



Board of Supervisors

Health and Mental Health Cluster

Agenda Review Meeting

DATE: January 21, 2026

TIME: 11:30 a.m. – 1:30 p.m.

MEETING CHAIR: Jazmine Garcia-Delgadillo, 1ST Supervisorial District

CEO MEETING FACILITATOR: Kieu-Anh King

THIS MEETING IS HELD UNDER THE GUIDELINES OF BOARD POLICY 3.055

To participate in the meeting in-person, the meeting location is:

Kenneth Hahn Hall of Administration

500 West Temple Street

Los Angeles, California 90012

Room 140

To participate in the meeting virtually, please call teleconference number:

1 (323) 776-6996 and enter the following: 330 628 704# or [Click here to join the meeting](#)

For Spanish Interpretation, the Public should send emails within 48 hours in advance of the meeting to ClusterAccommodationRequest@bos.lacounty.gov

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. Board Motions

- a. SD4: Addressing Water Quality and Safety and Other Hazardous Environmental Issues in the Los Angeles County Jails
- b. SD4: Preventing Deaths Related to Kratom and 7-Hydroxymitragynine

III. Presentation Items:

- a. DPH:** Approval to Execute 17 Sole Source Amendments to Core HIV Care Services Contracts to Extend the Term through February 28, 2027 (#08513)
Speaker: Mario J. Perez (Director Division of HIV and STD)
- b. DPH:** Approval to Execute Two Sole Source Amendments to Core HIV Care Services Contracts to Extend the Term through February 28, 2027 (#08527)
Speaker: Mario J. Perez (Director Division of HIV and STD)
- c. PW/DMH:** Olive View-UCLA Medical Center Campus Center Continuum of Care Facility – Terminate Design-Build Agreement for convenience.
Speakers: Gillian Tiede / Greg Sagherian (PW); Damien Parker (DMH)

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

IF YOU WOULD LIKE TO EMAIL A COMMENT ON AN ITEM ON THE HEALTH AND MENTAL HEALTH SERVICES CLUSTER AGENDA, PLEASE USE THE FOLLOWING EMAIL AND INCLUDE THE AGENDA NUMBER YOU ARE COMMENTING ON:

HEALTH_AND_MENTAL_HEALTH_SERVICES@CEO.LACOUNTY.GOV

MOTION BY SUPERVISOR JANICE HAHN

AGN. NO.
February 3, 2026

**Addressing Water Quality and Safety and Other Hazardous Environmental Issues
in the Los Angeles County Jails**

Since last year, the Sybil Brand Commission (SBC), tasked with inspecting the Los Angeles County (County) jails, have reported on the poor water quality and safety issues at Century Regional Detention Facility (CRDF). During their inspections, they observed brown, rust-colored water coming out of the faucets, “off” smells, and have seen worms coming out of the pipes. SBC commissioners have also taken photos of the brown water collected in water bottles that was taken directly from the sinks at CRDF.

Incarcerated people at CRDF and at the other jails have expressed discomfort with having to drink water from the tap that are in their housing units and cells. Though there is an ability to purchase bottled water from the commissary, the amount of water is limited to 100 ounces a week and only those who have funds in their accounts would be able to purchase bottled water. People who are pregnant are provided bottled water, however, once they give birth, they go back to drinking either tap water or must purchase bottled water if they have the funds.

Staff who work at the jails have shared their disgust for the water and do not drink it, rather, they bring their own, however, they are not limited in how much they can bring, like those who are incarcerated.

MOTION

MITCHELL _____

HORVATH _____

HAHN _____

BARGER _____

SOLIS _____

In SBC's June 2025 inspection report, they noted that they "spoke to several women and their cells, and they showed the bugs that come out of the sink. They have to use tampons to plug the hole and stop the bugs from coming out. They showed one of such tampons to the commissioners, and you could see the little black bugs that come through the water. They also reported that worms are in the water." In their August 2025 report, they noted that there was brown water spillage and flies around the pooled water. They also reported the incarcerated people seeing "visible worms, maggots, and small flies in sinks."

Back in 2024, the Sheriff Civilian Oversight Commission (COC) has also requested responses of the Los Angeles Sheriff's Department (LASD) about the water quality but also lack of water concerns. LASD did respond that they water testing has been done back in 2022 and that when water is shut off, they provide "access to drinking water in Cambro beverage dispensers or bottled water".

Unfortunately, issues with water quality and safety are not a 2025 problem, rather one that has been going on for decades. The American Civil Liberties Union of Southern California (ACLU SoCal), the designated court monitor for the 1975 *Rutherford* lawsuit has for years made complaints about the poor plumbing and water issues, including brown water seeping out of sinks, pipes, and spillage on the floors. Additionally, in the September 2025 California Department of Justice lawsuit, they cite "uninhabitable conditions, including lack of clean water, as unconstitutional."

Though the Department of Public Health has gone out and tested the water conditions, as recent as December 2025, the problems reported by people who are incarcerated persist and the entities who conduct inspections of the jails continue to share serious concerns about the water quality.

There are other environmental issues and concerns related to the jails and prisons across the country, aside from just water quality. In July 2024, Massachusetts's Senator Edward J. Markey introduced his "Environmental Health in Prisons Act" to be used as a tool to "improve the environmental health outcomes of incarcerated people and carceral facility workers."¹ It behooves the County to also take a step in identifying what those local issues are and addressing them in a timely manner.

Residents in the County, including those who are incarcerated, should have access to clean water to drink and cleanse in and the water conditions in the jails are well-below standards of public health and safety. The County must mitigate these issues to prevent further issues of harm.

I, THEREFORE, MOVE that the Board of Supervisors:

1. Direct the Department of Public Health and Sybil Brand Commission, in collaboration with the Los Angeles County Sheriff's Department, to address, mitigate, and resolve the water quality and safety issues presented in all County jails within 180 days or earlier; and 60 days after resolution, provide the Board of Supervisors with a report back, in writing, on the steps taken to resolve the immediate issues and a plan to address any future water quality and safety concerns.
2. Until the water quality and safety issues are addressed and resolved, as stated in Directive 1, request the Los Angeles County Sheriff's Department to provide all people who are incarcerated with access to bottled water or clean potable water, especially those with medical or other needs, immediately.
3. Direct the Sybil Brand Commission to continue inspecting water quality and safety issues at the jails and provide a monthly update on the progress of Directive 1 in their

¹ [Senator Markey, Rep. Pressley Introduce Environmental Health in Prisons Act](#)

reports, until completion.

I, FURTHER, MOVE that the Board of Supervisors direct the Sybil Brand Commission to provide the Board of Supervisors with a report back, in writing, in 120 days, noting other environmental issues and hazards they observed during their inspections and complaints received by people who are incarcerated in the Los Angeles County jails, along with recommendations to address and resolve.

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MOTION BY SUPERVISOR JANICE HAHN

VOTES REQUIRED:

3-VOTES 4-VOTES 5-VOTES

CATEGORIES: (Please check those that apply)

- Arts, Culture and the Creative Economy
- Child Welfare
- Community and Youth Empowerment
- County Services
- Delegated Authority
- Economic and Workforce Development
- Economic Justice
- Education
- Environment
- Fiscal
- Governance
- Health
- Homelessness
- Immigration
- Legislation
- Parks and Open Space
- Planning/Land Use
- Public Safety
- Social Justice and Human Rights
- Technology and Data
- Transportation
- Veterans

EXEMPTION FROM CLUSTERS: (Please check if the motion is exempt from the cluster process and the reason for exemption)

See Rules of the Board, Section 22.2(f)

REASON FOR EXEMPTION:

- 1. Emergency, as provided by the Brown Act
- 2. Urgency, as provided by the Brown Act
- 3. Request to appear remotely under the emergency circumstances, as provided by the Brown Act
- 4. Declaration and ratifications of emergency and all recovery and related actions
- 5. Fee waivers
- 6. Reward motions
- 7. Proclamations without substantive policy directives
- 8. Adjournments in a deceased person's memory
- 9. Presentation of scrolls

CLUSTERS: (Please check which cluster meeting the motion will be introduced)

- 1. Operations
- 2. Community Services
- 3. Family and Social Services
- 4. Health and Mental Health Services
- 5. Public Safety

CLUSTER MEETING DATE:

1/7/2026

BOARD MEETING DATE:

1/13/2026

MOTION BY SUPERVISOR JANICE HAHN

AGN. NO.
February 3, 2026

Preventing Deaths Related to Kratom and 7-Hydroxymitragynine (7-OH) in Los Angeles County

Last year, Los Angeles County (County) recorded six fatal overdoses in residents between 18 to 40 years old related to the compound found in kratom known as 7-Hydroxymitragynine (7-OH), as identified by the County's Department of Medical Examiner (DME). Given the growing availability of 7-OH products at gas stations, smoke shops, and other online and retail locations, the risks of 7-OH are rising.

According to the County's Department of Public Health (DPH), "7-OH [is] a psychoactive component of kratom leaves, [which] is synthetically concentrated into various products... At low doses, 7-OH can have stimulant-like effects and at a higher dose it has opioid-like effects. They are unregulated and often labeled with terms such as 'plant alkaloids' or 'alkaloid' and marketed as dietary supplements to address a broad range of issues such as pain, anxiety and mood disorders, opioid withdrawal, or energy/general well-being. These products come in various forms such as tablets, gummies, drink mixes, and concentrated ('enhanced' or 'super') liquid extracts or shots for drinking, which significantly increase its adverse and life-threatening effects."¹

¹ <https://lacounty.gov/2025/10/10/additional-fatal-overdoses-tied-to-synthetic-kratom-in-los-angeles-county/>

MOTION

MITCHELL

HORVATH

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SOLIS

In July 2025, the Federal Drug Administration (FDA) issued a report² to educate the public about 7-OH and related health concerns. This report came after a warning letter to those engaged in “illegal marketing of concentrated 7-OH products” and warned that “regulation and public education [was needed] to prevent another wave of the opioid epidemic.”³ The FDA issued letters warning “seven companies for illegally distributing products,” as well as letters to health care professionals⁴ and consumers alerting them of the risks associated with consuming 7-OH products.⁵

In response to local 7-OH related deaths, DPH issued a warning letter to retailers in October 2025 to “immediately stop selling any 7-OH products, as these are not lawfully marketed in the U.S. as a drug product, dietary supplement, or food additive” and has commenced enforcement actions to remove kratom-related 7-OH products from stores. DPH’s Substance Abuse Prevention and Control Bureau (SAPC) also advised that “[t]he safest thing to do is avoid using 7-OH and kratom-related products all together.”

