County of Los Angeles
CHIEF EXECUTIVE OFFICE
713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
http://ceo.lacounty.gov

WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

January 29, 2008

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:

DEPARTMENT OF PUBLIC HEALTH: APPROVAL OF A NAME CHANGE FROM MARY-LIND FOUNDATION TO MARY LIND RECOVERY CENTERS (SUPERVISORIAL DISTRICTS 1, 2, AND 3) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Director of the Department of Public Health (DPH), or his designee, to sign Amendment Number 1 to five Alcohol and Drug Services agreements (Exhibit I through V) to acknowledge the contractor's name change from Mary-Lind Foundation to Mary Lind Recovery Centers.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In approving this action, the Board is acknowledging the name change from Mary-Lind Foundation to Mary Lind Recovery Centers.

FISCAL IMPACT/FINANCING

There is no fiscal impact as a result of this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On May 31, 2005, the Board approved and provided the Director of Public Health with delegated authority to enter into a Federal/Drug-Medical agreement with Mary-Lind Foundation, to provide alcohol and drug treatment and recovery services, for the period of July 1, 2006 through June 30, 2008, 100 percent offset by State funds.

On May 30, 2006, the Board approved and provided the Director of Public Health with delegated authority to renew agreements for the provision of program services to General Relief (GR) recipients, for the period of July 1, 2006 through June 30, 2009, 100 percent offset by Intra-Fund Transfer (IFT) monies covered by a Memorandum of Understanding between the Department of Public Health and Department of Public Social Services. This included an agreement with Mary-Lind Foundation.

On May 29, 2007, the Board approved and provided the Director of Public Health with delegated authority to renew agreements for the provision of program services to Proposition 36 (Prop 36) clients, for the period July 1, 2007 through June 30, 2008, 100 percent offset by Special Revenue funds made available through the Substance Abuse and Crime Prevention Act (SACPA) of 2000, which established the Substance Abuse Treatment Trust Funds (SATTF). This included an agreement with Mary-Lind Foundation.

On April 27, 2007 the Alcohol and Drug Program Administration (ADPA) was notified that Mary-Lind Foundation had changed its name to Mary Lind Recovery Centers. ADPA has verified that these changes are in name only and there have been no changes in ownership.

ADPA will amend Mary Lind Foundation's Agreement Numbers H-702126, H-702131, H702442, PH000077, and PH000086 to change the name to Mary Lind Recovery Centers.

County Counsel has approved the name change as to form.

Attachment A provides additional information.

CONTRACT PROCESS

It is not appropriate to advertise name changes on the Los Angeles County Online Web Site, as a contract/business opportunity.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended action will ensure that services currently provided by Mary-Lind Foundation will continue under the new name Mary Lind Recovery Centers.

CONCLUSION

When approved, the DPH requires three signed copies of Board's action.

Respectfully submitted,

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SRH
SAS:TOF:bjs

Attachments (6)

c: County Counsel
Director and Health Officer, Department of Public Health

012908_DPH_Mary Lind

ATTACHMENT A

SUMMARY OF AGREEMENT

1. TYPE OF SERVICE:

Alcohol and drug treatment and recovery services. A name change from Mary-Lind foundation to Mary Lind Recovery Centers.

2. AGENCY ADDRESS AND CONTACT PERSONS:

Mary Lind Recovery Centers
2500 Wilshire Boulevard, Suite 826
Los Angeles, California 90057
Attention: Ed Woodhull, Executive Director
Telephone: (213) 382-4241, Fax (213) 382-0136
e-mail: ewoodhull@marlind.org
ewoodhull@earthlink.net

3. TERM:

H-702126: July 1, 2006 through June 30, 2009
H-702131: July 1, 2006 through June 30, 2011
H-702442: July 1, 2006 through June 30, 2008
PH-000077: July 1, 2007 through June 30, 2008
PH-000086: July 1, 2007 through June 30, 2008

4. FINANCIAL INFORMAITON:

There is no fiscal impact as a result of this action

5. GEOGRAPHIAL INFORMATION:

1st, 2nd, and 3rd Supervisor Districts

6. ACCOUNTABILITY FOR PROGRAM MONITORING AND EVALUATION:

Wayne K. Sugita, M.P.A., Acting Director, Alcohol and Drug Program Administration

7. APPROVAL:

Public Health: Jonathan E. Freedman, Acting Chief Deputy

Contracts and Grants Division: Gary T. Izumi

County Counsel (as to form): Eva Vera-Morrow, Principal Deputy County Counsel

EXHIBIT I

Contract No. H-702126-1
(General Relief)

