



**HEALTH AND MENTAL HEALTH CLUSTER
AGENDA REVIEW MEETING**

DATE: Wednesday, April 5, 2023

TIME: 11:30 A.M.

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY AS PERMITTED UNDER THE BOARD OF SUPERVISORS' FEBRUARY 7, 2023, ORDER SUSPENDING THE APPLICATION OF BOARD POLICY 3.055 UNTIL JUNE 30, 2023

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.

12:15 P.M. - NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Meshealle Sheffield v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 21STCV38118
Department of Health Services

12:45 P.M. - NOTICE OF CLOSED SESSION

CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Hermelinda Escobedo v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. 19STCV37304
Department of Health Services

- 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:** Authorize the Acquisition of the Ziehm Vision RFD 3D for Harbor-UCLA Medical Center

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

- a. **DPH:** Authorization to Accept and Implement a Forthcoming Notice of Grant Award and Future Awards and/or Amendments from the State of California Governor's Office of Business and Economic Development for the California Community Reinvestment Grants Program (#06832)

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/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	4/5/2023		
BOARD MEETING DATE	4/18/2023		
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th		
DEPARTMENT(S)	Health Services		
SUBJECT	Authorize the Acquisition of the Ziehm Vision RFD 3D for Harbor-UCLA Medical Center		
PROGRAM	N/A		
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" 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	Total cost:	Funding source:	
	\$469,000	DHS FY 2022-23 Final Budget	
	TERMS (if applicable): N/A		
	Explanation:		
PURPOSE OF REQUEST	<p>Authorize the Director of the Internal Services Department (ISD), as the County's Purchasing Agent, to proceed with the sole source acquisition of a Ziehm Vision RFD 3D (Vision RFD) for Department of Health Services' (DHS) Harbor-UCLA Medical Center (H-UCLA MC), with an estimated cost of \$469,000.</p>		
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>This acquisition will allow H-UCLA MC to utilize intraoperative CT scan imaging with 2D/3D without having to transfer the patient and use an external O-Arm for radiologic study. This acquisition intended use is for intraoperative capability of obtaining CT images in 2D and 3D and fluoroscopic images. The Vision RFD will be used in orthopaedic, neurosurgical, trauma, spine, and maxillofacial surgeries. The availability of this equipment will avoid the need for a post-operative CT scan and will eliminate the need to transfer anesthetized patients directly from Operating Room (OR) to CT Scanner to confirm whether the surgical intervention was complete. Purchase of this equipment will create greater efficiency in the OR by decreasing the number of patients who have to return to the OR, reduce the time patients need to be under anesthesia, and result in shorter patient hospital stays. Additionally, utilization of the Vision RFD will improve safety by reducing x-ray exposure for both patients and staff.</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: Board Priority #2: Health Integration/ Alliance for Health Integration – The acquisition of this system will ensure patients that receive services through this alliance, receive high-quality health care services.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: DHS - Jason Ginsberg, Chief of Supply Chain Operations, (323) 914-7926, jginsberg@dhs.lacounty.gov; DHS – Azar Kattan, Chief Operating Officer, (424) 306-6312, akattan@dhs.lacounty.gov; County Counsel- Kelly Hassel, khassel@counsel.lacounty.gov, (213) 974-1803

April 18, 2023

**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:

**AUTHORIZE THE ACQUISITION OF THE ZIEHM VISION RFD 3D FOR
HARBOR-UCLA MEDICAL CENTER
(SUPERVISORIAL DISTRICT 2)
FISCAL YEAR 2022-23
(3 VOTES)**

SUBJECT

Authorize the Director of the Internal Services Department (ISD), as the Los Angeles County (LA County) Purchasing Agent, to proceed with the sole source acquisition of a Ziehm Vision RFD 3D (Vision RFD) for Harbor-UCLA Medical Center (H-UCLA MC), with an estimated cost of \$469,000.

IT IS RECOMMENDED THAT THE BOARD:

Authorize the Director of ISD, as the LA County's Purchasing Agent, to proceed with the sole source acquisition of the Vision RFD from Ziehm Imaging (Ziehm) for the Department of Health Services' (DHS) H-UCLA MC, with an estimated cost of \$469,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will authorize ISD, as the LA County's Purchasing Agent, to proceed with the sole source acquisition of the Vision RFD from Ziehm for H-UCLA MC. This acquisition will allow H-UCLA MC to utilize intraoperative CT scan imaging with 2D/3D without having to transfer the patient and use an external O-Arm for a radiologic study.