Several jurisdictions in California, such as the cities of San Diego, Oceanside, Newport Beach and counties of San Diego, Orange, and Riverside, have adopted local ordinances that either ban or restrict the sales or possession of kratom substances. Additionally, Assembly Bill (AB) 1088 was introduced in 2025 to establish statewide regulations that would “prohibit the sale of kratom to individuals under 21, mandate specific labeling requirements, require child-resistant packaging, and ban products that are attractive to children or contain synthetic alkaloids.”⁶

² <https://www.fda.gov/media/187899/download?attachment>

³ <https://www.fda.gov/news-events/press-announcements/fda-takes-steps-restrict-7-oh-opioid-products-threatening-american-consumers>

⁴ <https://www.fda.gov/media/187898/download?attachment>

⁵ <https://www.fda.gov/media/187900/download>

⁶ [https://legiscan.com/CA/text/AB1088/id/3217380#:~:text=\(b\)%20An%20online%20retailer%20or,2](https://legiscan.com/CA/text/AB1088/id/3217380#:~:text=(b)%20An%20online%20retailer%20or,2)

The County has worked diligently to reduce substance-related overdose deaths through preventative care, education, and harm reduction. In order to get in front of this issue now, we need to look at all the available tools to stop potentially a new surge related to 7-OH and/or kratom and reduce harm and deaths.

I, THEREFORE, MOVE that the Board of Supervisors direct the Department of Public Health, in collaboration with the Department of Medical Examiner, in consultation with County Counsel, to provide a written report back in 30 days with recommendations on how the County should address and prevent deaths and harm related to kratom and 7-OH, including but not limited to, creating an ordinance, identifying funding and staffing needs, and outreaching to the public to help inform the recommendations to be made.

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BOARD LETTER/MEMO CLUSTER FACT SHEET

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	1/21/2026		
BOARD MEETING DATE	2/10/2026		
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	Request approval to execute 17 sole source amendments to HIV care services contracts to extend the term through February 28, 2027, and delegated authority to extend the term up to four additional months, as needed, through June 30, 2027.		
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: Contracts were previously solicited and executed under the initial Board approved terms, but Public Health no longer has delegated authority to extend these contracts. Therefore, under the revised Sole Source policy 5.100, if an extension term was not previously solicited, they become sole source contracts.		
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable		
DEADLINES/ TIME CONSTRAINTS	March 1, 2026		
COST & FUNDING	Total cost: \$8,703,880	Funding source: Health Resources and Services Administration (HRSA) Ryan White Program (RWP) Part A funds TERMS (if applicable): March 1, 2026 through February 28, 2027, and delegated authority to extend through June 30, 2027 Explanation: N/A	
PURPOSE OF REQUEST	Requesting approval to execute 17 sole source amendments to HIV care support services contracts for the provision of Oral Healthcare Services, Mental Health Services and Legal Services, to ensure continued and seamless delivery of critical HIV services throughout Los Angeles County.		
BACKGROUND (include internal/external issues that may exist including any related motions)	Since the original award and execution of the 17 referenced contracts, the contracts have undergone multiple amendments including term extensions, adjustments to funding allocations, and revisions to scopes of work. To prevent a gap in services, Public Health is requesting to extend these services and work on the development and completion of a solicitation. The various HIV care support services: oral health, mental health, and legal services, which are necessary client-centered supportive services for individuals living with HIV, to support the adherence to HIV primary medical care.		
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Develop and implement strategies that identify, prioritize, and effectively support the most disadvantaged geographies and populations. These services are provided to populations in disadvantaged areas and to people who are living with HIV who may face barriers accessing medical care or maintaining retention in care.		

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: <p style="margin-left: 20px;">(2) Alliance for Health Integration: These services integrate services across health services and public health to assist client's access to care and address mental health.</p>
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: <ol style="list-style-type: none"> 1. Joshua Bobrowsky, Director Government Affairs, Public Health (213) 288-7871, jbobrowsky@ph.lacounty.gov 2. Mario Perez, Director, Division of HIV and STD Programs (213) 351-8001, mjperez@ph.lacounty.gov 3. Emily Issa, Senior Deputy County Counsel (213) 974-1827, elissa@counsel.lacounty.gov



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

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

ANISH P. MAHAJAN, M.D., M.S., M.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

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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

February 10, 2026

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 17 SOLE SOURCE AMENDMENTS TO CORE HIV CARE SERVICES CONTRACTS TO EXTEND THE TERM THROUGH FEBRUARY 28, 2027 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)

SUBJECT

Request approval to execute 17 sole source amendments to Core HIV Care Services contracts to extend the term through February 28, 2027, and delegated authority to extend the term for four additional months, as needed, through June 30, 2027.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and instruct the Director of the Department of Public Health (Public Health), or designee, to execute 17 sole source amendments to Core HIV Care Services contracts, that include oral healthcare (OHC), mental health (MH), and Legal Services, substantially similar to Exhibits I, II, and III, with the contractors identified in Attachment A, to extend the term effective March 1, 2026, through February 28, 2027, at a total maximum obligation of \$8,703,880, 100 percent funded by Health Resources and Services Administration (HRSA) Ryan White Program (RWP) Part A funds.
2. Delegate authority to the Director of Public Health, or designee, to execute amendments to the contracts that: a) provide an increase or decrease in funding above or below the annual base maximum obligation, based on the availability of federal, State, and/or County resources, effective upon amendment execution or at the beginning of the applicable contract budget period; b) allow the rollover of unspent contract funds, if allowable by the grantor; c) allow for reallocation of funds between budgets; d) update the statement of work and/or scope of work as necessary; e) correct errors in the contracts' terms and conditions; and f) extend the term through

June 30, 2027, at amounts to be determined by the Director of Public Health, contingent upon the availability of funds and contractor performance, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office (CEO).

3. Delegate authority to the Director of Public Health, or designee, to execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary; and/or changes to hours of operation and/or service locations.
4. Delegate authority to the Director of Public Health, or designee, to immediately suspend or terminate any contract upon issuing a written notice to the contractor if the contractor fails to fully comply with contractual requirements, and terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of Recommendation 1 will allow Public Health to execute amendments to extend 11 OHC contracts, five MH contracts, and one Legal Services contract, in alignment with Commission on HIV (COH) priorities and current service utilization patterns. HIV care and treatment services for people with HIV (PWH) are vital to optimize patient health and help reduce the transmission and spread of HIV; Public Health must ensure there are no gaps in these services.

Justification to extend the contracts for Core HIV Care Services is as follows: (1) OHC services significantly improve oral health and the quality of life for PWH and provide an entry point into the health care system where eligible PWH can enter and be directed to primary medical care if they have fallen out of care; (2) coordinated and integrated HIV MH services improve clients' MH outcomes and retention in primary and HIV health care services, resulting in viral suppression and decreased risk of HIV transmission; and (3) Legal Services provide legal support to PWH and training and technical assistance to community-based organizations serving PWH with matters involving denial of public benefits, tenant rights issues, immigration status concerns, and debtor-creditor conflicts that impact social determinants of health and health outcomes.

Approval of Recommendation 2 will allow Public Health to execute amendments to the contracts that increase or decrease funding above or below the annual base maximum obligation; allow for the rollover of unspent funds; allow for the reallocation of funds between budgets; update the statement of work and/or scope of work; and/or correct errors in the contract's terms and conditions, as necessary and extend the term, as needed through June 30, 2027.

The Honorable Board of Supervisors

February 10, 2026

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Approval of Recommendation 3 will allow Public Health to execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary; and changes to hours of operation and/or service locations. Public Health has previously requested this authority and is requesting again as the previous authority has expired.

Approval of Recommendation 4 will allow Public Health to immediately suspend or terminate contracts with contractors who fail to perform and/or fully comply with contractual requirements, and to terminate contracts for convenience by providing 30-calendar days' advance written notice to contractors. Public Health has previously requested this authority and is requesting again as the previous authority has expired.

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

The total maximum obligation of the recommended Core HIV Care amendments as detailed in Attachment A, is \$8,703,880, for the period effective March 1, 2026, through February 28, 2027, consisting of \$6,679,657 for OHC services; \$1,017,883 for MH services; and \$1,006,340 for Legal Services, 100 percent funded by HRSA RWP Part A funds.

Public Health's allocations for each of the service categories are aligned with the COH recommended funding allocations.

Current funding levels are included in Public Health's fiscal year (FY) 2025–26 Final Adopted Budget. Any changes to funding levels for future FYs will be updated, as necessary.

There is no net County cost associated with this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

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

Attachment A is a list of Core HIV Care Services contracts that are being extended.

As required by Board Policy 5.100, your Board was notified on November 17, 2025, of Public Health's intent to extend the term of 19 Core HIV Care Services sole source contracts, which include the 17 sole source contracts in this Board Letter. This notification was delayed because Public Health recently underwent two different exercises tied to

reducing funding levels in both our HIV Prevention and Care services portfolio. These exercises were done to ensure contracted services were aligned with available resources. As a result of the lengthy review and analysis of current FY commitments to determine funding priorities, we were unable to notify the Board six months in advance on funding decisions tied to these services.

In addition, as required under Board Policy 5.120 on December 17, 2025, your Board was notified of our intent to request delegated authority to increase or decrease the annual maximum obligation beyond the standard 10 percent for these 19 contracts. Continued uncertainty regarding federal funding commitments from HRSA for RWP Part A funds and Ending the HIV Epidemic funds, historically made available to health departments nationwide, combined with the absence of increases to the County's local departmental resources, jeopardizes Public Health's ability to maintain critical HIV care services and make necessary funding adjustments. Granting increased delegated authority to modify contracts beyond the standard 10 percent reduces the need for multiple Board actions and enables Public Health to adjust contracts as needed, including decreasing funding or restoring funding if federal commitments or other resources become available.

Attachment B provides the three sole source checklists for each of the Core HIV Care Services signed by the CEO.

CONTRACTING PROCESS

Since the original award and execution of the contracts, they have undergone multiple amendments, including term extensions, adjustments to funding allocations, and revisions to the statements of work and/or scope of work.

The Division of HIV and STD Programs (DHSP) oversees approximately 26 service categories, which make up approximately 146 service contracts. Given the volume of this large service portfolio, DHSP, in coordination with Public Health Contracts and Grants, has developed a timeline for the solicitation for services, which must be staggered. Public Health must consider potential adjustments in COH priorities and pending revised federal award notices, which can affect the timing or funding available for contracted services; therefore, shifts in solicitation schedules may be necessary. Until this process is finalized, Public Health is seeking to extend these Core HIV Care Services contracts for the continued provision of care.

Oral Health

On June 11, 2019, your Board approved 12 new OHC contracts as a result of a solicitation, effective July 1, 2019, through February 28, 2022, and delegated authority to extend the term through February 29, 2024, which was exercised on February 23, 2022.

