



FESIA A. DAVENPORT
Chief Executive Officer

County of Los Angeles Health and Mental Health Services

DATE: Wednesday, June 29, 2022
TIME: 10:30 a.m.

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.

TO PARTICIPATE IN THE MEETING, PLEASE CALL AS FOLLOWS:

DIAL-IN NUMBER: 1 (323) 776-6996

CONFERENCE ID: 322130288#

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

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.

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

10:00 A.M. NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL

D.H., et al. v County of Los Angeles, et al. Government
Code Section 54956.9(a)
Los Angeles Superior Court Case No. BC 720058
Department of Health Services

- I. Call to order
- II. **Discussion Item(s):**
 - a. **DPH:** Help Me Grow LA Initiative
- III. **Information Item(s)** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **CEO:** Accept Fiscal Year 2021 Emergency Management Performance Grant Program Funds and Fiscal Year 2021 Emergency Management Performance Grant Program-American Rescue Plan Act Funds

- b. **CEO:** Accept 2021 State Homeland Security Program Grant Funds
- c. **DPH:** Approval to Execute an Amendment to Child Passenger Safety Training Contract Number PH-004186 with SafetyBeltSafe U.S.A. (#06372)
- d. **DPH:** Authorization to Accept and Sign Amended Grant Agreement Number 19- 10964, A01 and Future Agreements and/or Amendments from the California Department of Public Health for the STD Program Management and Collaboration Project (#06373)
- e. **DPH:** Authorization to Accept and Implement a Forthcoming Grant Agreement and Future Agreements and/or Amendments from the California Department of Public Health to Support the Vaccine Preventable Disease Control Program (#06376)

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

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

- a. Discussion and consideration of necessary actions on issues related to the Harbor-UCLA Medical Center Replacement Program, and briefing by DPW, CEO and DHS, as needed, as requested at the Health and Mental Health Services Cluster meeting on May 18, 2022.

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



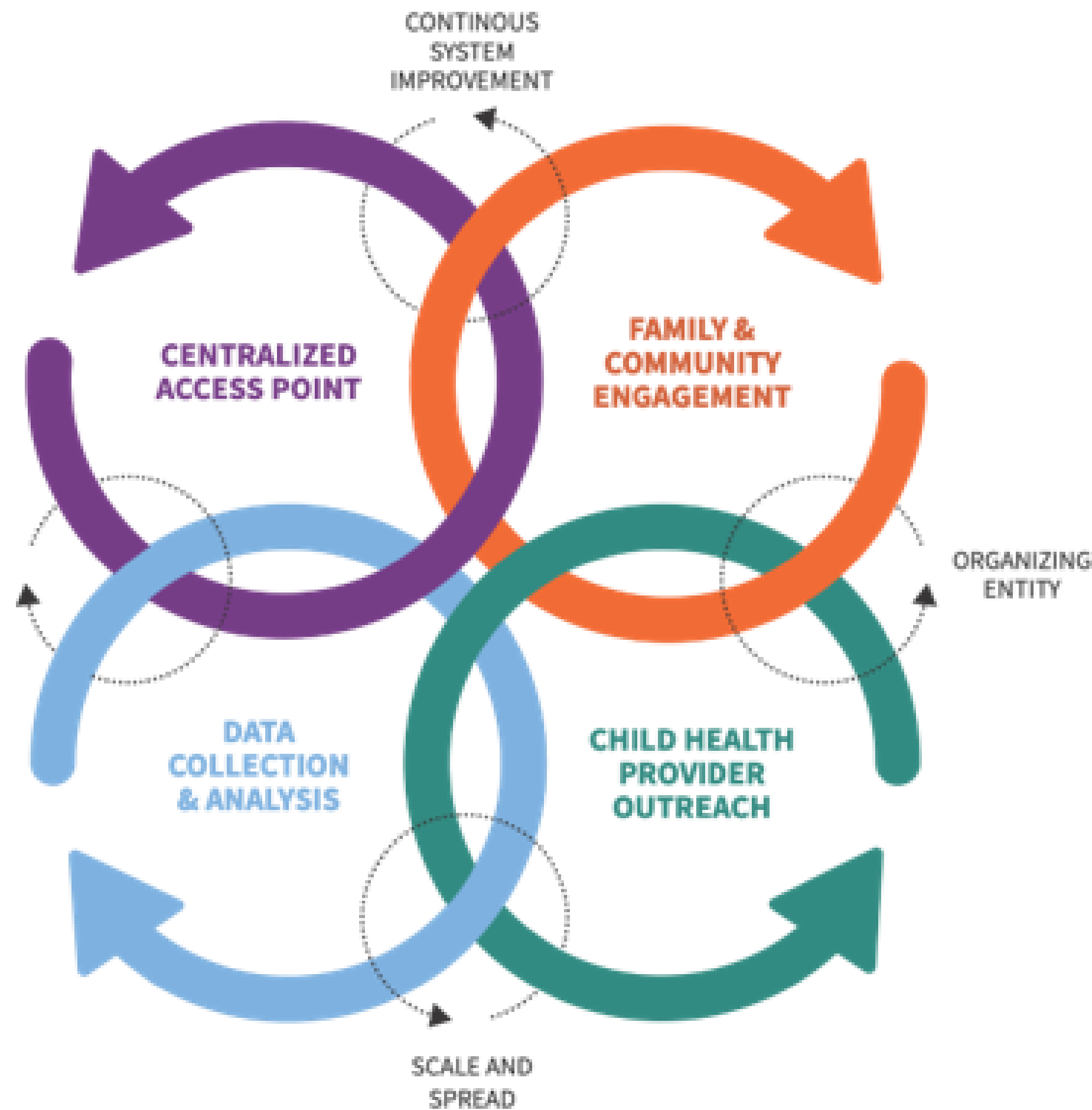
Help Me Grow LA Centralized Access Point

Presenter:
Steve Baldwin, MS, RD
Los Angeles County Department of Public Health



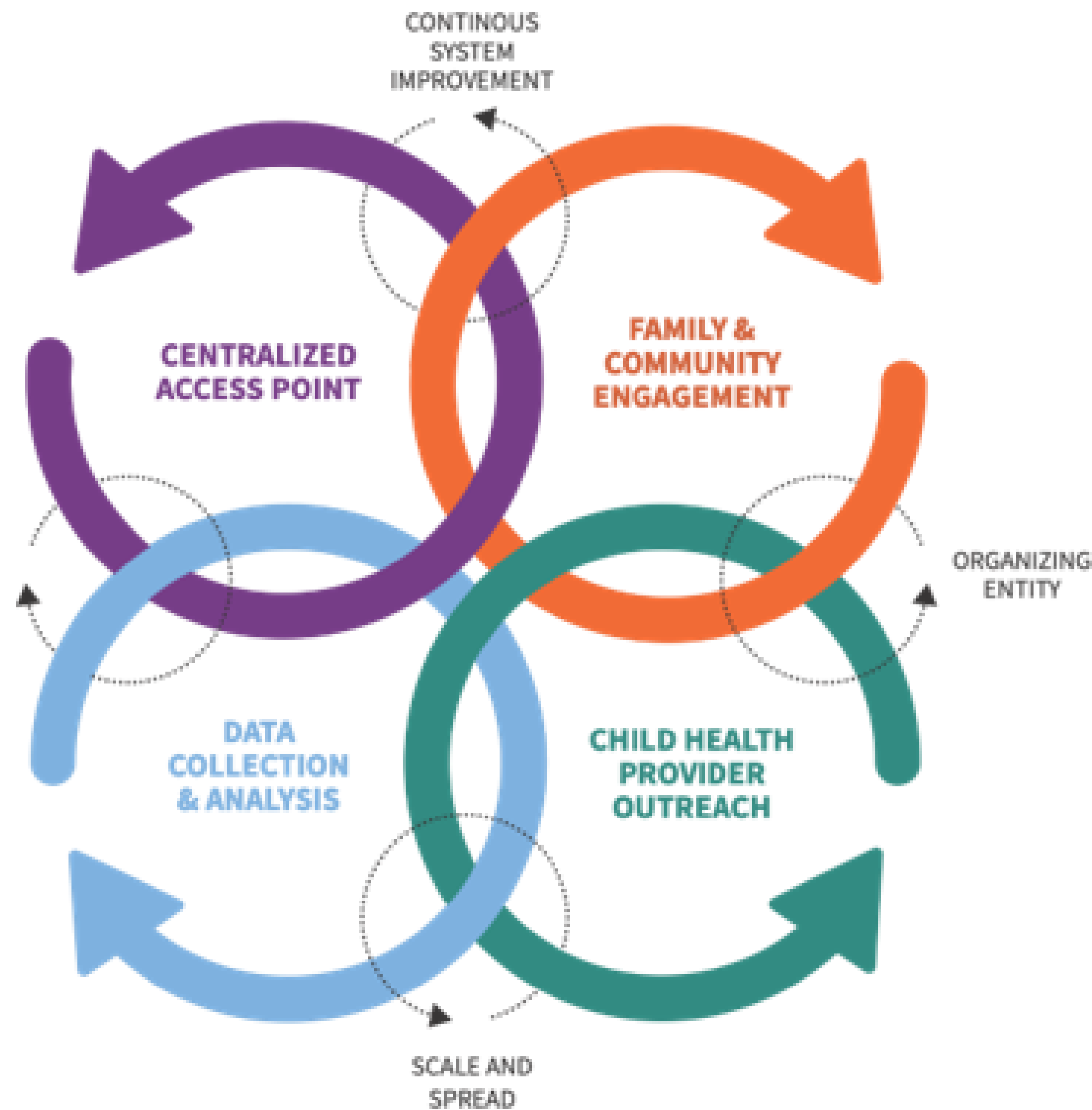
- A collaboration between First 5 LA (F5LA) and LA County DPH (LA County Public Health)
- Public Health is the organizing agency for HMG LA
- Together, F5LA & Public Health, are co-implementing components of the HMG model with key partners in L.A. County





