



HEALTH AND MENTAL HEALTH CLUSTER AGENDA REVIEW MEETING

DATE: Wednesday, July 12, 2023

TIME: 11:30 A.M.

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY AS PERMITTED UNDER THE BOARD OF SUPERVISORS' JUNE 27, 2023, ORDER SUSPENDING THE APPLICATION OF BOARD POLICY 3.055 UNTIL AUGUST 31, 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.

- 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. **DPH:** Approval to Execute a New Contract for the Provision of Event Planning, Production, and Promotion Services for the Department of Public Health's Annual AI-impics Games (#07118)
- III. **Presentation Item(s):**
 - a. **DHS:** Approval of Gift/Prepaid Debit Cards for Community Members Volunteering in Department of Health Services Approved Activities
- 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**

DRAFT

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	7/12/2023	
BOARD MEETING DATE	7/25/2023	
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 (Public Health)	
SUBJECT	APPROVAL TO EXECUTE A NEW CONTRACT FOR THE PROVISION OF EVENT PLANNING, PRODUCTION, AND PROMOTION SERVICES FOR THE DEPARTMENT OF PUBLIC HEALTH'S ANNUAL AL-IMPICS GAMES	
PROGRAM	Substance Abuse Prevention and Control (SAPC)	
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	The Annual Al-Impics Games (Al-Impics) are held each year in September, and the execution of the new contract is necessary for the event to be held this year.	
COST & FUNDING	Total cost: A maximum obligation of \$300,000 for this year's and next year's event.	Funding source: 100 percent offset by State Realignment funds
	TERMS (if applicable): Effective upon execution through October 31, 2024, with options to extend the term for up to three additional years through October 31, 2027.	
	Explanation: The optional periods are contingent upon the availability of funds and contractor performance.	
PURPOSE OF REQUEST	To execute a new contract with a qualified vendor for the provision of event planning, production, and promotion services for the Department of Public Health, Substance Abuse Prevention and Control's Al-Impics, which celebrate the positive outcomes of successful recovery from a substance use disorder.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The Al-Impics is an annual Olympics-style sports event and banner parade where approximately 1,000 sober individuals who are in recovery have the opportunity to compete in athletic activities and use their artistic abilities to design banners and choreograph routines, all in efforts to demonstrate their determination to overcome the disease of addiction. These activities reflect their commitment to physical and mental endurance, a healthy lifestyle, and the success of recovery through substance use disorder (SUD) treatment. The event provides a platform for other support network consisting of diverse providers, community leaders, organizations, family members, and friends to help celebrate the recovery community and their accomplishments through healthy competition in the spirit of sobriety, achievement, and recreation. Additionally, the Al-Impics event provides a forum for Public Health to expand SUD	

	awareness in the community and de-stigmatize SUD by promoting treatment resources and providing educational information to participants and attendees.
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The AI-Impics seek to improve long-term outcomes by providing support and motivation for sober individuals in recovery, and seeks to de-stigmatize SUD by promoting resources and providing educational information to participants and attendees.
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: Sustainability – Public Health continues to anticipate that services in Los Angeles County will not require net County cost, as existing funding streams and the County's ability to draw down the maximum federal Medi-Cal matching funds should be sufficient to provide the full continuum of SUD services, including the organization of this annual event. Funding has been included in Public Health's fiscal year (FY) 2023-24 Adopted Budget and will be included in future FYs as necessary.
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Joshua Bobrowsky, Public Health Director Government Affairs, (213) 288-7871 jbobrowsky@ph.lacounty.gov Emily Issa, Senior Deputy County Counsel (213) 974-1827 eissa@counsel.lacounty.gov Gary Tsai, Public Health Substance Abuse Prevention and Control (626) 299-3504 GTsai@ph.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

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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

July 25, 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:

**APPROVAL TO EXECUTE A NEW CONTRACT FOR THE PROVISION OF EVENT
PLANNING, PRODUCTION, AND PROMOTION SERVICES FOR THE DEPARTMENT
OF PUBLIC HEALTH’S ANNUAL AI-IMPICS GAMES
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Request delegated authority to execute a new contract with a qualified vendor for the provision of event planning, production, and promotion services for the Department of Public Health’s Substance Abuse Prevention and Control Annual AI-Impics Games, which celebrates the positive outcomes of successful recovery from a substance use disorder.

IT IS RECOMMENDED THAT THE BOARD:

1. Delegate authority to the Director of the Department of Public Health (Public Health), or designee, to execute a competitively solicited contract with a qualified vendor for the provision of event planning, production, and promotion services for Public Health’s annual AI-Impics Games (AI-Impics), effective upon execution through October 31, 2024, at a total maximum obligation not to exceed \$300,000, consisting of \$150,000 for the period upon execution through October 31, 2023, and \$150,000 for the period of November 1, 2023 through October 31, 2024, 100 percent offset by State Realignment funds.