The Honorable Board of Supervisors

February 10, 2026

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On February 27, 2024, your Board approved the execution of amendments to the 12 OHC contracts to extend the terms through February 28, 2025, and delegated authority to extend through February 28, 2026, which was exercised on February 28, 2025.

Under this Board action, Public Health is requesting approval to extend 11 of the OHC contracts through February 28, 2027, and delegated authority, as needed, to extend through June 30, 2027. The remaining contract is being submitted for approval under a separate Board Letter.

Mental Health

On August 8, 2017, your Board approved eight new MH contracts as a result of a solicitation, effective August 8, 2017, through February 29, 2020, with an option to automatically extend through February 28, 2022.

On February 15, 2022, your Board approved the execution of amendments to the eight MH contracts to extend the terms through February 28, 2023, with an option to automatically extend through February 29, 2024.

On February 27, 2024, your Board approved the execution of amendments to six of the eight MH contracts to extend the terms through February 28, 2025 and delegated authority to extend through February 28, 2026. The MH contracts with Venice Family Clinic and Tarzana Treatment Centers, Inc. were not renewed due to underutilization of services.

Under this Board action, Public Health is requesting approval to extend the term of five MH contracts through February 28, 2027, and delegated authority, as needed, to extend through June 30, 2027. The remaining contract is being submitted for approval under a separate Board Letter.

Legal Services

On December 15, 2020, the CEO, by delegated authority from your Board, approved the delegation and assignment of services under Contract Number PH-003553 with Public Counsel to Inner City Law Center, effective December 15, 2020 through February 28, 2022, and delegated authority to extend the term through February 29, 2024, which was exercised on February 23, 2022. In addition, your Board approved the continuation of this contract on February 27, 2024, for services to continue through February 28, 2025, with delegated authority to extend through February 28, 2026, which was exercised on February 28, 2025.

Under this Board action, Public Health is requesting approval to extend the term of this contract through February 28, 2027, and delegated authority, as needed, to extend through June 30, 2027.

The Honorable Board of Supervisors

February 10, 2026

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IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow Public Health to continue to provide uninterrupted delivery of critical core HIV Care Services to Los Angeles County residents.

Respectfully submitted,

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

BF:vp
#08513

Enclosures

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

ATTACHMENT A

**COUNTY OF LOS ANGELES - DEPARTMENT OF PUBLIC HEALTH
DIVISION OF HIV AND STD PROGRAMS - HIV CARE SERVICES
17 CONTRACTS**

Contractor	Contract No.	Extended Term Annual Maximum Obligation (Year 36) 3/1/26- 2/28/27	Service Planning Area(s) of Service Delivery Sites	Supervisorial District(s) of Service Delivery Sites
1. ORAL HEALTHCARE SERVICES				
1 AIDS Healthcare Foundation	PH-003799	\$ 782,157	4	1
2 AltaMed Health Services Corporation	PH-003800	\$ 280,000	7	1
3 APLA Health & Wellness	PH-003801	\$ 1,085,000	4, 6, & 8	1, 2, & 4
4 Dignity Health d.b.a St. Mary Medical Center	PH-003802	\$ 560,000	8	4
5 East Valley Community Health Center, Inc.	PH-003803	\$ 137,900	3	1
6 El Proyecto del Barrio, Inc.	PH-003804	\$ 140,000	2	3
7 JWCH Institute, Inc.	PH-003805	\$ 686,000	1, 3, 4 & 6	2 & 5
8 Northeast Valley Health Corporation	PH-003806	\$ 243,600	3	2 & 3
9 The Regents of the University of California on behalf of the Los Angeles Campus	PH-003808	\$ 1,155,000	5	3
10 University of Southern California	PH-003809	\$ 1,400,000	6	2
11 Watts Healthcare Corporation	PH-003810	\$ 210,000	6	2
TOTAL ORAL HEALTHCARE SERVICES		\$ 6,679,657		
2. MENTAL HEALTH SERVICES				
12 AIDS Healthcare Foundation	PH-003359	\$ 429,958	4 & 5	1, 2, & 3
13 AltaMed Health Services Corporation	PH-003360	\$ 161,076	3 & 7	1
14 JWCH Institute, Inc.	PH-003361	\$ 240,705	3 & 4	1, 2, 3, & 5
15 Northeast Valley Health Corporation	PH-003362	\$ 82,988	2	3
16 Special Service for Groups, Inc.	PH-003363	\$ 103,156	4	1 & 2
TOTAL MENTAL HEALTH SERVICES		\$ 1,017,883		
3. LEGAL SERVICES				
17 Inner City Law Center	PH-003553	\$ 1,006,340	1 - 8	1 - 5
TOTAL LEGAL SERVICES		\$ 1,006,340		
GRAND TOTAL OF CARE SERVICES		\$ 8,703,880		

**SOLE SOURCE CHECKLIST FOR
STD SCREENING, DIAGNOSIS AND TREATMENT CONTRACTS**

Contracts:

AIDS Healthcare Foundation PH-003799
 Altamed Health Services Corporation PH-003800
 APLA Health & Wellness PH-003801
 Dignity Health d.b.a St. Mary Medical Center PH-003802
 East Valley Community Health Center, Inc. PH-003803
 El Proyecto del Barrio, Inc. PH-003804
 JWCH Institute, Inc. PH-003805
 Northeast Valley Health Corporation PH-003806
 The Regents of the University of California PH-003808
 University of Southern California PH-003809
 Watts Healthcare Corporation PH-003810

Department Name: Department of Public Health

New Sole Source Contract

Sole Source Amendment to Existing Contract

Date Existing Contract First Approved:

6-11-2019

Check (✓)	JUSTIFICATION FOR SOLE SOURCE CONTRACTS AND AMENDMENTS Identify applicable justification and provide documentation for each checked item.
	<ul style="list-style-type: none"> ➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>"Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist."</i>
	<ul style="list-style-type: none"> ➤ Compliance with applicable statutory and/or regulatory provisions.
	<ul style="list-style-type: none"> ➤ Compliance with State and/or federal programmatic requirements.
	<ul style="list-style-type: none"> ➤ Services provided by other public or County-related entities.
	<ul style="list-style-type: none"> ➤ Services are needed to address an emergent or related time-sensitive need.
	<ul style="list-style-type: none"> ➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
	<ul style="list-style-type: none"> ➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
	<ul style="list-style-type: none"> ➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
	<ul style="list-style-type: none"> ➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
	<ul style="list-style-type: none"> ➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
	<ul style="list-style-type: none"> ➤ It is in the best economic interest of the County (e.g., significant costs and time to replace an existing system or infrastructure, administrative cost and time savings and excessive learning curve for a new service provider, etc.). In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.

Kieu-Ann
King

Digitally signed by Kieu
Anh King
Date: 2026.01.08
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Chief Executive Office

Date

**SOLE SOURCE CHECKLIST FOR
STD SCREENING, DIAGNOSIS AND TREATMENT CONTRACTS**

Contracts:

Department Name: Department of Public Health

New Sole Source Contract

Sole Source Amendment to Existing Contract

Date Existing Contract First Approved:

8-8-2017

AIDS Healthcare Foundation PH-003359
 Altamed Health Services Corporation PH-003360
 JWCH Institute, Inc. PH-003361
 Northeast Valley Health Corporation PH-003362
 Special Service for Groups, Inc. PH-003363

Check (✓)	JUSTIFICATION FOR SOLE SOURCE CONTRACTS AND AMENDMENTS Identify applicable justification and provide documentation for each checked item.
	<ul style="list-style-type: none"> ➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>"Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist."</i>
	<ul style="list-style-type: none"> ➤ Compliance with applicable statutory and/or regulatory provisions.
	<ul style="list-style-type: none"> ➤ Compliance with State and/or federal programmatic requirements.
	<ul style="list-style-type: none"> ➤ Services provided by other public or County-related entities.
	<ul style="list-style-type: none"> ➤ Services are needed to address an emergent or related time-sensitive need.
	<ul style="list-style-type: none"> ➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
	<ul style="list-style-type: none"> ➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
	<ul style="list-style-type: none"> ➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
	<ul style="list-style-type: none"> ➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
	<ul style="list-style-type: none"> ➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
	<ul style="list-style-type: none"> ➤ It is in the best economic interest of the County (e.g., significant costs and time to replace an existing system or infrastructure, administrative cost and time savings and excessive learning curve for a new service provider, etc.). In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.

Kieu-Anh

Digitally signed by Kieu-

King

Anh King

Date: 2026.01.08

17:04:59 -08'00'

Chief Executive Office

Date

**SOLE SOURCE CHECKLIST FOR
STD SCREENING, DIAGNOSIS AND TREATMENT CONTRACTS**

Contracts:

Department Name: Department of Public Health

Inner City Law Center PH-003553

New Sole Source Contract

Sole Source Amendment to Existing Contract

Date Existing Contract First Approved:

8-11-2020

Check (✓)	JUSTIFICATION FOR SOLE SOURCE CONTRACTS AND AMENDMENTS Identify applicable justification and provide documentation for each checked item.
	<ul style="list-style-type: none"> ➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>"Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist."</i>
	<ul style="list-style-type: none"> ➤ Compliance with applicable statutory and/or regulatory provisions.
	<ul style="list-style-type: none"> ➤ Compliance with State and/or federal programmatic requirements.
	<ul style="list-style-type: none"> ➤ Services provided by other public or County-related entities.
	<ul style="list-style-type: none"> ➤ Services are needed to address an emergent or related time-sensitive need.
	<ul style="list-style-type: none"> ➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
	<ul style="list-style-type: none"> ➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
	<ul style="list-style-type: none"> ➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
	<ul style="list-style-type: none"> ➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
	<ul style="list-style-type: none"> ➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
	<ul style="list-style-type: none"> ➤ It is in the best economic interest of the County (e.g., significant costs and time to replace an existing system or infrastructure, administrative cost and time savings and excessive learning curve for a new service provider, etc.). In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.

Kieu-Anh

Digitally signed by Kieu-Anh King
Date: 2026.01.08

King

Chief Executive Office

Date

AMENDMENT No. _____

DEPARTMENT OF PUBLIC HEALTH

**ORAL HEALTHCARE SERVICES FOR RYAN WHITE PROGRAM ELIGIBLE
PERSONS LIVING WITH HUMAN IMMUNODEFICIENCY VIRUS (HIV) CONTRACT
WITH [CONTRACTOR NAME]**

TABLE OF CONTENTS

Paragraph	Page
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3. Description of Services.....	2
4. Term of Contract	4
5. Maximum Obligation of County.....	3
7. Funding/Services Adjustments and Reallocations.....	3

EXHIBITS

Exhibit B - Schedule 15 and 16, Budgets
Exhibit N.3, Notice of Federal Subaward Information

Amendment No.