This acquisition's intended use is for intraoperative capability of obtaining CT images in 2D and 3D and fluoroscopic images. The Vision RFD will be used in orthopedic, neurosurgical, trauma, spine, and maxillofacial surgeries. The availability of this equipment will avoid the need for a post-operative CT scan and will eliminate the need to transfer anesthetized patients directly from Operating Room (OR) to CT Scanner to confirm whether the surgical intervention was complete. Purchase of this equipment will

create greater efficiency in the OR by decreasing the number of patients who have to return to the OR, reduce the time patients need to be under anesthesia, and result in shorter patient hospital stays. Additionally, utilization of the Vision RFD will improve safety by reducing x-ray exposure for both patients and staff.

DHS intends to purchase proprietary Vision RFD from Ziehm because the mobile Vision RFD for trauma is exclusively manufactured, distributed, and serviced by Ziehm. There is no competitive product on the market with this small a footprint and variable isocenter. Also, the Vision RFD is specifically designed for use in orthopedic trauma with functions facilitating pelvis/acetabular surgery and far superior to the current C-Arm in regard to function and image quality.

Implementation of Strategic Plan Goals

This recommendation supports Goal II.2 “Support the Wellness of Our Communities” and III.3, “Pursue Operational Effectiveness, Fiscal Responsibility and Accountability” of the LA County Strategic Plan.

FISCAL IMPACT/FINANCING

The total estimated cost of the Vision RFD is \$469,000. The estimated acquisition cost includes the equipment, accessories, twelve-month service warranty, freight, and tax. The warranty cost for the second and third year will be requested in future fiscal years as needed.

Operating Budget Impact

Funding is included in the Fiscal Year 2022-23 Final Budget. DHS will request and fund the associated ongoing annual maintenance, as needed, with departmental resources in future budget phases. There is no net LA County cost impact associated with the recommendation.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

CONTRACTING PROCESS

The acquisition of equipment falls under the statutory authority of the LA County Purchasing Agent and will be accomplished in accordance with LA County’s purchasing policies and procedures for sole source purchases.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommendation will ensure improved patient safety, efficiency in the OR and patient outcomes, and will allow the hospital to provide state-of-the-art orthopedic and trauma surgeries. It will also enhance the intra-operative procedure workflow for these complex surgical cases.

Respectfully submitted,

Christina R. Ghaly, M.D.
Director

CRG:jc

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors
Internal Services Department

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

DRAFT

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	4/18/2023	
BOARD MEETING DATE	4/5/2023	
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	Provide authorization to accept and implement a forthcoming notice of grant award and future awards and/or amendments from the state of California Governor's Office of Business and Economic Development for the California Community Reinvestment Grants program.	
PROGRAM	Community and Field Services	
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	Contract award expected May 2023; if awarded, program start date is June 1, 2023	
COST & FUNDING	Total cost: TBD – up to \$3,000,000 (\$1,000,000 annually for three years)	Funding source: Governor's Office of Business and Economic Development
	TERMS (if applicable): Grant term June 1, 2023 – May 30, 2026	
	Explanation: Notification of Award not yet received.	
PURPOSE OF REQUEST	<ol style="list-style-type: none"> 1. Delegate authority to the Director of the Department of Public Health (Public Health), or designee, to accept and implement a forthcoming grant award from the state of California Governor's Office of Business and Economic Development (GO-Biz) for the California Community Reinvestment Grants (CalCRG) program for the anticipated period of June 2023 through May 2026, at an amount determined by GO-Biz, estimated not to exceed \$1,000,000 annually, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office (CEO). 2. Delegate authority to the Director of Public Health, or designee, to accept future awards and/or amendments that are consistent with the requirements of the forthcoming grant award referenced in Recommendation 1, that extend the funding periods at amounts to be determined by GO-Biz; reflect revisions to the grant award's terms and conditions to include but not be limited to the rollover of unspent funds, redirection of funds, and/or provide an increase or decrease in funding, subject to review and approval by County Counsel and notification to your Board and the CEO. 	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>This grant application and associated services are supported by the 2019 Board of Supervisors motion to "form an Alternatives to Incarceration [ATI] Workgroup." In a 2020 Board Motion that followed the release of the Workgroup's report, the authors called for adopting the five strategies outlined in the ATI Workgroup's final report, which includes 114 recommendations within those five strategy areas. Public Health is named as a key partner in several of these recommendations. Strategy #2 calls for the creation and expansion of decentralized, coordinated service hubs in strategic locations across the 8 Service Planning Areas where people, their families, and support network can seek referral and/or immediate admission to a spectrum of trauma-informed services.</p>	

EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: (1) Reduce racial disparities in life outcomes as well as disparities in public investment to shape those outcomes (2) Develop and implement strategies that identify, prioritize and effectively support the most disadvantaged geographies and populations. (7) Work collaboratively and intentionally across departments as well as across leadership levels and decision-makers
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: - Board Priority #2: Health Integration/ Alliance for Health Integration: Streamline and integrate access to high-quality services across the departments of Health Services, Mental Health, and Public Health; Public Health will hire System Navigators to provide service linkages across the department, including services provided by Health Services, Mental Health, and Public Health
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Joshua Bobrowsky, Director Government Affairs, Public Health (213) 288-7871, jbobrowsky@ph.lacounty.gov Seira Kurian, Regional Health Officer, Public Health, (213) 288-8582 skurian@ph.lacounty.gov Margaret Ambrose, Senior Deputy County Counsel, (213) 974-0941 Mambrose@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) 240-8117 • FAX (213) 975-1273

www.publichealth.lacounty.gov

DRAFT



BOARD OF SUPERVISORS

Hilda L. Solis
First District

Holly J. Mitchell
Second District

Lindsey P. Horvath
Third District

Janice Hahn
Fourth District

Kathryn Barger
Fifth District

April 18, 2023

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 NOTICE OF GRANT AWARD AND FUTURE AWARDS AND/OR AMENDMENTS FROM THE STATE OF CALIFORNIA GOVERNOR’S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT FOR THE CALIFORNIA COMMUNITY REINVESTMENT GRANTS PROGRAM (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)

SUBJECT

Provide authorization to accept and implement a forthcoming notice of grant award and future awards and/or amendments from the state of California Governor’s Office of Business and Economic Development for the California Community Reinvestment Grants program.

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 implement a forthcoming grant award from the state of California Governor’s Office of Business and Economic Development (GO-Biz) for the California Community Reinvestment Grants (CalCRG) program for the anticipated period of June 2023 through May 2026, at an amount to be determined by GO-Biz, estimated not to exceed \$1,000,000 annually, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office (CEO).

2. Delegate authority to the Director of Public Health, or designee, to accept future awards and/or amendments that are consistent with the requirements of the forthcoming grant award referenced in Recommendation 1, that extend the funding periods at amounts to be determined by GO-Biz; reflect revisions to the grant award's terms and conditions to include but not be limited to the rollover of unspent funds, redirection of funds, and/or provide an increase or decrease in funding, subject to review and approval by County Counsel and notification to your Board and the CEO.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of Recommendation 1 will allow Public Health to accept a forthcoming grant award from GO-BIZ to implement System Navigation Services (SNS) in Public Health's Wellness Communities located in Public Health Centers covering all eight Service Planning Areas (SPAs) in Los Angeles County.

The funding will allow Public Health to hire staff as System Navigators (SNs) to implement SNS, a new service, and expand existing Public Health programs and services designed to accomplish Public Health's mission: Advance the conditions that support optimal health and well-being for all.

SNS will target the CalCRG program identified priority populations, including individuals and families who have been disproportionately impacted by the War on Drugs (WoD). These impacts can be seen in racially disproportionate experiences of incarceration, economic insecurity due to unemployment and lost wages, housing insecurity and homelessness, lower educational attainment, and worse physical health outcomes, such as increased African American infant and maternal mortality rates and lower life expectancy for African American and Latinx residents compared to white residents. To address these impacts, SNs will work with clients to provide a range of service linkages that clients identify and prioritize, from education and information about available services and resources, to more intensive service referrals and service coordination support. Due to the WoD's negative effects on physical, emotional, and economic well-being, service linkages will primarily focus on improving client well-being in those areas, while connecting clients to additional services as needed.

Approval of Recommendation 2 will allow Public Health to accept future awards from GO-Biz and/or amendments that extend the funding periods at amounts to be determined by GO-Biz and 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 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 grant award from GO-Biz for the CalCRG program, in an estimated annual amount not to exceed \$1,000,000, for the anticipated period of June 2023 through May 2026. Final funding amounts are subject to GO-Biz approval. Funds will support expenditures associated with personnel costs, supplies costs, mileage, and indirect costs for the administration of grant activities.

Funding will be included in Public Health's fiscal year (FY) 2023-24 final changes or supplemental budget phase, and will be included in future FYs, as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On August 1, 2022, GO-Biz released a grant solicitation for the CalCRG program to solicit applications from local health departments and community-based nonprofit organizations in communities disproportionately impacted by past federal and State drug policies to support job placement, mental health treatment, substance use disorder treatment, system navigation services, legal services to address barriers to reentry, and/or linkages to medical care.

Public Health responded to the grant solicitation and submitted an application for Phase 1 of the proposal process on September 15, 2022. On December 5, 2022, Public Health was invited to submit an application for Phase 2 of the application. Public Health responded to this request and submitted Phase 2 of the application on January 9, 2023.

Public Health anticipates receiving notification of funding by May 2023.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow Public Health to accept forthcoming funds from GO-Biz to hire and integrate staff into Public Health to develop new services that support individuals and families disproportionately affected by the WoD.

The Honorable Board of Supervisors
April 18, 2023
Page 4

Respectfully submitted,

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

BF:db
BL: #06832

Enclosure

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