, effective following Board approval, for a one-year term effective January 1, 2019, with a one-year optional extension period for the provision of dental services at High Desert Regional Health Center (HDRHC), with an estimated annual cost of \$635,000 for the initial one year term with an additional annual \$20,000 allotment for the purchase/repair of equipment.
4. Delegate authority to the Director, or her designee, to execute amendments to the two recommended agreements to: (a) exercise the additional one-year extension options; (b) make necessary changes to the scope of services based on the needs of the Department of Health Services (DHS); and (c) add, delete and/or change certain terms and conditions in the agreements as mandated by Federal or State law or regulation, County policy or the County Board of Supervisors (Board) and/or Chief Executive Office (CEO), subject to prior review and approval as to form by County Counsel.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

#### Background

COHW provides dental services at Roybal CHC and pediatric dental services at HDRHC. The term of Agreement No. 78536 for dental services at Roybal CHC is in effect through December 31, 2018, with two (2) two year automatic renewal periods; and the term of Agreement No. 77907 for dental services at HDRHC is in effect through December 31, 2018.

On August 17, 2018, COHW filed with the Secretary of State of California (SOS) a Certificate of Election to Wind Up and Dissolve the company. On October 26, 2018, DHS was made aware of the filing and requested that COHW explain how it intends to continue to perform services at DHS facilities and to comply with the two Agreements. COHW has indicated that it projects that the SOS will approve the dissolution of its company sometime during January 2019 and that COHW has no plans to continue to perform services under the two Agreements as COHW.

DHS and County Counsel determined that Roybal CHC and HDRHC dental patients will not have dental services available to them once the SOS approves COHW's request for dissolution, since the two Agreements will become null and void upon the dissolution of COHW. Consequently, DHS has an immediate need to obtain the services of a qualified dental services provider to avoid the interruption of dental services at both Roybal CHC and HDRHC. Dr. Fieldman is under contract with the County to provide dental services at four other DHS facilities (El Monte Comprehensive Health Center, H. Claude Hudson Comprehensive Health Center, Hubert H. Humphrey Comprehensive Health Center, and Long Beach Comprehensive Health Center). Dr. Fieldman's experience and available dental clinic staffing resources will support DHS' emergent need for a rapid and seamless transition at Roybal CHC and HDRHC. Both proposed agreements will be temporary and will provide the needed time for DHS to release new solicitations for dental services at Roybal CHC and HDRHC.

#### Recommendations

Approval of the first recommendation will allow the Director, or her designee, to exercise the termination provisions of dental services Agreement No. 78536 with COHW for provision of dental services at Roybal CHC.

Approval of the second recommendation will allow the Director, or her designee, to execute an agreement with Dr. Fieldman, for one-year effective January 1, 2019, with an option to extend for one additional year to provide uninterrupted dental services at Roybal CHC.

Approval of the third recommendation will allow the Director, or her designee, to execute an agreement with Dr. Fieldman, for one-year effective January 1, 2019, with an option to extend for one additional year to provide uninterrupted pediatric dental services at HDRHC.

Approval of the fourth recommendation will allow the Director, or her designee, to (a) exercise the option to extend the term of each of the two agreements for an additional one-year period; (b) make necessary changes to the scope of services based on the needs of DHS; and (c) add, delete and/or change certain terms and conditions in the agreements as mandated by federal or State law or regulation, County policy or the Board and/or CEO, subject to prior review and approval by County Counsel.

### **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**

The annual estimated County contract costs for the provision of dental services at Roybal CHC is \$722,000 and \$655,000 at HDRHC.

Funding is included in the DHS Fiscal Year (FY) 2018-2019 Final Budget and will be included as continuing appropriation in future fiscal years' budget, as necessary.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The agreements with Dr. Fieldman may be terminated for convenience by the County upon ten (10) days prior written notice.

These agreements are not Proposition A agreements due to the emergency need to temporarily provide continued dental services at Roybal CHC and HDRHC. The services are primarily professional, technical and temporary in nature and, therefore, not subject to the Living Wage Program (Los Angeles County Code Chapter 2.201).

### **CONTRACTING PROCESS**

On September 21, 2015, DHS solicited proposals from qualified proposers to provide dental services at five DHS facilities. The results of the solicitation process ranked Dr. Roger P. Fieldman, DDS, Inc. as the top proposer for four DHS facilities and COHW for the Roybal CHC. Dr. Roger P. Fieldman, DDS, Inc. was the second ranked proposer for the Roybal CHC.

The recommended sole source agreements are not timely as required by Board Policy 5.100, Sole Source Contracts, due to the emergent need and restricted timeline necessitated by the unanticipated dissolving of COHW. The Sole Source Checklist, Attachment A, is attached.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The agreements with Dr. Fieldman will not infringe on the role of the County in its relationship to its residents, and the County's ability to respond to emergencies will not be impaired. The agreements will not result in reduced services, and there is no employee impact as a result of these agreements, since services are currently being provided under contract.

Approval of the recommendations will ensure uninterrupted dental services at Roybal CHC and HDRHC.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Christina R. Ghaly'.

Christina R. Ghaly, M.D.  
Director

CRG:kh:es

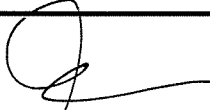
Enclosures

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

## SOLE SOURCE CHECKLIST

Check (✓)	<b>JUSTIFICATION FOR SOLE SOURCE CONTRACTS</b> <b>Identify applicable justification and provide documentation for each checked item.</b>
	➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. 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>
	➤ Compliance with applicable statutory and/or regulatory provisions.
	➤ Compliance with State and/or federal programmatic requirements.
	➤ Services provided by other public or County-related entities.
✓	➤ Services are needed to address an emergent or related time-sensitive need.  On August 17, 2018, the current dental service provider at Roybal Comprehensive Health Center (Roybal CHC) and High Desert Regional Health Center (HDRHC), California Oral Health and Wellness, Inc. (COHW), filed a Certificate of Election to Wind Up and Dissolve with the Secretary of State of California (SOS) to dissolve the company. However, the Department of Health Services (DHS) was not made aware of this until October 26, 2018. DHS and County Counsel determined the two agreements will become null and void upon the dissolution of COHW and consequently, Roybal CHC and HDRHC dental patients will not have dental services available to them. DHS has an immediate and emergent need to obtain the services of a qualified dental services provider to avoid the interruption of dental services at both Roybal CHC and HDRHC. Dr. Fieldman is under contract with the County to provide dental services at four other DHS facilities. Dr. Fieldmans’ experience and available dental clinic staffing resources will support DHS’ emergent need for a rapid and seamless transition at Roybal CHC and HDRHC and will provide the needed time for DHS to release new solicitations for dental services at Roybal CHC and HDRHC.
	➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
	➤ 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.
	➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
	➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
	➤ 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

11/29/18

Date

## SOLE SOURCE CHECKLIST

Department Name: Health Services☐

New Sole Source Contract

☒

Sole Source Amendment to Existing Contract

Date Existing Contract First Approved:

12/11/2018

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 checked="" 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 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

11/9/20

Date



## 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**

December 15, 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:

**REQUEST TO ACCEPT COMPROMISE OFFERS OF SETTLEMENT  
FOR PATIENTS SEEN UNDER THE  
TRAUMA CENTER SERVICE AGREEMENT  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

To request Board approval for the Director of Health Services, or designee, to accept compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement. The compromise offers of settlement referenced below are not within the Director's authority to accept.

**IT IS RECOMMENDED THAT YOUR BOARD:**

Authorize the Director of Health Services (Director), or designee, to accept the attached compromise offers of settlement, pursuant to Section 1473 of the Health and Safety Code, for the following individual accounts:

Patients who received medical care at County facilities:

LAC+USC Medical Center – Account Number 100856093 in the amount of  
\$9,000.00

Harbor UCLA Medical Center – Account Number 101446427 in the amount of  
\$1,500.00

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Patients who received medical care at County facilities: The compromise offer of settlement for these patient accounts is recommended because the patients are unable to pay the full amount of charges and the compromise offers represent the maximum amount the Department of Health Services (DHS) was able to negotiate or was offered.

The best interest of the County would be served by approving the acceptance of these compromises, as it will enable the DHS to maximize net revenue on these accounts.

### **Implementation of Strategic Plan Goals**

The recommended actions will support Strategy III.3 “Pursue for Operational Effectiveness, Fiscal Responsibility, and Accountability” of the County’s Strategic Plan.

### **FISCAL IMPACT/FINANCING**

This will expedite the County’s recovery of revenue totaling approximately \$10,500.00  
There is no net cost to the County.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Under County Code Chapter Section 2.76.046, the Director, or designee, has the authority to reduce patient account liabilities by the greater of i) \$15,000, or ii) \$75,000 or 50 percent of the account balance, whichever is less. Any reduction exceeding the Director’s, or designee’s, authority requires Board approval.

On January 15, 2002, the Board adopted an ordinance granting the Director, or designee, authority to compromise or reduce patient account liabilities when it is in the best interest of the County to do so.

On November 1, 2005, the Board approved a revised ordinance granting the Director, or designee, authority to reduce, on an account specific basis, the amount of any liability owed to the County which relates to medical care provided by third parties for which the County is contractually obligated to pay and related to which the County has subrogation or reimbursement rights. The revised ordinance was adopted by the Board on December 8, 2005.

The Honorable Board of Supervisors  
December 15, 2020  
Page 3

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Maximizing net revenues on patients who received medical care at County facilities will help DHS meet its budgeted revenue amounts. All payments received for the trauma accounts (non-County facilities) will replenish the Los Angeles County Trauma Funds.

Respectfully submitted,

Christina R. Ghaly, M.D.  
Director

CRG:ANW:VP

Enclosures (2)

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

**DATA FOR COMPROMISE SETTLEMENT**

COUNTY OF LOS ANGELES – DEPARTMENT OF HEALTH SERVICES  
TRANSMITTAL 20-7-A

Amount of Aid	\$61,753.00	Account Number	101446427
Amount Paid	\$0.00	Name	Adult Male
Balance Due	\$61,753.00	Service Date	11/17/2018-11/23/2018
Compromise Amount Offered	\$1,500.00	Facility	Harbor UCLA Medical Center
Amount to be Written Off	\$60,253.00	Service Type	Inpatient

**JUSTIFICATION**

The patient was treated at Harbor UCLA Medical Center at a total cost of \$61,753.00.

The attorney has settled the case in the amount of \$15,000.00. Due to the recovery amount being insufficient enough to fully satisfy all liens the attorney proposes the following disbursement:

<b>Disbursements</b>	<b>Total Claim</b>	<b>Proposed Settlement</b>	<b>Percent of Settlement</b>
Attorney Fees	\$4,999.50	\$4,999.50	33.33%
Attorney Cost	\$758.63	\$758.63	5.06
Other lien holders	\$766.55	\$186.32	1.24%
Los Angeles Department of Health Services	\$61,753.00	\$1,500.00	10.00%
Net to Client (Heirs)	\$0.00	\$7555.55	50.37%
<b>Total</b>	<b>\$45,961.10</b>	<b>\$15,000.00</b>	<b>100.00%</b>

**DATA FOR COMPROMISE SETTLEMENT**

COUNTY OF LOS ANGELES – DEPARTMENT OF HEALTH SERVICES  
TRANSMITTAL 20-7-B

Amount of Aid	\$226,994.00	Account Number	100856093
Amount Paid	0.00	Name	Adult Male
Balance Due	\$226,994.00	Service Date	11/21/2016-12/21/2016
Compromise Amount Offered	\$9,000.00	Facility	Harbor UCLA Medical Center
Amount to be Written Off	\$217,944.00	Service Type	Inpatient

**JUSTIFICATION**

The patient was treated at Harbor UCLA Medical Center at a total cost of \$226,944.00.

