



FESIA A. DAVENPORT
Chief Executive Officer

County of Los Angeles Health and Mental Health Services

DATE: Wednesday, September 29, 2021
TIME: 10:00 a.m.

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

[MS Teams link](#) (Ctrl+Click to Follow Link)

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

AGENDA

Members of the Public may address the Health and Mental Health Services Meeting on any agenda item. Two (2) minutes are allowed for each item.

- I. Call to order
- II. **Information Item(s)** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Request Approval to Accept Compromise Offers of Settlement for Patients who Received Medical Care at either County Facilities and/or at Non-County Operated Facilities Under the Trauma Center Service Agreement
- III. **Presentation Item(s):**
 - a. **DPW/DHS:** LAC+USC Medical Center Core Laboratory and Mechanical Upgrade Projects - Revise the Scope of Work and Increase the Project Budgets for the LAC+USC Medical Center Core Laboratory Equipment Replacement and the Mechanical Upgrade Projects, and to Approve an Appropriation Adjustment to Fully Fund the Projects

- b. DMH:** Approval to Develop an Affiliation Master Agreement with Educational Institutions for the Placement of Mental Health Interns within the Department of Mental Health

- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VI. Public Comment
- VII. Adjournment

BOARD LETTER FACT SHEET

Agenda Review Date:

Board Meeting Date:

Sup. Dist. / SPA No.:

DEPARTMENT:

SUBJECT:

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

II. RECOMMENDED ACTIONS (summarized)

III. COST AND FUNDING SOURCES

Cost:

Funding:

IV. BACKGROUND (critical and/or insightful)

V. POTENTIAL ISSUE(S)

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

October 12, 2021

DRAFT
DHS Letterhead

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

Dear Supervisors:

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

SUBJECT

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

IT IS RECOMMENDED THAT YOUR BOARD:

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

Patients who received medical care at County facilities:

Harbor UCLA Medical Center – Account Number 100858880 in the amount of \$150,000.00.

LAC+USC Medical Center – Account Number 101859558 in the amount of \$5,863.37.

Rancho Los Amigos National Rehabilitation Center – Account Number 100445454 in the amount of \$25,000.00.

LAC+USC Medical Center – Account Number 101964090 in the amount of \$89,267.50.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

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

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

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

This will expedite the County’s recovery of revenue totaling approximately \$270,130.87
There is no net cost to the County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

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

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

The Honorable Board of Supervisors
October 12, 2021
Page 3

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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

Respectfully submitted,

Christina R. Ghaly, M.D.
Director

CRG:ANW:VP

Enclosures (4)

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

DATA FOR COMPROMISE SETTLEMENT

COUNTY OF LOS ANGELES – DEPARTMENT OF HEALTH SERVICES
TRANSMITTAL 21-10-A

Amount of Aid	\$2,018,030.00	Account Number	100858880
Amount Paid	\$29,695.76	Name	Adult Female
Balance Due	\$1,988,334.24	Service Date	11/26/2016-05/08/2017
Compromise Amount Offered	\$150,000.00	Facility	Harbor-UCLA Medical Center
Amount to be Written Off	\$1,838,334.24	Service Type	Inpatient

JUSTIFICATION

The patient was treated at Harbor-UCLA Medical Center at a cost of \$2,018,030.00. The account was referred to the County vendor whom was able to negotiate the payment of \$150,000.00 for this account.

This compromise offer of settlement is recommended because it represents the maximum amount the County vendor was able to negotiate for payment.

Per contract with Molina, this matter should have been arbitrated(binding) within 1 year from the dispute. This claim was underpaid on 08/16/2017. The matter was referred to the County Vendor Heath Advocates on 07/16/2018. Health Advocates attempted resolution and ultimately obtained an offer from Molina's Assistant General Counsel under the theory that services were rendered and something should be paid, based upon the continuing relationship with the provider.

