

COUNTY OF LOS ANGELES

MARVIN J. SOUTHARD, D.S.W.
Director

ROBIN KAY, Ph.D.
Chief Deputy Director

RODERICK SHANER, M.D.
Medical Director



BOARD OF SUPERVISORS

GLORIA MOLINA
MARK RIDLEY-THOMAS
ZEV YAROSLAVSKY
DON KNABE
MICHAEL D. ANTONOVICH

DEPARTMENT OF MENTAL HEALTH

<http://dmh.lacounty.gov>

550 SOUTH VERMONT AVENUE, LOS ANGELES, CALIFORNIA 90020

Reply To: (213) 738-4601
Fax: (213) 386-1297

November 29, 2011

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:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#28 NOVEMBER 29, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**REQUEST APPROVAL TO AMEND 29 LEGAL ENTITY AGREEMENTS
TO ADD CALIFORNIA WORK OPPORTUNITY AND
RESPONSIBILITY TO KIDS FUNDING FOR MENTAL HEALTH SERVICES
FOR REMAINING SIX MONTHS OF FISCAL YEAR 2011-12
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to amend 29 existing Legal Entity Agreements to add California Work Opportunity and Responsibility to Kids funding to continue mental health services without interruption on a month-to-month basis for the remaining six months of Fiscal Year 2011-12 (January 1, 2012, through June 30, 2012).

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and authorize the Director of Mental Health (Director), or his designee, to prepare, sign, and execute amendments, substantially similar in format to Attachment A, to add California Work Opportunity and Responsibility to Kids (CalWORKs) funding to 29 Legal Entity (LE) Agreements with existing Department of Mental Health CalWORKs contractors. The added funding will allow these contract providers, listed in Attachment B, to continue providing CalWORKs mental health services on a month-to-month basis for the last six months of Fiscal Year (FY) 2011-12, beginning January 1, 2012 through June 30, 2012.

2. Delegate authority to the Director, or his designee, to prepare, sign, and execute future amendments for the purpose of CalWORKs services to these LE Agreements and establish as a new Maximum Contract Amount (MCA), the aggregate of the original agreement and all

amendments and to further amend these LE Agreements as necessary, including providing time extensions if funding is available provided that: 1) any such increase will be used to provide additional services or to reflect program or Board policy changes; 2) your Board has appropriated sufficient funds for all changes; 3) approval of County Counsel, or designee, is obtained prior to any such amendments; 4) County and contract providers may, by written amendment, reduce programs or services without reference to the 20 percent limitation and revise the applicable MCA; and 5) the Director notifies your Board and the Chief Executive Officer (CEO) in writing within 30 days after execution of each amendment.

3. Delegate authority to the Director, or his designee, to extend the CalWORKs funding on a month-to-month basis, for up to a three-month period, from July 1, 2012, through September 30, 2012, via contract amendment, should the protest appeals process require additional time to be finalized.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Board approval will enable DMH to add CalWORKs funding to LE Agreements with existing contractors to avoid interruption in CalWORKs services. DMH issued a Request for Proposal (RFP) to select service providers, which will be recommended for a CalWORKs award. The recommended awardees have not been selected as five (5) proposers requested a Proposed Contractor Selection Review (PCSR). The proposed amendments will allow current DMH contract providers to provide uninterrupted CalWORKs mental health services and time to complete the PCSR and any subsequent Protest. Finalization of negotiations with selected proposers is pending the conclusion of the PCSR.

The additional month-to-month funding extension period from July 1, 2012, through September 30, 2012, is being requested in the event that the protest appeals require additional time to be worked through to finalization.

Implementation of Strategic Plan Goals

The recommended actions support the County's Strategic Plan Goal 4, Health and Mental Health.

FISCAL IMPACT/FINANCING

The CalWORKs funding to be allocated to 29 existing LE contractors is \$6,550,700, fully funded through an Intrafund Transfer from the Department of Public Social Services (DPSS). Funding is included in DMH's Fiscal Year 2011-12 Final Adopted Budget. Funding for future fiscal years will be requested in the annual budget process. The disbursement of funds to the 29 existing LE contractors will be based upon submitted claims for mental health services provided to CalWORKs recipients.