APPROVAL OF CHANGE IN CORPORATE NAME

AMENDMENT NO. 1

THIS AMENDMENT is made and entered into this _____day of _____, 2008.

by and between COUNTY OF LOS ANGELES(hereafter "County"),

and MARY LIND RECOVERY CENTERS formerly known as MARY-LIND FOUNDATION (hereafter "Contractor")

WHEREAS, on July 1, 2006, County and MARY-LIND FOUNDATION, entered into an alcohol and drug services agreement, herein further identified as County Agreement No. H-702126 (hereafter "Agreement"); and

WHEREAS, it is the desire of the parties hereto, to change the corporate name of MARY-LIND FOUNDATION to MARY LIND RECOVERY CENTERS; and

WHEREAS, this change in name does not affect MARY LIND RECOVERY CENTERS organizational and/or corporate structure;

NOW, THEREFORE, the parties hereto agree as follows:

1. All Contractor rights and responsibilities under Agreement previously afforded to MARY-LIND FOUNDATION will now be granted to MARY LIND RECOVERY CENTERS.

2. County consents to such change in corporation name;

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Approval of Change in Name to be subscribed by its Director of Public Health, and MARY LIND

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RECOVERY CENTERS, has caused this Approval of Change in Name to be subscribed in their behalf by their duly authorized officers, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
Jonathan E. Fielding, M.D., M.P.H.
Director and Health Officer

MARY LIND RECOVERY CENTERS
Contractor

By _____
Signature

_____
Print Name

Title _____
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL
Raymond G. Fortner Jr.
County Counsel

APPROVED AS TO CONTRACT ADMINISTRATION:
Department of Public Health

By _____
Gary T. Izumi, Chief
Contracts and Grants Division

#00323/ML.NAMECHANGE/rev.01/08/08.f.lm

EXHIBIT II

Contract No. H-702131-1
(On-Going)

APPROVAL OF CHANGE IN CORPORATE NAME

AMENDMENT NO. 1

THIS AMENDMENT is made and entered into this_____day of _____, 2008.

by and between COUNTY OF LOS ANGELES (hereafter "County"),

and MARY LIND RECOVERY CENTERS formerly known as MARY-LIND FOUNDATION (hereafter "Contractor")

WHEREAS, on July 1, 2006, County and MARY-LIND FOUNDATION, entered into an alcohol and drug services agreement, herein further identified as County Agreement No. H-702131 (hereafter "Agreement"); and

WHEREAS, it is the desire of the parties hereto, to change the corporate name of MARY-LIND FOUNDATION to MARY LIND RECOVERY CENTERS; and

WHEREAS, this change in name does not affect MARY LIND RECOVERY Center's organizational and/or corporate structure;

NOW, THEREFORE, the parties hereto agree as follows:

1. All Contractor rights and responsibilities under Agreement previously afforded to MARY-LIND FOUNDATION will now be granted to MARY LIND RECOVERY CENTERS.

2. County consents to such change in corporation name;

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Approval of Change in Name to be subscribed by its Director of Public Health, and MARY LIND

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RECOVERY CENTERS, has caused this Approval of Change in Name to be subscribed in their behalf by their duly authorized officers, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
Jonathan E. Fielding, M.D., M.P.H.
Director and Health Officer

MARY LIND RECOVERY CENTERS
Contractor

By _____
Signature

_____
Print Name

Title _____
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL
Raymond G. Fortner Jr.
County Counsel

APPROVED AS TO CONTRACT ADMINISTRATION:
Department of Public Health

By _____
Gary T. Izumi, Chief
Contracts and Grants Division

#00323/ML.NAMECHANGE/REV.01/08/08.f.LM

EXHIBIT III

Contract No. H-702442-1
(Drug/Medi-Cal)

APPROVAL OF CHANGE IN CORPORATE NAME

AMENDMENT NO. 1

THIS AMENDMENT is made and entered into this_____day of _____, 2008.

by and between COUNTY OF LOS ANGELES (hereafter "County"),

and MARY LIND RECOVERY CENTERS (formerly known as MARY-LIND FOUNDATION hereafter "Contractor")

WHEREAS, on July 1, 2006, County and MARY-LIND FOUNDATION, entered into an alcohol and drug services agreement, herein further identified as County Agreement No. H-702442 (hereafter "Agreement"); and

WHEREAS, it is the desire of the parties hereto, to change the corporate name of MARY-LIND FOUNDATION to MARY LIND RECOVERY CENTERS; and

WHEREAS, this change in name does not affect MARY LIND RECOVERY CENTERS's organizational and/or corporate structure;

NOW, THEREFORE, the parties hereto agree as follows:

1. All Contractor rights and responsibilities under Agreement previously afforded to MARY-LIND FOUNDATION will now be granted to MARY LIND RECOVERY CENTERS.

