



SACHI A. HAMAI
Chief Executive Officer

County of Los Angeles Health and Mental Health Services

DATE: Wednesday, April 29, 2020
TIME: 10:00 a.m.

**DUE TO CLOSURE OF ALL COUNTY BUILDINGS,
MEETING WILL BE HELD BY PHONE.
TO PARTICIPATE IN THE MEETING, PLEASE CALL AS FOLLOWS:
DIAL-IN NUMBER: +1 (323) 776-6996
CONFERENCE ID: 495545110#**

AGENDA

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

- I. Call to order
- II. **NOTICE OF CLOSED SESSION – (Set for 9:30 am)**

CS-1 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Government Code Section 54956.9(a)
Christy Mayfield v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 666153
Department of Health Services

- III. **Information Item(s)** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Authorize the Acquisition of Two Outdoor Walk-In Coolers for LAC+USC Medical Center
- IV. **Presentation Item(s):**
 - a. **DHS:** Approval of Mutual Aid Cooperative Agreements for Emergency Medical and Health Disaster Services

- b. **DHS:** Approval of Delegations of Authority for Contracting Actions in Support of the Department of Health Services' Efforts to Respond to The Novel Coronavirus pandemic
- c. **DHS:** Approval of Various Contract Extensions in Support of the Department of Health Services' Efforts to Respond to The Novel Coronavirus
- d. **DPW/DHS:** MLK Jr MC Behavioral Health Center Renovation Project – Approve Construction Change Orders
- e. **DMH:** Approval to Extend the Term of Two Existing Sole Source Legal Entity Contracts for the Continued Provision of Mental Health Services provided at Institutions for Mental Diseases
- f. **DMH:** Approval to Extend Agreements with Six Providers for Drop-In Center Programs for Transition Age Youth for Fiscal Year 2020-21
- g. **DPH:** Approval to Execute 13 New Contracts for Transportation Services for Eligible Ryan White Program Clients in Los Angeles County Effective June 1, 2020 to February 28, 2023 (#5167)
- h. **DPH:** Authorization to Accept and Implement a Forthcoming Award and Future Awards and/or Amendments from the California Department of Public Health to Support the California Home Visiting Program (#5197)

- 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.:

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

May 12, 2020

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

Dear Supervisors:

**AUTHORIZE THE ACQUISITION OF TWO OUTDOOR WALK-IN COOLERS FOR
LAC+USC MEDICAL CENTER
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

Authorize the Internal Services Department, as the County Purchasing Agent, to proceed with the acquisition of two Outdoor Walk-In Coolers for the Department of Health Services' 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 proceed with the acquisition of two Outdoor Walk-In Coolers for Department of Health Services' (DHS) LAC+USC Medical Center (LAC+USC MC), with a total cost of approximately \$1,100,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will authorize ISD, as the County's Purchasing Agent, to proceed with the acquisition of two Outdoor Walk-In Coolers with a total cost of approximately \$1,100,000 for LAC+USC MC.

This acquisition will allow LAC+USC MC to replace the existing Walk-In Coolers that are over 25 years old and in constant needs of repair. In addition, due to the uncertainty of the COVID-19 pandemic, the acquisition of the Outdoor Walk-In Cooler with maximum storage capacity for LAC+USC MC will maximize the potential morgue space.

The Walk-In Cooler is used to refrigerate and store deceased individuals until the final disposition can occur. Bodies may remain in the walk-in cooler for several months until

decedent is picked up and removed by a private mortuary service and/or the decedent is cremated. It is critical that the deceased bodies be stored in functional units to minimized decomposition and preserve the bodies until ultimately disposition.

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 estimated cost of two Outdoor Walk-In Coolers is approximately \$1,100,000. The estimated acquisition cost includes the Coolers, installation, Mortuary Rack Systems, Standard Body Trays, accessories, and tax. Funding is included in the Fiscal Year 2019-20 Final Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On October 16, 2001, the Board approved the classification categories for fixed assets and new requirements for major fixed asset (now referred to as capital asset) acquisitions requiring County departments to obtain Board approval to acquire or finance equipment with a unit cost of \$250,000 or greater prior to submitting their requisition to ISD.

CONTRACTING PROCESS

This is a commodity acquisition under the statutory authority of the County's Purchasing Agent. This acquisition will be competitively bid by the County's Purchasing Agent in accordance with the standard County Purchasing Policies and Procedures.

IMPACT ON CURRENT SERVICES

Approval of the recommendation will ensure the appropriate storage and management of indigent/unclaimed bodies that do not require Coroner investigation.

Respectfully submitted,

Christina R. Ghaly, M.D.
Director

CRG:jc

The Honorable Board of Supervisors
May 12, 2020
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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

May 12, 2020

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

Dear Supervisors:

**APPROVAL OF MUTUAL AID COOPERATIVE AGREEMENTS FOR
EMERGENCY MEDICAL AND HEALTH DISASTER SERVICES
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to execute Mutual Aid Cooperative Agreements with the counties in California Office of Emergency Services Mutual Aid Region I (Los Angeles, Orange, Santa Barbara, San Luis Obispo and Ventura), Region VI (Imperial, Inyo, Mono, Riverside, San Bernardino and San Diego), the counties not in Region I or VI but contiguous to Region I to include Kern and Monterey and the cities of Long Beach and Pasadena in Los Angeles County, ~~and the State of California Emergency Medical Services Authority~~, to provide emergency medical and health disaster assistance for response and rapid recovery from natural and man-made emergencies, and public health threats.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and instruct the Director of Health Services (Director), or designee, to execute superseding mutual aid Cooperative Agreements (Agreement) with the Counties that comprise the California Office of Emergency Services (CalOES) Mutual Aid Region I and VI and the counties contiguous to Region I including Kern and Monterey, and the Cities of Long Beach and Pasadena, listed on Attachment I, for the provision of emergency medical and health disaster assistance to any and all participating counties and cities, effective upon Board approval and execution by two or more counties through June 30, 2030 and continuing for an indefinite period of time, conditioned upon review and concurrence every five years by all executing counties.

2. Approve and instruct ~~the~~ Director, or designee, to execute a new mutual aid Agreement with the designated California-OES Regions to provide emergency medical and health disaster assistance to any and all participating counties, outside of Regions I and VI, effective upon Board approval and execution by two or more counties through June 30, 2029 and continuing for an indefinite period of time, conditioned upon review and concurrence every ten years by all executing counties.
3. Delegate authority to the Director, or designee, during the ~~initial term and any extension periods~~ life of the agreements executed pursuant to Recommendations 1 and 2, to: (a) ~~execute Amendments to~~ amend the Agreements to memorialize extensions to the Agreements; (b) approve necessary changes to the scope of the Agreements; and (c) add, delete, and/or change non-substantive terms and conditions in the Agreements or make other changes as required by the Board, or to comply with federal and State laws or regulations.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Background

~~Los Angeles~~ The County of Los Angeles (County) first entered into an Agreement for Emergency Medical and Health Assistance with the CalOES Mutual Aid Region I and VI in June 1997. The mutual aid Agreements ensure that each signatory county and city within and outside of Regions I and VI understands their responsibilities, including financial obligations, when assisting with, or requesting the assistance of, emergency medical and health services from another county or city.

In recent years, while providing mutual aid due to actual events such as the San Bernardino Active Shooter event or the many fires that have impacted the Regions, it became essential to update the Agreements in order to ensure ~~clarity~~ of the parties' responsibilities, obligations and duties in order to avoid conflict and ensure appropriate payment of mutual aid costs.

Recommendations

Approval of the first recommendation will allow the Director, or designee, to execute an Agreement, substantially similar to Exhibit I attached hereto, effective upon Board approval and execution by two or more Counties through June 30, 2030 and continuing for an indefinite period of time, conditioned upon review and concurrence every five years by all executing Counties to enter into and participate in medical and health mutual aid assistance during disasters.

Approval of the second recommendation will allow the Director, or designee, to execute an Agreement, substantially similar to Exhibit II attached hereto, effective upon Board approval and execution by participating Counties outside of Regions I and VI through June 30, 2029 and continuing for an indefinite period of time, conditioned upon review and concurrence every ten years by all executing Counties to enter into and participate in medical and health mutual aid assistance during disasters.

Approval of the third recommendation will allow the Director, or designee, to ~~execute Amendments to~~ extend the Agreements; approve necessary changes to the scope of the Agreements; or add, delete, and/or change non-substantive terms and conditions or other changes required by the Board or to comply with federal and State laws or regulations.