DATA FOR COMPROMISE SETTLEMENT

COUNTY OF LOS ANGELES – DEPARTMENT OF HEALTH SERVICES
TRANSMITTAL 21-10-B

Amount of Aid	\$37,707.00	Account Number	101859558
Amount Paid	0.00	Name	Adult Male
Balance Due	\$37,707.00	Service Date	07/26/2020
Compromise Amount Offered	\$5,863.37	Facility	LAC+USC Medical Center
Amount to be Written Off	\$31,843.63	Service Type	Inpatient

JUSTIFICATION

The patient was treated at LAC+USC Medical Center at a total cost of \$37,707.00. The patient has a total of \$50,980.26 in medical bills and attorney fees.

The attorney has settled the case in the amount of \$25,000.00. Due to the low recovery and the insufficient funds to fully satisfy all liens and fees the attorney proposes the following disbursement:

Disbursements	Total Claim	Proposed Settlement	Percent of Settlement
Attorney Fees	\$10,000.00	\$10,000.00	40.00%
Attorney Cost	\$1,707.26	\$1,707.26	6.83%
Other lien holders	\$1,566.00	\$243.51	0.97%
Los Angeles Department of Health Services (LAC+USC MC)	\$37,707.00	\$5,863.37	23.45%
Net to Client (Heirs)	\$0.00	\$7,185.86	28.74%
Total	\$50,980.26	\$25,000.00	100.00%

DATA FOR COMPROMISE SETTLEMENT

COUNTY OF LOS ANGELES – DEPARTMENT OF HEALTH SERVICES
TRANSMITTAL 21-10-C

Amount of Aid	\$513,210.00	Account Number	100445454
Amount Paid	0.00	Name	Adult Male
Balance Due	\$513,210.00	Service Date	04/05/2019-12/13/2019
Compromise Amount Offered	\$25,000.00	Facility	Rancho Los Amigos National Rehabilitation Center
Amount to be Written Off	\$488,210.00	Service Type	Inpatient

JUSTIFICATION

The patient was treated at Rancho Los Amigos National Rehabilitation Center at a total cost of \$513,210.00. The patient has a total of \$1,506,316.73 in medical bills and attorney fees.

The attorney has settled the case in the amount of \$600,000.00. Due to the low recovery and the insufficient funds to fully satisfy all liens and cost the attorney proposes the following disbursement:

Disbursements	Total Claim	Proposed Settlement	Percent of Settlement
Attorney Fees	\$240,000.00	\$240,000.00	40.00%
Attorney Cost	\$105,050.73	\$105,050.73	17.51%
Other lien holders	\$648,056.00	\$31,560.33	5.26%
Los Angeles Department of Health Services (Rancho Los Amigos NRC)	\$513,210.00	\$25,000.00	4.17%
Net to Client (Heirs)	\$0.00	\$198,388.94	33.06%
Total	\$1,506,316.73	\$600,000.00	100.00%

DATA FOR COMPROMISE SETTLEMENT

COUNTY OF LOS ANGELES – DEPARTMENT OF HEALTH SERVICES
TRANSMITTAL 21-10-D

Amount of Aid	\$125,690.00	Account Number	101964090
Amount Paid	0.00	Name	Adult Female
Balance Due	\$125,690.00	Service Date	01/29/2021
Compromise Amount Offered	\$89,267.50	Facility	LAC+USC Medical Center
Amount to be Written Off	\$36,422.50	Service Type	Inpatient

JUSTIFICATION

The patient was treated at LAC+USC Medical Center at a cost of \$125,690.00. The account was referred to the County vendor whom was able to negotiate the payment of \$89,267.50 for this account.

This compromise offer of settlement is recommended because it represents the maximum amount the County vendor was able to negotiate for payment.

BOARD LETTER FACT SHEET

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V. POTENTIAL ISSUE(S)

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

MARK PESTRELLA, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

October 19, 2021

IN REPLY PLEASE

REFER TO FILE: **PMI-2**

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
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LAC+USC MEDICAL CENTER
CORE LABORATORY EQUIPMENT REPLACEMENT
AND MECHANICAL UPGRADE PROJECTS
APPROVE REVISED PROJECT SCOPE AND BUDGETS
APPROVE RELATED APPROPRIATION ADJUSTMENTS
CAPITAL PROJECT NOS. 87336 AND 87398
(SUPERVISORIAL DISTRICT 1)
FISCAL YEAR 2021-22
(4 VOTES)**