The attorney has settled the case in the amount of \$50,000.00. Due to the recovery amount being insufficient enough to fully satisfy all liens the attorney proposes the following disbursement:

<b>Disbursements</b>	<b>Total Claim</b>	<b>Proposed Settlement</b>	<b>Percent of Settlement</b>
Attorney Fees	\$21,000.00	\$21,000.00	42.00%
Attorney Cost	\$1,083.54	\$1,083.54	2.17%
Other lien holders	\$10,000.00	\$4,000.00	8.00%
Los Angeles Department of Health Services	\$226,944.00	\$9,000.00	3.97%
Net to Client (Heirs)	\$0.00	\$14,916.46	18.00%
<b>Total</b>	<b>\$259,027.54</b>	<b>\$50,000.00</b>	<b>100.00%</b>

## BOARD LETTER FACT SHEET

Agenda Review Date:

Board Meeting Date:

Sup. Dist. / SPA No.:

DEPARTMENT:

SUBJECT:

a

### 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

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

MEGAN McCLAIRE, M.S.P.H.  
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[www.publichealth.lacounty.gov](http://www.publichealth.lacounty.gov)



BOARD OF SUPERVISORS

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December 15, 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 CONTRACT NUMBER PH-003553 WITH PUBLIC  
COUNSEL IN ORDER TO DELEGATE DUTIES TO INNER CITY LAW CENTER  
FOR HIV LEGAL SERVICES  
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

**SUBJECT**

Request approval to delegate the duties of Contract Number PH-003553 with Public Counsel to Inner City Law Center, effective date of Board approval through February 28, 2022.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Approve and instruct the Director of the Department of Public Health (DPH), or designee, to execute an Assignment and Delegation Contract Amendment, substantially similar to Exhibit I, to transfer the HIV Legal Services for People Living with HIV (PLWH) duties and responsibilities of Contract Number PH-003553 from Public Counsel (PC) to Inner City Law Center (ICLC), effective date of Board approval through February 28, 2022, for a total contractual obligation of \$537,628; 100 percent offset by Ryan White Program (RWP) Part A funds.
2. Delegate authority to the Director of DPH, or designee, to execute amendments to the contract that extend the term through February 29, 2024; allow a no-cost adjustment through August 31, 2024; and/or provide an increase or decrease in funding up to 10 percent above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the



applicable contract period; and make corresponding service adjustments, as necessary, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office (CEO).

3. Delegate authority to the Director of DPH, or designee, to execute change notices to the contract that permit non-material and/or ministerial revisions to the scope of work, as necessary; authorize budget modifications, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or make corrections of errors to the contract's terms and conditions.

## **BACKGROUND**

Legal Services for Los Angeles County's Ryan White Program eligible PLWH are intended to help mitigate the impact of restrictive economic conditions by providing relevant legal advice, support, and intervention directly necessitated by legal challenges due to an individual's HIV status. Legal services to be provided include matters involving denial of public benefits, tenant rights issues, immigration status concerns, and debtor-creditor conflicts.

Public Counsel has been providing HIV Legal Service to LA County's Ryan White Program eligible PLWH since 2013, and most recently in 2018 under Contract Number PH-003553. On October 31, 2019, PC notified DPH that the staff attorney providing services under this contract was going to be separating from the agency in December 2019, and that they were in search of a new staff attorney; however, PC was unsuccessful in recruitment of a new staff attorney. As an interim solution, the previous staff attorney who recently left agreed to work with PC on a subset of open cases in the spirit of resolving as many cases as possible through the term ending February 29, 2020. Given PC's unsuccessful attempt to recruit a replacement, they explored contract delegation options with Legal Aid Foundation and ICLC. During discussions, Legal Aid Foundation decided to withdraw from consideration. Alternately, PC met with ICLC and received confirmation of ICLC's willingness to be considered as a recipient of the delegated contract.

ICLC is also an existing provider with the County under the Department of Health Services, for the Countywide Benefits Entitlement Services Team. ICLC provides training, technical assistance, and quality control to benefits specialists at seven community-based organizations working to end homelessness by enrolling homeless people with severe disabilities into public benefits programs. In addition, ICLC works with these clients who are appealing the denial of their application for social security benefits. Having experience with County policies would eliminate the learning curve and increased staff time needed to orient the provider to County policies.

## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

By approving Recommendation 1, your Board is authorizing the assignment of rights and delegation of duties from PC to ICLC, effective date of Board approval. ICLC is currently

the only legal provider identified by the incumbent agency willing to provide these services, and has extensive experience providing legal services involving public benefit cases to people living with HIV (PLWH), which minimizes the need for a long start up or an excessive learning curve.

Approval of Recommendation 2 will allow DPH to execute amendments to extend and/or adjust the term of the contract; and/or increase or decrease funding up to 10 percent above or below the annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary. This recommended action will enable DPH to amend the contract to adjust the term for a period of up to six months beyond the expiration date. Such amendments will only be executed if and when there is an unanticipated extension of the term of the applicable grant funding to allow additional time to complete services and utilize grant 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.

Recommendation 2 will also enable DPH to amend the contract to allow for the provision of additional units of funded services that are above the service level identified in the current contract and/or the inclusion of unreimbursed eligible costs, based on the availability of grant funds and grant funder approval.

Approval of Recommendation 3 will allow DPH to execute change notices to the contract that permit non-material and/or ministerial revisions to the scope of work, as necessary; authorize budget modifications and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or changes corrections of errors in the contract's terms and conditions

### **Implementation of Strategic Plan Goals**

The recommended actions support Strategy I.2, Enhance Our Delivery of Comprehensive Interventions, of the County's Strategic Plan.

### **FISCAL IMPACT/FINANCING**

The total program cost for the Delegation and Assignment of duties is \$537,628, consisting of \$167,964 for the period effective date of Board approval through February 28, 2021 and \$369,664 for the period effective March 1, 2021 through February 28, 2022; 100 percent funded by RWP Part A funds.

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

## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Since January 23, 2013 DPH has contracted with Public Counsel to provide HIV Legal Services to Los Angeles County's Ryan White Program eligible PLWH. All terms and conditions of DPH Contract Number PH-003553 remain unchanged, except for those noted in this Board Letter.

County Counsel has reviewed and approved Exhibit I as to form.

## **CONTRACTING PROCESS**

On January 30, 2018, DPH released an Invitation for Bids for HIV Legal Services. In response, DPH received one application which resulted in a new contract with Public Counsel (PC) for services, effective September 1, 2018 through February 28, 2021, and delegated authority to extend the contract through February 28, 2022. PC was also funded by DPH under a previous sole source contract from December 18, 2012 through December 17, 2018 for HIV legal services.

On May 14, 2020, PC officially notified DPH of its intent to stop providing HIV Legal Services under Contract Number PH-003553, and requested the delegation of those contracted services to ICLC. On May 1, 2020, ICLC provided written notification to DPH confirming that they are willing to assume the responsibilities for the services provided by PC under Contract Number PH-003553 effective date of contract execution.

Solicitations for HIV Legal Services, as well as many other DPH solicitations, are on hold as staff responsible for solicitation efforts are currently deployed to COVID-19 related assignments. The assignment of rights and delegation of duties of Contract PH-003553 from PC to ICLC will allow for the remaining contract term and delegated authority term to be completed. During the extended term, DPH will prepare a solicitation for legal services with a new contract anticipated to be in place in 2024.

## **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

If the assignment of rights and delegation of duties is approved by your Board, the services currently provided by PC will be provided by ICLC. This will allow for the continued provision of HIV Legal Services to eligible RWP PLWH in Los Angeles County without interruption.

The Honorable Board of Supervisors  
December 15, 2020  
Page 5

Respectfully submitted,

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

BF:vm  
BL #05482

Enclosure

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

## 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**

December 15, 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 VARIOUS CONTRACT EXTENSIONS IN SUPPORT OF  
THE DEPARTMENT OF HEALTH SERVICES', DEPARTMENT OF MENTAL  
HEALTH'S AND THE DEPARTMENT OF PUBLIC HEALTH'S EFFORTS TO  
RESPOND TO THE COVID-19 PANDEMIC  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Approval of delegated authority to the Director of Health Services, Director of Mental Health and the Director of Public Health, or their respective designees, to extend various contracts in support of the response to the COVID-19 pandemic.

**The Departments of Health, Mental Health and Public Health recommend:**

1. Delegate authority to the Director of Health Services (DHS Director), Director of Mental Health (DMH Director), and Director of Public Health (DPH Director), or their respective designee(s) (collectively "The Directors"), to amend the agreements expiring by June 30, 2021 to: (i) extend their term on a month-to-month basis until the end of the month of the six (6) month period following the date on which the Proclamation of a Local and Public Health Emergency due to the Coronavirus Disease 2019 (COVID-19) (Health Emergency Proclamation) is lifted by the Board of Supervisors (Board), and (ii) increase the agreement rates by up to 25% and/or increase the maximum County obligation, if any, accordingly during the extension periods, all subject to prior review and approval by County Counsel.
2. Delegate authority to The Directors, to prepare and execute future amendments to the contract(s) in Recommendation 1, to add, delete, modify or replace the

Statement(s) of Work, including changes to service delivery sites; and/or reflect federal, State, and County regulatory and/or policy changes provided that the amendments are subject to the prior review and approval as to form by County Counsel, with written notification to the Board and Chief Executive Office (CEO).

3. Delegate authority to The Directors, to terminate the contract(s) 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.
4. Delegate authority to the DPH Director, or designee, to execute future amendments to the contracts that, as applicable,: a) allow for a no-cost adjustment to the term as allowed by the corresponding grant; b) allow the rollover of unspent contract funds; c) provide for an internal reallocation of funds between budgets and make changes to the scope of work, as applicable; and d) and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation and make corresponding service adjustments, as necessary; subject to prior review and approval by County Counsel.
5. Delegate authority to the DPH Director, or designee, to execute change notices to the contracts that permit revisions to the scope of work, as necessary; authorize budget modifications, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the terms and conditions.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

Approval of recommendation 1 will provide the Department of Health Services (DHS), the Department of Mental Health, and the Department of Public Health (DPH) (collectively "The Departments") with the ability to continue to concentrate contracting resources on The Departments' most immediate needs to prepare for and address a surge in COVID-19 cases in Los Angeles County. In the weeks since the announcement of the local emergency, The Departments' contracting resources have been diverted to address significant needs in the areas of nursing, physician coverage, environmental services, hoteling for healthcare workers and support for the County's temporary quarantine and isolation sites; to serve as Disaster Workers in temporary homeless shelters and/or to provide emotional support and resources to the callers of the newly established COVID-19 Emotional Support Warmline; and managing logistics activities of the Incident Command System, including contact tracing, and data management of reported positive COVID-19 cases. Additionally, The Departments have been focusing their resources on other urgent contractual requirements that have been necessary to address the COVID-19 pandemic.

The Departments have reviewed their inventories of contracts (Attachments I, II, and III provide a substantial list of agreements that are expiring by June 30, 2021) and have determined that, as contracting resources are currently diverted toward COVID-19 activities, The Departments will need the additional time contemplated in the recommendations to resume work on the replacements for these agreements.

Prior to exercising the requested delegated authority, The Departments will review their respective contractors' performance to ensure that there are no significant issues and are in good standing as a County contractor.

Approval of Recommendation 2 will allow The Directors to execute amendments to the contracts to add, delete, modify or replace the existing Statement(s) of Work including changes to service delivery sites; and/or reflect federal, State, and County regulatory and/or policy changes, as necessary, without interruption to service provision.