A system that promotes early identification and connects young children at risk for and with developmental-behavioral delays to intervention services

- Promotes local cross-sector collaboration
- Seeks to coordinate existing resources and systems



Build a Centralized Access Point to help families and providers access needed resources and services.

Engage with Families and Communities to support their child's development.

Support Child Health Providers to identify developmental concerns and connect families to resources.

Collect and Analyze Data to measure success and improve the coordination of programs and services in local communities.

LA Care Health Plan

- 10 clinics within the LA Care Health Plan system
- Focuses on integrating developmental screening into the workflow
- Coordinated referrals to HMG LA Centralized Access Point

HMG LA Pathways

- A three-year grant investment from F5LA
- Focuses on improving existing referral pathways regionally within LA County.
- F5LA is funding technology, infrastructure and practice components (staffing, software, equipment) to strengthen referral pathways.

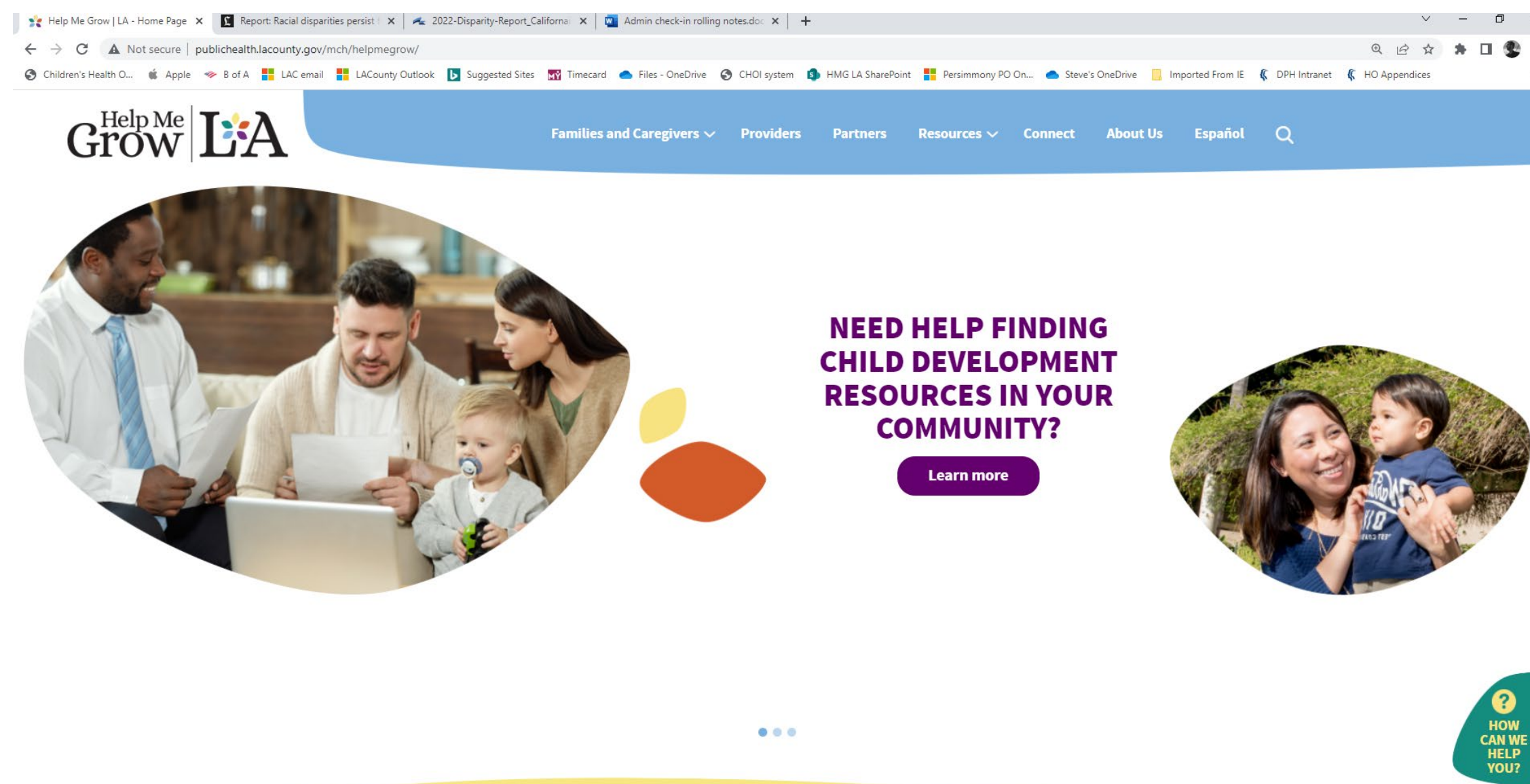
- **Self-Serve:** Family or Provider finds what they need on HelpMeGrowLA.org
- **Resource Assistance:** Family or Provider has a simple question about Help Me Grow
- **Resource Navigation:** Family needs more in-depth help finding resources and navigating the system of care.



What is the CAP?