2. Delegate authority to the Director of Public Health, or designee, to execute amendments to the contract that: a) extend the term for up to three additional years through October 31, 2027, at an annual maximum obligation not to exceed \$150,000, contingent upon the availability of funds and contractor performance; b) provide an increase or decrease in funding up to 10 percent above or below each period's annual base maximum obligation, and make corresponding service adjustments, as necessary; and c) update the terms and conditions, as needed, 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 execute a new contract with a qualified vendor, as a result of a competitive Invitation for Bid (IFB) process, for the provision of event planning, production, and promotion services for Public Health's annual AI-Impics to be held each year in September in a venue in Los Angeles County.

The AI-Impics is an annual Olympics-style sports event and banner parade where approximately 1,000 sober individuals who are in recovery have the opportunity to compete in athletic activities and use their artistic abilities to design banners and choreograph routines, all in efforts to demonstrate their determination to overcome the disease of addiction. These activities reflect their commitment to physical and mental endurance, a healthy lifestyle, and the success of recovery through substance use disorder (SUD) treatment. The event provides a platform for other support networks consisting of diverse providers, community leaders, organizations, family members, and friends to help celebrate the recovery community and their accomplishments through healthy competition in the spirit of sobriety, achievement, and recreation. Additionally, the AI-Impics event provides a forum for Public Health to expand SUD awareness in the community and de-stigmatize SUD by promoting treatment resources and providing educational information to participants and attendees.

This event is a partnership between Public Health and its network of contracted SUD treatment providers, as well as other community-based agencies, during the month of September each year. September is celebrated as National Recovery Month and it is a national observance to promote and support evidence-based treatment and recovery practices, and support and lift up the strong and proud recovery community, as well as the dedicated service providers and communities who make recovery possible. Since its inception more than 30 years ago, the event has grown to include participation from local hospitals and treatment facilities Countywide, and over 1,000 individuals in SUD treatment and recovery.

Approval of Recommendation 2 will allow Public Health to execute amendments to the contract to extend the term for up to three additional years through October 31, 2027; increase or decrease funding up to 10 percent above or below each period's annual base

maximum obligation, and make corresponding service adjustments, as necessary; and update the terms and conditions, as needed.

Implementation of Strategic Plan Goals

The recommended actions support Strategy I.1, Increase Our Focus on Prevention Initiatives and Strategy II.2, Support the Wellness of our Communities, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

The total cost for the recommended contract will not exceed \$300,000 effective upon date of execution through October 31, 2024, 100 percent offset by State Realignment funds.

There is no net County cost associated with this action.

Funding for the contract is included in Public Health's Final Adopted Budget for fiscal year (FY) 2023-24 and will be included in future FYs, as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

From 2019 to 2022, Special Service for Groups, Inc. has provided services for the Annual AI-Impics, having been selected through two prior IFB solicitations conducted by Public Health.

Public Health is returning to your Board for authorization to execute a competitively solicited contract for the 2023 AI-Impics, and future annual AI-Impics events through October 31, 2027.

CONTRACTING PROCESS

On July 5, 2023, Public Health released an Invitation for Bid (IFB) for the provision of event planning, production, and promotion services for the Annual AI-Impics Games. Responses to the IFB were due to Public Health on July 20, 2023, when Public Health began the review and selection process.

Upon completion of the solicitation process, Public Health will notify your Board of the results prior to execution of the contract with the selected vendor.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

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Approval of the recommended actions will allow Public Health to continue organizing the annual AI-Impics to celebrate the positive health outcomes of successful recovery from SUD and increase awareness in the community.