Approval of Recommendation 3 will allow The Directors to terminate services in accordance with the Contract's termination provisions, including Termination for Convenience, in a timely manner, as necessary.

Approval of Recommendation 4 will allow DPH to execute amendments to the contracts to: extend and/or adjust the term of the contract as allowed by the grant; rollover unspent funds; provide for an internal reallocation of funds between budgets, if applicable; and/or increase or decrease funding up to 10 percent above or below the annual base maximum obligation, and make corresponding service adjustments, as necessary. This recommended action will also enable DPH to amend the contract to adjust the term at no cost for a period of up to six months beyond the expiration date. Such amendments will only be executed if and when there is an unanticipated extension of the term of the applicable grant funding to allow additional time to complete services and utilize grant 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.

Approval of Recommendation 5 will allow DPH to execute change notices to the contract that permit revisions to the scope of work, as necessary; authorize budget modifications, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions.

### **Implementation of Strategic Plan Goals**

The recommended actions support Strategy II.2, "Support the Wellness of Our Communities," of the County's Strategic Plan.



**FISCAL IMPACT/FINANCING**

The Departments will initially fund their respective costs through within their respective budgetary resources.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On March 4, 2020, the Board proclaimed a state of emergency regarding the Novel Coronavirus. The recommendations above are presented in anticipation of The Departments' need to address a surge in COVID-19 cases in the County of Los Angeles.

On March 31, 2020, the Board approved a motion delegating certain authorities to the CEO during declared states of emergency as related to COVID-19.

All amendments are subject to prior review and approval as to form by County Counsel.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommendations will give The Departments the necessary flexibility to be nimble in their response to the COVID-19 pandemic.

Respectfully submitted,

Respectfully submitted,

Christina R. Ghaly, M.D.  
Director

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

Respectfully submitted,

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

CRG:JES:BF:JA:CWK

Enclosures

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

**ATTACHMENT I  
DHS Contracts**

#	Contract #	Contractor	Service	Current Expiration
1	H-77917	Servicon	Housekeeping-Staffing	2/28/2021
2	H-77529	Servicon	Housekeeping	2/28/2021
3	H-77855	Sodexo	Housekeeping	2/28/2021
4	H-706855	KinderCare Learning Centers, LLC	Child Care Operator Services	3/31/2021
5	H-704368	Saga Technologies	Software and Services	3/31/2021
6	H-706502	Active Hospice Care Inc.	Hospice Services	3/31/2021
7	H-706496	Admiral Hospice Care, Inc.	Hospice Services	3/31/2021
8	H-706511	Companion Hospice Care, LLC	Hospice Services	3/31/2021
9	H-706504	Compassionate Hospice Care, Inc.	Hospice Services	3/31/2021
10	H-706493	Hope International Hospice	Hospice Services	3/31/2021
11	H-706499	L&A Care Corporation dba Roze Room Hospice	Hospice Services	3/31/2021
12	H-706498	Los Angeles Hospice, Inc.	Hospice Services	3/31/2021
13	H-706492	Procare Hospice, Inc.	Hospice Services	3/31/2021
14	H-706501	Roze Room Hospice of the Valley	Hospice Services	3/31/2021
15	H-706503	St. Liz Hospice, Inc.	Hospice Services	3/31/2021
16	H-706486	Admiral Home Health, Inc.	Home Health	3/31/2021
17	H-706490	At Home Health Services, Inc.	Home Health	3/31/2021
18	H-706487	Family Home Health Care, Inc.	Home Health	3/31/2021
19	H-706816	Green Pine Home Healthcare Services, Inc.	Home Health	3/31/2021
20	H-706709	Gidda's Home Health Services, Inc.	Home Health	3/31/2021
21	H-707159	Soteria Home Health Agency, Inc.	Home Health	3/31/2021
22	H-706491	Valley Home Health Care Agency, Inc.	Home Health	3/31/2021
23	H-708666	The University of Southern California on behalf of Keck Medicine of USC	Reference Medical Laboratory Services	4/30/2021
24	H-707302	Cedars Sinai Medical Center	Reference Medical Laboratory Services	4/30/2021
25	H-704539	Latara Enterprise, Inc. DBA Foundation Laboratory	Reference Medical Laboratory Services	4/30/2021
26	H-704539	Myriad Genetic Laboratories, Inc.	Reference Medical Laboratory Services	4/30/2021
27	H-706853	NMS Labs	Reference Medical Laboratory Services	4/30/2021
28	H-707040	Oxford Immunotec, Inc. DBA Oxford Laboratories	Reference Medical Laboratory Services	4/30/2021
29	H-706651	Pasteur, Inc. DBA Sinai Medical Labs	Reference Medical Laboratory Services	4/30/2021

**ATTACHMENT I  
DHS Contracts**

#	Contract #	Contractor	Service	Current Expiration
30	H-704528	Quest Diagnostics, Inc.	Reference Medical Laboratory Services	4/30/2021
31	H-704527	Quest Diagnostics Infectious Disease, Inc.	Reference Medical Laboratory Services	4/30/2021
32	H-705446	Regents of the University of California	Reference Medical Laboratory Services	4/30/2021
33	H-706966	Child Development Consortium of Los Angeles	Child Care Operator Services	6/20/2021
34	16-14184-LA-19	State of California	State Grant (Whole Person Care)	6/30/2021
35	H-707738	California State University, Dominguez Hills	Affiliation Agreement	6/30/2021
36	H-706458	Codebuster, Inc.	Health Information Management	6/30/2021
37	H-706456	Codemed, Inc.	Health Information Management	6/30/2021
38	H-706457	AE & Associates, LLC	Health Information Management	6/30/2021
39	H-706454	Managed Resources, Inc., dba Coding	Health Information Management	6/30/2021
40	H-706455	Jenn International, Inc.	Health Information Management	6/30/2021
41	H-706459	Caban Resources, LLC	Health Information Management	6/30/2021

\* May not be an exhaustive list of all agreements expiring by 6/30/2021

**ATTACHMENT II  
DMH Contracts**

#	Contract #	Contractor	Service	Current Expiration
1	MH050186	Steinberg Institute	MHSA consultant services	6/30/2021
2	MH122030	Pasadena Unified School District	Legal Entity MH Services	6/30/2021
3	MH122074	Alpine Special Treatment Center, Inc.	Legal Entity MH Services	6/30/2021
4	MH122075	AMADA Enterprises, Inc. dba View Heights Convalescent Hospital	Legal Entity MH Services	6/30/2021
5	MH121949	Crestwood Behavioral Health, Inc.	Legal Entity MH Services	6/30/2021
6	MH122076	KF Community Care, LLC	Legal Entity MH Services	6/30/2021
7	MH122077	Landmark Medical Services, Inc.	Legal Entity MH Services	6/30/2021
8	MH122078	San Gabriel Valley Convalescent Hospital, Inc. dba Penn Mar Therapeutic Center	Legal Entity MH Services	6/30/2021
9	MH122079	SunBridge Braswell Enterprises, LLC dba Olive Vista A Center for Problems of Living, Laurel Park, & Sierra Vista	Legal Entity MH Services	6/30/2021
10	MH122081	SunBridge Meadowbrook Rehabilitation Center, LLC dba Meadowbrook Manor	Legal Entity MH Services	6/30/2021
11	MH122082	SunBridge Shandin Hills Rehabilitation Center, LLC dba Shandin Hills Behavior Therapy Center	Legal Entity MH Services	6/30/2021
12	MH122083	Sylmar Health & Rehabilitation Center, Inc.	Legal Entity MH Services	6/30/2021
13	MH121950	1736 Family Crisis Center	Legal Entity MH Services	6/30/2021
14	MH121951	Alcott Center for Mental Health Services	Legal Entity MH Services	6/30/2021
15	MH121952	Alma Family Services	Legal Entity MH Services	6/30/2021
16	MH121953	Amanecer Community Counseling Services, Inc.	Legal Entity MH Services	6/30/2021
17	MH121954	APLA Health & Wellness	Legal Entity MH Services	6/30/2021
18	MH121955	ASC Treatment Group dba The Anne Sippi Clinic	Legal Entity MH Services	6/30/2021

**ATTACHMENT II**  
**DMH Contracts**

#	Contract #	Contractor	Service	Current Expiration
19	MH121956	Asian American Drug Abuse Program, Inc.	Legal Entity MH Services	6/30/2021
20	MH121957	Asian Pacific Health Care Venture, Inc.	Legal Entity MH Services	6/30/2021
21	MH121958	ASPIRAnet	Legal Entity MH Services	6/30/2021
22	MH121959	Barbour and Floyd Medical Associates	Legal Entity MH Services	6/30/2021
23	MH121960	Bayfront Youth and Family Services	Legal Entity MH Services	6/30/2021
24	MH121961	Behavioral Health Services, Inc.	Legal Entity MH Services	6/30/2021
25	MH122127	Bourne, Inc.	Legal Entity MH Services	6/30/2021
26	MH122086	Boys Republic	Legal Entity MH Services	6/30/2021
27	MH121962	Braswell Rehabilitation Institute for Development of Growth and Educational Services, Inc. dba Bridges, Inc.	Legal Entity MH Services	6/30/2021
28	MH121964	California Institute of Health and Social Services, Inc. dba Alafia Mental Health	Legal Entity MH Services	6/30/2021
29	MH121965	Center for Integrated Family and Health Services	Legal Entity MH Services	6/30/2021
30	MH121966	Child and Family Center	Legal Entity MH Services	6/30/2021
31	MH121967	Child and Family Guidance Center	Legal Entity MH Services	6/30/2021
32	MH122090	Childhelp, Inc.	Legal Entity MH Services	6/30/2021
33	MH121968	ChildNet Youth and Family Services, Inc.	Legal Entity MH Services	6/30/2021
34	MH121969	Children's Bureau of Southern California	Legal Entity MH Services	6/30/2021
35	MH121970	Children's Hospital Los Angeles	Legal Entity MH Services	6/30/2021
36	MH121971	Children's Institute, Inc.	Legal Entity MH Services	6/30/2021
37	MH121973	CLARE MATRIX	Legal Entity MH Services	6/30/2021
38	MH121974	Community Family Guidance Center	Legal Entity MH Services	6/30/2021
39	MH121975	Counseling and Research Associates, Inc.	Legal Entity MH Services	6/30/2021

**ATTACHMENT II  
DMH Contracts**

<b>#</b>	<b>Contract #</b>	<b>Contractor</b>	<b>Service</b>	<b>Current Expiration</b>
40	MH121976	Counseling4Kids	Legal Entity MH Services	6/30/2021
41	MH122115	Dangerfield Institute of Urban Problems, Inc.	Legal Entity MH Services	6/30/2021
42	MH121978	David & Margaret Home, Inc.	Legal Entity MH Services	6/30/2021
43	MH122116	Deliaann Lucile Corporation dba DeliLu Achievement Home	Legal Entity MH Services	6/30/2021
44	MH121979	Didi Hirsch Psychiatric Service	Legal Entity MH Services	6/30/2021
45	MH121980	Dignity Health	Legal Entity MH Services	6/30/2021
46	MH121981	Disability Community Resource Center	Legal Entity MH Services	6/30/2021
47	MH122128	Dream Home Care, Inc.	Legal Entity MH Services	6/30/2021
48	MH121982	Drew Child Development Corporation, Inc.	Legal Entity MH Services	6/30/2021
49	MH121977	D'Veal Corporation dba D'Veal Family and Youth Services	Legal Entity MH Services	6/30/2021
50	MH121983	Eggleston Youth Centers, Inc.	Legal Entity MH Services	6/30/2021
51	MH121984	El Centro de Amistad	Legal Entity MH Services	6/30/2021
52	MH121985	El Centro del Pueblo, Inc.	Legal Entity MH Services	6/30/2021
53	MH121987	Emotional Health Association dba SHARE! The Self-Help And Recovery Exchange	Legal Entity MH Services	6/30/2021
54	MH121988	ENKI Health Services, Inc.	Legal Entity MH Services	6/30/2021
55	MH121989	Ettie Lee Homes, Inc.	Legal Entity MH Services	6/30/2021
56	MH121990	Exceptional Children's Foundation	Legal Entity MH Services	6/30/2021
57	MH121991	Exodus Recovery, Inc.	Legal Entity MH Services	6/30/2021
58	MH122117	Fields Comprehensive Youth Services, Inc.	Legal Entity MH Services	6/30/2021
59	MH121992	Filipino-American Service Group, Inc.	Legal Entity MH Services	6/30/2021
60	MH121993	Five Acres - The Boys' & Girls' Aid Society of Los Angeles County	Legal Entity MH Services	6/30/2021

