



FESIA A. DAVENPORT
Chief Executive Officer

County of Los Angeles Health and Mental Health Services

DATE: Wednesday, March 17, 2021
TIME: 10:00 a.m.

**DUE TO CLOSURE OF ALL COUNTY BUILDINGS,
MEETING WILL BE HELD BY PHONE.
TO PARTICIPATE IN THE MEETING, PLEASE CALL AS FOLLOWS:
DIAL-IN NUMBER: 1 (323) 776-6996
CONFERENCE ID: 479494149#**

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

AGENDA

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

I. Call to order

II. NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – (Set for 9:15 am)

Government Code Section 54956.9(a)
Pornwarin Carpenter et al. vs. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC610458
Department of Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – (Set for 9:30 am)

(Subdivision (a) of Government Code Section 54956.9)

Sharon Watson v. County of Los Angeles, et al.
United States District Court No. 2:19-CV4149
Department: Mental Health

III. **Information Item(s)** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

- a. **DPH:** Approval to Execute Memoranda of Understanding for Coordination of Expanded Medi-Cal Substance Use Disorder Services (#5610)

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

- a. **DHS:** Request Approval of Contract Extensions for DHS and Public Health due to Administrative Process Delays due to COVID-19 Pandemic
- b. **DHS:** Authorize the County Purchasing Agent to Issue a Confirming Purchase Order to Calox Inc. For Durable Medical Equipment- Airway Clearance Therapy Vests for Patients at LAC+USC Medical Center
- c. **DHS:** Adopt a Resolution to Authorize Acceptance of Grant Award from the Coronavirus Emergency Supplemental Funding Program Administered by the Board of State and Community Corrections to Support COVID-19 Prevention and Response Strategy for the Reentry Population
- d. **CEO:** Fiscal Year 2021-22 Recommend Budget Recommendations

Mental Health
Public Health
Health Services
Diversion and Re-Entry
Alliance for Health Integration

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

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

VII. Public Comment

VIII. Adjournment

BOARD LETTER FACT SHEET

Agenda Review Date:

Board Meeting Date:

Sup. Dist. / SPA No.:

DRAFT

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, Suite 806
Los Angeles, CA 90012
TEL (213) 288-8117 • FAX (213) 975-1273

www.publichealth.lacounty.gov



BOARD OF SUPERVISORS

Hilda L. Solis
First District

Holly J. Mitchell
Second District

Sheila Kuehl
Third District

Janice Hahn
Fourth District

Kathryn Barger
Fifth District

DRAFT

March 30, 2021

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

Dear Supervisors:

**APPROVAL TO EXECUTE MEMORANDA OF UNDERSTANDING FOR
COORDINATION OF MEDI-CAL
SUBSTANCE USE DISORDER SERVICES
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to: a) execute non-financial Memoranda of Understanding with various health plans to support the coordination of specialty and non-specialty substance use disorder services for Drug Medi-Cal Organized Delivery System patients in Los Angeles County, effective upon execution through June 30, 2024; b) delegate authority to execute future Memoranda of Understanding with other health plans which may include monetary compensation up to \$300,000 annually per agreement; c) delegate authority to execute amendments to these Memoranda of Understanding that extend the term through June 30, 2030, increase or decrease funding, and to make necessary modifications; and d) delegate authority to terminate these agreements based on service needs.

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 non-financial Memorandum of Understanding (MOU) substantially similar to Exhibit I, with: a) Health Net Community Solutions, Inc.; and, b) L.A. Care Health Plan, for the coordination of specialty and non-specialty substance use disorder (SUD) services to Medi-Cal beneficiaries under the Drug Medi-Cal (DMC) - Organized Delivery System (ODS) in Los Angeles

County's (County) SUD treatment network, effective upon MOU execution through June 30, 2024.

2. Approve and instruct the Director of Public Health, or designee, to execute non-financial MOUs substantially similar to Exhibit II with: a) L.A. Care Health Plan, Health Net Community Solutions, Inc.; b) Molina Healthcare of California; c) Blue Cross of California Partnership Plan; and, d) Blue Shield of California Promise Health Plan, for the coordination of specialty and non-specialty SUD services to dual-eligible Medicare and Medi-Cal beneficiaries under the DMC-ODS in the County's SUD treatment network, effective upon MOU execution through June 30, 2024.
3. Delegate authority to the Director of Public Health, or designee, to execute future MOUs with other health plans through June 30, 2024, to support the delivery of specialty and non-specialty SUD services available to DMC-ODS, Medi-Cal or dual-eligible Medicare and Medi-Cal beneficiaries within the County, which may include monetary compensation up to \$300,000 annually per MOU, subject to review and approval by Counsel and with four weeks advance written notification to your Board and the Chief Executive Office (CEO).
4. Delegate authority to the Director of Public Health, or designee, to execute amendments to the MOUs that: a) extend the term for additional one-year terms through June 30, 2030, which may include monetary compensation up to \$300,000 annually per MOU for the new term; b) adjust the term of the MOUs to complete services; and/or, c) provide an increase or decrease in funding up to 10% of the annual base maximum obligation and reflect other necessary modifications, subject to review and approval by County Counsel and notification to your Board and the CEO.
5. Delegate authority to the Director of Public Health, or designee, to execute change notices to the MOUs that permit non-material and/or ministerial revisions which may include, but not limited to, budget modifications, service adjustments and/or corrections or updates to the MOU's terms and conditions.
6. Delegate authority to the Director of Public Health, or designee, to terminate any of the MOUs in accordance with the MOUs termination provisions, including Termination without Cause, subject to review and approval by County Counsel and notification to your Board and the CEO.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The DMC-ODS continues to afford an opportunity for the County to advance the quality and accessibility of SUD treatment and the network of organizations that provide these services. The DMC-ODS allows the County to service more individuals, more fully leverage County funds and federal and State resources, expand the network of providers, enhance and expand benefits, and elevate the SUD workforce. The program is subject to oversight and regulations of the federal, State, and local levels.

Public Health currently manages over 80 DMC-ODS contracts that provide SUD treatment services that ensure the continuity of care for DMC-ODS beneficiaries. As part of Public Health's continued efforts to improve health outcomes, improve beneficiary satisfaction, and reduce health care costs in the County, Public Health is requesting approval to enter in various MOUs with the aforementioned health plans. These MOUs will establish partnerships with health plans to coordinate Medi-Cal benefits into the SUD system.

Approval of Recommendation 1 will allow Public Health to execute MOUs with Health Net Community Solutions, Inc. and with L.A. Care Health Plan. These MOUs will establish the mutual understandings, commitments, and protocols for the coordination and management of specialty and non-specialty SUD services to DMC-ODS Medi-Cal enrolled patients in the County.

Approval of Recommendation 2 will allow Public Health to execute MOUs with L.A. Care Health Plan, Health Net Community Solutions, Inc., Molina Healthcare of California, Blue Cross of California Partnership Plan, and with Blue Shield of California Promise Health Plan. The MOUs will establish the mutual understanding, commitments, and protocols for the coordination of management of specialty and non-specialty SUD services to dual-eligible Medicare and Medi-Cal enrolled patients in the County's SUD treatment network.

Approval of Recommendation 3 will allow Public Health to execute future MOUs which may include monetary compensation with other health plans to enhance and support coordination and delivery of specialty and non-specialty SUD services to DMC-ODS, Medicare and Medi-Cal beneficiaries. These MOUs will establish formal agreements to strengthen the services offered to all DMC-ODS network participants and may require the County to reimburse the health plans for services provided. Additionally, Public Health operates the Antelope Valley Rehabilitation Centers (AVRC). As a service provider, Public Health AVRC may need to enter into agreements with other health service providers in order to ensure its patients have access to services not offered at AVRC; these services may include primary health, mental health, or other services.