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

There is no direct financial impact to the County. In the event the County provides emergency services to another county that has been impacted by a disaster, most cost would be reimbursed through State and federal disaster funds, available under a declared disaster. For local emergencies for which ~~where~~ no State or federal disaster funds are available, the County is obligated to bill the requesting county within 180 days of the services provided. The requesting county is obligated to pay within 180 days of receipt of the ~~such~~ billing.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

California Health and Safety (H&S) Code, Division 2.5. Emergency Medical Services, Chapter 3. State Administration, Article 4. Medical Disasters, Section 1797.153(a), mandates that in each operational area the county health officer and the local emergency medical services (EMS) agency administrator may act jointly as the medical health operational area coordinator (MHOAC). If the county health officer and the local EMS agency administrator are unable to fulfill the duties of the MHOAC they may jointly appoint another individual to fulfill these responsibilities. If an operational area has a MHOAC, the MHOAC in cooperation with the county office of emergency services, local public health department, the local office of environmental health, the local department of mental health, the local EMS agency, the local fire department, the regional disaster and medical

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health coordinator (RDMHC), and the regional office of the ~~Office of Emergency Services~~ CalOES, shall be responsible for ensuring the development of a medical and health disaster plan for the operational area that follows the Standard Emergency Management System and National Incident Management System. The MHOAC shall recommend to the operational area coordinator of the CalOES a medical and health disaster plan for the provision of medical and health mutual aid within the operational area.

The Department of Health Services' (DHS) ~~Emergency Medical Services (EMS)~~ Agency Director has been designated by the State of California as the RDMHC for CalOES Mutual Aid Region I. In this role, the EMS Agency Director is responsible for coordinating disaster information and medical and health mutual aid and assistance with all of the health entities in Los Angeles County to include the DHS, the Departments of Mental Health and Public Health ~~Departments~~, Long Beach Health and Human Services and Pasadena Public Health, as well as the health entities in the other four counties (Orange, San Luis Obispo, Santa Barbara and Ventura) that comprise Region I.

Provisions in the recommended ~~se~~ Agreements, which are substantially similar to Exhibits I and II, set forth how resources would be coordinated within one or more of the Region I and VI counties, including Kern and Monterey or Statewide. Conversely, if Los Angeles County is impacted by a disaster and needs mutual aid assistance, the other counties may be asked to provide such assistance.

These Agreements may be terminated by any County or City that is a party to the Agreements upon a 90-day prior written notice to the other participating Counties and Cities.

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

CONTRACTING PROCESS

Not applicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of these actions will allow the County to obtain or provide the needed mutual aid assistance in an emergency or disaster within and outside of Regions I or VI to effectively respond to public health threats and rapid recovery in the event of a catastrophic disaster or other major emergency.

Respectfully submitted,

The Honorable Board of Supervisors
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Christina R. Ghaly, M.D.
Director

CRG:am

Enclosures

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

Region I

Los Angeles County EMS Agency
10100 Pioneer Blvd., Ste # 200
Santa Fe Springs, CA 90670
Cathy Chidester, EMS Administrator
562-378-1500

Orange County EMS Agency.
405 West Fifth Street, Suite 301A
Santa Ana, CA 92701
Tammi McConnell, EMS Administrator
714-834-3500

Santa Barbara EMS Agency
300 North San Antonio Road
Santa Barbara, CA 93110-1316
Nick Clay, EMS Administrator
805-681-5274

San Luis Obispo EMS Agency
2180 Johnson Avenue
San Luis Obispo, CA 93401
Vince Pierucci, EMS Director
805-788-2519

Ventura County EMS Agency
2220 East Gonzales Road, Suite 130
Oxnard, CA 93036
Steve Carroll, EMS Administrator
805-981-5301

Cities In Region I

City of Long Beach, Public Health
2525 Grand Avenue
Long Beach, CA 90815
Anissa Davis, MD, MPH, City Health Officer
562-570-7907

City of Pasadena, Public Health
1848 North Fair Oaks Avenue
Pasadena, CA 91103
Ying-Ying Goh, M.D., M.S.H.S., Health Officer
626-744-6000

Counties Contiguous to Region I

Monterey County EMS Agency
1441 Schilling Place, South Building
Salinas, CA 93901
Acting Director: Teresa Rios
831-755-5013

Kern County EMS Agency
1800 Mount Vernon Avenue
Bakersfield, CA 93306
661-868-5216
EMS Coordinator: Jeff Fariss

Region VI

Imperial County EMS Agency
935 Broadway Avenue
El Centro, CA 92243
Christopher Herring – EMS Administrator
442-265-1364

Inyo County Department of Public Health
P.O. Drawer H
Independence, CA 93526
Tom Richardson – Health Officer
760-873-7868

Mono County Public Health
437 Old Mammoth Road, Suite Q
P.O. Box 3329
Mammoth Lakes, CA 93546
Tom Boo – Health Officer
760-924-1828

Riverside County EMS Agency
4210 Riverwalk Parkway, Suite 300
Riverside, CA 92505
Trevor Douville – EMS Administrator
951-358-7104

San Bernardino County EMS Agency
351 North Mountain View Avenue
San Bernardino, CA 92415
Tom Lynch – EMS Administrator
909-388-5830

San Diego County Public Health
Emergency Medical And Health Disaster Services
Mutual Aid Regions I and VI

ATTACHMENT I

6255 Mission Gorge Road
San Diego, CA 92120
Andrew Parr – EMS Administrator
619-285-6524

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

May 5, 2020

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

Dear Supervisors:

**APPROVAL OF DELEGATIONS OF AUTHORITY FOR
CONTRACTING ACTIONS IN SUPPORT OF
THE DEPARTMENT OF HEALTH SERVICES' EFFORTS TO RESPOND TO
THE NOVEL CORONAVIRUS PANDEMIC
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Approval of delegated authority to the Director of Health Services (Director), or designee, to expand the scope and amend various County of Los Angeles (County) Agreements and establish separate Novel Coronavirus (COVID-19) Contingency Funds in support of the response to the COVID-19 pandemic.

The Department of Health Services recommends:

1. Delegate authority to the Director, or designee, to negotiate, expand the scope and amend County Agreements with Servicon Systems, Inc. (#77917 & #77529) and Sodexo (#77855) for environmental services to: a) expand the scope of services, as necessary, to support the County's efforts to address the COVID-19 pandemic, and b) establish a separate COVID-19 contractual contingency fund in an amount not to exceed 15% (\$5,609,575) of the combined Maximum Obligations which total \$36,397,167, with these funds to be used solely to address increased workload associated with COVID-19 related activities, subject to review and approval as to form by County Counsel.
2. Delegate authority to the Director, or designee, to negotiate, expand the scope and amend the County Agreements with Universal Protection Services LP dba Allied Universal Security Services (#78926) and Securitas Security Services, USA Incorporated (#78925) for security services to: a) expand the scope of services, as necessary, to support the County's efforts to address the COVID-19 pandemic, and b) establish a separate COVID-19 contractual contingency

fund in an amount not to exceed 2.5% (\$2,566,043) of the combined Maximum Contract Sums which total \$102,641,702, with these funds to be used solely to address increased workload associated with COVID-19 related activities, subject to review and approval as to form by County Counsel.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommendations will provide the Department of Health Services (DHS) with the ability to negotiate with each vendor to expand the scope of services and perform the necessary contract related actions to support the County's efforts to address the urgent needs due to the COVID-19 pandemic. Additionally, the establishment of separate COVID-19 contingency funds for these agreements will give DHS the ability to preserve its existing contingency funds for other unforeseen needs, as well as, the latitude necessary to immediately address any exigent needs related to COVID-19.

Additional security service resources are being used at pop-up COVID-19 testing centers, as well as, to assist in crowd management, patient flow and to protect vital equipment (outdoor tents/medical equipment, etc.), that is used for COVID-19 related surge activities. In addition, the healthcare services provided to COVID-19 patients has caused a widespread increase in the need for terminal cleaning services from housekeeping Contractors. This procedure is time consuming, as it involves the intense disinfecting procedure of exam rooms, patient rooms and other areas requiring this procedure. This, in turn, has caused a need for additional housekeeping workforce.

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

DHS will initially fund its costs for the COVID-19 response through its budget. DHS will then seek relief funding through the Federal Emergency Management Agency to cover all costs incurred due to the COVID-19 response.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On March 4, 2020, the Board of Supervisors (Board) proclaimed a state of emergency regarding the COVID-19. The recommendations above are presented in anticipation of the DHS' need to address a surge in COVID-19 cases in the County.

On March 31, 2020, the Board approved a motion delegating certain authorities to the Chief Executive Officer during declared states of emergency, as related to the 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 DHS the necessary flexibility to be nimble in its response to the COVID-19 pandemic.

Respectfully submitted,

Christina R. Ghaly, M.D.
Director

CRG:JA

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

BOARD LETTER FACT SHEET

Agenda Review Date:

Board Meeting Date:

Sup. Dist. / SPA No.:

DEPARTMENT:

SUBJECT:

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

II. RECOMMENDED ACTIONS (summarized)

III. COST AND FUNDING SOURCES

Cost:

Funding:

IV. BACKGROUND (critical and/or insightful)

V. POTENTIAL ISSUE(S)

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

May 5, 2020

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

Dear Supervisors:

**APPROVAL OF VARIOUS CONTRACT EXTENSIONS IN SUPPORT OF
THE DEPARTMENT OF HEALTH SERVICES' EFFORTS TO RESPOND TO
THE NOVEL CORONAVIRUS PANDEMIC
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Approval of delegated authority to the Director of Health Services (Director), or designee, to extend various contracts in support of the response to the COVID-19 pandemic.