Centralized Access Point: CAP

Website: HelpMeGrowLA.org

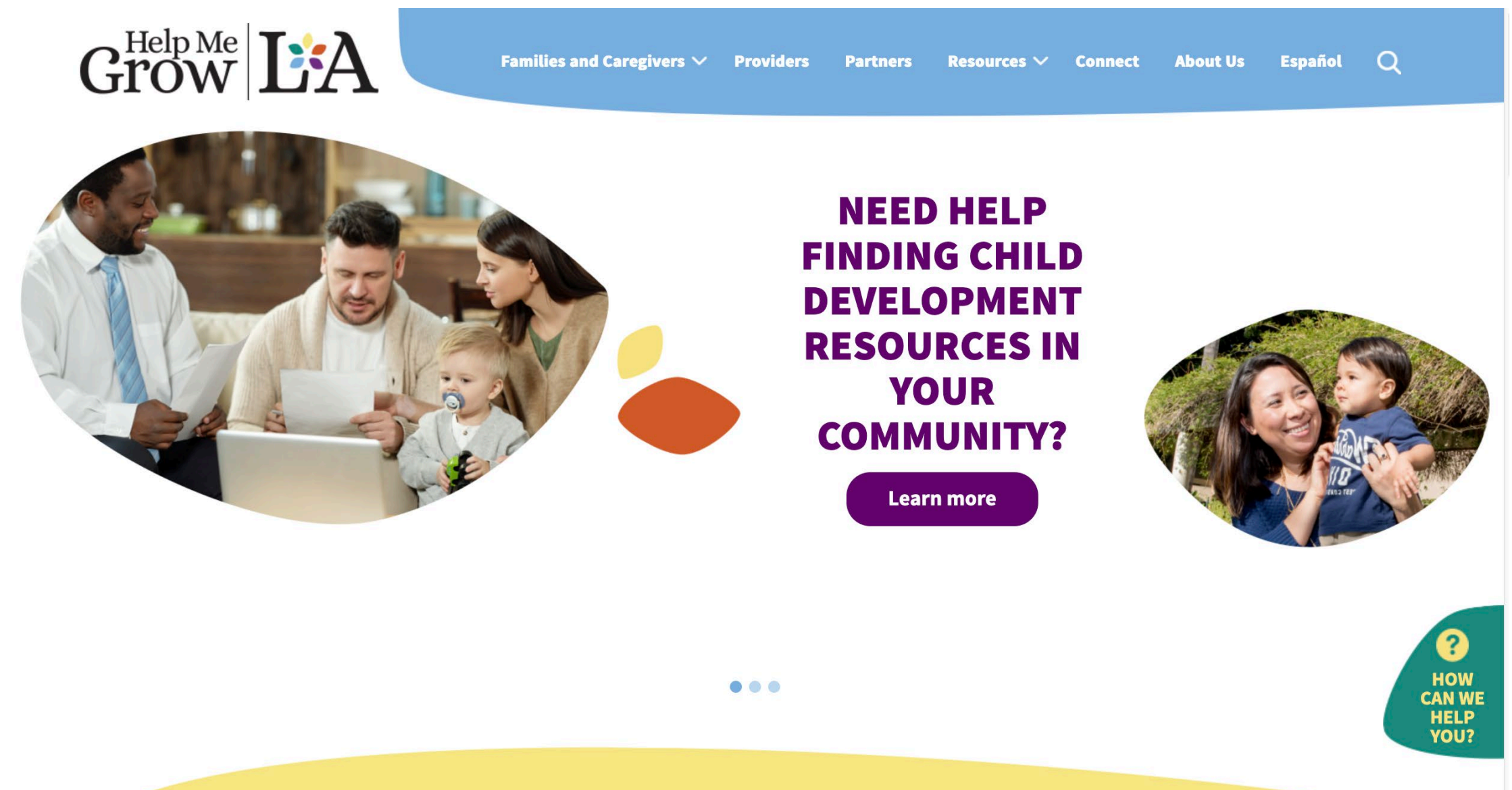


Call Center: Resource Liaison Team

- (833) 903-3972
- Open 8:30-3:00 Monday-Friday
- Staffed by Resource Liaisons

HelpMeGrowLA.org

- Self-serve level of need
- Resources for Families/Caregivers
- Resources for Health Care Providers
- Resources for ECE Providers
- Other providers
- Help Form



Call Center staff are available to

- **Navigate:** Help families navigate the system of care. Help providers understand the system of care
- **Connect to resources:** Help find resources and agencies.
- **Coach:** Help family become confident and competent, ready to talk to an agency, ready to navigate the system of care, ready to advocate for their child



RL talks with parent/caregiver and

- Collect information
- Make connections (referrals)
- Give resources
- Ensure parent/caregiver knows their next steps
- Email (or mail) call summary to parent/caregiver



Follow up in 2 weeks:

- Successful connections?
- Barriers got in the way?
- Advocacy resources



What's next for CAP?

- Outreach/promotion
- Hiring and training
- Continuing partnership building
- Sustainability





Questions

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/29/2022			
BOARD MEETING DATE	7/12/2022			
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th			
DEPARTMENT(S)	Chief Executive Office			
SUBJECT	Accept FY 2021 Emergency Management Performance Grant Program (EMPG) and FY 2021 Emergency Management Performance Grant Program-American Rescue Plan Act (EMPG-ARPA) Funds			
PROGRAM	Homeland Security Grants Administration			
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:			
DEADLINES/ TIME CONSTRAINTS	N/A			
COST & FUNDING	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Total cost: \$2,315,832 total</td><td style="width: 50%;">Funding source: Federal Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA)</td></tr> </table>		Total cost: \$2,315,832 total	Funding source: Federal Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA)
Total cost: \$2,315,832 total	Funding source: Federal Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA)			
	TERMS (if applicable): July 1, 2021 to June 30, 2023			
	Explanation: The EMPG and EMPG-ARPA Grants are fully funded by DHS through the California Governor's Office of Emergency Services (Cal OES). Both grants have a dollar-for-dollar funding match requirement.			
PURPOSE OF REQUEST	To accept \$2,179,226 in FY 2021 EMPG funding and \$136,606 in FY 2021 EMPG-ARPA funding under Assistance Listing Number 97.042, Subaward Numbers 2021-0015 and 2021-0014 respectively, as distributed through Cal OES with a Performance Period of July 1, 2021 to June 30, 2023, and the allocation of a portion of such funds to the CEO Office of Emergency Management (OEM) in the amounts of \$726,337 and \$45,531 respectively; adopt the Governing Body Resolution, which authorizes the CEO or her designee to apply for and execute EMPG and EMPG-ARPA awards and all future amendments, modifications, extensions, and augmentations, as necessary; delegate authority to the CEO or her designee to enter into subrecipient agreements with Disaster Management Areas (DMAs) providing for use and re-allocation of funds, and to execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary.			
BACKGROUND (include internal/external issues that may exist including any related motions)	DHS has released grant funding through Cal OES to support comprehensive emergency management to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters. Of the \$2,315,832 total award amount, \$771,868 is allocated to CEO OEM, and the remaining \$1,543,964 is allocated to the DMAs.			
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:			
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:			
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: <ul style="list-style-type: none"> Craig Hirakawa, Principal Analyst, CEO (213) 974-1127, CHirakawa@ceo.lacounty.gov Melissa Tarver, Program Specialist III, CEO (213) 974-3338, MTarver@ceo.lacounty.gov Laura Jacobson, Deputy County Counsel (213) 974-1923, LJacobson@counsel.lacounty.gov Lauren Dods, Sr. Deputy County Counsel (213) 974-1856, LDods@counsel.lacounty.gov 			



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

FESIA A. DAVENPORT
Chief Executive Officer

Board of Supervisors
HILDA L. SOLIS
First District

HOLLY J. MITCHELL
Second District

SHEILA KUEHL
Third District

JANICE HAHN
Fourth District

KATHRYN BARGER
Fifth District

July 12, 2022

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:

**ACCEPT FISCAL YEAR 2021 EMERGENCY MANAGEMENT
PERFORMANCE GRANT PROGRAM FUNDS AND FISCAL YEAR 2021
EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM-AMERICAN
RESCUE PLAN ACT FUNDS
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

Board approval is requested to accept the County's allocation of the Fiscal Year (FY) 2021 Emergency Management Performance Grant (EMPG) Program and the EMPG American Rescue Plan Act (EMPG-ARPA). These grants are fully funded by the Federal Department of Homeland Security (DHS) and distributed by the California Governor's Office of Emergency Services (Cal OES). These grants will be used to support comprehensive emergency management activities at the local levels and to encourage the improvement of preparedness, response, recovery, and mitigation capabilities for all hazards and disasters.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the County activities to be funded with FY 2021 EMPG and EMPG-ARPA Funds from DHS do not constitute projects under the California Environmental Quality Act (CEQA) or, in the alternative, are exempt from CEQA for the reasons stated in this letter and in the record of the proposed activities;
2. Accept \$2,179,226 in funding for the FY 2021 EMPG Program under Assistance Listing Number 97.042, Subaward Number 2021-0015, as distributed through Cal

OES with a Performance Period of July 1, 2021 through June 30, 2023, and the allocation of a portion of such funds to the County's Chief Executive Office – Office of Emergency Management (OEM) in the amount of \$726,337 to support County emergency preparedness and response activities;

3. Accept \$136,606 in funding for the FY 2021 EMPG-ARPA under Assistance Listing Number 97.042, Subaward Number 2021-0014, as distributed through Cal OES with a Performance Period of July 1, 2021 through June 30, 2023, and the allocation of a portion of such funds to OEM in the amount of \$45,531 to support County emergency preparedness and response activities;
4. Adopt the attached Governing Body Resolution, which authorizes the Chief Executive Officer (CEO), or her designee, to apply for and execute Emergency Management Performance Grant awards and all future amendments, modifications, extensions, and augmentations, as necessary; and
5. Delegate authority to the CEO, or her designee, to enter into subrecipient agreements with Disaster Management Areas (DMAs) providing for use and reallocation of funds, and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

DHS, through Cal OES, has approved grant funding for State and national homeland security efforts. This grant funding is provided to support comprehensive emergency management at local levels, and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters. These grant funds will be used to strengthen information sharing and collaboration among all levels of government, private industry, and non-governmental and community-based organizations; strengthen emergency planning for both intentional and natural disasters; encourage citizen preparedness while integrating the needs of vulnerable populations; provide guidance and support for enhancing primary and alternate emergency operations centers to increase regional readiness; and increase opportunities for professional training of emergency management personnel.