Approval of Recommendation 4 will allow Public Health to execute future amendments to the MOUs. These amendments may include monetary compensation that extends the term, adjusting the term to complete services, increasing or decreasing funding, and/or other necessary modifications. The requested extension through June 30, 2030 will align these MOUs with the term of DMC-ODS contracts.

Approval of Recommendation 5 will allow Public Health to execute change notices to the MOUs that permit non-material and/or ministerial revisions to the MOU terms and conditions.

Approval of Recommendation 6 will allow Public Health to terminate the MOUs in accordance with the MOU termination provisions.

IMPLEMENTATION OF STRATEGIC GOALS

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

FISCAL IMPACT/FINANCING

Under the recommended MOUs, all Medi-Cal and non-specialty Medi-Cal SUD services will be the responsibility of the health plans under the Cal MediConnect Program. Funding for those services is included in the health plans' capitation payment from the State Department of Health Care Services (State). Medi-Cal specialty SUD services for beneficiaries that meet DMC medical necessity criteria will continue to be funded by Medi-Cal and other treatment revenues, with services administered through Public Health. Additionally, these MOUs will address shared financial accountability strategies to improve coordination of services.

MOUs with monetary compensation will be supported using funds allocated by Public Health for SUD services. These funds include, but are not limited to, DMC and Substance Abuse Prevention and Treatment Block Grant.

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In January 2012, Governor Jerry Brown announced his Coordinated Care Initiative - Cal MediConnect to enhance health outcomes of both Medicare and Medi-Cal programs, referred to as dual eligible beneficiaries. By 2014, five managed care health plans were selected by the State and the Centers for Medicare and Medicaid Services to provide SUD services.

On August 13, 2015, the State received approval from the federal Centers for Medicare and Medicaid Services to amend the Section 1115 (a) Waiver demonstration project. The State's DMC-ODS Waiver allowed the County to increase access to SUD treatment for youth and adults who are eligible for Medi-Cal. The waiver expands DMC reimbursable services beyond outpatient, intensive outpatient, and opioid treatment programs to create a more robust continuum of care. Public Health's SUD system transformation includes critical elements of the DMC-ODS through the provision of a continuum of care modeled after the American Society of Addiction Medicine Criteria for SUD services and an increase in local control and accountability. It provides additional resources for County residents, ensures use of evidence-based practices in SUD treatment, and increases care coordination with other systems of care.

CONTRACTING PROCESS

In 2014, Public Health entered into MOUs with five health plans for the purpose of providing a seamless system of care coordination and care management for Cal

MediConnect dual eligible enrolled beneficiaries in Los Angeles County seeking SUD services. These MOUs ended on December 31, 2017.

Subsequently, in 2017, Public Health entered into MOUs with health plans for the purpose of providing all Medi-Cal beneficiaries in Los Angeles County access to all medically necessary specialty SUD services covered by DMC and included in Los Angeles County's DMC-ODS Implementation Plan. These MOUs ended on December 31, 2020.

Public Health and the health plans are required to hold regularly scheduled meetings to ensure effective collaboration. Under the recommended MOUs, Public Health Substance Abuse Prevention and Control will administer and monitor adherence to the MOUs' provisions and performance outcomes at least semi-annually to ensure that quality of services is being provided in accordance with the terms and conditions of the MOUs.

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

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the proposed actions will allow Public Health to establish MOUs with health plans to coordinate Medi-Cal and dual-eligible Medicare and Medi-Cal beneficiaries into the SUD system of care.

Respectfully submitted,

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

BF:fcl
#05610

Enclosures

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

BOARD LETTER FACT SHEET

Agenda Review Date:

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March 30, 2021

DRAFT
DHS Letterhead

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 FOR
THE DEPARTMENT OF HEALTH SERVICES AND THE DEPARTMENT OF PUBLIC
HEALTH GIVEN ADMINISTRATIVE PROCESS DELAYS DUE TO THE
CORONAVIRUS DISEASE 2019 PANDEMIC
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Approval of delegated authority to the Director of Health Services 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 and Public Health recommend:

1. Delegate authority to the Director of Health Services (DHS Director) and Director of Public Health (Public Health Director), or their respective designee(s), (collectively "The Directors"), to amend the contracts slated to expire by September 30, 2021 to: (i) extend their term on a month-to-month basis until the end of the month of the six (6) month anniversary 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), (ii) reaffirm delegations of authority previously provided to The Directors for each contract; and (iii) increase the contract rates by up to 25% and/or increase the maximum County obligation by up to 25%, if any, accordingly for the extension periods, provided that sufficient appropriation is available within the respective Department's existing budget, all subject to prior review and approval by the Chief Executive Office (CEO) and County Counsel.

2. Delegate authority to The Directors, or their respective designee(s), to prepare and execute future amendments to the contracts described in Recommendation 1 to modify statements of work, including changes to service delivery sites and scope of services and to reflect federal, State and County regulatory and/or policy changes, provided that: (i) any such amendment does not result in an increase higher than 25% above the applicable previously Board-approved amounts (contract rates and/or maximum County obligation); (ii) sufficient appropriation is available within the respective Department's existing budget, with all amendments subject to review and approval by the CEO and County Counsel.
3. Delegate authority to The Directors, or their respective designee(s), to terminate the contract(s) described in Recommendation 1 in accordance with the applicable contract termination provisions, including for convenience of the County and contractor's default, with advance written notification of such termination action to your Board and CEO.
4. Delegate authority to the Public Health Director, or designee, to execute future amendments to the contracts, as applicable, to: (i) allow for a no-cost adjustment to the term in compliance with the provisions of the corresponding grant used for reimbursement; (ii) allow the rollover of unspent contract funds to subsequent year; (iii) provide for an internal reallocation of funds among budgets for purposes of reimbursement; (iv) make changes to the scopes of work, as applicable; and (v) 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; provided that sufficient appropriation is available within the Department's existing budget and subject to prior review and approval by CEO and County Counsel.
5. Delegate authority to the Public Health Director, or designee, to execute change notices to the contracts that (i) permit revisions to the scopes of work, as necessary; (ii) authorize program revisions within its budget and corresponding service adjustments, as necessary, (iii) changes to hours of operation and/or service locations, and/or (iv) 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) and the Department of Public Health (Public Health) (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 months 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 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 and II provide a substantial list of contracts that are expiring by September 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 contracts.

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 Public Health 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 Public Health 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 Public Health's efforts to expeditiously maximize grant revenue, consistent with Board Policy 4.070: Full Utilization of Grant funds.

Approval of Recommendation 5 will allow Public Health 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.

The provisions requiring advance review, notification, and identification of funding before undertaking any amendments will ensure the additional flexibility granted to The Directors

by this delegated authority is accompanied by appropriate transparency and prudent fiscal management.

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 fund their respective costs within their respective budgetary resources. Funding for future fiscal years will be addressed through the County's annual budget process.