SUBJECT

Public Works is seeking Board approval to revise the scope of work and project budgets for the LAC+USC Medical Center Core Laboratory Equipment Replacement and Mechanical Upgrade Projects.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are within the scope of the previous findings of exemption for the previously approved LAC+USC Medical Center Core Laboratory Equipment Replacement and Mechanical Upgrade Projects and that the modifications to the scope are also exempt from the California Environmental Quality Act for the reasons stated in this letter and in the record of the projects.
2. Approve revised project scope and budget of \$3,600,000 from the previously Board-approved amount of \$3,499,000 for the LAC+USC Medical Center Core Laboratory Equipment Upgrade Project, Capital Project No. 87336.

3. Approve revised project scope and budget of \$1,700,000 from the previously Board-approved amount of \$1,300,000 for the LAC+USC Medical Center Mechanical Upgrade Project, Capital Project No. 87398.
4. Approve the Appropriation Adjustment to reallocate \$101,000 and \$400,000 respectively, from the Department of Health Services' Enterprise Fund-Committed for Department of Health Services to the LAC+USC Medical Center Core Laboratory Equipment Replacement Project, Capital Project No. 87336, and the LAC+USC Medical Center Mechanical Upgrade Project, Capital Project No. 87398, to fully fund the projects in Fiscal Year 2021-22 expenditures.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that the LAC+USC Medical Center Core Laboratory Equipment Replacement (Core Laboratory Equipment Replacement) and Mechanical Upgrade (Mechanical Upgrade) Projects are within the previous California Environmental Quality Act (CEQA) findings of exemption; and approve the revised project scope and budgets, and the related Appropriation Adjustment to fully fund the projects.

Core Laboratory Equipment Replacement

On September 6, 2016, the Board approved the Core Laboratory Equipment Replacement Project with a project budget of \$3,499,000, and authorized Public Works to deliver the project using a Board-approved Job Order Contract (JOC). The scope of work included structural, mechanical, electrical, and plumbing upgrades to the core laboratory in the Diagnostic and Treatment Building and replacement of the existing equipment.

Due to unforeseen conditions encountered during construction, additional modifications to the plumbing system and seismic anchorage were required to comply with Office of Statewide Health Planning and Development (OSHPD) standards. The design of the proposed additional improvements was completed using a Board-approved consultant and has been approved by OSHPD. Additional design, construction, and construction administration efforts are necessary to complete these modifications.

The original project scope was substantially completed in June 2020, and the additional scope is expected to be completed by December 2021.

Mechanical Upgrade

On March 6, 2016, the Board approved the Mechanical Upgrade Project with a project budget of \$1,300,000, and authorized Public Works to deliver the project using a Board-approved JOC. The scope of work included the retrofit and remodel of the existing cooling towers, addition of a vibration monitoring and detection system to 60 existing air-handler units serving patient care areas and refurbishing the emergency steam turbine chiller system and the controls.

Based on discussion with OSHPD, the design of the air handler unit vibration sensors required additional structural supports for the piping/conduits, as well as modifications to the chillers and cooling tower. Design of the additional improvements was completed using a Board-approved consultant, and plans have been approved by OSHPD.

The original project scope was substantially completed in May 2021, and the additional scope is expected to be completed by December 2021.

Green Building/Sustainable Design Program

These projects will support the Board's policy for Green Building/Sustainable Design Program by recycling disposable material, incorporating energy efficient products during construction, and by incorporating water and energy conservation features.

Implementation of Strategic Plan Goals

The County Strategic Plan directs the provision of Strategy II.1, Drive Economic and Workforce Development in the County, Objective II.1.2, Support Small Businesses and Social Enterprises, Strategy II.3, Make Environmental Sustainability our Daily Reality, Objective II.3.2, Foster a Cleaner, More Efficient, and More Resilient Energy System, and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, Objective III.3.2, Manage and Maximize County Assets by replacing existing building support systems that have exceeded their useful lives and can no longer be supported or maintained. The projects will enhance operational efficiency and support the wellness of our communities through improved delivery of comprehensive and seamless healthcare services to the residents of the County seeking healthcare assistance.