The Department of Health Services recommends:

1. Delegate authority to the Director, or designee, to extend the term, negotiate rate adjustments of up to 10%, and increase the Maximum Agreement Sums accordingly of the agreements listed in Attachment I, on a month-to-month basis until six (6) months following date that the Novel Coronavirus (COVID-19) Proclamation is lifted by the Board of Supervisors (Board) subject to prior review and approval by County Counsel and Chief Executive Office (CEO), with notice to the Board.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommendation will provide the Department of Health Services (DHS) with the ability to continue to concentrate contracting resources on DHS' most immediate needs to prepare for and address a surge in COVID-19 cases in the County of Los Angeles. In the weeks since the announcement of the local emergency DHS' 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. This recommendation also considers that most solicitation processes require a Proposer's Conference and facility walk through which are not able to take place during the current Safer at Home order.

DHS has reviewed its inventory of contracts and has determined that, as contracting resources are currently diverted toward COVID-19 activities, DHS will need the additional time contemplated in the recommendation to resume work on the replacements for these agreements.

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

DHS will initially fund its costs for the COVID-19 response through its budget. DHS will then seek relief funding through the Federal Emergency Management Agency to cover all costs incurred due to the COVID-19 response.

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 DHS' 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 DHS the necessary flexibility to be nimble in its response to the COVID-19 pandemic.

Respectfully submitted,

Christina R. Ghaly, M.D.
Director

CRG:JA

Enclosures

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

ATTACHMENT I

Contract #	Contractor	Service	Current Expiration
H-705795	M2S, Inc.	Vascular Imaging	6/30/2020
18-95423	Public Health Institute	Patient Navigator (Substance Abuse)	7/15/2020
H-707964	Premier Emergency Physicians of California Medical Group	Temporary Medical Personnel	7/31/2020
H-706965	Urgent Care Associates, Inc.	Physician Services	8/31/2020
H-704447	Global Healthcare Exchange LLC	Information Systems (Supply Chain Services)	12/31/2020
75747	Daniel Levitan, M.D., Inc.	Professional Medical Services	12/31/2020
77653	Health Care Logistic Management, Inc. dba Accurate Courier Services	Laboratory Courier	12/31/2020
75746	DVA Healthcare Renal Care, Inc. (DaVita)	Renal Care for Correctional Health	12/31/2020

BOARD LETTER FACT SHEET

Agenda Review Date: April 29, 2020

Board Meeting Date: May 12, 2020

Sup. Dist. / SPA No.: 2

DEPARTMENT: PUBLIC WORKS

SUBJECT: Martin Luther King, Jr. Behavioral Health Center Renovation Project Approve Construction Change Orders

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

- a. Non-mandated. The Project is a collaborative effort among the Departments of Mental Health, Public Health, Health Services, Probation, and Workforce Development, Aging, and Community Services, to provide clinical and patient care services.

II. RECOMMENDED ACTIONS (summarized)

- a. Public Works is seeking Board approval to execute four construction change orders totaling a not-to-exceed amount of \$4,283,000 with Bernards Bros. Inc., due to various unforeseen conditions for the Martin Luther King, Jr. Medical Campus Behavioral Health Center Renovation project.

III. COST AND FUNDING SOURCES

- Cost: The cost for executing the four change orders is for a combined total not-to-exceed amount of \$4,283,000.
- Funding: There is sufficient funding available in the previous Board-approved project budget of \$335,714,000 to award the recommended change orders.
- Funding is provided by each participating Department based on their specific allocation of space programmed within the facility. Following the expenditure of available funding from the operating budgets of the Departments (Mental Health, Health Services, and Probation), the remaining amount of the total project budget, up to \$260,580,000, is proposed to be funded initially with short-term notes through the Los Angeles County Capital Asset Lease Corporation Lease Revenue Note Program and ultimately redeemed through the issuance of long-term bonds.

IV. BACKGROUND (critical and/or insightful)

- a. On September 3, 2019, the Board approved the revised project budget of \$335,714,000 for the MLK BHC Renovation project, and authorized Public Works to award a Design-Build agreement to the most qualified bidder, Bernards, to provide design and construction services for a maximum contract sum of \$244,967,582. Construction began in January 2020 and is 25 percent complete. During demolition, the project encountered various unforeseen site conditions that require additional work. The proposed change orders are as follows:
- Underground sewer line replacement - \$414,000
 - Leveling of existing floor slabs - \$2,755,000
 - Abatement of hazardous material from exterior window assemblies - \$664,000
 - Replacement of noncompliant interior partition walls - \$450,000

V. POTENTIAL ISSUE(S)

- a. None

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

* DPW: Esther Diaz (626) 300-2333 | Health Services: Phil Franks (213) 288-8076 | County Counsel: Talin Halabi (213) 974-8948

May 12, 2020

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

Dear Supervisors:

**CONSTRUCTION CONTRACT
PUBLIC BUILDINGS CORE SERVICE AREA
MARTIN LUTHER KING, JR. MEDICAL CAMPUS
BEHAVIORAL HEALTH CENTER RENOVATION PROJECT
APPROVE CONSTRUCTION CHANGE ORDERS
CAPITAL PROJECT NOS. 87446, 87487, AND 87488
(SUPERVISORIAL DISTRICT 2)
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval to execute various construction change orders with Bernards Bros. Inc., for the Martin Luther King, Jr. Medical Campus Behavioral Health Center Renovation project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are within the scope of the environmental impacts analyzed in the previously certified Addendum to the Final Environmental Impact Report for the Martin Luther King, Jr. Behavioral Health Center Renovation project.
2. Approve and authorize the Director of Public Works or his designee to finalize and execute a change order with Bernards Bros. Inc., for a not-to-exceed amount of \$414,000, to replace deteriorated sections of existing underground sewer lines.
3. Approve and authorize the Director of Public Works or his designee to finalize and execute a change order with Bernards Bros. Inc., for a not-to-exceed amount of \$2,755,000, to level the existing floor slabs throughout the building.
4. Approve and authorize the Director of Public Works or his designee to finalize and execute a change order with Bernards Bros. Inc., for a not-to-exceed

amount of \$664,000, to abate and dispose of unforeseen hazardous material at walls below the exterior window assemblies.

5. Approve and authorize the Director of Public Works or his designee to finalize and execute a change order with Bernards Bros. Inc., for a not-to-exceed amount of \$450,000, to replace selected existing deteriorated/damaged interior partition walls.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the revised scope of work is within the scope of the previously certified Addendum to the Final Environmental Impact Report (FEIR); and authorize the Director of Public Works to execute four change orders totaling a not-to-exceed amount of \$4,283,000 with Bernards Bros. Inc., (Bernards) due to various unforeseen conditions for the Martin Luther King, Jr. (MLK) Behavioral Health Center (BHC) Renovation project.

Background

On December 11, 2018, the Board certified the Addendum to the FEIR, approved the MLK BHC Renovation project, and authorized Public Works to deliver the make-ready work for the MLK BHC Renovation project using Board-approved Job Order Contracts.

On September 3, 2019, the Board approved the revised project budget of \$335,714,000 for the MLK BHC Renovation project, and authorized Public Works to award a Design-Build agreement to the most qualified bidder, Bernards, to provide design and construction services. After further negotiations, the agreement was executed for a maximum contract sum of \$244,967,582. Construction began in January 2020 and is 25 percent complete.

During demolition, the project encountered various unforeseen site conditions that require additional work.

Underground Sewer Line Replacement: During the scoping documents phase of the project, Public Works was unable to fully assess the condition of the existing underground sewer lines, as it would require destructive investigation in the occupied building. Upon completion of the demolition, approximately 1,000 linear feet of the existing underground sewer lines located in the subbasement and below the basement floor slab of the MLK BHC building were found to be deteriorated beyond repair and require replacement. The

existing cast iron sewer pipes, which range in size from 4 inches to 10 inches, were installed in 1968 and are beyond their useful life. This is an unforeseen condition of the building.

The estimated construction cost for the replacement of the deteriorated sewer lines located in the subbasement and below the basement floor slab has been negotiated for a not-to-exceed fee of \$414,000. To avoid delays to the overall project schedule, Public Works, under delegated authority, issued a proceed order for \$210,000, which allowed Bernards to commence this work, the value of which is included in the estimated cost.

Leveling of Existing Floor Slabs: Upon completion of the demolition, the existing concrete floor slabs were exposed and found to have excessive depressions and protrusions at numerous locations of the floor slabs on every floor of the MLK BHC building. This is an unforeseen condition of the building.