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

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

CRG: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-708666	The University of Southern California on behalf of Keck Medicine of USC	Reference Medical Laboratory Services	4/30/2021
2	H-707302	Cedars Sinai Medical Center	Reference Medical Laboratory Services	4/30/2021
3	H-704539	Latara Enterprise, Inc. DBA Foundation Laboratory	Reference Medical Laboratory Services	4/30/2021
4	H-704539	Myriad Genetic Laboratories, Inc.	Reference Medical Laboratory Services	4/30/2021
5	H-706853	NMS Labs	Reference Medical Laboratory Services	4/30/2021
6	H-707040	Oxford Immunotec, Inc. DBA Oxford Laboratories	Reference Medical Laboratory Services	4/30/2021
7	H-706651	Pasteur, Inc. DBA Sinai Medical Labs	Reference Medical Laboratory Services	4/30/2021
8	H-704528	Quest Diagnostics, Inc.	Reference Medical Laboratory Services	4/30/2021
9	H-704527	Quest Diagnostics Infectious Disease, Inc.	Reference Medical Laboratory Services	4/30/2021
10	H-705446	Regents of the University of California	Reference Medical Laboratory Services	4/30/2021
11	H-708140	Dennehy and Associates	Consulting Services	4/30/2021
12	H-706966	Child Development Consortium of Los Angeles	Child Care Operator Services	6/20/2021
13	16-14184-LA-19	State of California	State Grant (Whole Person Care)	6/30/2021
14	H-707738	California State University, Dominguez Hills	Affiliation Agreement	6/30/2021
15	H-706458	Codebuster, Inc.	Health Information Management	6/30/2021
16	H-706456	Codemed, Inc.	Health Information Management	6/30/2021
17	H-706457	AE & Associates, LLC	Health Information Management	6/30/2021
18	H-706454	Managed Resources, Inc., DBA Coding	Health Information Management	6/30/2021
19	H-706455	Jenn International, Inc.	Health Information Management	6/30/2021
20	H-706459	Caban Resources, LLC	Health Information Management	6/30/2021

**ATTACHMENT I
DHS CONTRACTS**

#	Contract #	Contractor	Service	Current Expiration
21	H-706454	Managed Resources, Inc., dba Coding	Health Information Management	6/30/2021
22	H-706455	Jenn International, Inc.	Health Information Management	6/30/2021
23	H-706913	Fuse Corps	Consultant	9/30/2021

* May not be an exhaustive list of all contracts expiring by 9/30/2021

**ATTACHMENT II
PUBLIC HEALTH CONTRACTS**

#	Contract #	Contractor	Service	Current Expiration
1	H-204608	Tarzana Treatment Centers, Inc.	Case Management/Home-Base (CM/HB)	6/30/2021
2	H-204620	APLA Health & Wellness	Case Management/Home-Base (CM/HB)	6/30/2021
3	H-205189	AltaMed Health Services Corporation	Case Management/Home-Base (CM/HB)	6/30/2021
4	H-208517	Minority AIDS Project	Case Management/Home-Base (CM/HB)	6/30/2021
5	H-208518	St. Mary Medical Center	Case Management/Home-Base (CM/HB)	6/30/2021
6	PH-001026	APLA Health & Wellness	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
7	PH-001027	Asian American Drug	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
8	PH-001028	Being Alive People w/HIV/AIDS Coalition	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
9	PH-001029	Bienestar Human Services, Inc.	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
10	PH-001035	East Los Angeles Women's Center	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
11	PH-001037	El Centro del Pueblo	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
12	PH-001042	JWCH Insitute, In.	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
13	PH-001044	Los Angeles LGBT Center	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
14	PH-001047	Tarzana Treatment Centers, Inc.	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
15	PH-001049	Westside Family Health Center	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
16	PH-001058	APLA Health & Wellness	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
17	PH-001062	Tarzana Treatment Centers, Inc.	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
18	PH-003440	Friends Research Institute, Inc.	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021

**ATTACHMENT II
PUBLIC HEALTH CONTRACTS**

#	Contract #	Contractor	Service	Current Expiration
19	PH-003441	Greater Los Angeles Agency on Deafness, Inc.	Health Education/Risk Reduction (HE/RR)Prevention Services	6/30/2021
20	PH-002457	Community Partners	EPRD-Emergency Preparedness and Response Services	6/30/2021
21	PH-002494	Human Services Association	CHOI - Outreach Enrollment and Assistance	6/30/2021
22	PH-002495	Emanate Health	CHOI - Outreach Enrollment and Assistance	6/30/2021
23	PH-002496	Community Health Councils, Inc.	CHOI - Outreach Enrollment and Assistance	6/30/2021
24	PH-002497	Child and Family Guidance Center	CHOI - Outreach Enrollment and Assistance	6/30/2021
25	PH-002498	Dignity Community Care	CHOI - Outreach Enrollment and Assistance	6/30/2021
26	PH-002499	Maternal and Child Health Access Project	CHOI - Outreach Enrollment and Assistance	6/30/2021
27	PH-002500	Maternal and Child Health Access Project	CHOI - Outreach Enrollment and Assistance	6/30/2021
28	PH-002501	Northeast Valley Health Corporation	CHOI - Outreach Enrollment and Assistance	6/30/2021
29	PH-002502	Valley Community Healthcare Center	CHOI - Outreach Enrollment and Assistance	6/30/2021
30	PH-002503	Crystal Stairs, Inc.	CHOI - Outreach Enrollment and Assistance	6/30/2021
31	PH-002506	Asian Pacific Healthcare Venture, Inc.	CHOI - Outreach Enrollment and Assistance	6/30/2021
32	PH-002507	Los Angeles Unified School District	CHOI - Outreach Enrollment and Assistance	6/30/2021
33	PH-002508	City of Long Beach Department of Health and Human Services	CHOI - Outreach Enrollment and Assistance	6/30/2021
34	PH-002509	St. Francis Medical Center of Lynwood Foundation	CHOI - Outreach Enrollment and Assistance	6/30/2021
35	PH-002513	Los Angeles County Office of Education	CHOI - Outreach Enrollment and Assistance	6/30/2021
36	PH-002514	Tarzana Treatment Centers, Inc.	CHOI - Outreach Enrollment and Assistance	6/30/2021

**ATTACHMENT II
PUBLIC HEALTH CONTRACTS**

#	Contract #	Contractor	Service	Current Expiration
37	PH-002515	Venice Family Clinic	CHOI - Outreach Enrollment and Assistance	6/30/2021
38	PH-002516	City of Pasadena Public Health Department	CHOI - Outreach Enrollment and Assistance	6/30/2021
39	PH-002733	HealthRight 360	Alcohol and Other Drug Prevention Services	6/30/2021
40	PH-002742	Day One	Alcohol and Other Drug Prevention Services	6/30/2021
41	PH-002743	Day One	Adolescent Prevention Services	6/30/2021
42	PH-002744	Pueblo Y Salud, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
43	PH-002745	Pueblo Y Salud, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
44	PH-002746	South Central Prevention Coalition	Adolescent Prevention Services	6/30/2021
45	PH-002747	Volunteers Of America Of Los Angeles	Alcohol and Other Drug Prevention Services	6/30/2021
46	PH-002748	Asian American Drug Abuse Program, Inc.	Adolescent Prevention Services	6/30/2021
47	PH-002749	Asian American Drug Abuse Program, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
48	PH-002757	Helpline Youth Counseling, Inc.	Adolescent Prevention Services	6/30/2021
49	PH-002758	Pacific Clinics	Adolescent Prevention Services	6/30/2021
50	PH-002759	Social Model Recovery Systems, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
51	PH-002761	Spiritt Family Services	Adolescent Prevention Services	6/30/2021
52	PH-002767	Children's Hospital Los Angeles	Adolescent Prevention Services	6/30/2021
53	PH-002768	Cambodian Association Of America	Adolescent Prevention Services	6/30/2021
54	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