**DEPARTMENT OF PUBLIC HEALTH
ORAL HEALTHCARE SERVICES FOR RYAN WHITE PROGRAM ELIGIBLE
PERSONS LIVING WITH HUMAN IMMUNODEFICIENCY VIRUS (HIV) CONTRACT**

THIS AMENDMENT is made and entered into on _____,
by and between THE COUNTY OF LOS ANGELES
(hereafter "County"),

and **AGENCY NAME**
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "ORAL
HEALTHCARE SERVICES FOR RYAN WHITE PROGRAM ELIGIBLE PERSONS
LIVING WITH HIV CONTRACT," dated enter date of original contract, and further
identified as Contract No. PH-00XXXX, and all amendments thereto (all hereafter
"Contract"); and

WHEREAS, on February 10, 2026, the County Board of Supervisors delegated authority to the Director of Public Health, or designee, to execute an amendment to the Contract to extend the term and make other updates, as necessary; and

WHEREAS, it is the intent of the parties hereto to amend the Contract to extend the term through February 28, 2027, for the continued provision of Oral Healthcare Services for Ryan White Program Eligible Persons Living with HIV, update certain terms and provisions, amend exhibits and schedules, and update the statement of work and budgets; and

WHEREAS, the County has been allocated funds from the U.S. Department of Health and Human Services, Assistance Listing Number 93.914, which is authorized by the Ryan White Comprehensive AIDS Resources Emergency Act of 1990, its amendments of 1996, and Subsequent Reauthorizations of the Act (hereafter "Ryan White Program"), of which a portion has been allocated to the Contract; and

WHEREAS, said Contract provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties; and

WHEREAS, Contractor warrants that it continues to possess the competence, expertise, and personnel necessary to provide services consistent with the requirements of the Contract and consistent with the professional standard of care for these services.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment is effective upon execution.

2. Paragraph 1, APPLICABLE DOCUMENTS, is deleted in its entirety and replaced as follows:

“1. APPLICABLE DOCUMENTS:

Exhibits A, B, C, D, E, F, G, H, I, J, K, L, N, N.1, N.2, or N.2-revised, N.3, and O are attached to and form a part of this Contract. In the event of any conflict or inconsistency in the definition or interpretation of any word, responsibility, budget, or the contents or description of any task, deliverable, goods, service, or other work, or otherwise between the base Contract and the Exhibits, or between Exhibits, such conflict or inconsistency will be resolved by giving precedence first to the terms and conditions of the Contract and then to the Exhibits as listed below:

Exhibits A –	Statements of Work
Exhibit B –	Budget(s)
Exhibit C –	Contractor's EEO Certification
Exhibit D –	County's Administration
Exhibit E –	Contractor's Administration
Exhibit F –	Contractor Acknowledgement and Confidentiality Agreement
Exhibit G –	Health Insurance Portability and Accountability Act (HIPAA)
Exhibit H –	Charitable Contributions Certification
Exhibit I –	People with HIV/AIDS Bill of Rights and Responsibilities
Exhibit J –	Guidelines for Staff Tuberculosis Screening
Exhibit K –	Requirements Regarding Imposition of Charges for Services
Exhibit L –	Contractor Employee Jury Service
Exhibit M –	Intentionally Omitted
Exhibits N, N.1, N.1-Revised, N.2, N.2-Revised, N.3 –	Notice of Federal Subaward Information
Exhibit O –	Safely Surrendered Baby Law

Attachments

Attachment I- Ryan White Program Eligibility Documentation and Verification

Attachment II, Attachment II-Revised, Attachment II-Revised.1, Attachment II-Revised.3 – Service Delivery Site Questionnaire, Service Delivery Sites

Attachment III, Attachment III-Revised, Contract Goals, Table 2- (March 1, 2020 through February 28, 2022), (March 1, 2022 through February 29, 2024), March 1, 2024 through February 28, 2025), (March 1, 2025 through February 28, 2026, and (March 1, 2025 through February 28, 2027)

Attachment III, Contract Goals, Table 2-Revised (March 1, 2025-February 28, 2026)."

3. Paragraph 3, DESCRIPTION OF SERVICES, Subparagraph D is deleted in its entirety as follows:

"D. Federal Award Information for this Contract is detailed in Exhibits ___, Notice of Federal Subaward Information."

4. Paragraph 4, TERM OF CONTRACT, first subparagraph is deleted in its entirety and replaced as follows:

"The term of this Contract is effective enter date of original contract through February 28, 2027, and will continue in full force and effect unless sooner terminated or extended, in whole or in part, as provided in this Contract."

5. Paragraph 5, MAXIMUM OBLIGATION OF COUNTY, Subparagraph ___ is added to read as follows:

"_____. For the period of March 1, 2026 through February 28, 2027, the maximum obligation of County for all services provided hereunder will not exceed _____ dollars (\$_____), as set forth in Exhibit B, Schedules ___ and ___."

6. Paragraph 7, FUNDING/SERVICES ADJUSTMENTS AND REALLOCATIONS, Subparagraph A is deleted in its entirety and replaced as follows:

"A. Upon Director's specific written approval, as authorized by the County's Board of Supervisors, the County may: a) increase or decrease funding above or below the annual base maximum obligation, based on the availability of federal, State, and/or County resources effective upon amendment execution or at the beginning of the applicable contract budget period; b) allow the rollover of unspent contract funds, if allowable by the grantor; c) allow for reallocation of funds between budgets; d) update the statement of work and/or scope of work as necessary; e) correct errors in the contracts' terms and conditions; and f) extend the term through June 30, 2027. Such adjustments may be made based on the following: (a) if additional monies are available from federal, State, or County funding sources; (b) if a reduction of monies occurs from federal, State, or County funding sources; and/or (c) if County determines from reviewing Contractor's records of service delivery and billings to County that an underutilization of funds provided under this Contract will occur over its term.

All funding adjustments and reallocations allowed under this Paragraph will be effective upon amendment execution and as authorized by the County's Board of Supervisors. Adjustments and reallocations of funds in excess of the aforementioned amount will require separate approval by County's Board of Supervisors. Any change to the County maximum obligation or reallocation of funds between budgets in this Contract will be effectuated by an amendment to this Contract pursuant to the ALTERATION OF TERMS/AMENDMENTS Paragraph of this Contract. Any modification the budget, as reflected in Exhibit B, will be effectuated by a change notice that will be incorporated into and become

part of this Contract pursuant to the ALTERATION OF TERMS/AMENDMENTS Paragraph of this Contract.”

7. Exhibit A, STATEMENT OF WORK FOR GENERAL DENTISTRY SERVICES, Subparagraph 3.10.2, first paragraph is deleted in its entirety and replaced as follows:

“Contractor’s Service Delivery Site(s): Contractor’s facilities where services are to be provided hereunder, as described in Service Delivery Site Questionnaires, Attachment II-Revised, Attachment II-Revised.1, Attachment II-Revised Service.2, and Attachment II-Revised.3.”

8. Schedules X and X, attached hereto and incorporated herein by reference, are added to Exhibit B.

9. Exhibit ___, Notice of Federal Subaward Information, attached hereto and incorporated herein by reference, is added to the Contract.

10. Attachment III, Contract Goals, Table 2, March 1, 2026- February 28, 2026, attached hereto and incorporated herein by reference, is added to the Contract.

11. Except for the changes set forth hereinabove, the Contract is not changed in any other respect by this amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this amendment to be executed by its Director of Public Health, or designee, and Contractor has caused this amendment to be executed on its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

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

AGENCY
Contractor

By _____
Signature

Printed Name

Title _____

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL
DAWYN R. HARRISON
County Counsel

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Public Health

By _____
Contracts and Grants Division Management

BL#08513:vp

ATTACHMENT II-Revised.3

**SERVICE DELIVERY SITE QUESTIONNAIRE
SERVICE DELIVERY SITES**

Site# 1 of 1

1. Agency Name: _____
2. Executive Director: _____
3. Address of Service Delivery Site: _____

4. In which Service Planning Area is the service delivery site?
9.

<input type="checkbox"/> One: Antelope Valley	<input type="checkbox"/> Two: San Fernando Valley
<input type="checkbox"/> Three: San Gabriel Valley	<input type="checkbox"/> Four: Metro Los Angeles
<input type="checkbox"/> Five: West Los Angeles	<input type="checkbox"/> Six: South Los Angeles
<input type="checkbox"/> Seven: East Los Angeles	<input type="checkbox"/> Eight: South Bay
5. In which Supervisorial District is the service delivery site?

<input type="checkbox"/> One: Supervisor Solis	<input type="checkbox"/> Two: Supervisor Mitchell
<input type="checkbox"/> Three: Supervisor Horvath	<input type="checkbox"/> Four: Supervisor Hahn
<input type="checkbox"/> Five: Supervisor Barger	
6. What percentage of your allocation is designated to this site? %

ATTACHMENT III**SERVICE DELIVERY SITE QUESTIONNAIRE****CONTRACT GOALS****Table 2****March 1, 2026 through February 28, 2027**

Annual Number of Oral HealthCare Services Contract Goals a by Service Delivery Site(s).

Please note: "No. of Clients" will refer to the number of **unduplicated** clients.

Contract Goals	Unduplicated Clients
Service Site	No. of Clients
Site # 1	0
Site # 2	
TOTAL	0

EXHIBIT B

SCHEDULE

AGENCY NAME

ORAL HEALTHCARE (GENERAL DENTISTRY) SERVICES FOR PERSONS LIVING
WITH HIV
RWP Part A Funds

Budget Period
March 1, 2026
through
February 28, 2027

Salaries	\$
Employee Benefits	\$
Travel	\$
Equipment	\$
Supplies	\$
Other	\$
Consultants/Subcontracts	\$
Indirect Cost*	\$ _____
TOTAL PROGRAM BUDGET	\$

During the term of the Contract, any change to the above budget must be executed through a written Change Notice or amendment to the Contract, executed by the Division of HIV and STD Programs' Director and Contractor. Funds may only be utilized for eligible program expenses. Invoices and cost reports must be submitted and will be reimbursed in accordance with approved line-item detailed budgets.

EXHIBIT B

SCHEDULE

AGENCY NAME

**ORAL HEALTHCARE (SPECIALTY DENTISTRY) SERVICES FOR PERSONS
LIVING WITH HIV
RWP Part A Funds**

Budget Period
March 1, 2026
through
February 28, 2026

Salaries	\$
Employee Benefits	\$
Travel	\$
Equipment	\$
Supplies	\$
Other	\$
Consultants/Subcontracts	\$
Indirect Cost*	\$ <u>0</u>
TOTAL PROGRAM BUDGET	\$

During the term of the Contract, any change to the above budget must be executed through a written Change Notice or amendment to the Contract, executed by the Division of HIV and STD Programs' Director and Contractor. Funds may only be utilized for eligible program expenses. Invoices and cost reports must be submitted and will be reimbursed in accordance with approved line-item detailed budgets.