The revised scope of work includes leveling and grinding the floor slabs to achieve code required tolerances to meet the code requirements. The estimated construction cost for the leveling of the concrete floor slabs has been negotiated for a not-to-exceed fee of \$2,755,000. To avoid delays to the overall project schedule, Public Works, under delegated authority, issued proceed order for \$210,000, which allowed Bernards to commence this work, the value of which is included in the estimated cost.

Abatement of Hazardous Material from Exterior Window Assemblies: The environmental hazardous materials survey confirmed that the exterior windows caulking contained a hazardous material, known as polychlorinated biphenyl (PCB). Prior to the demolition, the brick wall façade below the exterior window assemblies, the brick wall façade was tested and results confirmed that PCB had leached into 8 inches of the brick wall façade. This is an unforeseen condition of the building.

The revised scope of work includes the abatement and disposal of the contained hazardous material brick wall on the east side of the building on the second through fifth floors of the MLK BHC building. The estimated cost of construction for the abatement and disposal of the PCB containing brick wall material has been negotiated for a not-to-exceed fee of \$664,000. To avoid delays to the overall project schedule, Public Works, under delegated authority, issued a proceed order for \$210,000, which allowed Bernards to commence this work, the value of which is included in the estimated cost.

Replacement of Noncompliant Interior Partition Walls: The majority of the interior partition walls were removed in the MLK BHC building as part of the make-ready scope. However,

some existing partition walls were shown to be protected in place and to be reused. Approximately 1,100 linear feet of partition walls were found to be deteriorated/damaged, and repairs to the partition walls are not feasible under current code. This is an unforeseen condition of the building.

The revised scope of work includes replacing the deteriorated walls and installing new code compliant partition walls at various locations of each floor. The estimated design and construction costs for the replacement of damaged/deteriorated walls has been negotiated for a not-to-exceed fee of \$450,000. To avoid delays to the overall project schedule, Public Works, under delegated authority, issued a proceed order for \$210,000 that allowed Bernards to commence this work, the value of which is included in the estimated cost.

Approval of these recommendations will allow Public Works to issue four change orders to Bernards in a total not to exceed amount of \$4,283,000. Sufficient funds for the recommended change orders are available within the \$20,057,418 Change Order contingency of the Board-approved project budget of \$335,714,000. The Project Budget Summary is enclosed.

Green Building/Sustainable Design Program

On December 20, 2016, the Board adopted a new Leadership in Energy and Environmental Design policy. The MLK BHC Renovation project supported the Board's policy by providing a cost-benefit assessment for the renovation project. The cost-benefit assessment determined that it makes environmental and fiscal sense to retrofit the existing building to achieve Leadership in Energy and Environmental Design Silver Certification.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic and Workforce Development in the County; Strategy II.2, Support the Wellness of our Communities; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, by supporting the wellness of our communities and enhancing the delivery of behavioral healthcare services that will in turn benefit the common good by driving the development of the workforce and the economic development of the County.

FISCAL IMPACT/FINANCING

The estimated cost for executing the four change orders with Bernards is for a combined total not-to-exceed amount of \$4,283,000. Upon the Board's approval of the proposed change orders, the total amount of change orders will increase to \$4,305,850, which is 1.8 percent of the original contract amount. There is sufficient funding available in the previous Board-approved project budget of \$335,714,000 to award the recommended change orders.

Funding is provided by each participating Department based on their specific allocation of space programmed within the facility. On September 3, 2019, Public Works informed the Board that upon completion of the final design, percentages of the space allocation may vary. On February 14, 2020, the final design was completed. With the completion of the final program and space allocation, the revised percentage costs allocated to the Departments of Mental Health, Public Health, Probation, Health Services, and Workforce Development, Aging, and Community Services are as follows: 59.9 percent, 20.8 percent, 9.9 percent, 8.0 percent, and 1.4 percent, respectively. The revised cost allocation has been reviewed and approved by each department.

The project is funded from the operating budgets of the participating departments as follows: Department of Mental Health (C.P. No. 87488) - \$15,100,000; Department of Health Services (C.P. No. 87446) - \$26,823,000; and Probation Department (C.P. No. 87487) - \$33,211,000.

The remaining amount of the total project budget, up to \$260,580,000, is proposed to be funded initially with short-term notes through the Los Angeles County Capital Asset Lease Corporation Lease Revenue Note Program (Note Program). The amount to be funded through the Note Program may decrease based on available funding from the Department's operating budgets in future budget cycles.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy, the proposed project budget includes 1 percent of the design and construction costs to be allocated to the Civic Art fund. The eligible Civic Art Allocation remains at \$1,000,000.

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy adopted on September 6, 2016, the projects continue to require that at least 30 percent of the total California craft worker hours for construction of the project be performed by

Local Residents and at least 10 percent be performed by Targeted Workers facing employment barriers.

Section 20137 of the Public Contract Code allows the Board, with a four-fifths vote, to authorize an individual change order to a construction contract that is 10 percent or less of the original contract amount without having to obtain bids for the work. The four separate change orders, hereunder, are within the statutory threshold.

ENVIRONMENTAL DOCUMENTATION

On October 11, 2011, the Board approved the MLK Medical Center Multi-Service Ambulatory Care (Tier I) project, and conceptually approved the future MLK Medical Center Campus Redevelopment (Tier II) project. On January 15, 2013, the Board adopted the MLK Campus Master Plan as a policy document to serve as a guideline for the future development of facilities and services at the campus and found that the master plan is within the scope of the previously conceptually approved Tier II development.

On December 11, 2018, the Board, acting as lead agency under California Environmental Quality Act, certified an Addendum to the FEIR, certified on October 11, 2011, for the MLK Medical Campus Redevelopment project when it approved the MLK BHC Renovation project.

The recommended actions are within the scope of the impacts analyzed in the previously certified Addendum to the FEIR, and there have been no substantial changes to the project or to the circumstances under which it will be undertaken. The previously approved Mitigation Monitoring and Reporting Program and the Environmental Findings of Fact and Statement of Overriding Considerations will continue to apply.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Determination with the Registrar-Recorder/County Clerk in accordance with Section 21152(a) of the California Public Resources Code.

CONTRACTING PROCESS

On September 3, 2019, the Board authorized the award of a design-build agreement to Bernards. After further negotiations, the agreement was executed for a contract amount of \$243,467,582, plus a \$1,000,000 design completion allowance, and a \$500,000 medical equipment allowance for a maximum contract sum of \$244,967,582. To date, Public Works, under its delegated authority, has executed two construction change orders, for a total \$22,850 increase to the contract amount.

The Honorable Board of Supervisors
May 12, 2020
Page 7

The change orders recommended in this action will increase the contract amount by \$4,283,000 for a revised total contract amount of \$247,773,432.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will have no impact on current services at the campus. Patient care services on campus will remain fully operational during construction. The construction will occur in the building that is currently vacant.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA
Director of Public Works

MP:AKM:jc

Enclosures

c: Department of Arts and Culture
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Health Agency
Department of Health Services (Capital Projects Division)
Department of Mental Health
Probation Department
Department of Public Health
Workforce Development, Aging, and Community Services

**CONSTRUCTION CONTRACT
PUBLIC BUILDINGS CORE SERVICE AREA
MARTIN LUTHER KING, JR. MEDICAL CAMPUS
BEHAVIORAL HEALTH CENTER RENOVATION PROJECT
APPROVE CONSTRUCTION CHANGE ORDERS
CAPITAL PROJECT NOS. 87446, 87487, AND 87488
(SUPERVISORIAL DISTRICT 2)
(4 VOTES)**

I. PROJECT SCHEDULE SUMMARY

Project Activity	Scheduled Completion Date
BHC Make-Ready	
Construction Documents	May 14, 2019 (Actual)
Jurisdictional Approvals	June 17, 2019 (Actual)
Construction Award	September 5, 2019 (Actual)
Substantial Completion	January 13, 2020 (Actual)
BHC Renovation	
Scoping Documents	April 18, 2019 (Actual)
Design-Build Award	September 24, 2019 (Actual)
Jurisdictional Approvals	April 2020
Partial Completion (Phase 1)	October 2020
Substantial Completion (Phase 2)	June 2021
Project Acceptance	September 2021

II. PROJECT BUDGET SUMMARY

Project Budget Category	Board Approved Budget	Changes Since Previous Board Approved Budget	Revised Budget
Design-Build Construction	\$ 247,825,000	\$ (2,857,418)	\$ 244,967,582
Make-Ready Construction	\$ 19,375,000	\$ 0	\$ 19,375,000
Change Orders Contingency	\$ 17,200,000	\$ 2,857,418	\$ 20,057,418
Civic Arts	\$ 1,000,000	\$ 0	\$ 1,000,000
Plans and Specifications	\$ 10,000,000	\$ 0	\$ 10,000,000
Consultant Services	\$ 11,260,000	\$ 0	\$ 11,260,000
Miscellaneous Expenditures	\$ 194,000	\$ 0	\$ 194,000
Jurisdictional Review/Plan Check/Permits	\$ 3,150,000	\$ 0	\$ 3,150,000
County Services	\$ 25,710,000	\$ 0	\$ 25,710,000
TOTAL	\$ 335,714,000	\$ 0	\$ 335,714,000

BOARD LETTER FACT SHEET

DRAFT

Agenda Review Date: April 29, 2020
Board Meeting Date: May 12, 2020
Sup. Dist. / SPA No.: All Supervisorial Districts

DEPARTMENT: *Mental Health*

SUBJECT: Approval to extend sole source Legal Entity Contracts with Crestwood Behavioral Health, Inc., and Sylmar Health and Rehabilitation Center, Inc., for the continued provision of mental health services provided at Institutions for Mental Diseases for Fiscal Year 2019-20.