**ATTACHMENT II
PUBLIC HEALTH CONTRACTS**

#	Contract #	Contractor	Service	Current Expiration
55	PH-002770	National Council On Alcoholism And Drug Dependence Of The San Fernando Valley	Alcohol and Other Drug Prevention Services	6/30/2021
56	PH-002771	Koreatown Youth And Community Center, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
57	PH-002772	Koreatown Youth And Community Center, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
58	PH-002773	San Fernando Valley Partnership, Inc.	Adolescent Prevention Services	6/30/2021
59	PH-002778	Tarzana Treatment Centers, Inc.	Adolescent Prevention Services	6/30/2021
60	PH-002779	Tarzana Treatment Centers, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
61	PH-002780	Behavioral Health Services, Inc.	Adolescent Prevention Services	6/30/2021
62	PH-002781	People Coordinated Services Of Southern California	Alcohol and Other Drug Prevention Services	6/30/2021
63	PH-002782	Jewish Family Service Of Los Angeles	Alcohol and Other Drug Prevention Services	6/30/2021
64	PH-002785	Watts Healthcare Corporation, D.B.A. House Of Uhuru	Alcohol and Other Drug Prevention Services	6/30/2021
65	PH-002786	Avalon-Carver Community Center	Alcohol and Other Drug Prevention Services	6/30/2021
66	PH-002787	The Wall - Las Memorias Project	Alcohol and Other Drug Prevention Services	6/30/2021
67	PH-002804	Institute For Public Strategies	Alcohol and Other Drug Prevention Services	6/30/2021
68	PH-002805	Institute For Public Strategies	Alcohol and Other Drug Prevention Services	6/30/2021
69	PH-002807	Phoenix Houses Of Los Angeles, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
70	PH-002808	California Hispanic Commission On Alcohol And Drug Abuse, Inc.	Adolescent Prevention Services	6/30/2021
71	PH-002809	California Hispanic Commission On Alcohol And Drug Abuse, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
72	PH-002813	City Of Pasadena Public Health Department	Alcohol and Other Drug Prevention Services	6/30/2021

**ATTACHMENT II
PUBLIC HEALTH CONTRACTS**

#	Contract #	Contractor	Service	Current Expiration
73	PH-002814	Clare Foundation, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
74	PH-002815	Community Coalition For Substance Abuse Prevention And Treatment	Alcohol and Other Drug Prevention Services	6/30/2021
75	PH-002816	Community Coalition For Substance Abuse Prevention And Treatment	Alcohol and Other Drug Prevention Services	6/30/2021
76	PH-002817	Los Angeles County Office Of Education	Alcohol and Other Drug Prevention Services	6/30/2021
77	PH-002818	Los Angeles County Office Of Education	Alcohol and Other Drug Prevention Services	6/30/2021
78	PH-002924	City Of Pasadena	BIH - Case Management	6/30/2021
79	PH-003173	Children's Bureau Of Southern California	BIH - Case Management	6/30/2021
80	PH-003175	The Children's Collective, Inc.	BIH - Case Management	6/30/2021
81	PH-003256	City of Huntington Park	Environmental Health-Business Operations	6/30/2021
82	PH-003371	City of Beverly Hills	Environmental Health-Business Operations	6/30/2021
83	PH-003710	American Lung Association	Comprehensive Tobacco Control Services	6/30/2021
84	PH-003711	Antelope Valley Partners for Health	Comprehensive Tobacco Control Services	6/30/2021
85	PH-003712	Asian American Drug Abuse Program, Inc.	Comprehensive Tobacco Control Services	6/30/2021
86	PH-003713	FAME Assistance Corporation	Comprehensive Tobacco Control Services	6/30/2021
87	PH-003714	Korean American Family Services, Inc.	Comprehensive Tobacco Control Services	6/30/2021
88	PH-003715	Koreatown Youth and Community Center, Inc.	Comprehensive Tobacco Control Services	6/30/2021
89	PH-003716	National Asian Pacific American Families Against Substance Abuse	Comprehensive Tobacco Control Services	6/30/2021
90	PH-003717	National Council on Alcoholism & Drug Dependence of East San Gabriel & Pomona Valleys, Inc.	Comprehensive Tobacco Control Services	6/30/2021

**ATTACHMENT II
PUBLIC HEALTH CONTRACTS**

#	Contract #	Contractor	Service	Current Expiration
91	PH-003718	Office of Samoan Affairs of California, Inc.	Comprehensive Tobacco Control Services	6/30/2021
92	PH-003719	Pueblo Y Salud, Inc.	Comprehensive Tobacco Control Services	6/30/2021
93	PH-003720	Robert F. Kennedy Institute of Community and Family Medicine	Comprehensive Tobacco Control Services	6/30/2021
94	PH-003721	The AMAAD Institute	Comprehensive Tobacco Control Services	6/30/2021
95	PH-003722	Youth Leadership Institute	Comprehensive Tobacco Control Services	6/30/2021
96	PH-003724	Allegra Consulting, Inc.	Comprehensive Tobacco Control Services	6/30/2021
97	PH-003725	Behavioral Health Services, Inc.	Comprehensive Tobacco Control Services	6/30/2021
98	PH-003726	Los Angeles County - University of Southern California Medical Center Foundation, Inc.	Comprehensive Tobacco Control Services	6/30/2021
99	PH-003727	Social Model Recovery Systems, Inc.	Comprehensive Tobacco Control Services	6/30/2021
100	Ph-003728	Special Service for Groups, Inc.	Comprehensive Tobacco Control Services	6/30/2021
101	PH-003729	Tarzana Treatment Centers, Inc.	Comprehensive Tobacco Control Services	6/30/2021
102	PH-003730	Day One, Inc.	Comprehensive Tobacco Control Services	6/30/2021
103	Ph-003731	The Healthcare Foundation of Glendale Adventist Medical Center	Comprehensive Tobacco Control Services	6/30/2021
104	PH-003943	Asian American Drug Abuse Program, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
105	PH-003944	Behavioral Health Services, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
106	PH-003945	California Hispanic Commission On Alcohol And Drug Abuse, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
107	PH-003946	Child and Family Center	Alcohol and Other Drug Prevention Services	6/30/2021

**ATTACHMENT II
PUBLIC HEALTH CONTRACTS**

#	Contract #	Contractor	Service	Current Expiration
108	PH-003947	Children's Hospital Los Angeles	Alcohol and Other Drug Prevention Services	6/30/2021
109	PH-003948	Didi Hirsch Psychiatric Service	Alcohol and Other Drug Prevention Services	6/30/2021
110	PH-003949	Helpline Youth Counseling, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
111	PH-003950	Pacific Clinics	Alcohol and Other Drug Prevention Services	6/30/2021
112	PH-003951	Shields for Families, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
113	PH-003952	Special Service For Groups, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
114	PH-003953	Spiritt Family Services	Alcohol and Other Drug Prevention Services	6/30/2021
115	PH-003954	Tarzana Treatment Centers, Inc.	Alcohol and Other Drug Prevention Services	6/30/2021
116	PH-003997	The Regents of The University Of California	SUD Evaluation Services	6/30/2021
117	PH-003332	County of San Diego Health and Human Services Agency	Los Angeles County Sodium Reduction Initiative	9/29/2021

* May not be an exhaustive list of all contracts expiring by 9/30/2021

BOARD LETTER FACT SHEET

Agenda Review Date: March 17, 2021

Board Meeting Date: March 30, 2021

Sup. Dist. / SPA No.: 1

CEO DA Approval

DEPARTMENT: **Health Services**

SUBJECT: **Authorize the County Purchasing Agent to issue a confirming purchase order to Calox Inc. for providing Durable Medical Equipment-Airway Clearance Therapy Vests for Patients at LAC+USC Medical Center**

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

Authorize the Internal Services Department, as the County's Purchasing Agent, to issue a confirming Purchase Order to Calox Inc. for providing Durable Medical Equipment-Airway Clearance Therapy Vests to patients discharged home at LAC+USC Medical Center.

II. RECOMMENDED ACTIONS (summarized)

Authorize the Director of the Internal Services Department (ISD), as the County's Purchasing Agent, to issue a confirming Purchase Order (PO) to Calox Inc. (Calox) in the total amount of \$266,570.50 for providing Durable Medical Equipment (DME)-Airway Clearance Therapy Vests to patients when discharged home at LAC+USC Medical Center (LAC+USC MC).