AMENDMENT No. _____

DEPARTMENT OF PUBLIC HEALTH

**MENTAL HEALTH SERVICES FOR RYAN WHITE PROGRAM CLIENTS CONTRACT
WITH (AGENCY NAME)**

Paragraph	TABLE OF CONTENTS	Page
1.	Applicable Documents.....	2
3.	Description of Services.....	2
4.	Term of Contract.....	2
5.	Maximum Obligation of County.....	3
7.	Funding/Services Adjustments and Reallocations.....	3

EXHIBITS

Exhibit C - Schedule 10, Budgets

O.4 Notice of Federal Subaward Information

Amendment No.

**DEPARTMENT OF PUBLIC HEALTH
MENTAL HEALTH SERVICES FOR RYAN WHITE PROGRAM CLIENTS
CONTRACT WITH (AGENCY NAME)**

THIS AMENDMENT is made and entered into on _____,

by and between **THE COUNTY OF LOS ANGELES**
(hereafter "County")

and **AGENCY NAME**
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "DEPARTMENT OF PUBLIC HEALTH MENTAL HEALTH SERVICES FOR RYAN WHITE PROGRAM CLIENTS CONTRACT", dated enter date of original contract and further identified as Contract No. PH-00XXXX, and all amendments thereto (all hereafter "Contract"); and

WHEREAS, on February 10, 2026, the County Board of Supervisors delegated authority to the Director of Public Health, or designee, to execute an amendment to the Contract to extend the term and make other updates, as necessary; and

WHEREAS, it is the intent of the parties hereto to amend the Contract to extend the term through February 28, 2027, for the continued provision of mental health services for Ryan White Program clients, update certain terms and provisions, amend exhibits and schedules, and update the statement of work and budget(s); and

WHEREAS, the County has been allocated funds from the U.S. Department of Health and Human Services, Assistance Listing Number 93.914, which is authorized by the Ryan White Comprehensive AIDS Resources Emergency Act of 1990, its amendments of 1996, and Subsequent Reauthorizations of the Act (hereafter "Ryan White Program"), a portion of which has been designated to the Contract; and

WHEREAS, said Contract provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties; and

WHEREAS, Contractor warrants that it continues to possess the competence, expertise, and personnel necessary to provide services consistent with the requirements of the Contract and consistent with the professional standard of care for these services.

NOW THEREFORE, the parties hereto agree as follows:

1. This amendment is effective upon execution.

2. Paragraph 1, APPLICABLE DOCUMENTS, is deleted in its entirety and replaced as follows:

“1. APPLICABLE DOCUMENTS:

Exhibits A, C, D, E, F, G, H, I, J, K, L, N, O, O.1 O.2 O.3-Revised and O.4 are attached to and form a part of this Contract. In the event of any conflict or inconsistency in the definition or interpretation of any word, responsibility, budget, or the contents or description of any task, deliverable, goods, service, or other work, or otherwise between the base Contract and the Exhibits, or between Exhibits, such conflict or inconsistency will be resolved by giving precedence first to the terms and conditions of the Contract and then to the Exhibits as listed below:

Exhibit A –	Statement of Work
Exhibit B –	Intentionally Omitted
Exhibit C –	Budgets (C-1, C-2, C-3, C-4, C-5, C-6)
Exhibit D –	Contractor's EEO Certification
Exhibit E –	Contractor Acknowledgement and Confidentiality Agreement
Exhibit F –	Health Insurance Portability and Accountability Act (HIPAA)
Exhibit G –	Charitable Contributions Certification
Exhibit H –	Requirements Regarding Imposition of Charges for Services
Exhibit I –	People with HIV/AIDS Bill of Rights and Responsibilities
Exhibit J –	Guidelines for Staff Tuberculosis Screening
Exhibit K –	Ryan White program Grievance Procedures
Exhibit L –	Contractor Employee Jury Service
Exhibit M –	Intentionally Omitted
Exhibit N –	Safely Surrendered Baby Law
Exhibit O, O.1, O.2, O.3-Revised, O.4 –	Notice of Federal Subaward Information

Standard Attachments

Attachment I-Revised –	Service Delivery Site Questionnaire, Table 1
Attachment I-Revised.1 –	Service Delivery Site Questionnaire, Table 1
Attachment I-Revised.2 –	Service Delivery Site Questionnaire, Table 1
Attachment I-Revised.3 –	Service Delivery Site Questionnaire, Table 1
Attachment II –	Linkage and Reengagement Program Referral Form”

3. Paragraph 3, DESCRIPTION OF SERVICES, Subparagraph D is deleted in its entirety and replaced as follows:

“D. Federal Award Information for this Contract is detailed in Exhibits O O.1, O.2, O.3-Revised, and O.4 Notice of Federal Subaward Information.”

4. Paragraph 4, TERM OF CONTRACT, first subparagraph is deleted in its entirety and replaced as follows:

"The term of this Contract is effective enter date of original contract through February 28, 2027, and will continue in full force and effect, unless sooner terminated or extended, in whole or in part, as provided in this Contract."

5. Paragraph 5, MAXIMUM OBLIGATION OF COUNTY, Subparagraph M is added to read as follows:

"M. For the period of March 1, 2026 through February 28, 2027, the maximum obligation of the County for all services provided hereunder will not exceed _____ (), as set forth in Exhibit C-6, Schedule 10."

6. Paragraph 7, FUNDING/SERVICES ADJUSTMENTS AND REALLOCATIONS, Subparagraph A is deleted in its entirety and replaced as follows:

"A. Upon Director's specific written approval, as authorized by the County's Board of Supervisors, the County may: a) increase or decrease funding above or below the annual base maximum obligation, based on the availability of federal, State, and/or County resources effective upon amendment execution or at the beginning of the applicable contract budget period; b) allow the rollover of unspent contract funds, if allowable by the grantor; c) allow for reallocation of funds between budgets; d) update the statement of work and/or scope of work as necessary; e) correct errors in the contracts' terms and conditions; and f) extend the term through June 30, 2027. Such adjustments may be made based on the following: (a) if additional monies are available from federal, State, or County funding sources; (b) if a reduction of monies occurs from federal, State, or County funding sources; and/or (c) if County determines from reviewing Contractor's records of service delivery and billings to County that an underutilization of funds provided under this Contract will occur over its term.

All funding adjustments and reallocations allowed under this Paragraph will be effective upon amendment execution and as authorized by the County's Board of Supervisors. Adjustments and reallocations of funds in excess of the aforementioned amount will require separate approval by County's Board of Supervisors. Any change to the County maximum obligation or reallocation of funds between budgets in this Contract will be effectuated by an amendment to this Contract pursuant to the ALTERATION OF TERMS/AMENDMENTS Paragraph of this Contract. Any modification the budget, as reflected in Exhibit B, will be effectuated by a change notice that will be incorporated into and become part of this Contract pursuant to the ALTERATION OF TERMS/AMENDMENTS Paragraph of this Contract."

7. Exhibit A, Paragraph 9.0, SPECIFIC WORK REQUIREMENTS, Subparagraph 9.15, is added as follows:

"9.15 During the period of March 1, 2026 through February 28, 2027, Contractor will provide Mental Health Treatment Services to (enter number) Ryan White

eligible Program Clients."

8. Attachment I-Revised.3, Service Delivery Site Questionnaire, Service Delivery Sites, attached hereto and incorporated herein by reference, is added to Exhibit A, Statement of Work.

9. Exhibit C is deleted in its entirety and replaced with Exhibit C, attached hereto and incorporated by reference.

10. Schedule 10, Budget for MH services, attached hereto and incorporated herein by reference, is added to Exhibit C-6.

11. Exhibit O.4, Notice of Federal Subaward Information, attached hereto and incorporated herein by reference, is added to the Contract.

12. Except for the changes set forth hereinabove, the Contract is not changed in any other respect by this amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this amendment to be executed by its Director of Public Health or designee, and Contractor has caused this amendment to be executed on its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

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

AGENCY NAME
Contractor

By _____
Signature

Printed Name

Title _____

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL
DAWYN R. HARRISON
County Counsel

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Public Health

By _____
Contracts and Grants Division Management

#08513:vp

EXHIBIT C

AGENCY NAME

MENTAL HEALTH TREATMENT SERVICES

Psychotherapy (individual, group, and family), Psychiatric Evaluation, Medication Management, Crisis Intervention, and Targeted Case Management

C-1 Pricing Sheet for Mental Health Service Elements

C-2 Mental Health Fee for Service Type Schedules 1 – 5

Schedule 1: August 8, 2017 through February 28, 2018

Schedule 2: March 1, 2018 through February 28, 2019

Schedule 3: March 1, 2019 through February 29, 2020

Schedule 4: March 1, 2020 through February 28, 2021

Schedule 5: March 1, 2021 through February 28, 2022

C-3 Mental Health Fee for Service Type Schedules 6-7

Schedule 6: March 1, 2022 through February 28, 2023

Schedule 7: March 1, 2023 through February 29, 2024

C-4 Mental Health Fee for Service Type Schedule 8

Scheule 8: March 1, 2024 through February 28, 2025

C-5 Mental Health Fee for Service Type Schedule 9

Schedule 9: March 1, 2025 through February 28, 2026

C-6 Mental Health Fee for Service Type Schedule 10

Schedule 10: March 1, 2026 through February 28, 2027

EXHIBIT C-6
SCHEDULE 10
BUDGET FOR
MENTAL HEALTH TREATMENT SERVICES

Psychotherapy (individual, group, and family), Psychiatric Evaluation, Medication Management, Crisis Intervention, and Targeted Case Management.

AGENCY

Budget Period
March 1, 2026
through
February 28, 2027

FEE-FOR-SERVICE TYPE	AMOUNT
* MENTAL HEALTH TREATMENT SERVICES	\$0
Total Maximum Obligation	\$0

During the term of the Contract, Contractor will be paid for the above-mentioned services, not to exceed the amount listed in this Schedule.

*See C-1 Pricing Sheet for rate and frequency of service elements.