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

Board approval will ensure uninterrupted mental health services are provided for individuals with serious mental health illnesses requiring subacute Institutions for Mental Disease (IMD) level of care.

II. RECOMMENDED ACTIONS (summarized)

Authorize the Director of Mental Health to execute an amendment to extend the term of existing Department of Mental Health (DMH) sole source Legal Entity Contracts with Crestwood Behavioral Health, Inc. and Sylmar Health and Rehabilitation Center, Inc. The six month term of the extension will be effective July 1, 2020 through December 31, 2020, with an option to extend the term of the Contracts for an additional six months. Delegate authority to the Director to execute future amendments to revise the daily bed rate; add, delete, modify or replace the Service Exhibits and/or Statements of Work; and/or reflect federal, State, and County regulatory and/or policy changes. Delegate authority to the Director to terminate the Contracts in accordance with the termination provisions.

III. COST AND FUNDING SOURCES

Cost: Estimated cost of the extension is \$6.4 million
Funding: 2011 Realignment Revenue

IV. BACKGROUND (critical and/or insightful)

As a long-term response to the County's shortage of mental health hospital beds, DMH is in the process of developing and releasing a Request for Statement of Qualifications (RFSQ) Solicitation to establish a pool of qualified and licensed subacute locked facility providers to be used on an as-needed-basis. Due to the public health emergency caused by Novel Coronavirus (COVID-19), DMH is unable to complete its RFSQ solicitation in a timely manner. Crestwood and Sylmar have the capacity and experience taking both complex and difficult forensic clients that require subacute IMD level of care. The extension will allow continuous IMD mental health services to individuals with serious mental health illnesses that are currently receiving services at these facilities.

V. POTENTIAL ISSUE(S)

N/A

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

DMH: Amanda Ruiz, M.D., Interim Director Intensive Care Division - AmaRuiz@dmh.lacounty.gov
County Counsel: Vicki Kozikoujekian, VKozikoujekian@counsel.lacounty.gov



DEPARTMENT OF MENTAL HEALTH

hope. recovery. wellbeing.

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

Curley L. Bonds, M.D.
Chief Medical Officer
Clinical Operations

Gregory C. Polk, M.P.A.
Chief Deputy Director
Administrative Operations

May 12, 2020

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

Dear Supervisors:

**APPROVAL TO EXTEND THE TERM OF TWO EXISTING SOLE SOURCE
LEGAL ENTITY CONTRACTS FOR THE CONTINUED PROVISION OF MENTAL
HEALTH SERVICES PROVIDED AT INSTITUTIONS FOR MENTAL DISEASES
FOR FISCAL YEAR 2019-20
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to extend sole source Legal Entity Contracts with Crestwood Behavioral Health, Inc., and Sylmar Health and Rehabilitation Center, Inc., for the continued provision of mental health services provided at Institutions for Mental Diseases.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and authorize the Director of Mental Health (Director), or his designee, to prepare, sign, and execute an amendment to extend the term of existing Department of Mental Health (DMH) sole source Legal Entity Contracts (Contracts) with Crestwood Behavioral Health, Inc. (Crestwood), and Sylmar Health and Rehabilitation Center, Inc. (Sylmar). The six (6) month term of the extension will be effective July 1, 2020 through December 31, 2020, with an option to extend the term of the Contracts for an additional six months. Crestwood & Sylmar's LE Contracts have no Maximum Contract Amounts. These LE Contracts will be reimbursed in accordance to the daily bed rates and on an as-needed basis, fully funded by 2011 Realignment Revenue.
2. Delegate authority to the Director, or his designee, to prepare, sign, and execute future amendments to the Contracts in recommendation 1 to: revise the daily rate including the

Cost of Living Adjustment (COLA), if applicable and funds are available; add and/or revise the negotiated rates, add, delete, modify or replace Service Exhibits and/or Statements of Work; and/or reflect federal, State, and County regulatory and/or policy changes; provided that: 1) any revision to the daily rate and Special Treatment Program (STP) supplement for Skilled Nursing Facilities (SNF) does not exceed the rates established by the State; 2) sufficient funds are available; and 3) the amendments are subject to prior review and approval as to form by County Counsel, with a written notification to the Board and Chief Executive Officer (CEO).

3. Delegate authority to the Director, or his designee, to terminate the Contracts described in Recommendations 1 in accordance with the termination provisions, including Termination for Convenience. The Director, or his designee, will notify the Board and CEO, in writing, of such termination action.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Board approval of Recommendation 1 will enable DMH to extend the term of the existing sole source Contracts with Crestwood and Sylmar to ensure uninterrupted mental health services provided at Institutions for Mental Disease (IMD), beginning July 1, 2020 through December 31, 2020, with an option to extend the term of the Contracts for an additional six months.

Board approval of Recommendation 2 will allow DMH to amend the contracts in Recommendation 1, expeditiously, without interruption to services.

Board approval of Recommendation 3 will allow DMH to terminate the Contracts in Recommendation 1, in accordance with the contract's termination provisions, including Termination for Convenience, in a timely manner, as necessary.

Implementation of Strategic Plan Goals

The recommended actions are consistent with the County's Strategic Plan Goal I, Make Investments that Transform Lives, specifically Strategy I.1 – Increase Our Focus on Prevention Initiatives, and Strategy I.2 – Enhance Our Delivery of Comprehensive Interventions.

FISCAL IMPACT/FINANCING

For Fiscal Year (FY) 2020-21, the estimated cost of the extension for the Contracts in Recommendation 1 is \$6.4 million, fully funded by 2011 Realignment revenue, and is included in DMH's FY 2020-21 Recommended budget.

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

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On February 20, 2018, your Board authorized DMH to execute sole source Contracts with Crestwood and Sylmar for the provision of mental health services provided at IMDs. As the sole source Contracts with Crestwood and Sylmar are set to expire on June 30, 2020, Board approval of the extension will ensure that uninterrupted mental health services are provided for individuals with serious mental health illnesses that are currently receiving services at these facilities.

Crestwood is reimbursed at the daily bed rate established by DMH. Crestwood's Mental Health Resource Center (MHRC) business headquarters is located at 520 Capitol Mall, Suite 800, Sacramento, CA 95814. Crestwood's mental health services are provided at out-of-County IMDs at the following locations: Bakersfield, Chula Vista, Fallbrook, and San Diego IMDs.

Sylmar is a licensed SNF and certified STP, reimbursed by DMH according to the daily bed rate established by the State Department of Health Care Services. Sylmar's business headquarters is located at 13347 Ventura Boulevard, Sherman Oaks, CA 91423.

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

As mandated by your Board, the performance of all contractors is evaluated by DMH on an annual basis to ensure the contractor's compliance with all contract terms and performance standards.

CONTRACTING PROCESS

As a long-term response to the County's shortage of mental health hospital beds, DMH is in the process of developing and releasing a Request for Statement of Qualifications (RFSQ) solicitation to establish a pool of qualified and licensed subacute locked facility providers to be used on an as-needed basis. However, due to the public health emergency caused by Novel Coronavirus (COVID-19), DMH is unable to complete its RFSQ solicitation process in a timely manner. Crestwood and Sylmar have the capacity and experience taking both complex and difficult forensic clients that require subacute IMD level of care. The extension to DMH's existing sole source Contracts with Crestwood and Sylmar is necessary in order to provide continuous IMD mental health services to individuals with serious mental health illnesses that are currently receiving services at

these facilities until such time that DMH is able to complete the RFSQ process and develop a Master Agreement.

DMH plans to return to your Board to request approval to award the pool of qualified and licensed subacute locked facility providers to be used on an as-needed basis upon the completion of the RFSQ solicitation process.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Board approval of the recommended actions will ensure that uninterrupted mental health services are provided for individuals with serious mental health illnesses requiring subacute IMD level of care.

Respectfully submitted,

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

Director

JES:ES:SK:sc

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

BOARD LETTER FACT SHEET

Agenda Review Date: April 29, 2020
Board Meeting Date: May 12, 2020
Sup. Dist. / SPA No.: All Supervisorial Districts

DRAFT

DEPARTMENT: **Mental Health**

SUBJECT: Approval to extend service agreements with six providers for Drop-In Center Programs for Transition Age Youth for Fiscal Year 2020-21

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

Transition Age Youth (TAY) Drop-In Center Programs provides temporary safety and basic supports to TAY with Serious Emotional Disorders and Severe and Persistent Mental Illness to promote their stability and self-sufficiency.