III. COST AND FUNDING SOURCES

Cost: \$ 266,570.50

Funding: Funding is included in DHS Fiscal Year 20-21 Final Budget

IV. BACKGROUND (critical and/or insightful)

Several Physicians within the Medical Surgical units at LAC+USC MC requested non-agreement DME equipment items from Calox in order for patients to be discharged from the hospital and to be monitored as outpatient with severe respiratory disease or chronic lung infections. Physicians were prescribing patients an Airway Clearance Therapy Vest for home use as it was more cost effective than inpatient for observation. Physicians were aware there was an existing ISD master agreement (MA-IS-1940160) with Calox, therefore physicians were issuing prescriptions to the vendor to provide the Airway Clearance Therapy Vest in order to discharge patients. It was unknown to the physicians that the Airway Clearance Therapy Vest being requested was not included on the existing ISD master agreement. Corrective action has been taken to ensure this does not occur in the future. ISD Purchasing Division amended the master agreement (MA-IS-1940160) with Calox to include Airway Clearance Therapy Vest, effective June 23, 2019 through January 31, 2022. DHS will use this agreement to place orders for Airway Clearance Therapy Vests and physicians have been notified of the non-agreement purchase process to prevent future confirming POs.

V. POTENTIAL ISSUE(S)

None

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

Department of Health Services, Jason Ginsberg, jginsberg@dhs.lacounty.gov, (323) 914-7926
County Counsel, Kelly Hassel, khassel@counsel.lacounty.gov, (213) 974-1803

March 30, 2021

DRAFT
DHS Letterhead

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:

**AUTHORIZE THE COUNTY PURCHASING AGENT TO ISSUE A CONFIRMING
PURCHASE ORDER TO CALOX INC. FOR DURABLE MEDICAL EQUIPMENT-
AIRWAY CLEARANCE THERAPY VESTS FOR PATIENTS AT LAC+USC MEDICAL
CENTER
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Authorize the Internal Services Department, as the County's Purchasing Agent, to issue a confirming Purchase Order to Calox Inc. for providing Durable Medical Equipment-Airway Clearance Therapy Vests to patients discharged home at LAC+USC Medical Center.

IT IS RECOMMENDED THAT THE BOARD:

Authorize the Director of the Internal Services Department (ISD), as the County's Purchasing Agent, to issue a confirming Purchase Order (PO) to Calox Inc. (Calox) in the total amount of \$266,570.50 for providing Durable Medical Equipment (DME)-Airway Clearance Therapy Vests to patients when discharged home at LAC+USC Medical Center (LAC+USC MC).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will authorize ISD, as the County's Purchasing Agent, to issue a confirming PO to enable the Department of Health Services (DHS) to pay outstanding invoices totaling \$266,570.50 for Airway Clearance Therapy Vests prescribed for patients with severe respiratory disease.

BACKGROUND

Several Physicians within the Medical Surgical units at LAC+USC MC requested non-agreement DME equipment items from Calox in order for patients to be discharged from

the hospital and to be monitored as outpatient with severe respiratory disease or chronic lung infections. Physicians were prescribing patients an Airway Clearance Therapy Vest for home use as it was more cost effective than inpatient for observation.

Physicians were aware there was an existing ISD master agreement (MA-IS-1940160) with Calox, therefore physicians were issuing prescriptions to the vendor to provide the Airway Clearance Therapy Vest in order to discharge patients. It was unknown to the physicians that the Airway Clearance Therapy Vest being requested was not included on the existing ISD master agreement.

Corrective action has been taken to ensure this does not occur in the future. ISD Purchasing Division amended the master agreement (MA-IS-1940160) with Calox to include Airway Clearance Therapy Vest, effective June 23, 2019 through January 31, 2022. DHS will use this agreement to place orders for Airway Clearance Therapy Vests and physicians have been notified of the non-agreement purchase process to prevent future confirming POs.

DHS recognizes this is a confirming retroactive PO, and will make a presentation to the Retroactive Contract Review Committee (RCRC) to discuss the factors that led to the retroactive situation and to discuss the Corrective Action Plan (CAP) developed by the department to prevent the recurrence of future retroactive POs. Recommendations made by the RCRC members will be incorporated into the final CAP.

Implementation of Strategic Plan Goals

The recommended actions support Goal 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 total cumulative retroactive unpaid balance for the Airway Clearance Therapy Vest is approximately \$267,000. Funding is included in the Fiscal Year 2020-21 Final Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The total cost of the invoices is \$266,570.50 from FY 2015-2016, 2016-2017, 2017-2018, 2018-2019 for prescribing Durable Medical Equipment for patient care.

CONTRACTING PROCESS

The PO will be processed by ISD in accordance with the County's purchasing policies and procedures for sole source purchases.

IMPACT ON CURRENT SERVICES

There is no negative impact on current County services. Approval of the recommendation will enable DHS to pay for DME received during prior fiscal years.

Respectfully submitted,

Christina R. Ghaly, M.D.
Director

CRG:jc

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors
Internal Services Department

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

March 30, 2021

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:

**ADOPT A RESOLUTION TO AUTHORIZE ACCEPTANCE OF GRANT AWARD
FROM THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM
ADMINISTERED BY THE BOARD OF STATE AND COMMUNITY CORRECTIONS TO
SUPPORT COVID-19 PREVENTION AND RESPONSE STRATEGY FOR THE
REENTRY POPULATION
(ALL DISTRICTS)
(3 VOTES)**

SUBJECT

Adopt a resolution to authorize acceptance of \$7,998,605 in grant funds from the Coronavirus Emergency Supplemental Funding Program administered by the Board of State and Community Corrections to support COVID-19 prevention and response strategy for the reentry population; and authorize the Director of Health Services, or designee, to execute the Grant Award Agreement and related documents.

IT IS RECOMMENDED THAT THE BOARD:

1. Adopt and instruct the Chair to sign a resolution authorizing the Director of Health Services (Director), or designee, to accept an anticipated grant award of \$7,998,605 from the Coronavirus Emergency Supplemental Funding Program administered by the Board of State and Community Corrections (BSCC) over a 10-month period from March 31, 2021 through January 31, 2022, to support COVID-19 prevention and response strategy for the reentry population, subject to prior review and approval as to form by County Counsel.
2. Delegate authority to the Director, or designee, to execute the corresponding BSCC Grant Award Agreement and all other necessary documents to accept the award, effective upon execution, subject to prior review and approval as to form by County Counsel.

3. Delegate authority to the Director, or designee, to execute any future amendments to the BSCC Grant Award Agreement and all other related documents, subject to prior review and approval as to form by County Counsel.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Background

On March 31, 2020, a motion by Supervisor Hilda Solis and seconded by Supervisor Mark Ridley-Thomas was approved to ensure adequate efforts are made to prevent COVID-19 among the justice-involved populations in the County. The motion instructed that several County departments and relevant stakeholders develop a plan to increase safe release of, or care for, those who are currently incarcerated who may be particularly vulnerable to COVID-19, based on age, or existing medical conditions, as well as those who are pretrial, are approaching their scheduled release date, or may otherwise qualify for safe and early release with the goal to reduce overcrowding without compromising community safety, in order to prevent the spread of COVID-19.

The anticipated grant award of \$7,998,605 will address the motion and support COVID-19 prevention and response strategy for the reentry population in the County. The Department of Health Services plans to implement a multi-collaborative effort between the Office of Diversion and Reentry (ODR) and Correctional Health Services (CHS). The grant award will be used to continue to address the needs of homeless and medically vulnerable individuals in, or released from, custody due to COVID-19 jail reduction plans.

ODR will use \$6,522,528 for the COVID-19 jail release beds made up of 183 beds in eight (8) community-based housing facilities to provide housing and related support services to medically vulnerable individuals being released from custody in the Los Angeles County Jail system. ODR anticipates serving 250 individuals released from jail during the 10-month grant period. These facilities were implemented within weeks of the COVID-19 outbreak in Los Angeles County. Services include interim housing, clinical services, intensive case management services, and support with obtaining permanent housing.