This letter finds that the recommended activities do not constitute projects or are exempt under CEQA. Following approval by the Board, and the signing of subrecipient agreements with DMAs, the grant funds will be made available at the local level.

The Board is requested to authorize the CEO to administer these grants, on behalf of the Los Angeles County Operational Area, and approve the enclosed Governing Body Resolution, which provides a list of CEO personnel authorized to sign grant documents for EMPG and EMPG-ARPA. The CEO or her designee will also be authorized to submit

other grant documents including, but not limited to, amendments, modifications, extensions, performance reports, reimbursement requests and future applications.

Implementation of Strategic Plan Goals

Access to this grant funding addresses the following County Strategic Plan Goals and Strategies: Goal II.2 – Support the Wellness of our Communities; and Goal III.3 – Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability.

FISCAL IMPACT/FINANCING

For FY 2021, the EMPG award is \$2,179,226 and the EMPG-ARPA award is \$136,606. These programs are fully funded by DHS, and distributed by Cal OES. The FY 2021 EMPG and EMPG-ARPA have a dollar-for-dollar funding match requirement, which the Operational Area will satisfy through matched personnel expenses.

Of the total grant awards, the DMAs will be allocated \$1,452,889 from EMPG and \$91,075 from EMPG-ARPA for a total of \$1,543,964. Of the total grant awards, \$726,337 from EMPG and \$45,531 from EMPG-ARPA for a total of \$771,868 will be retained by OEM to support emergency preparedness and response activities.

The spending authority needed for FY 2022-23 will be requested by the CEO during the FY 2022-23 Supplemental Budget phase.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal OES has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of these grants. These guidelines detail the activities and expenditures that are allowable under these grants. The performance period of these grants is from July 1, 2021 through June 30, 2023.

ENVIRONMENTAL DOCUMENTATION

The activities to be funded by the grants do not constitute projects pursuant to CEQA because they are excluded from the definition of a project by Public Resources Code section 21065 and section 15378(b)(2)(4) and (5) of the State CEQA Guidelines on the basis that they are continuing administrative or organizational activities of government that will not result in direct or indirect physical changes in the environment; and/or include the creation of a government funding mechanisms or other government fiscal activities; which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. In the alternative, the activities to be funded are categorically exempt from CEQA since they are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in section 15301(a) and (d) and 15322(a) of the

State CEQA Guidelines and Classes 1(c) and (r) and 22(a) and (c) of the County's Environmental Documentation and Reporting Procedures and Guidelines, Appendix G which apply to building leases, and educational or training programs. The County activities to be funded will result in negligible or no expansion of use. In addition, based on the records of the proposed exempt activities, the exempt activities will comply with all applicable regulations, are not 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 indications that the activities may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable.

Each subrecipient is required to comply with CEQA, as applicable, to be reimbursed with grant funds. To the extent there are any changes proposed to the activities to be funded by the County retained funds, the proposed activities will be reviewed for any further findings which may be necessary under CEQA. CEO staff will continue to assist the lead federal granting agency, as necessary, to complete its requirement under the National Environmental Policy Act.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These grants will enable the County and DMAs to enhance capabilities to prepare for, respond to, and recover from emergencies and natural disasters.

CONCLUSION

Upon approval by the Board, please send a copy of the adopted Board Letter and three originals of the signed Governing Body Resolution to the Chief Executive Office - Homeland Security Grants Administration for processing.

Respectfully submitted,

FESIA A. DAVENPORT
Chief Executive Officer

FAD:JMN:AC
TT:CH:MT:ar

Attachment

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller

Governing Body Resolution

Covers Grant Years:

2021 EMPG, 2021 EMPG-ARPA, 2022 EMPG, 2022 EMPG-ARPA, 2023 EMPG

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

Chief Executive Officer	, OR
Chief Deputy	, OR
Chief Operating Officer	, OR
Assistant Chief Executive Officer	, OR
Manager, CEO	, OR
Principal Analyst, CEO	, OR
Senior Analyst, CEO	

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subawarded through the State of California.

Passed and approved this ____ day of _____, 2022

Certification

I, _____, duly appointed and

(Name)

_____ of the _____

(Title)

(Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the _____ of the _____ on the

(Governing Body)

(Name of Applicant)

_____ day of _____, 2022.

(Official Position)

(Signature)

(Date)

BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/29/2022							
BOARD MEETING DATE	7/12/2022							
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th							
DEPARTMENT(S)	Chief Executive Office, Fire, Health Services, Medical Examiner – Coroner, Public Health, and Sheriff							
SUBJECT	Accept 2021 State Homeland Security Program (SHSP) Grant Funds							
PROGRAM	Homeland Security Grants Administration							
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:							
DEADLINES/ TIME CONSTRAINTS	N/A							
COST & FUNDING	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Total cost: \$10,192,647 total</td> <td style="width: 50%;">Funding source: Federal Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA)</td> </tr> <tr> <td colspan="2">TERMS (if applicable): September 1, 2021 to May 31, 2024</td> </tr> <tr> <td colspan="2">Explanation: The SHSP Grant is fully funded by DHS through the California Governor's Office of Emergency Services (Cal OES). There is no matching fund requirement or impact on net County cost.</td> </tr> </table>		Total cost: \$10,192,647 total	Funding source: Federal Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA)	TERMS (if applicable): September 1, 2021 to May 31, 2024		Explanation: The SHSP Grant is fully funded by DHS through the California Governor's Office of Emergency Services (Cal OES). There is no matching fund requirement or impact on net County cost.	
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TERMS (if applicable): September 1, 2021 to May 31, 2024								
Explanation: The SHSP Grant is fully funded by DHS through the California Governor's Office of Emergency Services (Cal OES). There is no matching fund requirement or impact on net County cost.								
PURPOSE OF REQUEST	To accept \$10,192,647 in DHS Grant funds under Assistance Listing Number 97.067 from the 2021 SHSP Grant as distributed through Cal OES with a Performance Period of September 1, 2021 to May 31, 2024, and the allocation of a portion of such funds to County Departments as set forth in the Attachment; delegate authority to the Chief Executive Officer, or her designee, to enter into subrecipient agreements with cities providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary; approve the County activities to be funded with 2021 SHSP Grant funds; and authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital asset items in excess of \$250,000 with two weeks advance notice to the Board of Supervisors.							
BACKGROUND (include internal/external issues that may exist including any related motions)	DHS has released grant funding through Cal OES to enhance the capacity of the State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated trainings, exercises, equipment acquisitions, and technical assistance. The County's allocation of the 2021 SHSP Grant award is \$10,192,647.							
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:							
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:							
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: <ul style="list-style-type: none"> Craig Hirakawa, Principal Analyst, CEO (213) 974-1127, CHirakawa@ceo.lacounty.gov Jimmy Nguyen, Program Specialist III, CEO (213) 262-7902, JNguyen@ceo.lacounty.gov Laura Jacobson, Deputy County Counsel (213) 974-1923, LJacobson@counsel.lacounty.gov Lauren Dods, Sr. Deputy County Counsel (213) 974-1856, LDods@counsel.lacounty.gov 							



County of Los Angeles CHIEF EXECUTIVE OFFICE

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FESIA A. DAVENPORT
Chief Executive Officer

Board of Supervisors
HILDA L. SOLIS
First District

HOLLY J. MITCHELL
Second District

SHEILA KUEHL
Third District

JANICE HAHN
Fourth District

KATHRYN BARGER
Fifth District

July 12, 2022

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:

ACCEPT 2021 STATE HOMELAND SECURITY PROGRAM GRANT FUNDS (ALL DISTRICTS) (3-VOTES)

SUBJECT

Board approval is requested to find the proposed actions are not a project or exempt under the California Environmental Quality Act (CEQA), and accept the County of Los Angeles' (County) allocation of the 2021 State Homeland Security Program (SHSP) Grant funds to make the funds available to the appropriate County departments and cities. The SHSP Grant enhances the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the County activities to be funded with the 2021 SHSP Grant funds from the Federal Department of Homeland Security (DHS) do not constitute projects under CEQA or, in the alternative, are exempt from CEQA for the reasons stated in this letter and in the record of the proposed activities;
2. Accept \$10,192,647 in DHS Grant funds under Assistance Listing Number 97.067 from the 2021 SHSP Grant as distributed through the California Governor's Office of Emergency Services (Cal OES) with a Performance Period of September 1, 2021 to

May 31, 2024, and the allocation of a portion of such funds to County Departments as set forth in the Attachment;

3. Delegate authority to the Chief Executive Officer, or her designee, to enter into subrecipient agreements with cities providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary;
4. Approve the County activities to be funded with 2021 SHSP Grant funds; and
5. Authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital asset items in excess of \$250,000 with two weeks advance notice to the Board of Supervisors.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

DHS has released grant funding through Cal OES to enhance the capacity of the State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated trainings, exercises, equipment acquisitions, and technical assistance.