SERVICE DELIVERY SITE QUESTIONNAIRE

SERVICE DELIVERY SITES

TABLE 1

	Site # <u> </u> of <u> </u>
1 Agency Name:	<hr/>
2 Executive Director:	<hr/>
3 Address of Service Delivery Site:	<hr/> <hr/>
4 In which Service Planning Area is the service delivery site?	
<hr/> One: Antelope Valley	<hr/> Two: San Fernando Valley
<hr/> Three: San Gabriel Valley	<hr/> Four: Metro Los Angeles
<hr/> Five: West Los Angeles	<hr/> Six: South Los Angeles
<hr/> Seven: East Los Angeles	<hr/> Eight: South Bay
5 In which Supervisorial District is the service delivery site?	
<hr/> One: Supervisor Solis	<hr/> Two: Supervisor Mitchell
<hr/> Three: Supervisor Horvath	<hr/> Four: Supervisor Hahn
<hr/> Five: Supervisor Barger	
6 Based on the number of direct service hours to be provided at this site, what percentage of your allocation is designated to this site? <u> </u> %	

AMENDMENT No. 15**DEPARTMENT OF PUBLIC HEALTH****LEGAL SERVICES FOR RYAN WHITE PROGRAM (RWP)
ELIGIBLE PERSONS LIVING WITH HIV (PLWH) CONTRACT
WITH INNER CITY LAW CENTER****TABLE OF CONTENTS**

Paragraph	Page
1. Applicable Documents.....	3
3. Description of Services.....	3
4. Term of Contract.....	3
5. Maximum Obligation of County.....	4
7. Funding/Services Adjustments and Reallocations	4

EXHIBITS

Exhibit C-2 - Schedule 9 and 9a, Budgets
Exhibit N.3, Notice of Federal Subaward Information

Amendment No. 15

**DEPARTMENT OF PUBLIC HEALTH
LEGAL SERVICES FOR RYAN WHITE PROGRAM (RWP)
ELIGIBLE PERSONS LIVING WITH HIV (PLWH) CONTRACT
WITH INNER CITY LAW CENTER**

THIS AMENDMENT is made and entered into on _____,
by and between THE COUNTY OF LOS ANGELES
(hereafter "County"),

and

INNER CITY LAW CENTER
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "DEPARTMENT OF PUBLIC HEALTH LEGAL SERVICES FOR RYAN WHITE PROGRAM (RWP) ELIGIBLE PERSONS LIVING WITH HIV (PLWH) CONTRACT", dated January 25, 2021, and further identified as Contract No. PH-003553, and all amendments thereto (all hereafter "Contract"); and

WHEREAS, on February 10, 2026, the County Board of Supervisors delegated authority to the Director of Public Health, or designee, to execute an amendment to the Contract to extend the term and make other updates, as necessary; and

WHEREAS, it is the intent of the parties hereto to amend the Contract to extend the term through February 28, 2027, for the continued provision of Legal Services for Ryan White Program eligible persons living with HIV, update certain terms and provisions, amend exhibits and schedules, and update the statement of work and budget(s); and

WHEREAS, the County has been awarded grant funds from the U.S. Department of Health and Human Services, Assistance Listing Number (ALN) 93.914, which is authorized by the Ryan White Comprehensive AIDS Resources Emergency Act of 1990, its amendments of 1996, and Subsequent Reauthorizations of the Act (hereafter "Ryan White Program"), and DHHS Housing Opportunities for Persons with AIDS (hereafter "HOPWA") funds, of which, a portion has been allocated to the Contract; and

WHEREAS, said Contract provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties; and

WHEREAS, Contractor warrants that it continues to possess the competence,

expertise, and personnel necessary to provide services consistent with the requirements of the Contract and consistent with the professional standard of care for these services.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment is effective upon execution.
2. Paragraph 1, APPLICABLE DOCUMENTS, is deleted in its entirety and replaced as follows:

"1. APPLICABLE DOCUMENTS:

Exhibits A, C, D, E, F, G, H, I, J, K, N, N.1, N.2, N-2-Revised, N.3 and O are attached to and form a part of this Contract. In the event of any conflict or inconsistency in the definition or interpretation of any word, responsibility, budget, or the contents or description of any task, deliverable, goods, service, or other work, or otherwise between the base Contract and the Exhibits, or between Exhibits, such conflict or inconsistency will be resolved by giving precedence first to the terms and conditions of the Contract and then to the Exhibits as listed below:

Exhibit A –	Statement of Work
Exhibit B –	Intentionally Omitted
Exhibit C –	Budget(s)
Exhibit D –	Contractor's EEO Certification
Exhibit E –	Contractor Acknowledgement and Confidentiality Agreement
Exhibit F –	Health Insurance Portability and Accountability Act (HIPAA)
Exhibit G –	Charitable Contributions Certification
Exhibit I –	Requirements Regarding Imposition of Charges for Services
Exhibit I –	People with HIV/AIDS Bill of Rights and Responsibilities
Exhibit J –	Guidelines for Staff Tuberculosis Screening
Exhibit K –	Ryan White Program Grievance Procedures
Exhibit L –	Intentionally Omitted
Exhibit M –	Intentionally Omitted
Exhibits N, N.1, N.2, and N.2-Revised –	Notice of Federal Subaward Information
Exhibit O –	Contractor's Acknowledgement of County's Commitment to the Safely Surrendered Baby Law
Attachment I – Service Delivery Site Questionnaire"	

3. Paragraph 3, DESCRIPTION OF SERVICES, Subparagraph D is deleted in its entirety and replaced as follows:

"D. Federal Award Information for this Contract is detailed in Exhibits N, N.1, N.2, N.2-Revised, and N.3, Notice of Federal Subaward Information."

4. Paragraph 4, TERM OF CONTRACT, first subparagraph is deleted in its entirety and replaced as follows:

"The term of this Contract is effective September 1, 2018, and will continue in full force and effect through February 28, 2027, unless sooner terminated or extended, in whole or part, as provided in this Contract."

5. Paragraph 5, MAXIMUM OBLIGATION OF COUNTY, Subparagraph L is added to read as follows:

"L. For the period of March 1, 2026 through February 28, 2027, the maximum obligation of County for all services provided hereunder will not exceed one million, six thousand, three hundred forty dollars (\$1,006,340), as set forth in Exhibit C-2, Schedules 9 and 9a."

6. Paragraph 7, FUNDING/SERVICES ADJUSTMENTS AND REALLOCATIONS, Subparagraph A is deleted in its entirety and replaced as follows:

"A. Upon Director's specific written approval, as authorized by the County's Board of Supervisors, the County may: a) increase or decrease funding above or below the annual base maximum obligation, based on the availability of federal, State, and/or County resources effective upon amendment execution or at the beginning of the applicable Contract budget period; b) allow the rollover of unspent Contract funds, if allowable by the grantor; c) allow for reallocation of funds between budgets; d) update the statement of work and/or scope of work as necessary; e) correct errors in the Contracts' terms and conditions; and f) extend the term through June 30, 2027. Such adjustments may be made based on the following: (a) if additional monies are available from federal, State, or County funding sources; (b) if a reduction of monies occurs from federal, State, or County funding sources; and/or (c) if the County determines from reviewing Contractor's records of service delivery and billings to the County that an underutilization of funds provided under this Contract will occur over its term.

All funding adjustments and reallocations allowed under this Paragraph will be effective upon amendment execution and as authorized by the County's Board of Supervisors. Adjustments and reallocations of funds in excess of the aforementioned amount will require separate approval by County's Board of Supervisors. Any change to the County maximum obligation or reallocation of funds between budgets in this Contract will be effectuated by an amendment to this Contract pursuant to the ALTERATION OF TERMS/AMENDMENTS Paragraph of this Contract. Any modification the budget, as reflected in Exhibit B, will be effectuated by a change notice that will be incorporated into and become part of this Contract pursuant to the ALTERATION OF TERMS/AMENDMENTS Paragraph of this Contract."

7. Exhibit A, Statement of Work, Paragraph 1.0, Subparagraph 1.0.6.A is added as follows:

"1.0.6.A During the period of March 1, 2026 through February 28, 2027, Contractor will screen no less than XX HIV+ individuals' need for legal services."

8. Schedules 9 and 9a, attached hereto and incorporated herein by reference, are added to Exhibit C-2.

9. Exhibit N.3, Notice of Federal Subaward Information, attached hereto and incorporated herein by reference, is added to the Contract.

10. Except for the changes set forth hereinabove, the Contract is not changed in any other respect by this amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this amendment to be executed by its Director of Public Health, or designee, and Contractor has caused this amendment to be executed on its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

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

INNER CITY LAW CENTER
Contractor

By _____
Signature

Printed Name

Title _____

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL
DAWYN R. HARRISON
County Counsel

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Public Health

By _____
Contracts and Grants Division Management

#08513:vp

EXHIBIT C-2
SCHEDULE 9
INNER CITY LAW CENTER
LEGAL SERVICES FOR RWP ELIGIBLE CLIENTS

(HRSA Part A)

	<u>Budget Period</u>	
	March 1, 2026	
	Through	
	<u>February 28, 2027</u>	
Salaries	\$	
Employee Benefits	\$	
Travel	\$	0
Equipment	\$	0
Supplies	\$	0
Other	\$	
Consultants/Subcontracts	\$	0
Indirect Cost*	\$	0
 TOTAL PROGRAM BUDGET		 \$1,006,340

During the term of the Contract, any change to the above budget must be executed through a written Change Notice or amendment to the Contract, executed by the Division of HIV and STD Programs' Director and Contractor. Funds may only be utilized for eligible program expenses. Invoices and cost reports must be submitted and will be paid in accordance with approved line-item detailed budgets.

EXHIBIT C-2
SCHEDULE 9a
INNER CITY LAW CENTER
LEGAL SERVICES FOR RWP ELIGIBLE CLIENTS
(HOPWA)

	<u>Budget Period</u>	
	March 1, 2026	
	Through	
	<u>February 28, 2027</u>	
Salaries	\$	
Employee Benefits	\$	
Travel	\$	0
Equipment	\$	0
Supplies	\$	0
Other	\$	
Consultants/Subcontracts	\$	0
Indirect Cost*	\$	<u>0</u>

TOTAL PROGRAM BUDGET

During the term of the Contract, any change to the above budget must be executed through a written Change Notice or amendment to the Contract, executed by the Division of HIV and STD Programs' Director and Contractor. Funds may only be utilized for eligible program expenses. Invoices and cost reports must be submitted and will be paid in accordance with approved line-item detailed budgets.