**ATTACHMENT II  
DMH Contracts**

<b>#</b>	<b>Contract #</b>	<b>Contractor</b>	<b>Service</b>	<b>Current Expiration</b>
61	MH121994	Florence Crittenton Services of Orange County, Inc.	Legal Entity MH Services	6/30/2021
62	MH121995	Foothill Family Service	Legal Entity MH Services	6/30/2021
63	MH121996	For The Child, Inc.	Legal Entity MH Services	6/30/2021
64	MH122118	Garces Residential Care Services	Legal Entity MH Services	6/30/2021
65	MH121997	Gateways Hospital and Mental Health Center	Legal Entity MH Services	6/30/2021
66	MH121998	Hamburger Home dba Aviva Family and Children's Services dba Aviva Center	Legal Entity MH Services	6/30/2021
67	MH121999	Hathaway-Sycamores Child and Family Services	Legal Entity MH Services	6/30/2021
68	MH122000	Haynes Family of Programs, Inc.	Legal Entity MH Services	6/30/2021
69	MH122001	HealthRIGHT 360	Legal Entity MH Services	6/30/2021
70	MH122003	Helpline Youth Counseling, Inc.	Legal Entity MH Services	6/30/2021
71	MH122004	Heritage Clinic and The Community Assistance Program for Seniors	Legal Entity MH Services	6/30/2021
72	MH122114	Heritage Group Homes, Inc.	Legal Entity MH Services	6/30/2021
73	MH122005	Hillsides	Legal Entity MH Services	6/30/2021
74	MH122006	Hillview Mental Health Center, Inc.	Legal Entity MH Services	6/30/2021
75	MH122007	Homes for Life Foundation	Legal Entity MH Services	6/30/2021
76	MH122129	Humanistic Foundation, Inc. dba New Concept Group Home	Legal Entity MH Services	6/30/2021
77	MH122008	Institute for Family Centered Services, Inc.	Legal Entity MH Services	6/30/2021
78	MH122009	Institute for Multicultural Counseling & Education Services, Inc. (I.M.C.E.S.)	Legal Entity MH Services	6/30/2021
79	MH122010	Jewish Family Service of Los Angeles	Legal Entity MH Services	6/30/2021
80	MH122012	JWCH Institute, Inc.	Legal Entity MH Services	6/30/2021
81	MH122013	Kedren Community Health Center, Inc.	Legal Entity MH Services	6/30/2021
82	MH122014	Korean American Family Services, Inc.	Legal Entity MH Services	6/30/2021

**ATTACHMENT II  
DMH Contracts**

#	Contract #	Contractor	Service	Current Expiration
83	MH122015	Koreatown Youth and Community Center, Inc.	Legal Entity MH Services	6/30/2021
84	MH122016	Los Angeles Centers for Alcohol and Drug Abuse	Legal Entity MH Services	6/30/2021
85	MH122018	Los Angeles LGBT Center	Legal Entity MH Services	6/30/2021
86	MH122119	Luvlee's Residential Care, Inc. dba New Dawn	Legal Entity MH Services	6/30/2021
87	MH122019	Maryvale	Legal Entity MH Services	6/30/2021
88	MH122020	McKinley Children's Center, Inc. dba McKinley	Legal Entity MH Services	6/30/2021
89	MH122021	Mental Health America of Los Angeles	Legal Entity MH Services	6/30/2021
90	MH122022	New Directions, Inc.	Legal Entity MH Services	6/30/2021
91	MH122024	Olive Crest	Legal Entity MH Services	6/30/2021
92	MH122025	One In Long Beach, Inc.	Legal Entity MH Services	6/30/2021
93	MH122026	Optimist Boys' Home and Ranch, Inc.	Legal Entity MH Services	6/30/2021
94	MH122027	Pacific Asian Counseling Services	Legal Entity MH Services	6/30/2021
95	MH122028	Pacific Clinics	Legal Entity MH Services	6/30/2021
96	MH122029	Para Los Ninos	Legal Entity MH Services	6/30/2021
97	MH122031	Pathways Community Services LLC	Legal Entity MH Services	6/30/2021
98	MH122032	Pediatric & Family Medical Center dba Eisner Pediatric & Family Medical Center	Legal Entity MH Services	6/30/2021
99	MH122033	Penny Lane Centers	Legal Entity MH Services	6/30/2021
100	MH122034	Personal Involvement Center, Inc.	Legal Entity MH Services	6/30/2021
101	MH122035	Phoenix Houses of Los Angeles, Inc.	Legal Entity MH Services	6/30/2021
102	MH122048	Prime Healthcare Services - St. Francis, LLC dba St. Francis Medical Center	Legal Entity MH Services	6/30/2021
103	MH122036	Project Return Peer Support Network	Legal Entity MH Services	6/30/2021
104	MH122037	Providence Saint John's Health Center	Legal Entity MH Services	6/30/2021



**ATTACHMENT II**  
**DMH Contracts**

<b>#</b>	<b>Contract #</b>	<b>Contractor</b>	<b>Service</b>	<b>Current Expiration</b>
105	MH122088	Rancho San Antonio Boys Home, Inc.	Legal Entity MH Services	6/30/2021
106	MH122039	San Fernando Valley Community Mental Health Center, Inc.	Legal Entity MH Services	6/30/2021
107	MH122040	San Gabriel Children's Center, Inc.	Legal Entity MH Services	6/30/2021
108	MH122041	SHIELDS for Families	Legal Entity MH Services	6/30/2021
109	MH122042	Social Model Recovery Systems, Inc.	Legal Entity MH Services	6/30/2021
110	MH122043	South Bay Children's Health Center Association, Inc.	Legal Entity MH Services	6/30/2021
111	MH122044	Southern California Health and Rehabilitation Program (SCHARP)	Legal Entity MH Services	6/30/2021
112	MH122045	Special Service for Groups, Inc.	Legal Entity MH Services	6/30/2021
113	MH122046	SPIRITT Family Services, Inc.	Legal Entity MH Services	6/30/2021
114	MH122047	St. Anne's Maternity Home	Legal Entity MH Services	6/30/2021
115	MH122049	St. Joseph Center	Legal Entity MH Services	6/30/2021
116	MH122050	Star View Behavioral Health, Inc.	Legal Entity MH Services	6/30/2021
117	MH122051	Step Up on Second Street, Inc.	Legal Entity MH Services	6/30/2021
118	MH122052	Stirling Academy, Inc.	Legal Entity MH Services	6/30/2021
119	MH122053	Tarzana Treatment Centers, Inc.	Legal Entity MH Services	6/30/2021
120	MH122054	Telecare Corporation	Legal Entity MH Services	6/30/2021
121	MH122055	Tessie Cleveland Community Services Corporation	Legal Entity MH Services	6/30/2021
122	MH122056	The Children's Center of the Antelope Valley	Legal Entity MH Services	6/30/2021
123	MH122057	The Guidance Center	Legal Entity MH Services	6/30/2021
124	MH122058	The Help Group Child and Family Center	Legal Entity MH Services	6/30/2021
125	MH122059	The Institute for the Redesign of Learning	Legal Entity MH Services	6/30/2021
126	MH122023	The People Concern	Legal Entity MH Services	6/30/2021

## ATTACHMENT II DMH Contracts

#	Contract #	Contractor	Service	Current Expiration
127	MH122060	The Regents of the University of California, Los Angeles	Legal Entity MH Services	6/30/2021
128	MH122061	The Teen Project, Inc.	Legal Entity MH Services	6/30/2021
129	MH122062	The Village Family Services	Legal Entity MH Services	6/30/2021
130	MH122063	The Whole Child - Mental Health & Housing Services	Legal Entity MH Services	6/30/2021
131	MH122064	Tobinworld	Legal Entity MH Services	6/30/2021
132	MH122065	Topanga-Roscoe Corporation dba Topanga West Guest Home	Legal Entity MH Services	6/30/2021
133	MH122066	Trinity Youth Services	Legal Entity MH Services	6/30/2021
134	MH122067	United American Indian Involvement, Inc.	Legal Entity MH Services	6/30/2021
135	MH122068	University Muslim Medical Association (UMMA)	Legal Entity MH Services	6/30/2021
136	MH122069	Uplift Family Services	Legal Entity MH Services	6/30/2021
137	MH122089	Victor Treatment Centers, Inc. dba Willow Creek Treatment Center	Legal Entity MH Services	6/30/2021
138	MH122070	VIP Community Mental Health Center, Inc. (VIP CMHC)	Legal Entity MH Services	6/30/2021
139	MH122071	Vista Del Mar Child and Family Services	Legal Entity MH Services	6/30/2021
140	MH122072	Watts Labor Community Action Committee - WLCAC	Legal Entity MH Services	6/30/2021
141	MH122011	Wayfinder Family Services	Legal Entity MH Services	6/30/2021
142	MH122017	Wellnest Emotional Health & Wellness	Legal Entity MH Services	6/30/2021
143	MH122120	West Covina Foster Family Agency dba Homes of Hope Foster Family Agency	Legal Entity MH Services	6/30/2021
144	MH190143	Magellan Pharmacy Solutions, Inc.	Pharmacy benefit manager	6/30/2021
145	18-20003	State of California Department of State Hospitals - Metropolitan	Transportation of MH clients	6/30/2021
146	18-30038	State of California Department of State Hospitals-Patton	Transportation of MH clients	6/30/2021

**ATTACHMENT II**  
**DMH Contracts**

#	Contract #	Contractor	Service	Current Expiration
147	MH050150	Los Angeles County Alliance for the Mentally Ill aka Los Angeles County Coordination Council (LACCC)	Provide education, advocacy, mental health and training services to family members/caregivers.	6/30/2021
148	MH050172	MST Services, LLC	Provide training to therapists	6/30/2021
149	316-ITS-2018PA	California Mental Health Services Authority Participation Agreement	Participation Agreement for Technology Suite	6/30/2021