The purpose of this letter is to find that the recommended County activities do not constitute projects or, in the alternative, are exempt under CEQA and that the Board of Supervisors (Board) has authorized the Chief Executive Officer to administer the SHSP Grant on behalf of the County Operational Area

We are further requesting the Chief Executive Officer be granted delegated authority to enter into subrecipient agreements with the various cities receiving SHSP Grant funds. Following the signing of agreements, these funds will be distributed to cities and County departments approved by DHS and Cal OES on a cost reimbursement basis. These agreements will be in a form approved by County Counsel.

Implementation of Strategic Plan Goals

The recommended actions support Goal 3, Strategy 3.3, Pursue Operational Effectiveness, Fiscal Responsibility and Accountability of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

This Grant is fully funded by DHS through Cal OES, and there is no matching fund requirement or impact on net County cost. Of the \$10,192,647 grant, \$5,129,747 will be

retained by the County for various programs under the grant, including five percent identified for management and administration costs, and \$5,062,900 will be allocated to local jurisdictions for approved activities/programs.

The funding for the impacted County departments will be distributed as follows: Chief Executive Office (CEO) (\$1,307,814); Fire (\$1,352,000); Health Services - Administration [Emergency Medical Services] (\$394,571); Medical Examiner – Coroner (\$200,000); Public Health (\$155,896); and the Sheriff (\$1,719,466). The funding needed for Fiscal Year 2022-23 will be requested during the Fiscal Year 2022-23 Supplemental Budget phase.

FACTS AND PROVISIONAL/LEGAL REQUIREMENTS

Cal OES has provided the County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under the grant.

ENVIRONMENTAL DOCUMENTATION

The proposed County activities to be funded as identified in the Attachment, as well as the disbursement of funds to cities, do not constitute projects, pursuant to CEQA, because they are excluded from the definition of a project by Public Resources Code section 21065 and section 15378(b)(2) and (5) of the State CEQA Guidelines on the basis that they are continuing administrative or organizational activities of government, and do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. In the alternative, the activities to be funded are categorically exempt from CEQA since they are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in section 15301 and 15322(a) of the State CEQA Guidelines and Classes 1(c) and (r) and 22(a) and (c) of the County's Environmental Documentation and Reporting Procedures and Guidelines, Appendix G which apply to building leases, and educational or training programs. In addition, based on the records of the proposed exempt activities, they will comply with all applicable regulations, are not 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 indications that the activities may cause a substantial adverse change in the significance of a historical resource that would make the exemptions inapplicable.

Each subrecipient awarded funding is required to comply with CEQA, as applicable, in order to be reimbursed with grant funds. To the extent there are any changes proposed to the activities to be funded by the County retained funds, the proposed activities will be

reviewed for any further findings, which may be necessary under CEQA. CEO staff will continue to assist the lead federal granting agency, as necessary, to complete its requirement under the National Environmental Policy Act.

CONTRACTING PROCESS

Procurement for items referenced in the Attachment will be under the statutory authority of the County's Purchasing Agent and will be requisitioned, solicited, and purchased in accordance with County Purchasing Policies and Procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Grant provides funding to the County for planning, equipment, training, exercises, and program management and administration for emergency prevention, preparedness, and response personnel which will have a positive impact on current services by improving and enhancing the County's ability to prevent, protect against, mitigate, respond to, and recover from potential terrorist attacks and other disasters.

CONCLUSION

Upon execution by the Board, please send a copy of the adopted Board letter to the CEO - Homeland Security Grants Administration for processing.

Respectfully submitted,

FESIA A. DAVENPORT
Chief Executive Officer

FAD:JMN:AC
TT:CH:JN:ar

Attachment

c: Executive Office, Board of Supervisors
County Counsel
Sheriff
Fire
Health Services
Medical Examiner - Coroner
Public Health

**2021 STATE HOMELAND SECURITY PROGRAM
ALLOCATION TO COUNTY DEPARTMENTS**

<u>Department</u>	<u>Project Description</u>	<u>Amount</u>
Chief Executive Office	Various costs related to fiscal management of the overall grant program.	\$ 504,007
Chief Executive Office - Office of Emergency Management	Special Event Emergency Management Coordination Plan; Cybersecurity Training for County's Emergency Operations Center (EOC); Training for Operational Area's EOC; and GIS Response Plan development by Operational Area GIS Contractor.	\$ 803,807
Fire	Regional Training Group Personnel, USAR and CBRNE equipment, Hazmat Software, Backpacks for Community Emergency Response Training (CERT), and HazMat training courses.	\$ 1,352,000
Health Services - EMS	Radiological Antidotes for Emergency Medical Services, and leasing of space for storage of Homeland Security equipment, supplies and pharmaceuticals.	\$ 394,571
Medical Examiner - Coroner	Multi-decedent transportation and storage refrigerated vehicle.	\$ 200,000
Public Health	High Purity Germanium Detector Radiation Isotope Identification Detector	\$ 155,896
Sheriff	Portable Cellular Forensic surveillance equipment; Cybersecurity Server; Dataminer software, Software services used by intelligence analysts; Analytical and Investigative Subscription Support Services to combat terrorism and domestic violent extremism; Terrorism Information Sharing Training.	\$ 1,719,466

Totals **\$ 5,129,747**

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

DRAFT

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/29/2022	
BOARD MEETING DATE	7/12/2022	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Health	
SUBJECT	Approval To Execute An Amendment To Child Passenger Safety Training Contract Number PH-004186 With SafetyBeltSafe U.S.A	
PROGRAM	Division of Chronic Disease and Injury Prevention	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	None	
COST & FUNDING	Total cost: \$18,969 (additional funding)	Funding source: State of California Office of Traffic Safety Funding
	TERMS (if applicable): October 1, 2021 through September 30, 2022	
	Explanation: To increase the contract annual maximum obligation by \$18,969 from \$84,535 to \$103,504	
PURPOSE OF REQUEST	Approval to execute a contract amendment at an amount that exceeds Public Health's current delegated authority. The amendment will support additional Child Passenger Safety (CPS) Program services.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>Public Health's CPS Program works is a multi-disciplinary effort designed to reduce and prevent automobile crash injuries among children 16 years of age and younger throughout Los Angeles County (LAC). The CPS Programs works in partnership with community-based organizations, County facilities, and local hospitals to distribute child safety seats to low-income families in LAC.</p> <p>Under Contract PH-004186, SafetyBeltSafe U.S.A. provides CPS training/workshops to agencies affiliated with the Public Health CPS Program to increase the pool of available CPS technicians in LAC. These trainings help address changes to State law passed in January 2017 that required keeping children rear-facing until age two or until the child weighs 40 pounds.</p>	
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The recommended action supports Strategy II.2 – Support the Wellness of our Communities and Board Priority #1: Child Protection by aiming to ensure that children are free from abuse and raised in nurturing, safe environments.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Joshua Bobrowsky, Public Health Director Government Affairs, (213) 288-7871 jbobrowsky@ph.lacounty.gov Tony Kuo, M.D., M.S.H.S., Public Health DCDIP Director, (213) 351-7341 tkuo@ph.lacounty.gov William Birnie, Senior Deputy County Counsel, (213) 972-5717 wbirnie@counsel.lacounty.gov	



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

MUNTU DAVIS, M.D., M.P.H.
County Health Officer

MEGAN McCLAIRE, M.S.P.H.
Chief Deputy Director

313 North Figueroa Street, Room 806
Los Angeles, California 90012
TEL (213) 288-8117 • FAX (213) 975-1273

www.publichealth.lacounty.gov

DRAFT



BOARD OF SUPERVISORS

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First District

Holly J. Mitchell
Second District

Sheila Kuehl
Third District

Janice Hahn
Fourth District

Kathryn Barger
Fifth District

July 12, 2022

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

Dear Supervisors:

**APPROVAL TO EXECUTE AN AMENDMENT TO CHILD PASSENGER SAFETY
TRAINING CONTRACT NUMBER PH-004186 WITH SAFETYBELTSAFE U.S.A
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

SUBJECT

Request approval to execute a contract amendment to the Child Passenger Safety Training Contract with SafetyBeltSafe U.S.A., to increase the contractual maximum obligation effective upon execution for the period of October 1, 2021 through September 30, 2022.