BOARD LETTER/MEMO
CLUSTER FACT SHEET
 Board Letter

 Board Memo

 Other

CLUSTER AGENDA REVIEW DATE	1/21/2026				
BOARD MEETING DATE	2/10/2026				
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	Request approval to execute two sole source amendments to HIV care services contracts to extend the term through February 28, 2027, and delegated authority to extend the term up to four additional months, as needed, through June 30, 2027.				
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: Contracts were previously solicited and executed under the initial Board approved terms, but Public Health no longer has delegated authority to extend these contracts. Therefore, under the revised Sole Source policy 5.100, if an extension term was not previously solicited, they become sole source contracts.				
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable				
DEADLINES/ TIME CONSTRAINTS	March 1, 2026				
COST & FUNDING	Total cost: \$489,873		Funding source: Health Resources and Services Administration (HRSA) Ryan White Program (RWP) Part A funds		
	TERMS (if applicable): March 1, 2026 through February 28, 2027, and delegated authority to extend through June 30, 2027				
	Explanation: N/A				
PURPOSE OF REQUEST	Requesting approval to execute two sole source amendments to HIV care support services contracts for the provision of Oral Healthcare Services and Mental Health Services to ensure continued and seamless delivery of critical HIV services throughout Los Angeles County.				
BACKGROUND (include internal/external issues that may exist including any related motions)	Since the original award and execution of the two referenced contracts, the contracts have undergone multiple amendments including term extensions, adjustments to funding allocations, and revisions to scopes of work. To prevent a gap in services, Public Health is requesting to extend these services and work on the development and completion of a solicitation. The various HIV care support services: oral health and mental health which are necessary client-centered supportive services for individuals living with HIV, to support the adherence to HIV primary medical care.				
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Develop and implement strategies that identify, prioritize, and effectively support the most disadvantaged geographies and populations. These services are provided to populations in disadvantaged areas and to people who are living with HIV who may face barriers accessing medical care or maintaining retention in care.				

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: <p style="margin-left: 20px;">(2) Alliance for Health Integration: These services integrate services across health services and public health to assist client's access to care and address mental health.</p>
DEPARTMENTAL CONTACTS	<p>Name, Title, Phone # & Email:</p> <ol style="list-style-type: none"> 1. Joshua Bobrowsky, Director Government Affairs, Public Health (213) 288-7871, jbobrowsky@ph.lacounty.gov 2. Mario Perez, Director, Division of HIV and STD Programs (213) 351-8001, mjperez@ph.lacounty.gov 3. Emily Issa, Senior Deputy County Counsel (213) 974-1827, elissa@counsel.lacounty.gov



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

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

ANISH P. MAHAJAN, M.D., M.S., M.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

Hilda L. Solis
First District
Holly J. Mitchell
Second District
Lindsey P. Horvath
Third District
Janice Hahn
Fourth District
Kathryn Barger
Fifth District

February 10, 2026

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 TWO SOLE SOURCE AMENDMENTS TO
CORE HIV CARE SERVICES CONTRACTS TO EXTEND THE TERM THROUGH
FEBRUARY 28, 2027
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

SUBJECT

Request approval to execute two sole source amendments to Core HIV Care Services contracts with St. John's Community Health (previously St. John's Well Child and Family Center) to extend the term through February 28, 2027, and delegated authority to extend the term for four additional months, as needed, through June 30, 2027.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and instruct the Director of the Department of Public Health (Public Health), or designee, to execute two sole source amendments to Core HIV Care Services contracts, substantially similar to Exhibits I and II, with St. John's Community Health, that include oral healthcare (OHC) and mental health (MH) services, as identified in Attachment A, to extend the term effective March 1, 2026, through February 28, 2027, at a total maximum obligation of \$489,873, 100 percent funded by Health Resources and Services Administration (HRSA) Ryan White Program (RWP) Part A funds.
2. Delegate authority to the Director of Public Health, or designee, to execute amendments to the contracts that: a) provide an increase or decrease in funding above or below the annual base maximum obligation, based on the availability of federal, State, and/or County resources, effective upon amendment execution or at the beginning of the applicable contract budget period; b) allow the rollover of unspent contract funds, if allowable by the grantor; c) allow for reallocation of funds between budgets; d) update the statement of work and/or scope of work as necessary; e)

correct errors in the contracts' terms and conditions; and f) extend the term through June 30, 2027, at amounts to be determined by the Director of Public Health, contingent upon the availability of funds and contractor performance, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office (CEO).

3. Delegate authority to the Director of Public Health, or designee, to execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary; and/or changes to hours of operation and/or service locations.
4. Delegate authority to the Director of Public Health, or designee, to immediately suspend or terminate any contract upon issuing a written notice to the contractor if the contractor fails to fully comply with contractual requirements, and terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of Recommendation 1 will allow Public Health to execute amendments to extend one OHC contract and one MH contract, in alignment with Commission on HIV (COH) priorities and current service utilization patterns. HIV care and treatment services for people with HIV (PWH) are vital to optimize patient health and help reduce the transmission and spread of HIV; Public Health must ensure there are no gaps in these services.

Justification to extend the contracts for Core HIV Care Services is as follows: (1) OHC services significantly improve oral health and the quality of life for PWH and provide an entry point into the health care system where eligible PWH can enter and be directed to primary medical care if they have fallen out of care; and (2) coordinated and integrated HIV MH services improve clients' MH outcomes and retention in primary and HIV health care services, resulting in viral suppression and decreased risk of HIV transmission.

Approval of Recommendation 2 will allow Public Health to execute amendments to the contracts that increase or decrease funding above or below the annual base maximum obligation; allow for the rollover of unspent funds; allow for the reallocation of funds between budgets; update the statement of work and/or scope of work; and/or correct errors in the contract's terms and conditions, as necessary and extend the term, as needed through June 30, 2027.

Approval of Recommendation 3 will allow Public Health to execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services,

as necessary; and changes to hours of operation and/or service locations. Public Health has previously requested this authority and is requesting again as the previous authority has expired.

Approval of Recommendation 4 will allow Public Health to immediately suspend or terminate contracts with contractors who fail to perform and/or fully comply with contractual requirements, and to terminate contracts for convenience by providing 30-calendar days' advance written notice to contractors. Public Health has previously requested this authority and is requesting again as the previous authority has expired.

Implementation of Strategic Plan Goals

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

FISCAL IMPACT/FINANCING

The total maximum obligation of the recommended Core HIV Care amendments with St. John's Community Health as detailed in Attachment A, is \$489,873, for the period effective March 1, 2026, through February 28, 2027, consisting of \$140,000 for OHC services and \$349,873 for MH services, 100 percent funded by HRSA RWP Part A funds.

Public Health's allocations for each of the service categories are aligned with the COH recommended funding allocations.

Current funding levels are included in Public Health's fiscal year (FY) 2025–26 Final Adopted Budget. Any changes to funding levels for future FYs will be updated, as necessary.

There is no net County cost associated with this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County Counsel has reviewed and approved Exhibits I and II, as to form. Attachment A lists the Core HIV Care Services contracts with St. John's Community Health that are being extended.

As required by Board Policy 5.100, your Board was notified on November 17, 2025, of Public Health's intent to extend the term of 19 Core HIV Care Services sole source contracts, which include the two sole source contracts in this Board Letter. This notification was delayed because Public Health recently underwent two different exercises tied to reducing funding levels in both our HIV Prevention and Care services portfolio. These exercises were done to ensure contracted services were aligned with available resources. As a result of the lengthy review and analysis of current FY

commitments to determine funding priorities, we were unable to notify the Board six months in advance on funding decisions tied to these services.

In addition, as required under Board Policy 5.120 on December 17, 2025, your Board was notified of our intent to request delegated authority to increase or decrease the annual maximum obligation beyond the standard 10 percent for these 19 contracts. Continued uncertainty regarding federal funding commitments from HRSA for RWP Part A funds and Ending the HIV Epidemic funds, historically made available to health departments nationwide, combined with the absence of increases to the County's local departmental resources, jeopardizes Public Health's ability to maintain critical HIV care services and make necessary funding adjustments. Granting increased delegated authority to modify contracts beyond the standard 10 percent reduces the need for multiple Board actions and enables Public Health to adjust contracts as needed, including decreasing funding or restoring funding if federal commitments or other resources become available.

Attachment B provides the two sole source checklists for each of the Core HIV Care Services signed by the CEO.

CONTRACTING PROCESS

Since the original award and execution of the contracts, they have undergone multiple amendments, including term extensions, adjustments to funding allocations, and revisions to the statements of work and/or scope of work.

The Division of HIV and STD Programs (DHSP) oversees approximately 26 service categories, which make up approximately 146 service contracts. Given the volume of this large service portfolio, DHSP, in coordination with Public Health Contracts and Grants, has developed a timeline for the solicitation for services, which must be staggered. Public Health must consider potential adjustments in COH priorities and pending revised federal award notices, which can affect the timing or funding available for contracted services; therefore, shifts in solicitation schedules may be necessary. Until this process is finalized, Public Health is seeking to extend these Core HIV Care Services contracts for the continued provision of care.

Oral Health

On June 11, 2019, your Board approved 12 new OHC contracts as a result of a solicitation, effective July 1, 2019, through February 28, 2022, and delegated authority to extend the term through February 29, 2024, which was exercised on February 23, 2022.

On February 27, 2024, your Board approved the execution of amendments to the 12 OHC contracts to extend the terms through February 28, 2025 and delegated authority to extend through February 28, 2026, which was exercised on February 28, 2025.

The Honorable Board of Supervisors

February 10, 2026

Page 5

Under this Board action, Public Health is requesting approval to extend one OHC contract through February 28, 2027, and delegated authority, as needed, to extend through June 30, 2027. The remaining 11 contracts are being submitted for approval under a separate Board Letter.

Mental Health

On August 8, 2017, your Board approved eight new MH contracts as a result of a solicitation, effective August 8, 2017, through February 29, 2020, with an option to automatically extend through February 28, 2022.

On February 15, 2022, your Board approved the execution of amendments to the eight MH contracts to extend the terms through February 28, 2023, with an option to automatically extend through February 29, 2024.

On February 27, 2024, your Board approved the execution of amendments to six of the eight MH contracts to extend the terms through February 28, 2025 and delegated authority to extend through February 28, 2026. The MH contracts with Venice Family Clinic and Tarzana Treatment Centers, Inc. were not renewed due to underutilization of services.

Under this Board action, Public Health is requesting approval to extend the term of one MH contract through February 28, 2027, and delegated authority, as needed, to extend through June 30, 2027. The remaining five contracts are being submitted for approval under a separate Board Letter.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will allow Public Health to continue to provide uninterrupted delivery of critical core HIV Care Services to Los Angeles County residents.