Respectfully submitted,

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

BF:jt
BL #07118

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

BOARD LETTER/MEMO CLUSTER FACT SHEET

 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	7/12/2023	
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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 Health Services	
SUBJECT	Approval of Gift/Prepaid Debit Cards for Community Members Volunteering in Department of Health Services Approved Activities	
PROGRAM	Compensate community members	
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		
COST & FUNDING	Total cost: \$250,000 annually	Funding source: Funding is included in the DHS Fiscal Year 2023-2024 Final Budget.
	TERMS (if applicable): Effective upon Board approval through Fiscal Year 2026-2027	
	Explanation: There is no impact to net County cost.	
PURPOSE OF REQUEST	1- Authorize the Director of Health Services or her designee, to provide cards to community members who assist DHS through their voluntary participation on approved DHS activities. 2- Instruct the Director to establish policies and procedures governing the distribution of such cards. 3- Find that the foregoing is necessary to meet the social needs of the population of Los Angeles County (LA County) by enhancing the DHS programs which serve the community.	
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>DHS collaborates with community members across its health system, including at the hospitals, clinics as well as programs such as those offered by Housing for Health and the Office of Diversion and Reentry. Patients and community members may voluntarily participate in a variety of DHS activities such as focus groups, listening sessions and community advisory boards. When individuals participate in such activities, they are committing their time with the goal of helping improve health outcomes of our patient population and the broader community. Providing the authority to provide gift/ pre-paid debit cards will help promote the continuation of community stakeholder participation that is vital to the ultimate success of DHS' services and programs.</p> <p>Over the past year, DHS has focused on issues of equity, diversity, inclusion and antiracism. Providing gift/ pre-paid debit cards to patients and community members for their time and expertise furthers the goal of promoting equity and inclusion across the health system. Community members, patients, and community-based organizations offer expertise, lived experience and knowledge that contributes to the design and implementation of health care services and programs that further the DHS mission "To advance the health of our patients and our communities by providing extraordinary care."</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: #8 DHS has focused on issues of equity, diversity, inclusion and antiracism. Compensating patients and community members for their time and expertise furthers the goal of promoting equity across the health system.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Anna Gorman, Program Implemental Manager, (626) 525-5396, AGorman@dhs.lacounty.gov Edward Morrissey, Asst. County Counsel, (213) 974-1866, emorrissey@counsel.lacounty.gov	

July 25, 2023

DRAFT

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

Dear Supervisors:

**APPROVAL OF GIFT / PREPAID DEBIT CARDS FOR
COMMUNITY MEMBERS VOLUNTEERING IN
DEPARTMENT OF HEALTH SERVICES APPROVED ACTIVITIES
(ALL SUPERVISORIAL DISTRICTS)**

SUBJECT

Request approval of gift cards or prepaid debit cards for community members who assist the Department of Health Services (DHS) through their voluntary participation in approved councils, committees, or projects.

IT IS RECOMMENDED THAT THE BOARD:

1. Authorize the Director of Health Services (“Director”), or her designee, to provide gift cards or prepaid debit cards (collectively, “cards”) to community members who assist DHS through their voluntary participation on approved DHS councils, committees and/or projects, effective upon Board of Supervisors’ (Board) approval through Fiscal Year (FY) 2026-27, at an amount no greater than \$150 per participant per approved activity. The total annual cost of the cards shall not exceed \$250,000.
2. Instruct the Director to establish policies and procedures governing the distribution of such cards.
3. Find that the foregoing is necessary to meet the social needs of the population of Los Angeles County (LA County) by enhancing the DHS programs which serve the community.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of the recommendations will allow the Director, or her designee, to provide gift cards or prepaid debit cards to community members who assist DHS through their voluntary participation in various DHS councils, committees, and/or projects at an amount of no more than \$150 per participant per approved activity.

DHS values patient and community involvement in the development, planning, and operation of an array of services. DHS collaborates with community members across its health system, including at the hospitals, clinics as well as programs such as those offered by Housing for Health and the Office of Diversion and Reentry.

Patients and community members may voluntarily participate in a variety of DHS activities such as focus groups, listening sessions, and community advisory boards. When individuals participate in such activities, they are committing their time with the goal of helping improve health outcomes of our patient population and the broader community. Providing the Director, or her designee, with the authority to provide cards will help promote the continuation of community stakeholder participation that is vital to the ultimate success of DHS' services and programs.

Over the past year, DHS has focused on issues of equity, diversity, inclusion, and antiracism. Providing gift/ pre-paid debit cards to patients and community members for their time and expertise furthers the goal of promoting equity and inclusion across the health system. Community members, patients and community-based organizations offer expertise, lived experience, and knowledge that contributes to the design and implementation of health care services and programs that further the DHS mission "To advance the health of our patients and our communities by providing extraordinary care."

DHS will maintain and distribute the cards in consultation with the Auditor-Controller.

Implementation of Strategic Plan Goals

The recommended actions support Strategy II.2, "Support the Wellness of Our Communities" and III.3, "Pursue Operational Effectiveness, Fiscal Responsibility and Accountability" of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

The annual cost will not exceed \$250,000.

Funding is included in the DHS FY 2023-2024 Adopted Budget and will be requested in future fiscal years, as needed. There is no impact to net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Government Code section 26227 authorizes the Board to appropriate and expend money to establish LA County programs or to fund other programs deemed by the Board to be necessary to meet the social needs of the population of LA County, including but not

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limited to the areas of health, law enforcement, public safety, rehabilitation, welfare, education, and legal services.

CONTRACTING PROCESS

The contracting process is not applicable to this recommendation.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommendations will enable DHS to take steps promoting the recognition and continuation of the public's contributions to its programs.

Respectfully submitted,

Christina R. Ghaly, M.D.
Director

CRG:ja

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