IT IS RECOMMENDED THAT THE BOARD:

Approve and instruct the Director of the Department of Public Health (Public Health), or designee, to execute a contract amendment, substantially similar to Exhibit I, to Child Passenger Safety Training Contract Number PH-004186 with SafetyBeltSafe U.S.A. to increase the contract annual maximum obligation by \$18,969 from \$84,535 to \$103,504 effective upon execution for the period of October 1, 2021 through September 30, 2022; 100 percent offset by the National Highway Traffic and Safety Administration, Catalog of Federal Domestic Assistance Number 20.616 funding passed through the State of California Office of Traffic Safety (OTS).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Child Passenger Safety (CPS) Program is a multi-disciplinary effort designed to reduce and prevent automobile crash injuries among children 16 years of age and younger throughout Los Angeles County (LAC). The CPS Program works in partnership with community-based organizations, County facilities, and local hospitals to distribute child safety seats to low-income families in LAC.

The CPS Program includes training local social service staffers to become CPS technicians, so they may become a community resource and provide tailored and culturally competent presentations to their clients. CPS technicians are car seat experts who have taken a 40-hour class with curriculum written by the National Highway Traffic Safety Administration in collaboration with the National CPS Board and Safe Kids Worldwide. CPS technicians are trained on various car seats, installation options, vehicle differences, harnessing procedures and more, including hands-on exercises/training.

Under the Child Passenger Safety Training Contract, SafetyBeltSafe U.S.A. provides CPS training/workshops to agencies affiliated with the Public Health CPS Program to increase the pool of available CPS technicians in LAC. These trainings/workshops are intended to deliver a specific skillset to County staff and Public Health partner agency staff to become a CPS technician and/or to assist the agency in maintaining active certification of its workforce.

On January 25, 2022, your Board approved a contract amendment to Child Passenger Safety Training Contract Number PH-004186 with SafetyBeltSafe U.S.A., to allow for additional CPS training/workshops to increase the pool of CPS technicians. These trainings help address changes to State law passed in January 2017 that required keeping children rear-facing until age two or until the child weighs 40 pounds.

Public Health is returning to your Board to request approval to execute an amendment to Contract Number PH-004186 as the additional available funding exceeds our current delegated authority approved by the Chief Executive Office (CEO) on March 31, 2020.

Approval of the Recommendation will allow Public Health to amend Contract Number PH-004186 to enable SafetyBeltSafe U.S.A. to increase the number of community car seat checkup events and create bilingual (Spanish and English) child passenger safety seat videos to increase awareness. Additionally, the amendment will support additional CPS certified technicians membership fees to keep CPS technicians informed about best practices and new information regarding car seat recalls as well as new product updates.

Implementation of Strategic Goals

The recommended action supports Strategy II.2, Support the Wellness of Our Communities, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

The recommended amendment will increase the current funding for the period of October 1, 2021, through September 30, 2022, by \$18,969 from \$84,535 to \$103,504; 100 percent offset by the State of California OTS.

There is no net County cost associated with this action. Funding is included in Public Health's Adopted Budget for fiscal year (FY) 2022-23 and will be included in future FYs as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Counsel has reviewed and approved Exhibit I as to form.

CONTRACTING PROCESS

On March 31, 2020, the CEO exercised Board delegated authority and approved Public Health to execute a contract with SafetyBeltSafe U.S.A. selected under an Invitation for Bids solicitation, to provide and implement CPS trainings/workshops, effective upon execution through September 30, 2022; and, delegated authority to execute amendments to extend the term through September 30, 2024, and make necessary funding adjustments up to 10 percent above or below each term's annual base maximum obligation, effective upon amendment execution.

On January 25, 2022, your Board approved Public Health to execute a contract amendment to Child Passenger Safety Training Contract Number PH-004186 with SafetyBeltSafe U.S.A. to increase the contract annual maximum obligation by \$69,540 from \$14,995 to \$84,535 for the period of October 1, 2021 through September 30, 2022.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended action will allow Public Health to expand current efforts to help reduce the number of motor vehicle occupant-related fatalities and hospitalization among children in LAC.

Respectfully submitted,

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

BF:im
#06372

Enclosure

The Honorable Board of Supervisors

July 12, 2022

Page 4

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

BOARD LETTER/MEMO CLUSTER FACT SHEET

DRAFT

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/29/2022	
BOARD MEETING DATE	7/12/2022	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Department of Public Health	
SUBJECT	AUTHORIZATION TO ACCEPT AND SIGN AMENDED GRANT AGREEMENT NUMBER 19-10964,A01 AND FUTURE AGREEMENTS AND/OR AMENDMENTS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR THE STD PROGRAM MANAGEMENT AND COLLABORATION PROJECT.	
PROGRAM	Division of HIV and STD Programs	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
DEADLINES/ TIME CONSTRAINTS	Grant awards supports STD Program Management and Collaboration in Los Angeles. Funding must be spent by 6-30-22.	
COST & FUNDING	Total cost: \$1,198,245	Funding source: California Department of Public Health
	TERMS (if applicable): Grant term July 1, 2021 through June 30, 2022 and delegated authority to accept future funding terms	
	Explanation: Increased funding will offset current STD Screening, Diagnosis and Treatment contract expenditures for providers providing STD Screening, Diagnosis and Treatment Services (STD-SDTS) in Los Angeles County (LAC).	
PURPOSE OF REQUEST	Authorization to accept and sign Amendment A01, to Grant Agreement (GA) Number 19-10964 STD Program Management and Collaboration Project which provides additional funding in the amount of \$1,198,245 to support STD Prevention activities for the Year 3 Budget period of July 1, 2021 through June 30, 2022.	
BACKGROUND (include internal/external issues that may exist including any related motions)	As a recipient of these funds, 50 percent of the funding must be allocated to community-based organizations providing STD services. Public Health will utilize these additional funds to offset current contractual STD expenditures related to existing contracts with providers funded by Public Health to provide STD-SDTS in LAC. Additional funding is needed to help address the shortfall of STD resources in the County. The increase in funding to the above-referenced GA is above the current delegated authority of 25 percent; therefore, Board approval is being requested	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: (2) Develop and implement strategies that identify, prioritize and effectively support the most disadvantaged geographies and populations.	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: (2) Alliance for Health Integration; services integrate across health services and public health to assist client's access to care and address mental health	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: 1) Joshua Bobrowsky, Director Government Affairs, Public Health (213) 288-7871 jbobrowsky@ph.lacounty.gov 2) Mario Perez, Director, DHSP (213) 351-8001, mjperez@ph.lacounty.gov 3) Margaret Ambrose, Principal Deputy County Counsel, (213) 974-0941, mambrose@counsel.lacounty.gov	



DRAFT



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

MUNTU DAVIS, M.D., M.P.H.
County Health Officer

MEGAN McCLAIRE, M.S.P.H.
Chief Deputy Director

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BOARD OF SUPERVISORS

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Kathryn Barger
Fifth District

July 12, 2022

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 SIGN AMENDED GRANT AGREEMENT
NUMBER 19-10964, A01 AND FUTURE AGREEMENTS AND/OR
AMENDMENTS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
FOR THE STD PROGRAM MANAGEMENT AND COLLABORATION PROJECT
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

SUBJECT

Provide authorization to accept and sign amended Grant Agreement Number 19-10964, A01 and future agreements and/or amendments from the California Department of Public Health to support the continuation of the STD Program Management and Collaboration Project.