II. RECOMMENDED ACTIONS (summarized)

Authorize the Director of DMH to execute an amendment with six existing service providers for the continued provision of Drop-In Center services to TAY effective July 1, 2020 through June 30, 2021 with a six month optional extension for FY 2021-22; to execute future amendments for services; and to terminate any of the six Service Agreements in accordance with the Agreements' termination provisions, including Termination for Convenience.

III. COST AND FUNDING SOURCES

Cost: \$5,200,000 for services

Funding: MHSA

IV. BACKGROUND (critical and/or insightful)

DMH is currently contracting with six Drop-In Center Program service providers to target TAY consumers who are homeless or at risk of homelessness and difficult-to-reach. All six Service Agreements are due to expire on June 30, 2020. DMH is conducting a new solicitation process for Drop-In Centers but the process was suspended due to the COVID-19 public health crisis. Drop-In Centers allow TAY to foster relationships with staff who can connect them to services and supports needed to promote recovery. In the interim, DMH is requesting an extension to the six service agreements to allow uninterrupted operation of TAY Drop-In Center Program services.

V. POTENTIAL ISSUE(S)

N/A

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

DMH: Makesha Jones-Chambers, mjoneschambers@dmh.lacounty.gov
County Counsel: Craig Kirkwood, Jr., ckirkwood@counsel.lacounty.gov



DEPARTMENT OF MENTAL HEALTH

hope. recovery. wellbeing.

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

Curley L. Bonds, M.D.
Chief Medical Officer
Clinical Operations

Gregory C. Polk, M.P.A.
Chief Deputy Director
Administrative Operations

May 12, 2020

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

Dear Supervisors:

**APPROVAL TO EXTEND AGREEMENTS WITH SIX PROVIDERS FOR DROP-IN
CENTER PROGRAMS FOR TRANSITION AGE YOUTH
FOR FISCAL YEAR 2020-21
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Requesting approval to extend the existing Agreements with six providers for the continued operation of Drop-In Center Programs for Transition Age Youth for Fiscal Year 2020-21.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and authorize the Director of the Department of Mental Health, (Director), or his designee, to prepare, sign, and execute an amendment with six existing providers, (Attachment), for the continued operation of Transition Age Youth (TAY) Drop-In Centers, pending the completion of a Request for Services (RFS) solicitation process. The amendment will be effective for one fiscal year beginning July 1, 2020 through June 30, 2021, with an additional six month optional extension. The aggregate total annual contract amount (TCA) for Fiscal Year (FY) 2020-21 is \$5,200,000, fully funded by State Mental Health Services Act (MHSA) revenue.
2. Delegate authority to the Director, or his designee, to prepare, sign, and execute future amendments to the Agreements in Recommendation 1; revise the TCAs; add, delete, modify, or replace the Statement of Work (SOW); and/or reflect federal, State, and County regulatory and/or policy changes provided that: 1) the County's total payment to each provider will not exceed an increase of more than ten percent of the TCA as

listed in the attachment; 2) sufficient funds are available; and, 3) the amendments are subject to prior review and approval as to form by County Counsel, with written notification to the Board and Chief Executive Office (CEO).

3. Delegate authority to the Director, or his designee, to terminate any Agreements described in Recommendation 1 in accordance with the agreements' termination provisions, including Termination for Convenience. The Director, or his designee, will notify the Board and CEO, in writing, of such termination action.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Board approval of Recommendation 1 will enable the Department of Mental Health (DMH) to extend the Agreements for one year, with six providers to continue operation of eight TAY Drop-In Centers while DMH completes the solicitation process.

Board approval of Recommendation 2 will enable DMH to amend the Agreements in Recommendation 1 as necessary, revise the TCA, ensure continuity of care and reflect program and/or policy changes.

Board approval of Recommendation 3 will enable DMH to terminate the Agreements in accordance with the agreements' termination provisions, including Termination for Convenience, as necessary.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

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

FISCAL IMPACT/FINANCING

The FY 2020-21 aggregate funding for the six agreements is \$5,200,000, fully funded by State MHSA revenue, and is included in DMH's FY 2020-21 Recommended Budget.

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

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

TAY Drop-In Center services is a component of Los Angeles County's MHSA Community Services and Supports (CSS) Plan. The Drop-In Centers provide temporary safety and basic supports (e.g., showers, meals, clothing, referrals, vouchers, etc.) to Seriously Emotionally Disturbed (SED) and Severely and Persistently Mentally Ill (SPMI) TAY who are homeless or at risk of homelessness and difficult-to-reach, and who will otherwise remain un-served. Drop-In Centers have a strong emphasis on outreach and engagement to difficult-to-reach TAY, as well as linkage of TAY to a range of resources that promote stability and self-sufficiency.

Drop-In Centers are intended as entry points to the mental health system and provide low demand/high tolerance environments in which youth can find temporary safety and basic supports. TAY accessing Drop-In Centers have an opportunity to build trusting relationships with the staff persons who can connect them to the services and supports this population needs in order to work toward stability and recovery. For FY 2018-19, approximately 74,000 TAY were served at the Drop-In Centers.

As mandated by your Board, the performance of all contractors is evaluated by DMH on an annual basis to ensure the contractors' compliance with all contract terms and performance standards.

The Amendment format has been approved as to form by County Counsel.

The attachment lists the six TAY Drop-In Center service providers' service provision Supervisorial Districts and Service Areas for each Agreement.

CONTRACTING PROCESS

On January 6, 2015, your Board approved the Agreement with Step Up on Second Street to provide Drop-In Center services for TAY. On October 4, 2016, your Board approved the Agreements with Penny Lane Centers, The Village Family Services, Pacific Clinics, Los Angeles LGBT Center, and Good Seed Church of God in Christ, Inc., to provide Drop-In Center services for TAY. On May 14, 2019, your Board authorized the extension of the six contracts from July 1, 2019 through June 30, 2020 to allow DMH to conclude the RFS solicitation process. DMH nearly completed the solicitation process; however, due to the COVID-19 public health crisis, the process was suspended. In the meantime, extending the six existing agreements is necessary to provide uninterrupted operation of TAY Drop-In Center services.

IMPACT ON CURRENT SERVICES OR PROJECTS

Board approval of the recommended actions will allow continued operation of TAY Drop-In Centers, ensuring TAY throughout the County have uninterrupted access to temporary safety, basic supports, linkage, and referral to mental health services, which will in turn support their stability and self-sufficiency.

Respectfully submitted,

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

JES:ES:SK:al

Attachments

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

LOS ANGELES COUNTY – DEPARTMENT OF MENTAL HEALTH
CONTRACT DEVELOPMENT AND ADMINISTRATION DIVISION

ATTACHMENT

TAY Drop-In Center Provider List and Total Contract Amounts (TCA) for Fiscal Year 2020-2021

ITEM NO	AGENCY NAME/HEADQUARTERS	SUPERVISORIAL DISTRICT (HEADQUARTERS)	SERVICE PROVISION SUPERVISORIAL DISTRICT	SERVICE AREA(S)	SERVICE AREA ADDRESS	MHSA CSS FUNDING	MHSA PEI FUNDING	TCA FY 2020-21
1	Good Seed Church of God in Christ, Inc. 6568 5 th Ave. Los Angeles, CA 90043	2	2	6	2814 W. Martin Luther King Jr. Los Angeles, CA 90008	\$500,000	\$150,000	\$650,000
			4	8	1230 Pine Ave. Long Beach, CA 90813	\$500,000	\$150,000	\$650,000
2	Los Angeles LGBT Center 1625 N. Schrader Blvd. Los Angeles, CA 90028	3	3	4	1220 N. Highland Ave. Los Angeles, CA 90038	\$500,000	\$150,000	\$650,000
3	Pacific Clinics 800 S. Santa Anita Ave. Arcadia, CA 91006	5	1	3	13001 Ramona Blvd. Irwindale, CA 91706	\$500,000	\$150,000	\$650,000
4	Penny Lane Centers 15305 Rayen St. North Hills, CA 91434	3	5	1	43520 Division Street Lancaster, CA 93535	\$500,000	\$150,000	\$650,000
			1	7	5628 East Slauson Ave. Commerce, CA 90040	\$500,000	\$150,000	\$650,000
5	Step Up on Second Street, Inc. 1328 Second Street Santa Monica, CA 90401	3	3	5	1619 Santa Monica Blvd. Santa Monica, CA 90404	\$500,000	\$150,000	\$650,000
6	The Village Family Services 6736 Laurel Canyon Blvd. #200 North Hollywood, CA 91606	3	3	2	6801 Coldwater Canyon Blvd. North Hollywood, CA 91606	\$500,000	\$150,000	\$650,000
	TOTAL					\$4,000,000	\$1,200,000	\$5,200,000

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



COUNTY OF LOS ANGELES
Public Health



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

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BOARD OF SUPERVISORS

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First District

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Second District

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Janice Hahn
Fourth District

Kathryn Barger
Fifth District

May 12, 2020

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

Dear Supervisors:

**APPROVAL TO EXECUTE 13 NEW CONTRACTS FOR
TRANSPORTATION SERVICES FOR ELIGIBLE RYAN WHITE PROGRAM CLIENTS
IN LOS ANGELES COUNTY EFFECTIVE JUNE 1, 2020 TO FEBRUARY 28, 2023
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to execute 13 new contracts for the provision of Transportation Services for Eligible Ryan White Program (RWP) Clients in Los Angeles County (LAC) for the term effective June 1, 2020 through February 28, 2023, and delegated authority to extend the term through February 28, 2025.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Director of the Department of Public Health (DPH), or designee, to execute 13 new contracts, substantially similar to Exhibit I, with the agencies listed in Attachment A, selected under a solicitation process for the provision of Transportation Services for Eligible RWP Clients in LAC. The contracts are effective June 1, 2020 through February 28, 2023, at a total maximum

obligation of \$1,672,549, 100 percent offset by Health Resources and Services Administration (HRSA) Catalog of Federal Domestic Assistance Number 93.914, RWP Part A funds.