FISCAL IMPACT/FINANCING

The revised project budget for the Core Laboratory Equipment Replacement Project, including plans and specifications, plan check, construction, change order contingencies, consultant services, miscellaneous expenditures, and County services is \$3,600,000, which represents an increase of \$101,000 from the previously Board-approved project budget of \$3,499,000.

The revised project budget for the Mechanical Upgrade Project, including plans and specifications, plan check, construction, change order contingencies, consultant services, miscellaneous expenditures, and County services is \$1,700,000, which represent an increase of \$400,000 from the previously Board-approved project budget of \$1,300,000.

The revised project budgets and schedules are included in Enclosure A.

The proposed Appropriation Adjustment (Enclosure B) will reallocate \$101,000 and \$400,000 respectively, from the Department of Health Services' Enterprise Fund-Committed for Department of Health Services to the Medical Center Core Laboratory Equipment Replacement Project, Capital Project No. (C.P. No.) 87336, and the Mechanical Upgrade Project, C.P. No. 87398, to fully fund the projects in Fiscal Year 2021-22. There is no impact to net County cost as a result of these actions.

Operating Budget Impact

There are no one-time or ongoing operational costs anticipated following completion of the projects.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Civic Art Policy amended on August 11, 2015, the Core Laboratory Equipment Replacement and the Mechanical Upgrade projects are exempt from the Civic Art fund as the projects provide for repair or replacement of existing facilities and mechanical equipment.

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy adopted on September 6, 2016, the Core Laboratory Equipment Replacement Project requires 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. The Mechanical Upgrade Project will include a best-efforts goal that at least 30 percent of the total California craft worker hours for construction of the project be performed by local residents and the "Targeted Worker" component will not be included as part of the project.

ENVIRONMENTAL DOCUMENTATION

Core Laboratory Equipment Replacement

On September 6, 2016, the Board approved the Core Laboratory Equipment Replacement Project and found that it was categorically exempt from CEQA under Sections 15301 (a) and 15302 (c) of the State CEQA Guidelines and Classes 1 (d) and 2(a) and (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G since the project consists of minor interior alterations, repair, or replacement of existing facilities, including mechanical equipment and utility connections include negligible or no expansion of an existing use. The renovated space will have the same purpose and capacity as the current space. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors based on the project records.

The proposed revisions to the previously approved project scope are also categorically exempt from CEQA because they consist of the same type of work as the original approved project, which was previously found to be exempt. The revisions to the scope of work also fall within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet criteria of specific classes of categorical exemptions. The revised scope involves changes to the equipment drainage, electrical panel configuration and United Parcel Services equipment.

Mechanical Upgrade

On March 21, 2017, the Board approved the Mechanical Upgrade Project and found that it was categorically exempt from CEQA under Sections 15301(a), (b), (d), (f), and (l); 15302(c), (d), and (e); 15303 (b), (d), (e); and (m); and 15304 (f) of the State CEQA Guidelines and Classes 1(c), (e), (g), (h), (i); 2(a) and (e); 3(b) and (d); and 4 (k) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G since the project would include retrofit of existing cooling towers at the East Central Plant with upsized fan motors, pump replacement, adjustment to the fan blades and valve replacement. A vibration monitoring system would also be added to existing air-handler units and emergency turbine chiller system and controls would be refurbished. The

project would result in negligible expansion of use and replacement features would have the same purpose and capacity as structures replaced. A Notice of Exemption was filed on April 27, 2017.

In addition, based on the records of the project, the activities will not be located in a sensitive environment and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code Section 65962.5, or any potential to cause an adverse change in the significance of a historical resource that would make the exemption inapplicable.

The proposed revisions to the previously approved project scope are also categorically exempt from CEQA because they consist of the same type of work as the original approved project, which was previously found to be exempt. The revisions to the scope of work also fall within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet criteria of specific classes of categorical exemptions.

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

CONTRACTING PROCESS

Public Works utilized Board-approved, on-call consultants to prepare the plans and specifications for the projects.

The scope of work for each of the projects include substantial repairs and remodeling work and, as such, Public Works has made the determination that the use of JOC is the most appropriate contracting method to deliver the projects.