IT IS RECOMMENDED THAT THE BOARD:

1. Authorize and instruct the Director of the Department of Public Health (Public Health), or designee, to accept and sign Amendment Number A01 to Grant Agreement (GA) Number 19-10964 (Attachment) received from the California Department of Public Health (CDPH) for the period effective July 1, 2019, through June 30, 2024, which reflects a revised maximum obligation of \$3,685,245, to support the continuation of the STD Program Management and Collaboration Project. This amendment reflects an increase in the amount of \$1,198,245, increasing the Year 3 budget from \$497,400 to \$1,695,645 for the term of

July 1, 2021, through June 30, 2022. The general terms and conditions that are incorporated into the amended GA include provisions requiring the County to indemnify the State against all claims and losses related to this grant and to waive all claims and recourse against the State related to this project.

2. Delegate authority to the Director of Public Health, or designee, to accept future GAs from CDPH that are consistent with the requirements of the GA referenced in Recommendation 1 and/or amendments that extend the funding period at amounts to be determined by CDPH; reflect revisions to the award's terms and conditions to include but not be limited to the rollover of unspent funds, redirection of funds, and/or an increase or decrease in funding, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office (CEO).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of Recommendation 1 will allow Public Health to accept and sign Amendment Number A01 to GA Number 19-10964 from CDPH to support the continuation of STD Program Management and Collaboration Project.

Funding under this GA is used to support STD screening, diagnosis, and treatment services (STD-SDTS); purchasing and distribution of condoms, rapid test kits, and controls for syphilis screening; and funding operating costs for STD data management activities and travel related expenses to attend annual statewide meetings.

As a recipient of these funds, 50 percent of the funding must be allocated to community-based organizations providing STD services. Public Health will utilize these additional funds to offset current contractual STD expenditures related to existing contracts with providers funded by Public Health to provide STD-SDTS in the County. Additional funding is needed to help address the shortfall of STD resources in the County. The increase in funding to the above-referenced GA is above the current delegated authority of 25 percent; therefore, Board approval is being requested.

Approval of Recommendation 2 will allow Public Health to accept future GAs from CDPH and/or amendments that are consistent with the requirements of the GA that extend the funding period at amounts to be determined by CDPH and reflect revisions to the GA's terms and conditions to include but not be limited to the rollover of unspent funds, redirection of funds, and/or increases or decreases in funding. This authority is being requested to enhance Public Health's efforts to expeditiously maximize grant revenue, consistent with Board Policy 4.070: Full Utilization of Grant Funds.

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

Public Health will accept Amendment Number A01 to GA Number 19-10964 from CDPH for the STD Program Management and Collaboration Project, which reflects an increase in funding in the amount of \$1,198,245, increasing the annual maximum obligation from \$497,400 to \$1,695,645 for the Year 3 budget period of July 1, 2021, through June 30, 2022. These funds will be used to offset current STD contractual expenditures related to existing contracts with community-based organizations providing STD-SDTS in the County.

Funding is not included in Public Health's fiscal year (FY) 2021-22 Final Adopted Budget. Increased funding is also anticipated for FY 22-23, and Public Health will be preparing supplemental budget adjustments to the FY 22-23 budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 20, 2020, I notified your Board that I was exercising delegated authority to accept and execute GA Number 19-10964, issued on June 12, 2020, from CDPH in the amount of \$2,487,000 (\$497,400 annually for five years), for STD Program Management and Collaboration Project, for the period of July 1, 2019, through June 30, 2024. Public Health utilized the delegated authority approved by the Board on July 28, 2015, that allowed Public Health to accept and execute grants and awards from federal, State, and other public and private agencies in amounts not to exceed \$500,000 per grant award per budget period or annual term, subject to: review and approval as to form by County Counsel; review by the CEO Risk Management as needed; and two weeks' advance written notification to your Board and the CEO to include significant contractual provisions required by the grantor that depart from standard Board-approved language, including insurance and indemnification, and any requirements for matching County funds.

In 2021, Governor Newsom approved the investment of an additional \$4 million for STD treatment and prevention services effective FY 21-22 and an additional \$6 million effective FY 22-23. In 2021, the Governor also continued to approve the allocation of \$7 million that was originally approved in FY 19-20.

Public Health was notified on March 29, 2022, of the increase in funding to GA 19-10964 in the amount of \$1,198,245 (out of the total statewide increase of \$4 million), to be used during the Year 3 budget term of July 1, 2021, through June 30, 2022, for the STD Program Management and Collaboration Project.

Since amendment A01 to GA Number 19-10964 exceeds the current 25 percent delegated authority to accept increases to grants, Public Health is seeking Board approval to accept the increased funding and future funding under this GA at amounts to be determined by CDPH.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow Public Health to continue to support STD screening, diagnosis, and treatment services in Los Angeles County.

Respectfully submitted,

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

BF:ml
BL#06373

Enclosure

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

CALIFORNIA SEXUALLY TRANSMITTED DISEASES PROGRAM

STD Program Management

Awarded By

THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, hereinafter “Department”

TO

County of Los Angeles, hereinafter “Grantee”

**Implementing the “STD Program Management and Collaboration Project,” hereinafter
“Project”**

AMENDED GRANT AGREEMENT NUMBER 19-10964, A01

The Department amends this Grant and the Grantee accepts and agrees to use the Grant funds as follows:

AUTHORITY: The Department has authority to grant funds for the Project under Health and Safety Code Section 131085(a).

PURPOSE FOR AMENDMENT: The purpose of the Grant amendment is to: Increase the Grant amount for Fiscal Year (FY) 2021 (07/01/2021-06/30/2022); to allow the Grantee to continue performing more of the same services as identified in Exhibit A and to reimburse the Grantee accordingly.

Amendments are shown as: Text additions are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., ~~Strike~~).

AMENDED GRANT AMOUNT: This amendment is to increase the grant for **FY 2021** by **\$1,198,245** and is amended to read: The maximum amount payable under this Grant shall not exceed ~~Two Million, Four Hundred Eighty Seven Thousand Dollars (\$2,487,000)~~ **Three Million, Six Hundred Eighty-Five Thousand, Two Hundred Forty-Five Dollars (\$3,685,245).**

PROJECT REPRESENTATIVES. The Project Representatives during the term of this Grant will be:

California Department of Public Health	Grantee: County of Los Angeles
Name: Karlo Estacio <u>Alexia McGonagle</u> Chief, Business Operations Support Section	Name: Elizabeth Escobedo Grant Manager
Address: P.O. Box 997377, MS 7320	Address: 600 S. Commonwealth Ave., 10 th Floor
City, ZIP: Sacramento, Ca 95899-7377	City, ZIP: Los Angeles, CA 90005
Phone: (916) 552-9820	Phone: (213) 351-8093
Fax: (916) 440-5106	Fax: N/A
E-mail: Karlo.Estacio@cdph.ca.gov <u>Alexia.McGonagle@cdph.ca.gov</u>	E-mail: eescobedo@ph.lacounty.gov

Direct all inquiries to:

California Department of Public Health, STD Control Branch	Grantee: County of Los Angeles
Attention: Christine Johnson <u>Adriana Cervantes</u> Grant Manager	Attention: Elizabeth Escobedo Grant Manager
Address: P.O. Box 997377, MS 7320	Address: 600 S. Commonwealth Ave., 10 th Floor
City, Zip: Sacramento, Ca 95899-7377	City, ZIP: Los Angeles, CA 90005
Phone: (916) 552-9796 <u>(916) 552-9788</u>	Phone: (213) 351-8093
Fax: (916) 636-6454 <u>(916) 636-6755</u>	Fax: N/A
E-mail: Christine.Johnson@cdph.ca.gov <u>Adriana.Cervantes@cdph.ca.gov</u>	E-mail: eescobedo@ph.lacounty.gov

All payments from CDPH to the Grantee; shall be sent to the following address:

Remittance Address
Grantee: Los Angeles County, Department of Public Health
Attention "Cashier": Elsa Ventura <u>Sine Yohannes</u>
Address: 600 S. Commonwealth Ave., 10 th Floor
City, ZIP: Los Angeles, CA 90005
Phone: (213) 351-1138
Fax: N/A
E-mail: eventura@ph.lacounty.gov <u>SYohannes@ph.lacounty.gov</u>

All other terms and conditions of this Grant shall remain the same.