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The request for the CalWORKs allocation will allow DMH time to address the appeals and complete its contract negotiation process for the RFP. Current contract providers of CalWORKs services will be able to continue providing the necessary services without interruption, and the Department will

meet the State requirements regarding the allocation of CalWORKs funding within Los Angeles County. The CalWORKs funding will not be included when computing the 20 percent increase allowed over the last applicable Board-approved MCA.

Through the amendment process, DMH will provide \$6,550,700 in CalWORKs funds to contract providers in order to meet the service capacity that will enable them to expedite implementation of the CalWORKs programs. The amount available for each agency is detailed in Attachment B.

The Amendment format has been approved as to form by County Counsel. The CEO has been advised of the proposed actions. DMH will continue to supervise and monitor contractors' adherences to the LE Agreement's provisions, DMH policies, and performance outcomes.

CONTRACTING PROCESS

On January 11, 2010, DMH issued an RFP to provide CalWORKs mental health supportive services. The issuance of the RFP was in accordance with State requirements regarding the allocation of CalWORKs funding within Los Angeles County. The RFP was distributed to agencies on the Departmental Bidders list, which included minority agencies. Announcements were published in local community and ethnic newspapers as well as DMH's own Internet site.

On February 2, 2010, DMH held a mandatory bidders' conference that was attended by 170 people, representing 106 agencies. DMH received 54 complete proposals by February 23, 2010. There were 31 qualified proposals that would be potential awardees. Seven panels, comprised of individuals representing the Department of Public Health, DPSS, and DMH, met to review and evaluate the proposals' program components on a standard evaluation scale. After notification of the RFP results, 21 debriefings were requested by 15 agencies, some of whom submitted proposals for multiple service areas.

After completing the 21 requested debriefings, four agencies requested PCSRs in five different service areas. To allow for the protest process, your Board approved additional six-month funding extension periods, between July 1, 2011, to December 31, 2011, for existing CalWORKs providers to continue services without interruption. DMH conducted a thorough review of the various issues raised in the five separate PCSRs, and after several months, the PCSR process has recently been completed.

The final award recipients are anticipated to be determined during the requested extension period of January 1, 2012, through June 30, 2012. Should any of the existing 29 LE contract providers not be awarded CalWORKs funds as a result of the RFP process, those contract providers will be given 30 days to transition their existing CalWORKs participants to those successful CalWORKs awardees under contract with DMH. The Department will return to your Board to request authority to award CalWORKs funding contracts to the successful proposers.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The 29 LE contract providers have existing agreements with DMH, and the addition of CalWORKs funding to these contract service providers is being requested to continue providing services without interruption, pending DMH's completion of the RFP process.

The Honorable Board of Supervisors
11/29/2011
Page 4

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mg Southard". The signature is fluid and cursive, with the first name "Mg" being more stylized and the last name "Southard" written in a standard cursive script.

MARVIN J. SOUTHARD, D.S.W.
Director of Mental Health

MJS:CW:DD:RK

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors
Director, Public Social Services
Chairperson, Mental Health Commission

CONTRACT NO. MH120

AMENDMENT NO. _____

THIS AMENDMENT is made and entered into this ___ day of _____ 2011, by and between the COUNTY OF LOS ANGELES (hereafter "County") and _____ (hereafter "Contractor").

WHEREAS, County and Contractor have entered into a written Agreement, dated _____, identified as County Agreement No. MH120, and any subsequent amendments (hereafter collectively "Agreement"); and

WHEREAS, County and Contractor intend to amend Agreement only as described hereunder; and

WHEREAS, County and Contractor intend to amend Agreement to **add** California Work Opportunity and Responsibility To Kids (CalWORKs) funding to this Agreement in order for Contractor to provide services for up to six additional months, beginning January 1, 2012 and continuing on a month-to month basis through June 30, 2012 to avoid a disruption in services while DMH completes its pending CalWORKs solicitation process intended to identify qualified CalWORKs providers; and

WHEREAS, for FY 2011-12 only, the CalWORKs six-month funding allocation shall not exceed the FY 2011-12 allowable CalWORKs Maximum Program Amount of \$ _____; and

WHEREAS, for FY 2011-12 only, the Maximum Contract Amount (MCA) shall be increased by \$ _____, with a revised MCA of \$ _____.