\* May not be an exhaustive list of all agreements expiring by 6/30/2021

**ATTACHMENT III**  
**DPH Contracts**

#	Contract #	Contractor	Service	Current Expiration
1	77653	Health Care Logistics Management, Inc., DBA Accurate Courier Services	Laboratory Courier Services	12/31/2020
2	PH-001638	Project New Hope	Residential Care Facility for the Chronically Ill (RCFCI)	2/28/2021
3	PH-001645	Project New Hope	Transitional Residential Care Facility	2/28/2021
4	H-700973	Safe Refuge	Substance Use Disorder, Transitional Housing (SUDTH)	2/28/2021
5	PH-003549	Inner-City Visions	TPI: Street Outreach & Community Violence Intervention	3/31/2021
6	PH-003548	Southern California Crossroads	TPI: Street Outreach & Community Violence Intervention	3/31/2021
7	PH-003547	Southern California Crossroads	TPI: Street Outreach & Community Violence Intervention	3/31/2021
8	PH-003550	Southern California Crossroads	TPI: Street Outreach & Community Violence Intervention	3/31/2021
9	PH-002924	City of Pasadena	BIH - Case Management	6/30/2021
10	PH-003173	Children's Bureau of Southern California	BIH - Case Management	6/30/2021
11	PH-003175	The Children's Collective, Inc.	BIH - Case Management	6/30/2021
12	PH-002506	Asian Pacific Healthcare Venture, Inc.	CHOI - Outreach Enrollment and Assistance	6/30/2021
13	PH-002497	Child and Family Guidance Center	CHOI - Outreach Enrollment and Assistance	6/30/2021
14	PH-002508	City of Long Beach Department of Health and Human Services	CHOI - Outreach Enrollment and Assistance	6/30/2021
15	PH-002516	City of Pasadena Public Health Department	CHOI - Outreach Enrollment and Assistance	6/30/2021
16	PH-002496	Community Health Councils, Inc.	CHOI - Outreach Enrollment and Assistance	6/30/2021
17	PH-002503	Crystal Stairs, Inc.	CHOI - Outreach Enrollment and Assistance	6/30/2021
18	PH-002498	Dignity Community Care	CHOI - Outreach Enrollment and Assistance	6/30/2021
19	PH-002495	Emanate Health (formerly Citrus Valley Health Partners)	CHOI - Outreach Enrollment and Assistance	6/30/2021

**ATTACHMENT III**  
**DPH Contracts**

#	Contract #	Contractor	Service	Current Expiration
20	PH-002494	Human Services Association	CHOI - Outreach Enrollment and Assistance	6/30/2021
21	PH-002513	Los Angeles County Office of Education	CHOI - Outreach Enrollment and Assistance	6/30/2021
22	PH-002507	Los Angeles Unified School District	CHOI - Outreach Enrollment and Assistance	6/30/2021
23	PH-002499	Maternal and Child Health Access Project	CHOI - Outreach Enrollment and Assistance	6/30/2021
24	PH-002500	Maternal and Child Health Access Project	CHOI - Outreach Enrollment and Assistance	6/30/2021
25	PH-002501	Northeast Valley Health Corporation	CHOI - Outreach Enrollment and Assistance	6/30/2021
26	PH-002509	St. Francis Medical Center of Lynwood Foundation	CHOI - Outreach Enrollment and Assistance	6/30/2021
27	PH-002514	Tarzana Treatment Centers, Inc.	CHOI - Outreach Enrollment and Assistance	6/30/2021
28	PH-002502	Valley Community Healthcare	CHOI - Outreach Enrollment and Assistance	6/30/2021
29	PH-002515	Venice Family Clinic	CHOI - Outreach Enrollment and Assistance	6/30/2021
30	PH-003565	1736 Family Center	Domestic Violence Shelter	6/30/2021
31	PH-003566	Antelope Valley Domestic Violence Council	Domestic Violence Shelter	6/30/2021
32	PH-003570	East Los Angeles Women's Center	Domestic Violence Shelter	6/30/2021
33	PH-003568	Center For The Pacific Asian Family, Inc.	Domestic Violence Shelter	6/30/2021
34	PH-003569	Child & Family Ctr. DBA DV Ctr of Santa Clarita Valley	Domestic Violence Shelter	6/30/2021
35	PH-003571	Haven Hills	Domestic Violence Shelter	6/30/2021
36	PH-003572	House of Ruth Inc.	Domestic Violence Shelter	6/30/2021
37	PH-003573	Interval House	Domestic Violence Shelter	6/30/2021
38	PH-003574	Jenesse Center	Domestic Violence Shelter	6/30/2021

**ATTACHMENT III  
DPH Contracts**

#	Contract #	Contractor	Service	Current Expiration
39	PH-003575	Jewish Family Service of Los Angeles	Domestic Violence Shelter	6/30/2021
40	PH-003576	Ocean Park Community Center (OPCC) dba People Concern	Domestic Violence Shelter	6/30/2021
41	PH-003577	Rainbow Services, LTD	Domestic Violence Shelter	6/30/2021
42	PH-003578	South Asian Helpline & Referral Agency (SAHARA)	Domestic Violence Shelter	6/30/2021
43	PH-003579	Su Casa Ending Domestic Violence	Domestic Violence Shelter	6/30/2021
44	PH-003580	Women's and Children's Crisis Shelter	Domestic Violence Shelter	6/30/2021
45	PH-003581	WomenShelter of Long Beach	Domestic Violence Shelter	6/30/2021
46	PH-003582	YWCA of Glendale	Domestic Violence Shelter	6/30/2021
47	PH-003583	YWCA of San Gabriel Valley	Domestic Violence Shelter	6/30/2021
48	PH-002749	ASIAN AMERICAN DRUG ABUSE PROGRAM, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
49	PH-002748	ASIAN AMERICAN DRUG ABUSE PROGRAM, INC.	Adolescent Prevention Services	6/30/2021
50	PH-003943	ASIAN AMERICAN DRUG ABUSE PROGRAM, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
51	PH-002786	AVALON-CARVER COMMUNITY CENTER	Alcohol and Other Drug Prevention Services	6/30/2021
52	PH-002780	BEHAVIORAL HEALTH SERVICES, INC.	Adolescent Prevention Services	6/30/2021
53	PH-003944	BEHAVIORAL HEALTH SERVICES, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
54	PH-002809	CALIFORNIA HISPANIC COMMISSION ON ALCOHOL AND DRUG ABUSE, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
55	PH-002808	CALIFORNIA HISPANIC COMMISSION ON ALCOHOL AND DRUG ABUSE, INC.	Adolescent Prevention Services	6/30/2021
56	PH-003945	CALIFORNIA HISPANIC COMMISSION ON ALCOHOL AND DRUG ABUSE, INC.	Alcohol and Other Drug Prevention Services	6/30/2021

**ATTACHMENT III  
DPH Contracts**

<b>#</b>	<b>Contract #</b>	<b>Contractor</b>	<b>Service</b>	<b>Current Expiration</b>
57	PH-002768	CAMBODIAN ASSOCIATION OF AMERICA	Adolescent Prevention Services	6/30/2021
58	PH-003946	CHILD AND FAMILY CENTER	Alcohol and Other Drug Prevention Services	6/30/2021
59	PH-002767	CHILDREN'S HOSPITAL LOS ANGELES	Adolescent Prevention Services	6/30/2021
60	PH-003947	CHILDREN'S HOSPITAL LOS ANGELES	Alcohol and Other Drug Prevention Services	6/30/2021
61	PH-002813	CITY OF PASADENA PUBLIC HEALTH DEPARTMENT	Alcohol and Other Drug Prevention Services	6/30/2021
62	PH-002814	CLARE FOUNDATION, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
63	PH-002816	COMMUNITY COALITION FOR SUBSTANCE ABUSE PREVENTION AND TREATMENT	Alcohol and Other Drug Prevention Services	6/30/2021
64	PH-002815	COMMUNITY COALITION FOR SUBSTANCE ABUSE PREVENTION AND TREATMENT	Alcohol and Other Drug Prevention Services	6/30/2021
65	PH-002742	DAY ONE	Alcohol and Other Drug Prevention Services	6/30/2021
66	PH-002743	DAY ONE	Adolescent Prevention Services	6/30/2021
67	PH-003948	DIDI HIRSCH PSYCHIATRIC SERVICE	Alcohol and Other Drug Prevention Services	6/30/2021
68	PH-002733	HEALTHRIGHT 360	Alcohol and Other Drug Prevention Services	6/30/2021
69	PH-002757	HELPLINE YOUTH COUNSELING, INC.	Adolescent Prevention Services	6/30/2021
70	PH-003949	HELPLINE YOUTH COUNSELING, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
71	PH-002805	INSTITUTE FOR PUBLIC STRATEGIES	Alcohol and Other Drug Prevention Services	6/30/2021
72	PH-002804	INSTITUTE FOR PUBLIC STRATEGIES	Alcohol and Other Drug Prevention Services	6/30/2021
73	PH-002782	JEWISH FAMILY SERVICE OF LOS ANGELES	Alcohol and Other Drug Prevention Services	6/30/2021
74	PH-002772	KOREATOWN YOUTH AND COMMUNITY CENTER, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
75	PH-002771	KOREATOWN YOUTH AND COMMUNITY CENTER, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
76	PH-002818	LOS ANGELES COUNTY OFFICE OF EDUCATION	Alcohol and Other Drug Prevention Services	6/30/2021

**ATTACHMENT III  
DPH Contracts**

#	Contract #	Contractor	Service	Current Expiration
77	PH-002817	LOS ANGELES COUNTY OFFICE OF EDUCATION	Alcohol and Other Drug Prevention Services	6/30/2021
78	PH-002769	NATIONAL COUNCIL ON ALCOHOLISM AND DRUG DEPENDENCE OF EAST SAN GABRIEL AND POMONA VALLEYS, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
79	PH-002770	NATIONAL COUNCIL ON ALCOHOLISM AND DRUG DEPENDENCE OF THE SAN FERNANDO VALLEY	Alcohol and Other Drug Prevention Services	6/30/2021
80	PH-002758	PACIFIC CLINICS	Adolescent Prevention Services	6/30/2021
81	PH-003950	PACIFIC CLINICS	Alcohol and Other Drug Prevention Services	6/30/2021
82	PH-002781	PEOPLE COORDINATED SERVICES OF SOUTHERN CALIFORNIA	Alcohol and Other Drug Prevention Services	6/30/2021
83	PH-002807	PHOENIX HOUSES OF LOS ANGELES, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
84	PH-002744	PUEBLO Y SALUD, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
85	PH-002745	PUEBLO Y SALUD, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
86	PH-002773	SAN FERNANDO VALLEY PARTNERSHIP, INC.	Adolescent Prevention Services	6/30/2021
87	PH-003951	SHIELDS FOR FAMILIES, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
88	PH-002759	SOCIAL MODEL RECOVERY SYSTEMS, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
89	PH-002746	SOUTH CENTRAL PREVENTION COALITION	Adolescent Prevention Services	6/30/2021
90	PH-003952	SPECIAL SERVICE FOR GROUPS, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
91	PH-002761	SPIRITT FAMILY SERVICES	Adolescent Prevention Services	6/30/2021
92	PH-003953	SPIRITT FAMILY SERVICES	Alcohol and Other Drug Prevention Services	6/30/2021
93	PH-002779	TARZANA TREATMENT CENTERS, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
94	PH-002778	TARZANA TREATMENT CENTERS, INC.	Adolescent Prevention Services	6/30/2021



**ATTACHMENT III**  
**DPH Contracts**

#	Contract #	Contractor	Service	Current Expiration
95	PH-003954	TARZANA TREATMENT CENTERS, INC.	Alcohol and Other Drug Prevention Services	6/30/2021
96	PH-002787	THE WALL - LAS MEMORIAS PROJECT	Alcohol and Other Drug Prevention Services	6/30/2021
97	PH-002747	VOLUNTEERS OF AMERICA OF LOS ANGELES	Alcohol and Other Drug Prevention Services	6/30/2021
98	PH-002785	WATTS HEALTHCARE CORPORATION, D.B.A. HOUSE OF UHURU	Alcohol and Other Drug Prevention Services	6/30/2021
99	PH-003997	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	SUD Evaluation Services	6/30/2021
100	PH-001026	APLA Health & Wellness	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
101	PH-001058	APLA Health & Wellness	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
102	PH-001027	Asian American Drug Abuse Program, Inc.	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
103	PH-001028	Being Alive People w/HIV/AIDS Coalition	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
104	PH-001029	Bienestar Human Services, Inc.	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
105	PH-001035	East Los Angeles Women's Center	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
106	PH-001037	El Centro del Pueblo	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
107	PH-003440	Friends Research Institute, Inc.	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
108	PH-003441	Greater Los Angeles Agency on Deafness, Inc.	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
109	PH-001044	Los Angeles LGBT Center	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021