2. Delegate authority to the Director of DPH, or designee, to execute amendments to the contracts that extend the term for up to two additional one-year periods through February 28, 2025; allow a no-cost adjustment of the term; and/or provide an increase or decrease in funding up to 50 percent above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract period and make corresponding service adjustments, as necessary, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office (CEO).
3. Delegate authority to the Director of DPH, or designee, to execute additional contracts during the ensuing period from additional qualified organizations in response to the Request for Applications (RFA) to provide Transportation Services for Eligible RWP Clients in LAC under the same terms described above in Recommendation 2, subject to review and approval by County Counsel, and notification to your Board and the CEO.
4. Delegate authority to the Director of DPH, or designee, to execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or make changes to the contract's terms and conditions.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Transportation is a basic and necessary service to ensure ongoing health care and social service access for persons living with HIV. Chronic disease care requires clinician visits, medication access, and visits to other RWP funded services such as oral health care, food assistance programs, and legal services. Transportation limitations are often cited as barriers to whole person care and health care access, leading to rescheduled or missed appointments, delayed care, and missed or delayed medication use. Limited health care access can lead to poorer health outcomes and a higher risk of HIV transmission resulting in lower viral load suppression.

Approval of Recommendation 1 will allow DPH to execute 13 new contracts with qualified agencies to provide Transportation Services for Eligible RWP Clients in LAC. These contracts will reimburse providers for the cost of transporting clients to and from non-emergency medical and support service appointments via one of the approved transportation modalities (e.g., bus, train, taxi, rideshare, or other approved transportation modality) and for transportation coordination activities for designated agency staff who arrange and/or manage transportation services for RWP clients (e.g. scheduling rides, disbursement of Transit Access Pass (TAP) cards, invoicing, and data reporting).

Approval of Recommendation 2 will allow DPH to execute amendments to the contracts to extend and/or adjust the term of the contracts; and/or increase or decrease funding up to 50 percent above or below the annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary. This recommended action will enable DPH to amend contracts to adjust the term beyond the expiration date. Such amendments will only be executed if and when there is an unanticipated extension of the term of the applicable grant funding to allow additional time to complete services and utilize grant funding. This authority is being requested to enhance DPH's efforts to expeditiously maximize grant revenue, consistent with Board Policy 4.070: Full Utilization of Grant funds.

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

Approval of Recommendation 3 will allow DPH to execute additional contracts during the ensuing period with additional qualified organizations under the same terms as described above in Recommendation 2 and expand the pool of qualified organizations seamlessly, without interruption, to meet the needs of the department.

Approval of Recommendation 4 will allow DPH to execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or changes to the contract's terms and conditions.

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

The total annual maximum obligation for the 13 recommended contracts as detailed in Attachment A is \$1,672,549, effective June 1, 2020 to February 28, 2023; 100 percent offset by HRSA RWP Part A funds.

Funding for these contracts is included in DPH's fiscal year (FY) 2019-20 Adopted Budget and will be included in future FYs, as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

As required under Board Policy 5.120, your Board was notified on April 20, 2020 of DPH's request to increase or decrease funding up to 50 percent above or below the annual base maximum obligation. Increased delegated authority is needed to allow

sufficient flexibility for DPH to make adjustments, if needed, in the event of higher than expected client demand or modifications to transportation cost for clients.

Transportation services are available to eligible RWP clients, therefore in the event that any DPH Division of HIV and STD Program(DHSP) funded service provider experiences an increase in eligible RWP clients for any RWP supported service including, but not limited to: ambulatory outpatient medical (primary care) visits; oral healthcare visits; medical care coordination assistance; mental health treatment; medical subspecialty visits; benefits specialty assistance; case management for recently incarcerated; nutrition and food pantry support; substance use disorder treatment; transitional housing; and residential, home and community-based health services, DPH would have the flexibility to make funding adjustments to transportation contracts to meet the need. DPH also received additional federal resources to support Ending the HIV Epidemic activities, which can be used to enhance transportation resources for eligible RWP clients. Additionally, DPH would need the ability to make budget adjustments, as required, to align with the fiscal and program priorities.

Exhibit I is the contract template reviewed and approved by County Counsel. Attachment A is a list of the recommended contracts. Attachment B is the contracting opportunity announcement posted on the County website. Attachment C is the Community Business Enterprise Information Summary for the recommended contractors.

CONTRACTING PROCESS

On February 26, 2020, DPH released a RFA to solicit applications from qualified organizations to provide Transportation Services for Eligible RWP Clients in LAC.

The contracting opportunity announcement was posted on the County of Los Angeles website (Attachment B) and DPH's Contracts and Grants website and a Notice of Intent to release the RFA was also sent by electronic mail to DHSP's internal list of funded agencies.

DPH received 15 applications by the submission deadline. Applications were reviewed in accordance with the Review Process outlined in the RFA by internal DPH subject matter experts. One application was disqualified as the applicant did not demonstrate that it met all of the minimum mandatory requirements. One of the 14 qualified applicants is a County Clinic and will be funded through an existing Memorandum of Understanding for transportation services. As a result, DPH is recommending contracts for the remaining 13 responsible and responsive Applicants.

On April 21, 2020 notifications of the RFA results were sent to the recommended Applicants. DPH has obtained a Letter of Intent from each of the recommended Applicants.

Community Business Enterprise Program information, as reported by the recommended Applicants, is identified in Attachment C. The Applicants were selected without regard to gender, race, creed, color or national origin for award of a contract.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow DPH to award 13 new contracts to support the delivery of Transportation Services for Eligible RWP Clients in LAC.

Respectfully submitted,

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

BF:jc
BL#05167

Enclosures

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

**COUNTY OF LOS ANGELES - DEPARTMENT OF PUBLIC HEALTH
DIVISION OF HIV AND STD PROGRAMS - ELIGIBLE RYAN WHITE PROGRAM TRANSPORTATION SERVICES
13 NEW CONTRACTS**

Contractor	Contract No.	Contract Term 1 (Year 30) 6/1/20- 2/28/21 (Prorated)	Contract Term 2 (Year 31) 3/1/21- 2/28/22	Contract Term 3 (Year 32) 3/1/22- 2/28/23	Total Maximum Obligation (Tem 1, 2, and 3)	Service Planning Area(s) of Sites of clients to be served.	Supervisory District(s) of Sites of clients to be served.
TRANSPORTATION SERVICES - FUNDING SOURCE: RWP PART A							
1 AIDS Healthcare Foundation	PH-Pending	\$ 69,660	\$ 92,880	\$ 92,880	\$ 255,420	1 through 8	1 through 5
2 Altamed Health Services Corporation	PH-Pending	\$ 37,080	\$ 49,440	\$ 49,440	\$ 135,960	1 through 8	1 through 5
3 APLA Health & Wellness	PH-Pending	\$ 72,300	\$ 96,400	\$ 96,400	\$ 265,100	1 through 8	1 through 5
4 Dignity Health Center, d.b.a. St.Mary Medical Center	PH-Pending	\$ 46,010	\$ 61,346	\$ 61,346	\$ 168,702	1 through 8	1 through 5
5 Los Angeles LGBT Center	PH-Pending	\$ 65,933	\$ 87,910	\$ 87,910	\$ 241,753	1 through 8	1 through 5
6 Men's Health Foundation	PH-Pending	\$ 42,750	\$ 57,000	\$ 57,000	\$ 156,750	1 through 8	1 through 5
7 Northeast Valley Health Corporation	PH-Pending	\$ 30,960	\$ 41,280	\$ 41,280	\$ 113,520	1 through 8	1 through 5
8 Special Services for Groups	PH-Pending	\$ 8,663	\$ 11,551	\$ 11,551	\$ 31,765	1 through 8	1 through 5
9 St.John's Well Child and Family Center	PH-Pending	\$ 13,995	\$ 18,660	\$ 18,660	\$ 51,315	1 through 8	1 through 5
10 T.H.E. Clinic, Inc.	PH-Pending	\$ 12,450	\$ 16,600	\$ 16,600	\$ 45,650	1 through 8	1 through 5
11 The Salvation Army	PH-Pending	\$ 881	\$ 1,175	\$ 1,175	\$ 3,231	1 through 8	1 through 5
12 UC Regents of California	PH-Pending	\$ 45,954	\$ 61,272	\$ 61,672	\$ 168,898	1 through 8	1 through 5
13 Watts Healthcare Corporation	PH-Pending	\$ 9,405	\$ 12,540	\$ 12,540	\$ 34,485	1 through 8	1 through 5
Total		\$ 456,041	\$ 608,054	\$ 608,454	\$ 1,672,549		