2. County consents to such change in corporation name;

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Approval of Change in Name to be subscribed by its Director of Public Health, and MARY LIND

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RECOVERY CENTERS, has caused this Approval of Change in Name to be subscribed in their behalf by their duly authorized officers, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
Jonathan E. Fielding, M.D., M.P.H.
Director and Health Officer

MARY LIND RECOVERY CENTERS
Contractor

By _____
Signature

_____
Print Name

Title _____
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL
Raymond G. Fortner Jr.
County Counsel

APPROVED AS TO CONTRACT ADMINISTRATION:
Department of Public Health

By _____
Gary T. Izumi, Chief
Contracts and Grants Division

#00323/NAMECHANGE/REV.01/08/08.f.LM

EXHIBIT IV

Contract No. PH-000077-1
(CalWork)

APPROVAL OF CHANGE IN CORPORATE NAME

AMENDMENT NO. 1

THIS AMENDMENT is made and entered into this_____day of _____, 2008.

by and between COUNTY OF LOS ANGELES (hereafter "County"),

and MARY LIND RECOVERY CENTERS (formerly known as MARY-LIND FOUNDATION hereafter "Contractor")

WHEREAS, on July 1, 2007, County and MARY-LIND FOUNDATION, entered into an alcohol and drug services agreement, herein further identified as County Agreement No. PH-000077 (hereafter "Agreement"); and

WHEREAS, it is the desire of the parties hereto, to change the corporate name of MARY-LIND FOUNDATION to MARY LIND RECOVERY CENTERS; and

WHEREAS, this change in name does not affect MARY LIND RECOVERY CENTERS's organizational and/or corporate structure;

NOW, THEREFORE, the parties hereto agree as follows:

1. All Contractor rights and responsibilities under Agreement previously afforded to MARY-LIND FOUNDATION will now be granted to MARY LIND RECOVERY CENTERS.

2. County consents to such change in corporation name;

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Approval of Change in Name to be subscribed by its Director of Public Health, and MARY LIND

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RECOVERY CENTERS, has caused this Approval of Change in Name to be subscribed in their behalf by their duly authorized officers, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
Jonathan E. Fielding, M.D., M.P.H.
Director and Health Officer

MARY LIND RECOVERY CENTERS
Contractor

By _____
Signature

_____
Print Name

Title _____
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL
Raymond G. Fortner Jr.
County Counsel

APPROVED AS TO CONTRACT ADMINISTRATION:
Department of Public Health

By _____
Gary T. Izumi, Chief
Contracts and Grants Division

#00323/ML.NAMECHANGE/REV.01/08/08.f.LM

EXHIBIT V

Contract No. PH-000086-1
(Proposition 36)

APPROVAL OF CHANGE IN CORPORATE NAME

AMENDMENT NO. 1

THIS AMENDMENT is made and entered into this_____day of _____, 2008.

by and between COUNTY OF LOS ANGELE (hereafter "County"),

and MARY LIND RECOVERY CENTERS (formerly known as MARY-LIND FOUNDATION hereafter "Contractor")

WHEREAS, on July 1, 2007, County and MARY-LIND FOUNDATION, entered into an alcohol and drug services agreement, herein further identified as County Agreement No. PH-000086 (hereafter "Agreement"); and

WHEREAS, it is the desire of the parties hereto, to change the corporate name of MARY-LIND FOUNDATION to MARY LIND RECOVERY CENTERS; and

WHEREAS, this change in name does not affect MARY LIND RECOVERY CENTERS's organizational and/or corporate structure;

NOW, THEREFORE, the parties hereto agree as follows:

1. All Contractor rights and responsibilities under Agreement previously afforded to MARY-LIND FOUNDATION will now be granted to MARY LIND RECOVERY CENTERS.

2. County consents to such change in corporation name;

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Approval of Change in Name to be subscribed by its Director of Public Health, and MARY LIND

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RECOVERY CENTERS, has caused this Approval of Change in Name to be subscribed in their behalf by their duly authorized officers, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
Jonathan E. Fielding, M.D., M.P.H.
Director and Health Officer

MARY LIND RECOVERY CENTERS
Contractor

By _____
Signature

_____
Print Name

Title _____
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL
Raymond G. Fortner Jr.
County Counsel

APPROVED AS TO CONTRACT ADMINISTRATION:
Department of Public Health

By _____
Gary T. Izumi, Chief
Contracts and Grants Division

#00323/ML.NAMECHANGE/REV.01/08/08.f.LM