**ATTACHMENT III  
DPH Contracts**

#	Contract #	Contractor	Service	Current Expiration
110	PH-001042	JWCH Institute, Inc.	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
111	PH-001047	Tarzana Treatment Centers, Inc.	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
112	PH-001062	Tarzana Treatment Centers, Inc.	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
113	PH-001049	Westside Family Health Center	Health Education/Risk Reduction (HE/RR) Prevention Services	6/30/2021
114	H-204620	APLA Health & Wellness	Case Management/Home-Base (CM/HB)	6/30/2021
115	H-205189	AltaMed Health Services Corporation	Case Management/Home-Base (CM/HB)	6/30/2021
116	H-208517	Minority AIDS Project	Case Management/Home-Base (CM/HB)	6/30/2021
117	H-208518	St. Mary Medical Center	Case Management/Home-Base (CM/HB)	6/30/2021
118	H-204608	Tarzana Treatment Centers, Inc.	Case Management/Home-Base (CM/HB)	6/30/2021

\* May not be an exhaustive list of all agreements expiring by 6/30/2021

## BOARD LETTER FACT SHEET

**DRAFT**

Agenda Review Date: December 2, 2020  
Board Meeting Date: December 15, 2020  
Sup. Dist. / SPA No.: All Supervisorial Districts

**DEPARTMENT:** *Mental Health*

**SUBJECT:** Approval To Execute A New Medi-Cal Professional Fee-For-Services Group Contract With The Regents Of The University Of California, On Behalf Of Its University Of California Los Angeles Neuropsychiatric Behavioral Health, For The Provision Of Specialty Mental Health Services

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

Board approval of the proposed action will allow DMH to continue to provide specialty mental health services to Medi-Cal clients that seek services from UCLA's Neuropsychiatric Health Center locations.

**II. RECOMMENDED ACTIONS** (summarized)

Authorize the Director to prepare, sign, and execute a new Medi-Cal Professional Fee-for-Service (FFS) Group Contract with The Regents of the University of California, on behalf of its UCLA Neuropsychiatric Behavioral Health for the provision of specialty mental health services (SMHS) effective January 1, 2021 through June 30, 2026. Delegate authority to the Director, to prepare, sign, and execute additional FFS contract(s) with the Regents and execute future amendments to the contract(s) to add, delete, modify or replace the existing Statement of Work(s); extend the contract term for one year; and/or reflect federal, State, and County regulatory and/or policy changes. Delegate authority to the Director to terminate the contract(s) in accordance with the termination provisions, including Termination for Convenience, with written notification to your Board and CEO of such

**III. COST AND FUNDING SOURCES**

Cost: For FY 2020-21 the cost is \$60,000.

Funding: 2011 Realignment - Managed Care and FFP revenues.

**IV. BACKGROUND** (critical and/or insightful)

DMH is the Mental Health Plan (MHP) for Los Angeles County. As such, State regulations require that the County maintain a network of providers that is sufficient in number which includes a mix of mental health clinical discipline types, and geographic distribution to meet the specialty mental health needs of the estimated number of beneficiaries that will be served by the MHP. In order to achieve this, DMH requests approval to enter into a new contract with the Regents, to provide SMHS to Medi-Cal beneficiaries, which includes the provision of services from credentialed psychiatrists, psychologists, Licensed Clinical Social Workers, and Licensed Marriage and Family Therapists.

**V. POTENTIAL ISSUE(S)**

None

**VI. DEPARTMENT & COUNTY COUNSEL CONTACTS**

Amanda Ruiz, Mental Health Psychiatrist, AmaRuiz@dmh.lacounty.gov, (213) 738-4651  
Emily Issa, County Counsel, Elssa@counsel.lacounty.gov, (213) 974-1827



## 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

December 15, 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 A NEW MEDI-CAL PROFESSIONAL FEE-FOR-SERVICE  
GROUP CONTRACT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA,  
ON BEHALF OF ITS UNIVERSITY OF CALIFORNIA LOS ANGELES  
NEUROPSYCHIATRIC BEHAVIORAL HEALTH, FOR THE PROVISION OF  
SPECIALTY MENTAL HEALTH SERVICES**

**(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Request approval to execute a new Medi-Cal Professional Fee-for-Service Group Contract with The Regents of the University of California, on behalf of its University of California Los Angeles Neuropsychiatric Behavioral Health, for the provision of specialty mental health services for the term of January 1, 2021 through June 30, 2026.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve and authorize the Director of Mental Health (Director), or his designee, to prepare, sign, and execute a new Medi-Cal Professional Fee-for-Service (FFS) Group Contract (Attachment I), with The Regents of the University of California, on behalf of its University of California Los Angeles Neuropsychiatric Behavioral Health (The Regents) for the provision of specialty mental health services, for a term effective January 1, 2021 through June 30, 2026 at an estimated annual cost of \$150,000, fully funded by 2011 Realignment - Managed Care and Federal

Financial Participation (FFP) Medi-Cal revenues. This Contract does not have a total contract amount and provided services are reimbursed on a fee-for-service basis at approved rates.

2. Delegate authority to the Director, or his designee, to prepare, sign, and execute additional FFS contract(s) with the Regents, substantially similar to Attachment I, for the provision of additional specialty mental health services provided that: 1) sufficient funds are available; 2) County Counsel has approved such contract(s) as to form; and 3) Department of Mental Health (DMH) provides your Board a written notification of such contract(s) execution.
3. Delegate authority to the Director, or his designee, to prepare and execute future amendments to the contract(s) in Recommendations 1 and 2, to add, delete, modify or replace the existing Statement of Work(s); extend the contract term for one year; and/or reflect federal, State, and County regulatory and/or policy changes provided that: 1) sufficient funds are available; and 2) the amendments are subject to the prior review and approval as to form by County Counsel, and Chief Executive Office Risk Management Division, as appropriate, with written notification to the Board and Chief Executive Office (CEO).
4. Delegate authority to the Director, or his designee, to terminate the contract(s) in Recommendations 1 and 2 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**

The recommended actions will permit compliance with the agreement between the California Department of Health Care Services (DHCS) and DMH, whereby DMH acts as the Mental Health Plan (MHP) for the County. As the MHP, DMH is tasked with providing specialty mental health services (SMHS) through its contract with various disciplines, such as psychiatrists, psychologists, licensed Marriage and Family therapists, nurses, etc. This contract with the Regents will allow SMHS to be provided to Medi-Cal beneficiaries in an acute psychiatric inpatient setting thereby ensuring DMH maintains compliance with the requirements of the MHP contract.

Board approval of Recommendation 1 will allow DMH to execute a new FFS Contract with the Regents, for a five and one-half year term effective January 1, 2021 through June 30, 2026 for the provision of SMHS.

Board approval of Recommendation 2 will allow DMH to execute additional FFS contract(s) with other units within UCLA for the provision of SMHS.

Board approval of Recommendation 3 will enable DMH to amend the contract(s) described in Recommendations 1 and 2, as necessary, including a one-year extension of the contract term, without interruption to services.

Board approval of Recommendation 4 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 1.2 – Enhance Our Delivery of Comprehensive Interventions.

### **FISCAL IMPACT/FINANCING**

For Fiscal Year (FY) 2020-21, the estimated cost is \$ 60,000, fully funded by 2011 Realignment - Managed Care and FFP Medi-Cal revenues. These funds are included in DMH's FY 2020-21 adopted budget.

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

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

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Welfare and Institutions Code (WIC) Section 14712 directs the State to implement and administer Managed Mental Health Care for Medi-Cal eligible residents of the State of California. Section 14712 requires a contractual agreement between the State and the County for the County to operate as the MHP responsible for the delivery of specialty mental health services to the County's eligible Medi-Cal beneficiary population. Through the MHP Agreement with the State, DMH is the MHP for Los Angeles County.

On September 4, 2018, your Board authorized DMH to enter into an agreement with the California DHCS, for the period of July 1, 2017 through June 30, 2022, whereby DMH will act as the MHP to provide specialty mental health services to all Medi-Cal beneficiaries in Los Angeles County within the scope of services defined in said Agreement.

State regulations require that the County maintain a network of providers that is sufficient in number, includes a mix of mental health clinical discipline types, and geographic distribution to meet the specialty mental health needs of the estimated number of beneficiaries that will be served by the MHP. In order to achieve this, DMH enters into contracts with providers, such as the recommended contract with the Regents, to provide

SMHS to Medi-Cal beneficiaries, which includes the provision of services from credentialed psychiatrists, psychologists, Licensed Clinical Social Workers, and Licensed Marriage and Family Therapists.

FFS providers are reimbursed by the MHP under the rules and guidelines established for Phase II Medi-Cal Consolidation which went into effect June 1, 1998. FFS providers are paid a flat rate based on the service duration, client age, and the discipline of the provider rendering the service.

Mutual indemnification language has been added to the County's standard indemnification provision. As such, the Regents would be responsible for any loss arising from this contract, unless the loss or damage is caused by the County. The Regents is a constitutionally created State institution; therefore, the proposed indemnification provision is within reason and does not significantly impact the County.

Additionally, the Regents has requested a change to the following County provisions: 1) Compliance with County's Jury Service Program; 2) Consideration of Hiring County Employees Targeted for Layoff or Re-Employment List; 3) Consideration of Hiring GAIN/GROW Participants; and 4) Time Off for Voting. The requested changes provide that the Regents will comply with the aforementioned provisions to the extent that they do not conflict with the Collective Bargaining Agreements negotiated on behalf of its employees. The proposed change is within reason and does not significantly impact the County.

On December 3, 2019, DMH requested an extension of the Regents' current FFS Contract, and advised of its intention to return to your Board to request approval to execute a new contract once negotiations were completed as the current Contract expires December 31, 2020. Under Board Policy No. 5.100 (Sole Source Contracts), DMH is required to provide your Board advance notification to enter into new contracts when departments do not have delegated authority to extend the term of the current contract. DMH is requesting an exemption to the Board's Sole Source Contracts policy because as the MHP, DMH is required to have a network of licensed mental health clinicians to provide services to severely mentally ill clients residing in the County. In addition, DMH has an open application process whereby qualified licensed mental health clinicians can apply for and receive a FFS outpatient contract if they meet County requirements.

Attachment I is the FFS Contract with the Regents, which has been reviewed as to form by County Counsel.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Board approval of the recommended actions will allow DMH to continue to provide specialty mental health services to Medi-Cal clients throughout Los Angeles County.

Respectfully submitted,

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

JES:GCP:ES  
SK:MP:atm

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



## BOARD LETTER FACT SHEET

**DRAFT**

Agenda Review Date: December 2, 2020

Board Meeting Date: December 15, 2020

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

**DEPARTMENT:** *Mental Health*

**SUBJECT:** Request approval to enter into a Memorandum of Agreement with the City of Los Angeles, acting by and through the Los Angeles Fire Department for a Therapeutic Transport Pilot Program.

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

Board approval of the proposed actions will allow DMH to deliver immediate access to emergency mental health services for individuals in crises and provide direct transportation to a mental health facility and, in turn, this will decompress EDs and ease the pressure off LAFD to respond to other non-mental health emergency calls.