CONTRACTING OPPORTUNITY *

RFA NUMBER: 2019-009

RFA TITLE: Transportation Services for Eligible Ryan White Program Clients in Los Angeles County

RELEASE/OPEN DATE: February 26, 2020

INITIAL DUE DATE: March 24, 2020

CLOSING DATE: Open/Continuous

DPH Contact: jcueva@ph.lacounty.gov

*Visit websites indicated below for additional information and updates.

The County of Los Angeles (County) Department of Public Health (DPH) is pleased to announce the release of a Request for Applications (RFA) to solicit applications from interested qualified vendors to provide **Transportation Services for Eligible Ryan White Program (RWP) Clients in Los Angeles County**.

Transportation Services include the following:

- ❖ Ensuring transportation for eligible RWP clients to and from non-emergency medical and support service appointments, as needed; and
- ❖ Transportation coordination to arrange and manage transportation for eligible RWP clients (e.g. scheduling rides, disbursement of Transit Access Pass cards, invoicing, and data reporting).

Minimum Mandatory Requirements

Interested vendors must meet the following Minimum Mandatory Requirements to apply:

1. Applicant must be an existing Division of HIV and STD Programs (DHSP)-funded service provider serving RWP eligible clients in Los Angeles County; and
2. Applicant must not have unresolved questioned costs identified by the Auditor-Controller, in an amount over \$100,000, that are confirmed to be disallowed costs by the contracting County department and remain unpaid for six months or more from the date of disallowance, unless such disallowed costs are the subject of current good faith negotiations to resolve the disallowed costs, in the opinion of the County. County will verify that Applicant does not have unresolved disallowed costs.

Note: Subcontractors may not be used to meet any of the Applicant's Minimum Mandatory Requirements

Next Steps for Interested Vendors

- ✓ Register at <http://camisvr.co.la.ca.us/webven>
- ✓ Review contracting opportunity solicitation document for additional information, requirements, submission information, and updates at:
 - <http://camisvr.co.la.ca.us/lacobids/BidLookUp/BidOpenStart.asp>
 - <http://publichealth.lacounty.gov/cg/index.htm>

TRANSPORTATION SERVICES FOR ELIGIBLE RYAN WHITE PROGRAM CLIENTS IN LOS ANGELES COUNTY

COMMUNITY BUSINESS ENTERPRISE (CBE) INFORMATION SUMMARY

FIRM / ORGANIZATION INFORMATION	AIDS Healthcare Foundation	AltaMed Health Services Co.	APLA Health & Wellness	Dignity Health St. Mary Medical Center	Los Angeles LGBT Center	Men's Health Foundation	Northeast Valley Health Corporation	Special Services for Groups	St. John's Well Child and Family Center	T.H.E. Clinic, Inc.	The Salvation Army	UC Regents of California	Watts Healthcare Corporation
Total Number of Employees in Firm	1,904	2,870	251	20,285	732	55	5,503	1,125	657	150	754	Unspecified	430
Business Structure	Non-Profit	Non-Profit	Non-Profit	Corporation	Non-Profit	Non-Profit	Non-Profit	Non-Profit	Non-Profit	Non-Profit	Corporation	Non-Profit	Corporation
Owners/Partner/Associate Partners													
Black/African American	0	0	5	0	0	0	0	0	2	0	0	0	0
Hispanic/Latin American	0	0	1	9	0	0	0	0	8	0	0	0	0
Asian or Pacific Islander	0	0	0	0	0	0	0	0	0	0	0	0	0
American Indian	0	0	0	0	0	0	0	0	0	0	0	0	0
Filipino	0	0	0	0	0	0	0	0	1	0	0	0	0
White	0	0	14	0	0	0	0	0	0	0	0	0	0
Unspecified	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	0	0	20	9	0	0	0	0	11	0	0	0	0
Female (should be included in counts above and also reported here separately).	0	0	5	4	0	0	0	0	9	0	0	0	0
Managers													
Black/African American	167	17	9	0	3	15	22	2	1	5	13	1	14
Hispanic/Latin American	111	212	7	7	0	4	86	6	14	5	39	3	26
Asian or Pacific Islander	45	52	3	0	0	5	100	3	0	2	7	0	9
American Indian	0	1	0	0	0	0	1	0	0	0	0	0	0
Filipino	0	0	0	0	0	0	0	0	3	1	0	0	2
White	196	82	20	0	0	8	227	3	1	5	50	17	11
Unspecified	196	0	0	0	0	0	0	0	0	0	0	0	0
Total	715	364	39	7	3	32	436	14	19	18	109	21	62
Female (should be included in counts above and also reported here separately).	302	254	15	3	2	14	311	11	15	12	54	12	39
Staff													
Black/African American	426	54	17	0	10	137	299	5	4	28	104	4	138
Hispanic/Latin American	462	1,892	64	46	0	64	2,022	206	344	68	321	14	454
Asian or Pacific Islander	120	239	13	0	0	45	1,400	33	19	12	46	2	48
American Indian	2	7	2	0	0	0	8	1	0	2	1	0	0
Filipino	0	0	0	0	0	0	0	1	4	2	0	0	13
White	301	314	0	0	0	57	1,338	10	32	20	147	21	95
Unspecified	53	0	0	0	0	0	0	0	0	0	0	0	0
Total	1364	2506	96	46	10	303	5,067	256	403	132	619	41	748
Female (should be included in counts above and also reported here separately).	220	1,971	68	21	4	172	3,866	213	307	107	413	23	572
Percentage of Ownership													
Black/African American				0%					18%				
Hispanic/Latin American				93%					73%				
Asian or Pacific Islander				4%					0%				
American Indian				0%					0%				
Filipino				0%					0%				
White				2%					0%				
Unspecified				0%					0%				
Total				99%					91%				
Female (should be included in counts above and also reported here separately).				45%					73%				
Current Certification as Minority, Women,													
Minority													
Women													
Disadvantaged													
Disabled Veteran													
Other													
County Certification													
Local Small Business Enterprise													
Social Enterprise													
Disabled Veteran Business Enterprise													
Other Certifying Agency													

Figures are based on information provided by Proposers

BOARD LETTER FACT SHEET

Agenda Review Date:

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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



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BOARD OF SUPERVISORS

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Fifth District

May 12, 2020

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

Dear Supervisors:

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

SUBJECT

Provide authorization to accept and implement a forthcoming award and future awards and/or amendments from the California Department of Public Health to support the California Home Visiting Program.

IT IS RECOMMENDED THAT THE BOARD:

1. Delegate authority to the Director of the Department of Public Health (DPH), or designee, to accept and implement a forthcoming award from the California Department of Public Health (CDPH) to support the California Home Visiting Program (CHVP) at an estimated annual amount of \$3,698,342, for the anticipated period of July 1, 2019 through June 30, 2023, subject to review and

approval by County Counsel, and notification to your Board and the Chief Executive Office (CEO).

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

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

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

Since 2011, DPH has received funding from CDPH to support home visiting program services provided to at-risk communities in LAC which include two evidence-based home visiting models: 1) Healthy Families America (HFA) and 2) Nurse Family Partnership (NFP).

The Governor's Budget for Fiscal Year (FY) 2019-20 includes newly authorized State General Funds to be utilized specifically for the purpose of implementing or expanding State-approved evidence-based home visiting models, including NFP, HFA, and now Parents as Teachers (PAT).

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

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

Approval of the recommendations will enable DPH to accept a forthcoming award from CDPH for the anticipated period of July 1, 2019 through June 30, 2023, in the estimated annual amount of \$3,698,342. Final funding amounts are subject to CDPH approval. Funds will support expenditures associated with DPH personnel and contractual costs.

Funding is included in DPH's Final Adopted Budget for FY 2019-20 and will be included in future FYs, as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On January 21, 2020, CDPH issued to DPH a Notice of Intent to Award for Home Visiting State General Fund Expansion Funding for the period July 1, 2019 through June 30, 2023.

IMPACT ON CURRENT SERVICES

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

Respectfully submitted,

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

BF:gs
#05197

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