Public Works will use a Board-approved JOC to perform the work.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Public Works will work with the Department of Health Services to minimize construction impacts and disruptions at the facilities. Patient care services will remain fully operational during design construction. All critical work will be completed in phases and during non-peak periods to minimize disruptions to patient services.

The Honorable Board of Supervisors
October 19, 2021
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CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:LR:cg

Enclosure

cc: Department of Arts and Culture
Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Department of Health Services (Capital Projects Division)

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
LAC+USC MEDICAL CENTER
CORE LABORATORY EQUIPMENT REPLACEMENT
AND MECHANICAL UPGRADE PROJECTS
APPROVE REVISED PROJECT SCOPES OF WORK AND BUDGETS
APPROVE RELATED APPROPRIATION ADJUSTMENTS
CAPITAL PROJECT NOS. 87336 AND 87398
(SUPERVISORIAL DISTRICT 1)
(4 VOTES)**

**I. CORE LABORATORY EQUIPMENT REPLACEMENT
PROJECT SCHEDULE SUMMARY**

Project Activity	Original Scheduled Completion Date	Revised Scheduled Completion Date
Construction Documents	05/16*	05/16*
Jurisdictional Approvals	08/16*	08/16*
Construction Start	12/16*	12/16*
Substantial Completion	06/20*	06/20*
Final Acceptance	02/21	12/21

*Completed Activity

**II. CORE LABORATORY EQUIPMENT REPLACEMENT
PROJECT BUDGET SUMMARY**

Project Activity	Board-Approved Budget	Impact of this Action	Proposed Project Budget
Hard Costs			
Construction (Job Order Contract)	\$2,063,500	\$ 427,795	\$2,491,295
E-Gordian	\$ 41,500	\$ 2,300	\$ 43,800
Subtotal	\$2,105,000	\$ 430,095	\$2,535,095
Contingency	\$ 375,000	(\$364,395)	\$ 10,605
Construction Subtotal	\$2,480,000	\$ 65,700	\$2,545,700
Civic Art	\$ 0	\$ 0	\$ 0
Hard Costs Subtotal	\$2,480,000	\$ 65,700	\$2,545,700
Soft Costs			
Plans and Specifications	\$ 330,000	\$ 6,000	\$ 336,000
Consultant Services	\$ 210,784	\$ 15,716	\$ 226,500
Miscellaneous Expenditure	\$ 17,000	\$ 4,800	\$ 21,800
Jurisdictional Review, Plan Check and Permit	\$ 35,000	\$ 2,000	\$ 37,000

County Services	\$ 426,216	\$ 6,784	\$ 433,000
Soft Costs Subtotal	\$1,019,000	\$ 35,300	\$1,054,300
Total	\$3,499,000	\$101,000	\$3,600,000

**III. MECHANICAL UPGRADE
PROJECT SCHEDULE SUMMARY**

Project Activity	Original Scheduled Completion Date	Revised Scheduled Completion Date
Construction Documents	12/2017*	12/2017*
Jurisdictional Approvals	02/2018*	02/2018*
Construction Start	06/2019*	06/2019*
Substantial Completion	12/2020	05/2021
Project Acceptance	01/2021	12/2021

*Completed Activity

**IV. MECHANICAL UPGRADE
PROJECT BUDGET SUMMARY -**

Project Activity	Board-Approved Budget	Impact of this Action	Proposed Project Budget
Hard Costs			
Construction (Job Order Contract)	\$ 804,890	\$183,053	\$ 987,943
E-Gordian	\$ 12,074	\$ 3,844	\$ 15,918
Subtotal	\$ 16,964	\$186,897	\$1,003,861
Contingency	\$ 168,036	\$113,103	\$ 281,139
Construction Subtotal	\$ 985,000	\$300,000	\$1,285,000
Civic Art	\$ 0	\$ 0	\$ 0
Hard Costs Subtotal	\$ 985,000	\$300,000	\$1,285,000
Soft Costs			
Plans and Specification	\$ 103,000	\$ 10,000	\$ 113,000
Consultant Services	\$ 22,000	\$ 15,000	\$ 37,000
Miscellaneous Expenditure	\$ 0	\$ 0	\$ 0
Jurisdictional Review, Plan Check and Permit	\$ 16,000	\$ 250	\$ 16,250
County Services	\$ 174,000	\$ 74,750	\$ 248,750
Soft Cost Subtotal	\$ 315,000	\$100,000	\$ 415,000
Total	\$1,300,000	\$400,000	\$1,700,000