NOW, THEREFORE, County and Contractor agree that Agreement shall be amended only as follows:

1. Financial Exhibit A (FINANCIAL PROVISIONS), Attachment II, Paragraph C (Reimbursement for Initial Period) shall be deleted in its entirety and the following substituted therefore:

“C. REIMBURSEMENT FOR INITIAL PERIOD

(1) The Maximum Contract Amount for the Initial Period of this Agreement as described in Paragraph 1 (TERM) of the Legal Entity Agreement shall not exceed _____ DOLLARS (\$_____) and shall consist of Funded Programs as shown on the Financial Summary.”

2. Financial Summary for FY 2011-12, shall be deleted in its entirety and replaced with Financial Summary -__ for FY 2011-12 attached hereto and incorporated herein by reference. All references in Agreement to Financial Summary for FY 2011-12 shall be deemed amended to state “Financial Summary -_____ for FY 2011-12.”
3. Contractor shall provide services in accordance with the Contractor’s FY _____ Negotiation Package for this Agreement and any addenda thereto approved in writing by Director.
4. Except as provided in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

/

/

/

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by County's Director of Mental Health or his designee, and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
MARVIN J. SOUTHARD, D.S.W.
Director of Mental Health

CONTRACTOR

By _____

Name _____

Title _____
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM:
OFFICE OF THE COUNTY COUNSEL

APPROVED AS TO CONTRACT
ADMINISTRATION:

DEPARTMENT OF MENTAL HEALTH

By _____
Chief, Contracts Development
and Administration Division

CalWORKs -Mo-to-mo extension (Jan-June 2012) REV 11-8-11

COUNTY OF LOS ANGELES - DEPARTMENT OF MENTAL HEALTH
 CONTRACTORS ALLOCATION
 CALWORKS
 FY 11/12

ATTACHMENT B

	Org Code	Legal Entity Name	
			Jan thru Jun '12
			SIX MONTHS
			ALLOCATION
1	23125	1736 Family Crisis Center	\$ 112,500
2	23103	ALMA Family Services	258,600
3	23165	Child and Family Center (Santa Clarita)	269,300
4	23162	Child and Family Guid CTR (SFV Child)	145,000
5	23112	Children's Hospital of Los Angeles	197,500
6	18663	Children's Institute International	75,000
7	23173	Amanecer (Community Counseling Service)	192,200
8	23114	Community Family Guidance Center	75,000
9	21574	D'Veal Corporation	70,000
10	23116	Didi Hirsch Psychiatric Service	482,450
11	23119	EI Centro De Amistad, Inc.	110,000
12	27597	EHA dba SHARE	44,500
13	23122	ENKI Health and Research	512,000
14	23157	The Guidance Center (Greater Long Beach)	172,500
15	23133	Hillview Mental Health Center	62,500
16	27529	IMCES	120,000
17	20906	Intercommunity Child Guidance	100,000
18	23136	Kedren CHC	150,000
19	23138	L A Center For Therapy and Education (Help Group)	102,350
20	23141	Los Angeles Child Guidance Clinic	325,000
21	23149	National Foundation (Penny Lane Centers)	212,500
22	23153	Pacific Clinics / Portal	1,222,200
23	27210	Prototypes	265,000
24	23163	San Fernando Valley CMHC	356,000
25	18638	SHIELDS for Families Project, Inc.	136,150
26	18626	South Central Health & Rehabilitation	332,500
27	23170	Special Service For Groups	125,000
28	23187	Stirling Academy, Incorporated	149,950
29	18618	Pacific Asian Counseling Service (WRAP Family Services)	175,000
		TOTAL	\$ 6,550,700