IN WITNESS THEREOF, the parties have executed this Grant on the dates set forth below.

Executed By:

Date:

Barbara Ferrer, Ph.D., M.P.H. M.Ed.
Director
County of Los Angeles
Department of Public Health
313 N. Figueroa Street, Room 806
Los Angeles, CA 90012

Date:

~~Joseph Torrez, Chief~~
Javier Sandoval, Chief
Contracts Management Unit
California Department of Public Health
1616 Capitol Avenue, Suite 74.262
P.O. Box 997377, MS 1800-1804
Sacramento, CA 95899-7377

BOARD LETTER/MEMO CLUSTER FACT SHEET

DRAFT

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	6/29/2022		
BOARD MEETING DATE	7/12/2022		
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Department of Public Health		
SUBJECT	AUTHORIZATION TO ACCEPT AND IMPLEMENT A FORTHCOMING GRANT AGREEMENT AND FUTURE AGREEMENTS AND/OR AMENDMENTS FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO SUPPORT THE VACCINE PREVENTABLE DISEASE CONTROL PROGRAM		
PROGRAM	Vaccine Preventable Disease Control Program (VPDCP)		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
DEADLINES/ TIME CONSTRAINTS	Grant start date is July 1, 2022.		
COST & FUNDING	Total funding: \$59,971,323	Funding source: California Department of Public Health	
	TERMS (if applicable): Grant term is July 1, 2022 through June 30, 2027.		
	Explanation: Funding will support and continue immunization services through prevention, surveillance, and outbreak control to reduce and/or eliminate illness and death due to vaccine preventable diseases (VPD). Funding will also allow Public Health to support strategies that ensure greater equity and access to vaccines by those disproportionately affected by COVID-19.		
PURPOSE OF REQUEST	<p>1. Delegate authority to the Director of the Department of Public Health (Public Health), or designee, to accept and sign a forthcoming Grant Agreement (GA) from the California Department of Public Health (CDPH) for the period of July 1, 2022 through June 30, 2027, at an amount determined by CDPH, estimated not to exceed \$5,334,726 per fiscal year (FY), or \$26,673,630 over five years, to support the Public Health Vaccine Preventable Disease Control Program's (VPDCP) provision of its regular immunization services, plus a one-time additional estimated amount of \$33,297,693 in rollover funds from CDPH Grant Agreement Number 17-10326 A04, to support COVID-19 related activities through June 30, 2024, for a total amount of \$59,971,323, subject to review and approval by County Counsel, review by the Chief Executive Office (CEO) Risk Management as needed, which may include indemnification language requiring the County to indemnify the State for all claims and losses related to the GA, and notification to your Board and the CEO.</p> <p>2. Delegate authority to the Director of Public Health, or designee, to accept future GAs that are consistent with the provisions and requirements of the GA in Recommendation 1 and/or amendments that extend the funding periods at amounts to be determined by CDPH; reflect revisions to the GA's terms and conditions to include but not be limited to the rollover of unspent funds, redirection of funds, and/or increase or decrease in funding, subject to review and approval by County Counsel, and notification to your Board and the CEO.</p>		
BACKGROUND (include internal/external issues that may exist including any related motions)	In prior years, your Board has authorized acceptance of Grant Agreements from CDPH to support vital immunization services. Between June 2, 2015 through May 2, 2022, Public Health accepted GA Number 17-10326, and its amendments, for a total five-year grant agreement in the amount of \$115,565,772		

EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Intervene early and emphasize long-term prevention.
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: 1) Joshua Bobrowsky, Director Government Affairs, Public Health (213) 288-7871, jbobrowsky@ph.lacounty.gov 2) Cara Dolan, Director, Health Program Analyst III - Vaccine Operations Grant Admin Lead (213) 541-3964, cdolan@ph.lacounty.gov 3) Margaret Ambrose, Principal Deputy County Counsel, (213) 974-0941, mambrose@counsel.lacounty.gov



DRAFT



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

MUNTU DAVIS, M.D., M.P.H.
County Health Officer

MEGAN McCLAIRES, M.S.P.H.
Chief Deputy Director

313 North Figueroa Street, Room 806
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Kathryn Barger
Fifth District

July 12, 2022

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 GRANT
AGREEMENT AND FUTURE AGREEMENTS AND/OR AMENDMENTS FROM THE
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH TO SUPPORT THE VACCINE
PREVENTABLE DISEASE CONTROL PROGRAM
(ALL SUPERVISORAL DISTRICTS) (3 VOTES)**

SUBJECT

Provide authorization to accept and implement a forthcoming Grant Agreement and future agreements and/or amendments from the California Department of Public Health to support the provision of immunization services.

IT IS RECOMMENDED THAT THE BOARD:

1. Delegate authority to the Director of the Department of Public Health (Public Health), or designee, to accept and sign a forthcoming Grant Agreement (GA) from the California Department of Public Health (CDPH) for the period of July 1, 2022 through June 30, 2027, at an amount determined by CDPH, estimated not to exceed \$5,334,726 per fiscal year (FY), or \$26,673,630 over five years, to support the Public Health Vaccine Preventable Disease Control Program's (VPDCP) provision of its regular immunization services, plus a one-time additional estimated amount of \$33,297,693 in rollover funds from CDPH Grant Agreement Number 17-10326 A04, to support COVID-19 related activities through June 30, 2024, for a total amount of

\$59,971,323, subject to review and approval by County Counsel, review by the Chief Executive Office (CEO) Risk Management as needed, which may include indemnification language requiring the County to indemnify the State for all claims and losses related to the GA, and notification to your Board and the CEO.

2. Delegate authority to the Director of Public Health, or designee, to accept future GAs that are consistent with the provisions and requirements of the GA in Recommendation 1 and/or amendments that extend the funding periods at amounts to be determined by CDPH; reflect revisions to the GA's terms and conditions to include but not be limited to the rollover of unspent funds, redirection of funds, and/or increases or decreases 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 Public Health to accept a forthcoming GA from the CDPH to support and continue immunization services through prevention, surveillance, and outbreak control to reduce and/or eliminate illness and death due to vaccine preventable diseases (VPD). This is accomplished through VPD surveillance and outbreak investigation, immunization coverage assessments, community outreach and education, professional education and training, perinatal hepatitis B case management, and vaccine management, among other activities. This recommendation will also allow Public Health to support strategies that ensure greater equity and access to vaccines by those disproportionately affected by COVID-19.

Approval of Recommendation 2 will allow Public Health to accept future GAs and/or amendments that are consistent with the requirements of the forthcoming GA referenced in Recommendation 1 that extend the funding period at amounts to be determined by CDPH and reflect revisions to the GA's terms conditions to include but not be limited to the rollover of unspent funds, redirection of funds, and/or increases or decreases in funding. This authority is being requested to enhance Public Health's efforts to expeditiously maximize grant revenue, consistent with Board Policy 4.070: Full Utilization of Grant Funds.

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

Public Health will accept a forthcoming GA from CDPH for the period of July 1, 2022, through June 30, 2027, at an amount to be determined by CDPH, estimated not to exceed \$5,334,726 per FY. This GA includes federal pass-through funds from the Centers for Disease Control and Prevention Immunization Cooperative Agreement, Assistance Listing Number 93.268. Funds will be used to support VPDCP personnel

and operating costs. Additionally, as part of this GA, Public Health will accept an additional \$33,297,693, which is being rolled over from GA Number 17-10326 A04.

Funding will be included in Public Health's FY 2022-23 Recommended Budget and will be included in future FYs, as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In prior years, your Board has authorized acceptance of GAs from CDPH to support vital immunization services. Between June 2, 2015, through May 2, 2022, Public Health accepted GA Number 17-10326, and its amendments, for a total five-year grant agreement in the amount of \$115,565,772.

The GA includes indemnification language requiring the County to indemnify the State for all claims and losses related to the GA. This is a standard requirement of the State.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow Public Health to accept forthcoming funds from CDPH to improve immunization coverage levels and prevent vaccine preventable diseases in Los Angeles County.

Respectfully submitted,

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Director

BF:np
BL #06376

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