PINK(1)

BA FORM 05142019

BOARD OF SUPERVISORS
OFFICIAL COPY

July 01, 2021

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF HEALTH SERVICES

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HER RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFORE**FY 2021-22****4 - VOTES****SOURCES**

BA DETAIL - SEE ATTACHMENT PAGE 1

USES

BA DETAIL - SEE ATTACHMENT PAGE 1

SOURCES TOTAL

\$ 1,503,000

USES TOTAL

\$ 1,503,000

JUSTIFICATION

This budget adjustment of \$501,000 is necessary to fund Capital Project No. 87336, LAC+USC Medical Center Core Laboratory Equipment Replacement Project in the amount of \$101,000 and Capital Project No. 87398, LAC+USC Medical Center Mechanical Upgrade Project in the amount of \$400,000 from DHS Enterprise Fund-Committed for DHS for anticipated expenditures in FY 2021-22.

Jean Lo

Digitally signed by Jean Lo
Date: 2021.07.01 13:15:24 -07'00'**AUTHORIZED SIGNATURE**

Jean Lo, Controller's Division, DHS

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---☐ ACTION☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO. 005

DATE

Lanfama
July 6, 2021

☒ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

DATE

[Signature]
7/7/2021

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT

FY 2021-22
4 - VOTES

SOURCES

USES

DHS ENTERPRISE FUND MN2-3078 COMMITTED FOR DHS DECREASE OBLIGATED FUND BALANCE	501,000	DHS ENTERPRISE FUND MN2-HS-6100-60070 OTHER FINANCING USES INCREASE APPROPRIATION	501,000
LAC+USC MEDICAL CENTER ENTERPRISE FUND MN4-HG-96-9911-60010 OPERATING TRANSFERS IN INCREASE REVENUE	501,000	LAC+USC MEDICAL CENTER ENTERPRISE FUND MN4-HG-96-9912-60010 OPERATING SUBSIDY - GENERAL FUND DECREASE REVENUE	501,000
ENT SUB - LAC+USC MEDICAL CENTER A01-AC-6100-21200-21224 OTHER FINANCING USES DECREASE APPROPRIATION	501,000	LAC+USC MEDICAL CENTER LAC+USC MEDICAL CENTER CORE LABORATORY EQUIPMENT REPLACEMENT A01-CP-6014-64010-87336 CAPITAL ASSETS - B & I INCREASE APPROPRIATION	101,000
		LAC+USC MEDICAL CENTER LAC+USC MEDICAL CENTER MECHANICAL UPGRADE A01-CP-6014-64010-87398 CAPITAL ASSETS - B & I INCREASE APPROPRIATION	400,000
SOURCES TOTAL	\$ 1,503,000	USES TOTAL	\$ 1,503,000

BA#005

Lafan 7/6/21

BOARD LETTER FACT SHEET

Agenda Review Date: September 29, 2021
Board Meeting Date: October 12, 2021
Sup. Dist. / SPA No.: All Supervisorial Districts

CEO DA Approval

DRAFT

DEPARTMENT: **Mental Health**

SUBJECT: Request approval through a Request for Statement of Qualifications process that will allow the Department of Mental Health to enter into Affiliation Agreements with accredited universities and/or professional schools.

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

A non-mandated training program called Student Professional Development Program that is designed to place graduate student interns at Department of Mental Health Directly-Operated clinics to provide clinical services to consumers.

II. RECOMMENDED ACTIONS (summarized)

Approve and authorize the Director of Mental Health (Director) to execute an Affiliation Master Agreement (MA) with a private educational institution effective upon Board approval through June 30, 2028, with an option to extend for two additional one-year terms through June 30, 2030. Delegate authority to the Director to execute additional Affiliation MAs with other qualified private and public educational institutions that submit a Statement of Qualifications (SOQ) and meet the requirements in the Request for Statement of Qualifications (RFSQ). The additional Affiliation MAs will become effective upon execution and will expire on June 30, 2028, unless extended for two additional one-year terms through June 30, 2030. Delegate authority to the Director to: (1) modify the RFSQ, (2) execute future amendments to the MAs; (3) update and change MA's terms and conditions; and (4) terminate the Affiliation MAs in accordance with the MA's termination provisions.