CHS will use the remaining \$1,476,077 to support nursing staff on CHS' COVID Medically Vulnerable Population Team to provide medical oversight, COVID-19 testing and vaccinations for over 5,500 medically vulnerable patients remain in custody. The supervising staff nurse will oversee patient care and ensure adherence to established processes and protocols to reduce and prevent the introduction of new individuals with symptoms consistent with COVID-19 into congregate areas within the jail, by identifying cases, and isolating patients to follow COVID-19 recovery protocols. The nursing staff will provide patient care including administering vaccines and performing nasal swabs, as well as educating patients about COVID-19.

Recommendations

Approval of the first recommendation will allow the Chair to sign the Governing Board Resolution (Attachment I) that is required to be submitted to BSCC prior to the Grant Award Agreement execution. The resolution was not required to be submitted at the time of the grant application.

Approval of the second and third recommendations will enable the Director, or designee, to accept the BSCC grant and execute the Grant Award Agreement and all other necessary documents to accept the award, as well as execute any future amendments to the Grant Award Agreement and all other related documents. The grant period is from March 31, 2021 through January 31, 2022.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

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

FISCAL IMPACT/FINANCING

DHS will include the necessary appropriation and revenue changes during the Final Changes Budget process for Fiscal Year 2021-22 and will include the necessary changes for future fiscal years in the annual budget requests.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The BSCC Grant Award Agreement and any future amendments and/or related documents, will be reviewed and approved as to form by County Counsel before execution.

CONTRACTING PROCESS

Not applicable.

IMPACT ON CURRENT SERVICES

Approval of the recommended actions will allow a collaborative effort to continue to address the needs of homeless and medically vulnerable individuals in, or released from, custody due to COVID-19 jail reduction plans.

The Honorable Board of Supervisors
March 30, 2021
Page 4

Respectfully submitted,

Christina R. Ghaly, M.D.
Director

CRG:el
Enclosure (1)

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

RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO ACCEPT A GRANT AWARD FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS IN THE AMOUNT OF \$7,998,605 TO SUPPORT COVID-19 PREVENTION AND RESPONSE STRATEGY FOR THE REENTRY POPULATION.

WHEREAS, by motion adopted on March 31, 2020 (Attachment A), the Los Angeles County Board of Supervisors directed County departments and relevant stakeholders to provide updates on plans to increase the safe release of, or care for, those who are currently incarcerated who may be particularly vulnerable to COVID-19, as well as those who are pretrial, are approaching their scheduled release date, or may otherwise qualify for safe and early release, with a goal to reduce overcrowding and safely lower the jail population without compromising community safety, in order to prevent the spread of the virus; and

WHEREAS, the Board of State and Community Corrections (BSCC) has made available up to \$58,518,568 in grant funding to counties through the Coronavirus Emergency Supplemental Funding (CESF) Program to fund approaches that prevent, prepare for and respond to COVID-19; and

WHEREAS, the County of Los Angeles desires to participate in the CESF Program funded through the U.S. Department of Justice, Bureau of Justice Assistance and administered by the BSCC; and

WHEREAS, the anticipated grant award of \$7,998,605 will support a multi-collaborative effort between the Office of Diversion and Reentry and Correctional Health Services to continue to address the needs of homeless and medically vulnerable individuals in, or released from, custody due to COVID-19 jail reduction plans; and

WHEREAS, as a requirement of the Grant Award Agreement, the Department of Health Services is required to provide BSCC with a Governing Board Resolution that identifies an authorized official to sign and accept the Grant Award Agreement and other grant related transactions; and

NOW, THEREFORE, BE IT RESOLVED that the Director of Health Services, or designee, be authorized on behalf of the Los Angeles County Board of Supervisors to submit the grant proposal for this funding and sign the Grant Award Agreement with the BSCC, including any amendments thereof.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

BE IT FURTHER RESOLVED that the Los Angeles County Board of Supervisors agrees to abide by the terms and conditions of the Grant Award Agreement as set forth by the BSCC.

Passed, approved, and adopted by the Los Angeles County Board of Supervisors in a meeting thereof held on _____, 2021 by the following:

Ayes:

Notes:

Absent:

The foregoing resolution passed on _____, 2021 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

CELIA ZAVALA, Executive Officer
Clerk of the Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

Rodrigo A. Castro-Silva
County Counsel

By _____
Amy S. Naamani
Principal Deputy County Counsel

AGN. NO.

REVISED MOTION BY SUPERVISORS HILDA L. SOLIS
AND MARK RIDLEY-THOMAS

March 31, 2020

Ensuring Adequate Efforts to Prevent COVID-19 Among Justice-Involved Populations

People who are incarcerated are highly vulnerable to the spread of contagious illnesses, especially one such as COVID-19, because they are often in crowded quarters with large numbers of people, have limited control over their movement and exposure, and therefore have limited ability to employ strategies like social distancing. Furthermore, people who are incarcerated often have reduced access to basic hygiene practices, despite these factors and the sanitation challenges often found in detention facilities. Moreover, a significant number of incarcerated individuals have compromised immune systems or otherwise are considered vulnerable to this virus (e.g., the elderly and pregnant women). Reducing the risk of spreading of the virus within Los Angeles County's (County) jail system, as well as in the juvenile halls and camps, is critical for those who are in the County's care as well as for the personnel who work in those facilities. Protective measures will reduce possible increased exposure to the community, upon a person's release or from staff returning home after a shift.

The County's justice partners have already taken impressive and important steps to address this issue through unprecedented creativity and collaboration. The Public Defender convened the County justice partners to begin communicating and collaborating to address the overlapping public safety and public health concerns of its clients. Correctional Health has released protocols around testing and treatment. As of mid-

-MORE-

MOTION

SOLIS

RIDLEY-THOMAS

KUEHL

HAHN

BARGER

March, the Sheriff's Department had lowered the jail population by over 600 by taking common sense approaches to provide early release for those in custody for non-violent offenses, and continues to explore opportunities to reduce the population further while caring for those who remain incarcerated. Law enforcement agencies have dramatically reduced unnecessary arrests to curb the flow of people into the jails. And while there are no confirmed cases of COVID-19 in either the jails or juvenile halls or probation camps at this time, there are efforts to both test and quarantine individuals who are symptomatic or may be at risk.

While we commend County departments and the courts for taking this issue seriously and continuing to work to address these issues, we also know that more is needed, and urgently, to protect those in the County's custody, particularly vulnerable populations, as well as thousands of County employees.

WE, THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS request the Sheriff's Department, the Department of Health Services and the Probation Department, with the assistance of the Office of Inspector General, the Department of Public Health, the Department of Mental Health, the Office of Diversion and Reentry, the Public Defender's office, the Alternative Public Defenders office, the District Attorney's office, County Counsel, Chief Executive Office, Homeless Initiative, Department of Public Social Services, Internal Services Division (ISD), the courts, and any other relevant stakeholders, to update the Board of Supervisors consistently and frequently, on the following:

- 1) Plans and/or efforts underway to increase the safe release of, or care for, those who are currently incarcerated who may be particularly vulnerable to COVID-19, based on age, or existing medical conditions, as well as those who are pretrial, are approaching their scheduled release date, or may otherwise qualify for safe and early release, with a goal to reduce overcrowding and safely lower the jail and juvenile hall and probation camp populations, without compromising community safety, in order to prevent the spread of the virus, with updates on how many people are being impacted;
- 2) Updates on efforts to further reduce the introduction of new individuals into the jail and juvenile facilities while balancing public safety and risk to the physical

safety of the community;

- 3) Updates on efforts to provide resources to support those who are released from the jails, juvenile halls or camps to avoid becoming homeless upon release; including:
 - a. Screening of health and housing status of all adults and youth upon release,
 - b. Collaborating with the existing and new housing resources within the County and the community, including the Office of Diversion and Reentry, Department of Health Services, Department of Mental Health, Chief Executive Office, and the Office of Emergency Management to link inmates who are being released from County jail to medical housing or other available housing, when deemed appropriate;
- 4) Plans to ensure adequate space for quarantining or isolating individuals currently in custody who may become infected or who are vulnerable and cannot be released, and thus require extra protections to ensure their well-being;
- 5) Updates on efforts to provide increased and sufficient handwashing, hygiene, and cleaning supplies, and policies to support best practices in personal and institutional hygiene (such as handwashing and cleaning), including providing sufficient information and education on proper hygiene measures and effective strategies to reduce infection to all individuals within our care within detention facilities, and staff and personnel who work in those facilities. This should also include efforts to control rumors and reduce unnecessary fear among prisoners and staff as much as possible;
- 6) Updates on efforts to ensure effective screening of all new admissions, along with plans to ensure staff entering the facilities are healthy (e.g. taking temperatures), and plans to ensure appropriate staffing levels and treatment should individuals become infected, and adequate data collection and tracking based on public health approaches;
- 7) A plan to support increased virtual contact and visitation with people in custody at no cost, as well as communication with families regarding when visitation will resume – once determined – in order to minimize anxiety and increase

communication and familial connections.