### II. RECOMMENDED ACTIONS (summarized)

Approve and authorize the Department of Mental Health Director to prepare, sign, and execute a Memorandum of Agreement (MOA) with the City of Los Angeles, acting by and through the Los Angeles Fire Department for a Therapeutic Transport Pilot Program. The MOA shall become effective upon Board Approval for a 12-month period. Under this MOA, the City of Los Angeles will pay DMH \$2.0 million for salaries and expenses of the DMH Therapeutic Transport Clinical Drivers. In addition, delegate authority to the Director to execute future similar MOA if the pilot is successful, prepare, sign, and execute future amendments to the MOAs; to extend the term; revise language; add and accept additional funds; and/or reflect federal, State, City, and/or County, and regulatory and/or policy changes, and terminate the MOAs provided that the amendments are subject to the prior review and approval as to form by County Counsel, with written notification to your Board and CEO.

### III. COST AND FUNDING SOURCES

Cost: DMH will accept \$2 million from the city

Funding: Los Angeles City

### IV. BACKGROUND (critical and/or insightful)

Currently, when LAFD responds to calls involving an individual experiencing a mental health crisis, the individual is likely to be transported to a local emergency department (ED). If the ED does not provide mental health services, treatment for the individual is delayed and the ED becomes overburdened. The overall goals of the Pilot Program are to: (1) increase access and enhance the quality of mental health services to individual callers in crisis; (2) decompress EDs; (3) reduce the use of LAFD resources for mental health responses; and (4) leverage partnerships to develop a community-driven approach toward improving outcomes for individuals experiencing a mental health crisis.

### V. POTENTIAL ISSUE(S)

None

### VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

Gregory Polk, Chief Deputy Director, GPolk@dmh.lacounty.gov, (213) 738-4926  
Emily Issa, County Counsel, Elssa@counsel.lacounty.gov, (213) 974-1827



# 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

December 15, 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 ENTER INTO A MEMORANDUM OF AGREEMENT  
WITH THE CITY OF LOS ANGELES, ACTING BY AND THROUGH  
THE LOS ANGELES FIRE DEPARTMENT  
FOR A THERAPEUTIC TRANSPORT PILOT PROGRAM  
FOR FISCAL YEAR 2020-21  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Request approval to enter into a Memorandum of Agreement with the City of Los Angeles, acting by and through the Los Angeles Fire Department for a Therapeutic Transport Pilot Program.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve and authorize the Department of Mental Health (DMH) Director, or his designee, to prepare, sign, and execute a Memorandum of Agreement (MOA), substantially similar to the attached, with the City of Los Angeles, acting by and through the Los Angeles Fire Department (LAFD), for a Therapeutic Transport Pilot Program (Pilot Program). The MOA shall become effective upon Board Approval for a 12-month period. Under this MOA, the City of Los Angeles (City) will pay DMH \$2.0

million for salaries and expenses of the DMH Therapeutic Transport Clinical Drivers (DMH Clinical Drivers).

2. Delegate authority to the Director, or his designee, to add stations to expand the Pilot Program with LAFD and to enter into future similar MOAs with other jurisdictions if the Pilot Program is a success, provided that any new MOA has been reviewed and approved by County Counsel, with written notification to your Board and Chief Executive Officer (CEO).
3. Delegate authority to the Director, or his designee, to prepare, sign, and execute future amendments to the MOAs in Recommendations 1 and 2 to extend the term of the MOA; revise MOA language; add and accept additional funds; and/or reflect federal, State, City, and/or County, and regulatory and/or policy changes, provided that the amendments are subject to the prior review and approval as to form by County Counsel, with written notification to your Board and CEO.
4. Delegate authority to the Director, or his designee, to terminate the MOAs described in Recommendations 1 and 2 in accordance with the termination provision. The Director, or his designee, will notify your Board and CEO, in writing, of such termination.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

Currently, when LAFD responds to calls involving an individual experiencing a mental health crisis, the individual is likely to be transported to a local emergency department (ED). If the ED does not provide mental health services, treatment for the individual is delayed and the ED becomes overburdened. The overall goals of the Pilot Program are to: (1) increase access and enhance the quality of mental health services to individual callers in crisis; (2) decompress EDs; (3) reduce the use of LAFD resources for mental health responses; and (4) leverage partnerships to develop a community-driven approach toward improving outcomes for individuals experiencing a mental health crisis.

Board approval of the first Recommendation will allow DMH to execute an MOA with LAFD that establishes requirements to implement, as well as means of evaluating the 12-month Pilot Program. Under the MOA, the City will reimburse DMH for salaries of Clinical Drivers.

Board approval of the second Recommendation will allow DMH to add additional stations and enter into new MOAs with other jurisdictions if the Pilot Program is successful.

Board approval of the third Recommendation will allow DMH to amend the MOAs in Recommendations 1 and 2 as necessary, to add and accept additional funds, and ensure continuity of care and reflect program and/or policy changes.

Board approval of the fourth Recommendation will allow DMH to terminate the MOAs in Recommendations 1 and 2 in accordance with the termination provision, in a timely manner, as necessary.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

The recommended actions support the County's Strategic Plan Goal I, Make Investments that Transform Lives, via Strategy I.2 – Enhance our Delivery of Comprehensive Interventions.

### **FISCAL IMPACT/FINANCING**

DMH will accept \$2.0 million from the City to pay for salaries and expenses of the DMH Clinical Drivers for the 12-month term of the Pilot Program.

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

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The City estimates tens of thousands of emergency calls per year to its police and fire dispatch centers that involve people suffering from a mental health crisis. LAFD Emergency Medical Technicians (EMTs)/paramedics do not have the training or experience to deal with mental health crises and in turn, need the support of DMH to provide a mental health field response operation.

Currently, DMH triages mental health crises through its ACCESS hotline and deploys the Psychiatric Mobile Emergency Response Team (PMRT). PMRT is staffed with licensed clinicians, who have legal authority per Welfare and Institutions Code Sections 5150 and 5585, to initiate applications for evaluation of involuntary detention of individuals determined to be at risk of harming themselves or others due to a mental health disorder. If transportation is necessary for an individual, PMRT staff utilize the ACCESS hotline to request an ambulance to transport the individual.

However, for City mental health emergency dispatch calls, PMRT is not called to provide on-site mental health crisis services or to arrange an ambulance for individuals since PMRT only responds to community calls. In order to expand PMRT's role to assist with the City's mental health emergency calls, this Pilot Program will allow PMRT to work in conjunction with LAFD to assess and treat individuals with mental health crises through LAFD's Tiered Dispatch System and the placement of DMH Teams/PMRT staff at five

select fire stations. The fire stations were identified based on their mental health emergency call load, proximity to a mental health urgent care facility, and inclusion within County Supervisorial Districts. Each DMH Team is staffed with three DMH employees: a Peer Support Specialist, a Licensed Psychiatric Technician, and a Clinical Driver.

The Pilot Program also adds new dispatch options by which DMH Teams respond to calls, either independently or to an incident where a fire unit on scene requests their assistance depending on the circumstances and level of reported injury or safety concerns. DMH Teams will deliver immediate crisis assessments and then provide direct transportation in a County van to an appropriate mental health facility. This collaboration will allow DMH to respond to calls involving individuals with mental health crises, free up LAFD resources, and improve the overall care for mental health clients by providing immediate therapeutic support.

The MOA provides mutual indemnification and we have considered the risks, but believe those associated risks are acceptable in light of the need for the services and the mental health of County residents.

Upon Board approval, DMH will be able to fill the positions of the DMH Clinical Drivers and deploy the DMH Teams to the five selected fire stations. Existing qualified County staff will be assigned to the positions of the Peer Support Specialist and Licensed Psychiatric Technician.

The attached MOA 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 deliver immediate access to emergency mental health services for individuals in crises and provide direct transportation to a mental health facility and, in turn, this will decompress EDs and ease the pressure off LAFD to respond to other non-mental health emergency calls.

Respectfully submitted,

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

JES:GCP:ES  
SK:rlr

Attachment

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

DRAFT

## BOARD LETTER FACT SHEET

**DRAFT**

Agenda Review Date: December 2, 2020  
Board Meeting Date: December 15, 2020  
Sup. Dist. / SPA No.: All Supervisorial Districts

**DEPARTMENT:** *Mental Health*

**SUBJECT:** Request approval to execute an extension to the Purchase of State Hospital Beds Memorandum of Understanding with the California Department of State Hospitals and the California Mental Health Services Authority for Fiscal Year 2020-21.

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

Board approval will allow DMH to continue utilizing State hospital beds at rates negotiated by CalMHSA and authorize execution of the amendment to the MOU for FY 2020-21.

### II. RECOMMENDED ACTIONS (summarized)

Approve and authorize the Department of Mental Health Director or his designee to extend the term of the MOU by one year effective July 1, 2020 through June 30, 2021, which enables DMH to join other counties in purchasing and utilizing State hospital beds at the rate negotiated by CalMHSA; and to amend the MOU on terms negotiated by CalMHSA for the purchase and utilization of State Hospital Beds as needed.

### III. COST AND FUNDING SOURCES

Cost: There is no cost associated with the MOU between DMH, DSH and CalMHSA.

Funding: n/a

### IV. BACKGROUND (critical and/or insightful)

DMH has a Participation Agreement with CalMHSA as an administrative agent for State hospital beds which CalMHSA, DMH, and State DSH sign a tripartite MOU for the use of State hospital beds negotiated by CalMHSA on behalf of participating counties, including Los Angeles County. The MOU lays out the responsibilities of the parties, covered hospital services, admission and discharge procedures, the bed rates, and other terms and conditions, including a mutual indemnification clause. In the past, DMH presented both actions regarding the PA with CalMHSA and the MOU to the Board simultaneously. Due to COVID-19, negotiations between CalMHSA and the State on the terms of the MOU were delayed and the State sent the amendment to the County after DMH sought the Board's approval to extend the term of the PA. While there is no cost to the MOU, DMH's FY 2020-21 Final Adopted Budget for State Hospital beds is \$78,969,000, fully funded with 1991 Realignment.

### V. POTENTIAL ISSUE(S)

N/A

### VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

DMH: Amanda Ruiz, M.D., Interim Director Intensive Care Division - AmaRuiz@dmh.lacounty.gov  
County Counsel: Emily Issa, Elssa@counsel.lacounty.gov



# DEPARTMENT OF MENTAL HEALTH

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**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

December 15, 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 THE MEMORANDUM OF UNDERSTANDING FOR THE  
PURCHASE OF STATE HOSPITAL BEDS FOR FISCAL YEAR 2020-21  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Request approval to execute an extension to the Purchase of State Hospital Beds Memorandum of Understanding with the California Department of State Hospitals and the California Mental Health Services Authority for Fiscal Year 2020-21.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Authorize the Director of Mental Health (Director), or his designee, to sign an extension to the Purchase of State Hospital Beds Memorandum of Understanding (MOU), attached, with the California Department of State Hospitals (DSH) and California Mental Health Services Authority (CalMHSA) for Fiscal Year (FY) 2020-21, effective from July 1, 2020 through June 30, 2021, with an additional one year optional extension, as necessary, to allow the Department of Mental Health (DMH) to purchase and utilize State hospital beds.
2. Delegate authority to the Director, or his designee, to prepare, sign, and execute future amendments to the MOU in Recommendation 1 for the purchase and utilization of State Hospital Beds on terms negotiated by CalMHSA, provided the amendments are subject to prior review and approval as to form by County Counsel, with written notification to the Board and Chief Executive Office (CEO).



### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

Approval of Recommendation No. 1 will allow DMH to extend the term of the MOU by one year, effective July 1, 2020 through June 30, 2021. This extension will enable DMH to join other counties in purchasing and utilizing State hospital beds at the rate negotiated by CalMHSA. CalMHSA acts on behalf of member counties in the development of an annual joint purchase agreement with DSH for statewide utilization of State hospital beds and is responsible for fiscal accountability, ensuring quality of care, and the development of alternatives to State hospitals.