III. COST AND FUNDING SOURCES

Cost: N/A

Funding:

IV. BACKGROUND (critical and/or insightful)

For the past 18 years, DMH has been returning to your Board at the end of each term to renew these Student Professional Development Program Affiliation Agreements which have prolonged the execution of amendments or new agreements. As a result, this process delayed the placement of students at DMH Directly-Operated Clinics and services to high need consumers.

The development of an Affiliation Master Agreement through the Request for Statement of Qualifications process will allow DMH to establish a pool of pre-qualified universities and professional schools who have the capacity to provide graduate student interns. This ensures DMH is able to execute new Affiliation MAs and place student interns in a more efficient manner.

V. POTENTIAL ISSUE(S)

n/a

VI. DEPARTMENT & COUNTY COUNSEL CONTACTS

Angelita Diaz-Akahori, Mental Health Program Manager III, adiaz@dmh.lacounty.gov, (213) 943-8229
Emily Issa, County Counsel, Elssa@counsel.lacounty.gov, (213) 974-1827



DEPARTMENT OF MENTAL HEALTH

hope. recovery. wellbeing.

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

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

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

Lisa H. Wong, Syd.
Senior Deputy Director

October 12, 2021

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

Dear Supervisors:

**APPROVAL TO DEVELOP AN AFFILIATION MASTER AGREEMENT WITH
EDUCATIONAL INSTITUTIONS FOR THE PLACEMENT OF MENTAL HEALTH
INTERNS WITHIN THE DEPARTMENT OF MENTAL HEALTH
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request approval to develop a pool of qualified educational institutions through a Request for Statement of Qualifications process that will allow the Department of Mental Health to enter into Student Professional Development Program Affiliation Agreements with accredited universities and/or professional schools for the placement of student interns at Department of Mental Health.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and authorize the Director of Mental Health (Director), or his designee, to execute an Affiliation Master Agreement (MA), substantially similar to Attachment I, with the private educational institution listed in Attachment III, effective upon Board approval through June 30, 2028, with an option to extend thereafter for two additional one-year terms through June 30, 2030. This MA does not have a dollar amount associated with it as educational institutions do not receive payment for placing student interns with Department of Mental Health (DMH).
2. Delegate authority to the Director, or his designee, to execute additional Affiliation MAs, substantially similar to Attachments I and II, during the ensuing 10-year

period with additional qualified private and public educational institutions that submit a Statement of Qualifications (SOQ) and meet all the requirements outlined in the open and continuous Request for Statement of Qualifications (RFSQ) for the Student Professional Development Program (SPDP). The additional Affiliation MAs will become effective upon execution and shall expire on June 30, 2028, unless extended for two additional one-year terms through June 30, 2030, or terminated sooner. DMH will notify the Board and the Chief Executive Office (CEO) in writing of such Affiliation MA execution.

3. Delegate authority to the Director, or his designee, to modify the RFSQ, including adding, deleting, modifying, or replacing the Statement of Work (SOW) and to make the corresponding adjustments, as necessary.
4. Delegate authority to the Director, or his designee, to (1) execute future amendments to the MAs in Recommendations 1 and 2; and (2) update and change MA's terms and conditions, as necessary, during the term of the Affiliation MA. The amendments are subject to the prior review and approval as to form by County Counsel, with written notification to the Board and CEO.
5. Delegate authority to the Director, or his designee, to terminate the Affiliation MAs described in Recommendations 1 and 2, in accordance with the MA's termination provisions, including Termination for Convenience. DMH will notify your Board and CEO in writing of such termination action.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Board approval of Recommendation 1 will allow DMH to execute an Affiliation MA with the educational institution listed in Attachment III as it met the minimum mandatory qualifications of DMH's RFSQ.