#

HLS: rk

MRT: mn

Changes From 2020-21 Budget

	Gross Appropriation (\$)	Intrafund Transfer (\$)	Revenue \$)	Net County Cost (\$)	Budg Pos
MENTAL HEALTH					
2020-21 Final Adopted Budget	2,903,874,000	175,036,000	2,688,319,000	40,519,000	6,050.0
<i>New/Expanded Programs</i>					
1. MHSA – Previously Approved: Reflects decreased funding in accordance with Board-approved MHSA plans, offset by MHSA funding, including: a) a \$5.5 million reduction for reduced costs of a consultation agreement with the Regents of UCLA for research, training, education, and technical services; b) \$0.4 million reduction to eliminate one-time consultative funding added in a prior fiscal year to develop contract-provided information and referral services; and c) \$0.2 million and 6.0 positions to continue implementation in the fourth year of the Psychiatry Residency Program with Charles Drew University.	(5,770,000)	--	(5,770,000)	--	6.0
2. Previously Approved Programs Implementation: Reflects funding for departmental programs in accordance with Board direction that has occurred since previous budget phases, offset by one-time Realignment fund balance and federal and state mental health funding, including: a) \$29.9 million to augment crisis and intervention services to accommodate increased referrals from DMH's crisis response and outreach and engagement efforts; and b) \$2.7 million and 20.0 positions to continue the implementation of the Continuum of Care Reform of group home care for foster children, to which DMH contributes a mental health component.	32,637,000	--	29,917,000	2,720,000	20.0
3. Institutions for Mental Disease (IMD) Cost Increases: Reflects additional funding for increased costs of purchasing inpatient beds from IMDs.	4,379,000	--	--	4,379,000	--
4. AB 109 Public Safety Realignment Revenue: Reflects the reduction of one-time AB 109 funding to eliminate one-time carryover funding from the previous fiscal year, partially offset by an increase in salary cost-of-living adjustment.	(141,000)	--	(141,000)	--	--
<i>Other Changes</i>					
1. Salary and Employee Benefits: Primarily reflects Board-approved adjustments in salaries and health insurance subsidies.	5,953,000	(11,732,000)	23,199,000	(5,514,000)	--
2. Retirement: Reflects an increase in retirement rates primarily due to adjustments for prior-year investment gains and losses in the Los Angeles County Employees Retirement Association's investment portfolio.	6,532,000	--	--	6,532,000	--

3. Retiree Health Insurance: Reflects a projected increase in retiree health insurance premiums, as well as a scheduled increase in the Department's proportional share of the costs to prefund the County's retiree healthcare benefits.	7,005,000	--	--	7,005,000	--
4. Unavoidable Costs: Reflects changes in workers' compensation costs due to anticipated benefits adjustments and medical cost trends.	(765,000)	--	--	(765,000)	--
5. Position Adjustments: Reflects adjustments to improve the Department's operational effectiveness and support, including: a) \$9.9 million and 300.0 positions, funded by one-time MHSA fund balance, to expand its existing health promoters outreach and education program, and to adapt the program to additional underserved cultural communities in accordance with Board motions adopted on 05/26/20 and 09/01/20.; b) 8.0 positions, funded by reduced services and supplies expenditures, for additional pharmacy staff to perform site audits, oversight of medications, and improve management of pharmacy services; and c) reductions of \$0.2 million and 3.0 positions to eliminate a portion of Mental Evaluation Team (MET) support staff; this realigns a temporary adjustment made in a previous budget phase to properly reflect other County departments' budget reductions. Also adjusts various positions to more accurately reflect assigned duties and responsibilities.	9,655,000	--	9,700,000	(45,000)	305.0
6. State Realignment Backfill: Reflects the reversal of State general fund backfill of decreased Realignment revenue that is included in the 2020-21 Final Adopted Budget, offset by an increase in the use of one-time Realignment fund balance to offset the revenue decrease.	--	--	10,325,000	(10,325,000)	--
7. Operating Costs: Reflects miscellaneous changes involving other County departments, and adjustments to various revenues and expenditures to more closely reflect anticipated funding levels. Also reflects an increase in the use of one-time Realignment fund balance to offset increases in other adjustments.	21,866,000	(197,000)	36,375,000	(14,312,000)	(19.0)
Total Changes	81,351,000	(11,929,000)	103,605,000	(10,325,000)	312.0
2021-22 Recommended Budget	2,985,225,000	163,107,000	2,791,924,000	30,194,000	6,362.0

Changes From 2020-21 Budget

	Gross Appropriation (\$)	Intrafund Transfer (\$)	Revenue (\$)	Net County Cost (\$)	Budg Pos
PUBLIC HEALTH					
2020-21 Final Adopted Budget	1,514,727,000	106,523,000	1,198,280,000	209,924,000	5,147.0
New/Expanded Programs					
1. Health Facilities Inspection Division (HFID): Reflects the addition of 80.0 positions, fully offset by State funding to continue the transition of the federal certification, State licensing, and investigation of complaints and reported incidents workload from the State to DPH.	19,107,000	-	19,107,000	-	80.0
2. SAPC: Reflects the addition of 3.0 positions and S&S appropriation for contracted services, fully offset with an increase in revenue, to enable the successful delivery of various technology initiatives and support the department's efforts to right-size SAPC's budget based on anticipated funding levels and expenditures.	23,135,000	-	23,135,000	-	3.0
3. Grant Funding: Reflects the net addition of grant funding for two new grants as well as the sunseting of two expired grants. New grant funding will be utilized to increase fruit and vegetable intake among prediabetic and diabetic Medicaid recipients as well as partially fund capital project costs at the MLK Behavioral Health Center.	2,809,000	-	2,809,000	-	-
4. 1991 Realignment-Sales Tax: Reflects the reversal of \$2.3 million in one-time State General Fund backfill revenue received in FY 2020-21, fully offset by a \$2.0 million projected increase of on-going 1991 Realignment Sales Tax revenue and \$0.3 million in NCC.	-	-	(262,000)	262,000	-
Other Changes					
1. COVID-19 One-Time Funds: Reflects the reversal of one-time grant funding and Coronavirus Relief Funds that supported COVID-19 response activities.	(111,763,000)	-	(111,763,000)	-	-
2. AB 109: Reflects the reversal of one-time AB 109 funding for various AB 109 substance use disorder (SUD) programs administered by the department, as well as an increase in on-going AB 109 funding to support COLAs for personnel serving the AB 109 population.	(2,570,000)	-	(2,570,000)	-	-
3. Salaries and Employee Benefits: Primarily reflects Board-approved increases in salaries and health insurance subsidies.	4,407,000	-	2,625,000	1,782,000	-
4. Retirement: Reflects an increase primarily due to adjustments for prior-year investment gains and losses in the Los Angeles County Employees Retirement Association's investment portfolio.	4,199,000	-	2,551,000	1,648,000	-