Approval of Recommendation No. 2 will allow DMH to amend the MOU on terms negotiated by CalMHSA for the purchase and utilization of State Hospital Beds as needed.

The MOU is a tripartite agreement between the County, State, and CalMHSA for the purchase and utilization of State hospital beds.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

These recommendations support the County's Strategic Plan Goal I, Make Investments That Transform Lives, via Strategy I.1, Increase Our Focus on Prevention Initiatives, and Strategy I.2, Enhance Our Delivery of Comprehensive Interventions, by delivering comprehensive and seamless services to those seeking assistance from the County.

### **FISCAL IMPACT/FINANCING**

There is no cost associated with the MOU between DMH, DSH and CalMHSA. The extension of the MOU will enable DMH to continue to join other counties in purchasing and utilizing State hospital beds at the rate negotiated by CalMHSA. DMH's FY 2020-21 Final Adopted Budget for State Hospital beds is \$78,969,000, fully funded with 1991 Realignment.

There is no impact on net County cost.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Welfare and Institutions Code (WIC) Section 17601 requires cities and counties to reimburse the State for their use of State hospital beds. WIC Sections 4330 through 4335 allow counties, including those counties acting jointly, to contract with the DSH for use of State hospital facilities.

DMH has a Participation Agreement (PA) with CalMHSA as an administrative agent for State hospital beds, through which CalMHSA, DMH, and State DSH sign a tripartite MOU for the use of State hospital beds negotiated by CalMHSA on behalf of participating

counties, including Los Angeles County. The MOU lays out the responsibilities of the parties, covered hospital services, admission and discharge procedures, the bed rates, and other terms and conditions, including a mutual indemnification clause.

On June 2, 2020, your Board authorized DMH to extend its PA with CalMHSA for State Hospital Beds. In the past, DMH presented both actions regarding the PA with CalMHSA and the MOU to the Board simultaneously. However, on the onset of FY 2020-21, due to the COVID-19 public health crisis, negotiations between CalMHSA and the State on the terms of the MOU were delayed. The State decided to extend the MOU for FY 2020-21 and sent the amendment to the County after DMH sought your Board's approval to extend the term of the PA, thus necessitating a second Board action.

CalMHSA was formed in July 2009 for the purpose of jointly developing and funding mental health services and education programs on a statewide, regional, or local basis. It is a Joint Powers Authority under Government Code Section 6500 et seq. of counties and cities with mental health programs and provides administrative and fiscal services in support of, and addresses common interests in, the administration of such programs. Los Angeles County is a member county of CalMHSA.

CalMHSA provides a mechanism to facilitate the efficient use of resources for multiple counties by maximizing group purchasing power for products, jointly developing requests for proposals and establishing contracts with providers to accomplish mutual goals, such as the reduction of administrative overhead, the centralization of compliance with reporting requirements, sharing research information and strategies and negotiation of cost-effective rates with various subcontractors Statewide. CalMHSA and participating counties have negotiated successfully with the State to develop the MOU that maintains FY 2014-15 bed rates.

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

#### **IMPACT ON CURRENT SERVICES OR PROJECTS**

The recommended actions will allow DMH to continue utilizing State hospital beds at rates negotiated by CalMHSA and authorize execution of the amendment to the MOU for FY 2020-21.

Respectfully submitted,

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

The Honorable Board of Supervisors  
12/15/2020  
Page 4

JES:GCP:ES  
SK:AL:atm

Attachment

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

## 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

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

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

313 North Figueroa Street, Room 806  
Los Angeles, California 90012  
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BOARD OF SUPERVISORS

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First District

Mark Ridley-Thomas  
Second District

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Third District

Janice Hahn  
Fourth District

Kathryn Barger  
Fifth District

DRAFT

December 15, 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 TWO MEMORANDA OF UNDERSTANDING  
TO SUPPORT PERINATAL EQUITY INITIATIVE ACTIVITIES  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Request approval to execute: a) two memoranda of understanding effective upon date of execution through December 31, 2021; and, b) future amendments, as needed, to these two memoranda of understanding to increase funding, and extend the term with additional funding through December 31, 2023, and make other necessary revisions; that support the Department of Public Health Maternal, Child and Adolescent Health Perinatal Equity Initiative activities to expand scope of interventions provided under the Black Infant Health Program. .

**IT IS RECOMMENDED THAT THE BOARD:**

1. Approve and instruct the Director of the Department of Public Health (Public Health), or designee, to execute a memorandum of understanding (MOU), substantially similar to Exhibit I, with Public Health Institute as the fiscal sponsor for Public Health Alliance of Southern California (PHI/Alliance) to support Perinatal Equity Initiative (PEI) activities, effective upon date of execution through December 31, 2021, in the total amount of \$250,000, 100 percent (100%) offset by the California Department of Public Health (CDPH) PEI funds.

2. Approve and instruct the Director of Public Health, or designee, to execute a MOU, substantially similar to Exhibit II, with Southern California Grantmakers as the fiscal sponsor for Los Angeles Partnership for Early Childhood Investment (SCG/Partnership), to support PEI activities, effective upon date of execution through December 31, 2021, in the total amount of \$250,000, 100 percent (100%) offset by the CDPH PEI funds.
3. Delegate authority to the Director of Public Health, or designee, to execute amendments to the MOUs that: a) extend the term through December 31, 2023, and/or provide an increase or decrease in funding at amounts determined by the Director of DPH based on funding availability; b) adjust the term at no additional cost to allow for completion of PEI activities; and, c) reflect other necessary modifications, subject to review and approval by County Counsel.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On December 18, 2018, your Board authorized Public Health to accept a grant from the CDPH to support the development and implementation of the California PEI project. CDPH established PEI to expand the scope of interventions provided under the Black Infant Health (BIH) Program. The initiative aims to establish and foster Community Centers of Excellence in perinatal health, and promote the use of interventions designed to fill gaps in current BIH Program services. As a grantee, Public Health is expected to implement or expand at least two of the following: 1) an evidence-based or evidence-informed group prenatal care program that reduces the incidence of adverse birth outcomes; 2) pregnancy intentionality, preconception, and inter-conception care programs; 3) fatherhood or partnership initiatives that support the engagement of partners in pregnancy and childbearing; 4) evidence-based or evidence-informed home visitation programs inclusive of case management to increase advocacy and empowerment for Black women and ensuring linkages to prenatal care, monitoring, life planning, birth spacing, infant development, and well-being; and, 5) otherwise innovative strategies that are justified based on local needs and resources.

In partnership with community and clinical agencies, Public Health is working to reduce disparities in infant mortality in Los Angeles County through the implementation of an African American Infant and Maternal Mortality (AAIMM) Prevention Initiative. The Initiative includes countywide and regional community engagement, provider training, research, public awareness, and multiple clinical/community interventions. PEI is the principle funding for the AAIMM Initiative.

Approval of Recommendation 1 will allow Public Health to execute an MOU with PHI/Alliance to develop and implement a learning collaborative of hospital leadership to co-design systems-level interventions which are intended to address racial inequities in birth outcomes as part of the AAIMM Initiative and PEI category 5 above.

Under the recommended MOU, PHI/Alliance will contribute to innovative perinatal health strategies by developing and implementing intensive technical assistance to hospital

teams as they create quality improvement plans, define and conduct evaluations of hospital implementation plans, and strategically disseminate key learnings, in preparation for the expansion of the learning collaborative.

Public Health's CDPH PEI application included a commitment to hospital quality improvement, particularly those maternity hospitals serving Los Angeles County Service Planning Areas 1, 6, and 8 with the highest Black/African American birth and infant mortality rates. Cherished Futures for Black Moms and Babies (Cherished Futures) is a pilot project of the Alliance, in partnership with Health Net's Communities Lifting Communities and the Hospital Association of Southern California. Through partnerships with local agencies, public health, and health plans, Cherished Futures successfully established a hospital cohort to reduce infant mortality and improve maternal patient experiences and safety for Black/African American moms and babies in South Los Angeles, South Bay, and Antelope Valley. The cohort consists of leadership from five birthing hospitals: Antelope Valley Hospital, Cedars-Sinai Medical Center, Centinela Hospital Medical Center, Dignity Health-California Hospital Medical Center and Providence Little Company of Mary Medical Center-Torrance, with mentorship from Black/African American women from the priority communities. Cherished Futures is the clinical quality improvement arm of CDPH PEI, to which Public Health is committed. The Alliance is fiscally administered by the Public Health Institute.

Approval of Recommendation 2 will allow Public Health to execute an MOU with SCG/Partnership which will support AAIMM and PEI by developing and implementing both a Village Fund, and a learning collaborative for culturally relevant services to Black/African American expecting and parenting families.

The Partnership has been a leading partner in the AAIMM Initiative as an original member of the AAIMM Steering Committee, securing additional private, philanthropic dollars to support the community capacity goals of AAIMM; further, the Partnership also contributes to the County's efforts to reduce infant mortality disparities by serving as a strategic liaison to the broader philanthropic community on behalf of the Center for Strategic Partnerships.

Under the recommended MOU, SCG/Partnership will contribute to innovative PEI strategies to develop and implement an AAIMM Village Fund and learning collaborative of grantees who will be Los Angeles County individuals and organizations providing innovative, small scale, culturally relevant wraparound services to Black expecting and parenting families. Grants will be used to begin, maintain, or expand services.

Approval of Recommendation 3 will allow Public Health to execute amendments to the MOUs that extend and adjust the term, increase or decrease funding, and reflect other necessary modifications.

On December 10, 2019, your Board delegated authority to Public Health to execute MOUs and similar agreements with various governmental entities and other institutions that allow for collaboration on public health activities. Public Health would return to your Board to request approval of any MOU or similar type of agreements with external entities that exceed \$150,000 annually or project period that County Counsel determines do not fall

within the delegated authority approved by your Board. As such, Public Health is returning to your Board to request approval to execute two MOUs with external entities that exceed the monetary compensation amount.

### **Implementation of Strategic Plan Goals**

The recommended actions support Strategy I.1, Increase Our Focus on Prevention Initiatives and Strategy II.2, Support the Wellness of Our Communities, of the County's Strategic Plan.

### **FISCAL IMPACT/FINANCING**

The total maximum County obligation for the recommended MOUs is \$500,000 for the term effective upon execution through December 31, 2021, fully offset by CDPH California PEI Grant Award Number 19-10596.

Funding for these MOUS is included in Public Health's fiscal year (FY) 2020-21 Adopted Budget and will be included in future FYs as necessary.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On December 18, 2018, your Board authorized Public Health to accept and sign Grant Award Number 18-10535 from CDPH to support the development and implementation of PEI for the period of December 1, 2019 through September 30, 2019 in the amount of \$1,192,337 and delegated authority to accept to accept future grant agreements and/or amendments from CDPH that extend the term through September 30, 2022 at amounts to be determined by CDPH.

On February 24, 2020, Public Health notified your Board that it was exercising delegated authority to accept PEI Grant Award Number 19-10596 in the amount of \$2,812,572 for the period of October 1, 2019 through June 30, 2021 for the continued implementation of PEI.

Exhibits I and II have been reviewed and approved by County Counsel as to form.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended actions will allow Public Health to establish partnerships to develop and implement effective and customized perinatal care quality and improvement plans in maternity hospitals in Los Angeles County, expand the impact of the AAIMM Initiative via innovative and small project grants and build robust and sustainable relationships with philanthropic partners and community agencies.



The Honorable Board of Supervisors  
December 15, 2020  
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Respectfully submitted,

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

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Enclosures

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