Board approval of Recommendations 2 and 3 will allow DMH to: 1) execute Affiliation MAs with additional private or public educational institutions who meet the minimum mandatory qualifications of DMH's RFSQ; and 2) modify the RFSQ, as necessary.

Approval of Recommendation 4 will allow DMH to amend the Affiliation MAs in Recommendations 1 and 2 as necessary, and to ensure the continuation of student placements and reflect program and/or policy changes.

Board approval of Recommendation 5 will allow DMH to terminate the Affiliation MAs in Recommendations 1 and 2 in accordance with the MA's termination provisions, including Termination for Convenience, 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), via Strategy I.2 – Enhance Our Delivery of Comprehensive Interventions and County's Strategic Plan Goal III (Realize Tomorrow's Government Today), via Strategy III.3 – Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability.

FISCAL IMPACT/FINANCING

The proposed actions will provide DMH a list of accredited universities and professional schools for the provision of student placements. The MAs have no dollar amount associated with them as DMH does not pay educational institutions to place student interns.

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Since 2003, DMH has participated in these educational partnerships with accredited educational institutions in Los Angeles County through the SPDP Affiliation Agreements. For the past 18 years, DMH has been returning to your Board at the end of each term to renew these affiliation agreements which have prolonged the execution of amendments or new agreements. As a result, this process delayed the placement of students at DMH facilities and services to high need clients. The development of an Affiliation MA will allow DMH to establish a pool of pre-qualified universities and professional schools with the capacity to provide graduate students to intern at DMH and to ensure DMH is able to execute new Affiliation MAs more efficiently and without delay. The goal of SPDP has been, and continues to be, a collaboration with local universities and professional schools to educate and train students in DMH directly-operated and administrative programs and continually expand the public mental health workforce of trained and qualified mental health professionals throughout the County.

For Fiscal Year 2021-22, SPDP plans to offer clinical or administrative placements to approximately 150 students in the following fields: nursing, occupational therapy, psychiatric technician, psychology, public administration, social work, marriage and family therapy, and vocational rehabilitation. DMH clinical and administrative staff will supervise SPDP participants in gaining knowledge and experience in delivering specialty mental health services, including the use of various evidence-based practices.

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.

Attachment I is the Affiliation MA for private educational institutions, which has been approved as to form by County Counsel.

Attachment II is the Affiliation MA for public educational institutions, which has been approved as to form by County Counsel. Mutual indemnification has also been added to the Agreement (Attachment II) in the County's standardized indemnification provision. A public educational institution is a constitutionally created State institution; therefore, the proposed indemnification provision is within reason and does not significantly impact the County.

Attachment III lists the educational institution qualified under the DMH's RFSQ to receive the Affiliation MA.

CONTRACTING PROCESS

On May 12, 2020, DMH announced the contracting opportunity and posted the RFSQ for SPDP (Bid No. DMH051220B1) to the County's "Doing Business with Us" and DMH's Contracting Opportunities website.

As of June 16, 2021, DMH received one SOQ. DMH is recommending your Board to approve the execution of the Affiliation MA (Attachment I) with the qualified private educational institution as listed in Attachment III, as this school has met all of the requirements of DMH's RFSQ.

In accordance with the solicitation process, the RFSQ will remain open throughout the duration of the Affiliation MA term, allowing new SOQs to be submitted beyond the initial submission deadline, whereby additional qualified private and public educational institutions will be awarded an Affiliation MA (Attachments I and II) if it serves the best interest of the County.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Board approval of the recommended actions will allow DMH to have a list of accredited universities and professional schools who are eligible to provide graduate students who in turn will deliver high need services to consumers in Los Angeles County.

Respectfully submitted,

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

JES:GCP:SK:RLR:JH:atm

Attachments (3)

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

DRAFT

COUNTY OF LOS ANGELES DEPARTMENT OF MENTAL HEALTH
STUDENT PROFESSIONAL DEVELOPMENT PROGRAM – AFFILIATION MASTER AGREEMENT
ATTACHMENT III

	CONTRACTOR	Public or Private University	ADDRESS	Sup. Dist.
1	Campbellsville University	Private	1 University Drive, Campbellsville, KY 42718	All