	Gross Appropriation (\$)	Intrafund Transfer (\$)	Revenue (\$)	Net County Cost (\$)	Budg Pos
5. Retiree Health: Reflects a projected increase in retiree health insurance premiums, as well as a scheduled increase in the department's proportional share of the cost to prefund the County's retiree healthcare benefits.	1,509,000	-	1,009,000	500,000	-
6. Unavoidable Costs: Reflects changes in worker's compensation based on historical experience.	(319,000)	-	(319,000)	-	-
7. Ministerial Changes: Reflects various ministerial changes, including adjustments for services provided to or funded by other County departments, projected revenue adjustments for special funds and grants, reversal of one-time NCC for various efforts, and the realignment of appropriation and revenue based on operational needs.	(7,996,000)	(5,131,000)	(2,251,000)	(614,000)	-
Total Changes	(67,482,000)	(5,131,000)	(65,929,000)	3,578,000	83.0
2021-22 Recommended Budget	1,447,245,000	101,392,000	1,132,351,000	213,502,000	5,230.0

Changes From 2020-21 Budget

	Gross Appropriation (\$)	Intrafund Transfer (\$)	Revenue (\$)	Net County Cost (\$)	Budg Pos
HEALTH SERVICES					
2020-21 Final Adopted Budget	8,984,688,000	474,497,000	7,488,847,000	1,021,344,000	25,779.0
<i>New/Expanded Programs</i>					
1. Cancer Navigation Services: Reflects an increase of 36.0 positions to implement a new cancer navigation program, which will assist patients in navigating the services related to their cancer treatment.	4,022,000	--	606,000	3,416,000	36.0
2. Ophthalmology Services: Reflects an increase of 25.0 positions and other expenses to expand ophthalmology services at various facilities.	3,988,000	--	680,000	3,308,000	25.0
3. Gastrointestinal Endoscopy Services: Reflects an increase of 18.0 positions and other expenses to expand gastrointestinal endoscopy services at various facilities.	3,799,000	--	548,000	3,251,000	18.0
4. Dermatology Services: Reflects an increase of 11.0 positions and other expenses to add or expand dermatology services at various facilities.	1,642,000	--	255,000	1,387,000	11.0
5. Echocardiogram Services: Reflects an increase of 8.0 positions, new equipment, and other expenses to expand the diagnostic echocardiogram services at various facilities.	2,518,000	--	387,000	2,131,000	8.0
6. Jail Mental Health Services Expansion – Phase 2: Reflects an increase of 80.0 positions, fully offset with the deletion of 19.0 positions and funding set aside in Provisional Financing Uses, to expand mental health services provided by the Integrated Correctional Health Services (ICHS) unit in order to comply with the provisions of a Department of Justice (DOJ) settlement concerning mental health services and suicide prevention in the jails.	10,091,000	--	--	10,091,000	61.0
7. Workforce Management and Scheduling/Electronic Health Record (EHR) System Changes: Primarily reflects an increase of 35.0 positions and contract increases to implement a new workforce management and scheduling system, which will interface with ORCHID, the department's EHR system, and facilitate the efficient allocation of personnel based on patient acuity. Also reflects contract increases to transition ICHS from its current EHR system to ORCHID.	28,141,000	--	--	28,141,000	35.0
8. Clinical Data Improvement: Reflects the addition of 9.0 positions to increase staffing dedicated to improving clinical data collection and accuracy, which is critical to improving clinical processes and revenue collection.	1,381,000	--	1,178,000	203,000	9.0
<i>Other Changes</i>					
1. Negotiated COLA Increases and Fringe Benefits: Primarily reflects Board-approved increases in salaries and health insurance subsidies.	50,557,000	472,000	315,000	49,770,000	--

	Gross Appropriation (\$)	Intrafund Transfer (\$)	Revenue (\$)	Net County Cost (\$)	Budg Pos
2. Retirement: Reflects an increase in retirement rates primarily due to adjustments for prior-year investment gains and losses in Los Angeles County Employees Retirement Association's investment portfolio.	11,520,000	--	62,000	11,458,000	--
3. Retiree Health: Reflects a projected increase in retiree health insurance premiums, as well as a scheduled increase in the department's proportional share of the costs to prefund the County's retiree healthcare benefits.	16,568,000	--	39,000	16,529,000	--
4. Other Position Changes: Reflects a net increase of 27.0 positions to increase staffing in pediatrics, IT support, diagnostics, physical therapy, administrative areas, and physician training programs.	5,607,000	--	1,342,000	4,265,000	27.0
5. Deletion of One-Time Funding: Reflects an adjustment to remove prior-year funding that was provided on a one-time basis for COVID-19 expenditures, AB 109 programs, various homeless strategies, the Interim Housing Capital Funding Pool, and the Los Angeles Network for Enhanced Services (LANES) initiative.	(227,774,000)	--	(197,227,000)	(30,547,000)	--
6. Ministerial Changes: Reflects increases in various services and supplies, debt service, charges from other County departments, capital leases, Board-approved contracts, and deferred maintenance. Also includes decreases to risk management and various other costs, as well as the deletion of 122.0 positions to partially offset the overall budget request.	69,907,000	10,741,000	21,811,000	37,355,000	(122.0)
7. Revenue Changes and Operating Subsidies: Reflects revenue adjustments primarily for the Enhanced Payment Program and Medi-Cal Managed Care. Also includes appropriation and revenue adjustments for operating subsidies, an increase to DHS' contribution to the IHSS Health Benefit MOE, a one percent increase in NCC as required by AB 85, and increases in VLF realignment revenue and Tobacco Settlement funding.	(299,262,000)	156,000	(183,873,000)	(115,545,000)	--
Total Changes	(317,295,000)	11,369,000	(353,877,000)	25,213,000	108.0
2021-22 Recommended Budget	8,667,393,000	485,866,000	7,134,970,000	1,046,557,000	25,887.0

Changes from the 2020-21 Budget

	Gross Appropriation (\$)	Intrafund Transfers (\$)	Revenue (\$)	Net County Cost (\$)	Budg Pos
DIVERSION AND RE-ENTRY					
2020-21 Final Adopted Budget	150,456,000	12,507,000	77,067,000	60,882,000	0.0
1. Pay for Success (PFS): Reflects NCC to support the multi-year Board-approved PFS program by enabling anticipated payments to PFS investors that are tied to housing stability and reductions in recidivism.	1,425,000	--	--	1,425,000	--
2. One-Time Funding: Reflects the net reversal of one-time funding (NCC, AB 109, etc.) for various Office of Diversion & Re-Entry (ODR) programs.	(44,805,000)	(2,907,000)	(11,016,000)	(30,882,000)	
3. Transfer of Funding from Reserve Account: Reflects the transfer of one-time funding from ODR's reserve account to support ODR's existing programs and operations.	44,542,000	--	--	44,542,000	--
Total Changes	1,162,000	(2,907,000)	(11,016,000)	15,085,000	0.0
2021-22 Recommended Budget	151,618,000	9,600,000	66,051,000	75,967,000	0.0

Changes from the 2020-21 Budget

	Gross Appropriation (\$)	Intrafund Transfers (\$)	Revenue (\$)	Net County Cost (\$)	Budg Pos
ALLIANCE FOR HEALTH INTEGRATION					
2020-21 Final Adopted Budget	1,746,000	(1,746,000)	0	0	7.0
1. Staffing and Other Adjustments: Reflects the deletion of 1.0 senior staff analyst and 2.0 staff analysts and the addition of 3.0 program managers and other appropriation, fully offset by intrafund transfers, to meet the needs of agency operations.	368,000	(368,000)	--	--	--
2. Salaries and Employee Benefits: Primarily reflects Board-approved increases in salaries and health insurance subsidies.	21,000	(21,000)	--	--	--
Total Changes	389,000	(389,000)	0	0	0.0
2021-22 Recommended Budget	2,135,000	(2,135,000)	0	0	7.0