Respectfully submitted,

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

The Honorable Board of Supervisors

February 10, 2026

Page 6

BF:vp

#08527

Enclosures

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

ATTACHMENT A

**COUNTY OF LOS ANGELES - DEPARTMENT OF PUBLIC HEALTH
DIVISION OF HIV AND STD PROGRAMS - HIV CARE SERVICES
TWO CONTRACTS**

Contractor	Contract No.	Extended Term Annual Maximum Obligation (Year 36) 3/1/26- 2/28/27	Service Planning Area(s) of Service Delivery Sites	Supervisorial District(s) of Service Delivery Sites
1. ORAL HEALTHCARE SERVICES				
1 St. John's Community Health (previously St. John's Well Child and Family Center)	PH-003807	\$ 140,000	6	2
TOTAL ORAL HEALTHCARE SERVICES		\$ 140,000		
2. MENTAL HEALTH SERVICES				
2 St. John's Community Health	PH-003364	\$ 349,873	6	2
TOTAL MENTAL HEALTH SERVICES		\$ 349,873		
GRAND TOTAL OF CARE SERVICES		\$ 489,873		

**SOLE SOURCE CHECKLIST FOR
STD SCREENING, DIAGNOSIS AND TREATMENT CONTRACTS**

Contract:

St. John's Community Health PH-003807

Department Name: Department of Public Health

New Sole Source Contract

Sole Source Amendment to Existing Contract

Date Existing Contract First Approved:

6-11-2019

Check (✓)	JUSTIFICATION FOR SOLE SOURCE CONTRACTS AND AMENDMENTS Identify applicable justification and provide documentation for each checked item.
	<ul style="list-style-type: none"> ➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>"Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist."</i>
	<ul style="list-style-type: none"> ➤ Compliance with applicable statutory and/or regulatory provisions.
	<ul style="list-style-type: none"> ➤ Compliance with State and/or federal programmatic requirements.
	<ul style="list-style-type: none"> ➤ Services provided by other public or County-related entities.
	<ul style="list-style-type: none"> ➤ Services are needed to address an emergent or related time-sensitive need.
	<ul style="list-style-type: none"> ➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
	<ul style="list-style-type: none"> ➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
	<ul style="list-style-type: none"> ➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
	<ul style="list-style-type: none"> ➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
	<ul style="list-style-type: none"> ➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
	<ul style="list-style-type: none"> ➤ It is in the best economic interest of the County (e.g., significant costs and time to replace an existing system or infrastructure, administrative cost and time savings and excessive learning curve for a new service provider, etc.). In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.

Kieu-Anh

Digitally signed by Kieu-
Anh King
Date: 2026.01.08

King

Chief Executive Office

Date

**SOLE SOURCE CHECKLIST FOR
STD SCREENING, DIAGNOSIS AND TREATMENT CONTRACTS**

Contracts:

Department Name: Department of Public Health

St. John's Community Health PH-0033641

New Sole Source Contract

Sole Source Amendment to Existing Contract

Date Existing Contract First Approved:

8-8-2017

Check (✓)	JUSTIFICATION FOR SOLE SOURCE CONTRACTS AND AMENDMENTS Identify applicable justification and provide documentation for each checked item.
	<ul style="list-style-type: none"> ➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>"Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist."</i>
	<ul style="list-style-type: none"> ➤ Compliance with applicable statutory and/or regulatory provisions.
	<ul style="list-style-type: none"> ➤ Compliance with State and/or federal programmatic requirements.
	<ul style="list-style-type: none"> ➤ Services provided by other public or County-related entities.
	<ul style="list-style-type: none"> ➤ Services are needed to address an emergent or related time-sensitive need.
	<ul style="list-style-type: none"> ➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
<input checked="" type="checkbox"/>	<ul style="list-style-type: none"> ➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
	<ul style="list-style-type: none"> ➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
	<ul style="list-style-type: none"> ➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
	<ul style="list-style-type: none"> ➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
	<ul style="list-style-type: none"> ➤ It is in the best economic interest of the County (e.g., significant costs and time to replace an existing system or infrastructure, administrative cost and time savings and excessive learning curve for a new service provider, etc.). In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.

Kieu-Anh

Digitally signed by Kieu-Anh King
Date: 2026.01.08

King

17:06:13 08/00
Chief Executive Office

Date

AMENDMENT No. _____

DEPARTMENT OF PUBLIC HEALTH

**ORAL HEALTHCARE SERVICES FOR RYAN WHITE PROGRAM ELIGIBLE
PERSONS LIVING WITH HUMAN IMMUNODEFICIENCY VIRUS (HIV) CONTRACT
WITH [CONTRACTOR NAME]**

TABLE OF CONTENTS

Paragraph	Page
1. Applicable Documents.....	2
3. Description of Services.....	2
4. Term of Contract	4
5. Maximum Obligation of County.....	3
7. Funding/Services Adjustments and Reallocations.....	3

EXHIBITS

Exhibit B - Schedule 15 and 16, Budgets
Exhibit N.3, Notice of Federal Subaward Information

Amendment No.

**DEPARTMENT OF PUBLIC HEALTH
ORAL HEALTHCARE SERVICES FOR RYAN WHITE PROGRAM ELIGIBLE
PERSONS LIVING WITH HUMAN IMMUNODEFICIENCY VIRUS (HIV) CONTRACT**

THIS AMENDMENT is made and entered into on _____,
by and between THE COUNTY OF LOS ANGELES
(hereafter "County"),

and AGENCY NAME
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "ORAL
HEALTHCARE SERVICES FOR RYAN WHITE PROGRAM ELIGIBLE PERSONS
LIVING WITH HIV CONTRACT," dated enter date of original contract, and further
identified as Contract No. PH-00XXXX, and all amendments thereto (all hereafter
"Contract"); and

WHEREAS, on February 10, 2026, the County Board of Supervisors delegated authority to the Director of Public Health, or designee, to execute an amendment to the Contract to extend the term and make other updates, as necessary; and

WHEREAS, it is the intent of the parties hereto to amend the Contract to extend the term through February 28, 2027, for the continued provision of Oral Healthcare Services for Ryan White Program Eligible Persons Living with HIV, update certain terms and provisions, amend exhibits and schedules, and update the statement of work and budgets; and

WHEREAS, the County has been allocated funds from the U.S. Department of Health and Human Services, Assistance Listing Number 93.914, which is authorized by the Ryan White Comprehensive AIDS Resources Emergency Act of 1990, its amendments of 1996, and Subsequent Reauthorizations of the Act (hereafter "Ryan White Program"), of which a portion has been allocated to the Contract; and

WHEREAS, said Contract provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties; and

WHEREAS, Contractor warrants that it continues to possess the competence, expertise, and personnel necessary to provide services consistent with the requirements of the Contract and consistent with the professional standard of care for these services.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment is effective upon execution.

2. Paragraph 1, APPLICABLE DOCUMENTS, is deleted in its entirety and replaced as follows:

“1. APPLICABLE DOCUMENTS:

Exhibits A, B, C, D, E, F, G, H, I, J, K, L, N, N.1, N.2, or N.2-revised, N.3, and O are attached to and form a part of this Contract. In the event of any conflict or inconsistency in the definition or interpretation of any word, responsibility, budget, or the contents or description of any task, deliverable, goods, service, or other work, or otherwise between the base Contract and the Exhibits, or between Exhibits, such conflict or inconsistency will be resolved by giving precedence first to the terms and conditions of the Contract and then to the Exhibits as listed below:

Exhibits A –	Statements of Work
Exhibit B –	Budget(s)
Exhibit C –	Contractor’s EEO Certification
Exhibit D –	County’s Administration
Exhibit E –	Contractor’s Administration
Exhibit F –	Contractor Acknowledgement and Confidentiality Agreement
Exhibit G –	Health Insurance Portability and Accountability Act (HIPAA)
Exhibit H –	Charitable Contributions Certification
Exhibit I –	People with HIV/AIDS Bill of Rights and Responsibilities
Exhibit J –	Guidelines for Staff Tuberculosis Screening
Exhibit K –	Requirements Regarding Imposition of Charges for Services
Exhibit L –	Contractor Employee Jury Service
Exhibit M –	Intentionally Omitted
Exhibits N, N.1, N.1-Revised, N.2, N.2-Revised, N.3 –	Notice of Federal Subaward Information
Exhibit O –	Safely Surrendered Baby Law

Attachments

Attachment I- Ryan White Program Eligibility Documentation and Verification

Attachment II, Attachment II-Revised, Attachment II-Revised.1, Attachment II-Revised.3 – Service Delivery Site Questionnaire, Service Delivery Sites

Attachment III, Attachment III-Revised, Contract Goals, Table 2- (March 1, 2020 through February 28, 2022), (March 1, 2022 through February 29, 2024), March 1, 2024 through February 28, 2025), (March 1, 2025 through February 28, 2026, and (March 1, 2025 through February 28, 2027)

Attachment III, Contract Goals, Table 2-Revised (March 1, 2025-February 28, 2026)."

3. Paragraph 3, DESCRIPTION OF SERVICES, Subparagraph D is deleted in its entirety as follows:

"D. Federal Award Information for this Contract is detailed in Exhibits ___, Notice of Federal Subaward Information."

4. Paragraph 4, TERM OF CONTRACT, first subparagraph is deleted in its entirety and replaced as follows:

"The term of this Contract is effective enter date of original contract through February 28, 2027, and will continue in full force and effect unless sooner terminated or extended, in whole or in part, as provided in this Contract."

5. Paragraph 5, MAXIMUM OBLIGATION OF COUNTY, Subparagraph ___ is added to read as follows:

"_____. For the period of March 1, 2026 through February 28, 2027, the maximum obligation of County for all services provided hereunder will not exceed _____ dollars (\$_____), as set forth in Exhibit B, Schedules ___ and ___."

6. Paragraph 7, FUNDING/SERVICES ADJUSTMENTS AND REALLOCATIONS, Subparagraph A is deleted in its entirety and replaced as follows:

"A. Upon Director's specific written approval, as authorized by the County's Board of Supervisors, the County may: a) increase or decrease funding above or below the annual base maximum obligation, based on the availability of federal, State, and/or County resources effective upon amendment execution or at the beginning of the applicable contract budget period; b) allow the rollover of unspent contract funds, if allowable by the grantor; c) allow for reallocation of funds between budgets; d) update the statement of work and/or scope of work as necessary; e) correct errors in the contracts' terms and conditions; and f) extend the term through June 30, 2027. Such adjustments may be made based on the following: (a) if additional monies are available from federal, State, or County funding sources; (b) if a reduction of monies occurs from federal, State, or County funding sources; and/or (c) if County determines from reviewing Contractor's records of service delivery and billings to County that an underutilization of funds provided under this Contract will occur over its term.

All funding adjustments and reallocations allowed under this Paragraph will be effective upon amendment execution and as authorized by the County's Board of Supervisors. Adjustments and reallocations of funds in excess of the aforementioned amount will require separate approval by County's Board of Supervisors. Any change to the County maximum obligation or reallocation of funds between budgets in this Contract will be effectuated by an amendment to this Contract pursuant to the ALTERATION OF TERMS/AMENDMENTS Paragraph of this Contract. Any modification the budget, as reflected in Exhibit B, will be effectuated by a change notice that will be incorporated into and become

part of this Contract pursuant to the ALTERATION OF TERMS/AMENDMENTS Paragraph of this Contract.”

7. Exhibit A, STATEMENT OF WORK FOR GENERAL DENTISTRY SERVICES, Subparagraph 3.10.2, first paragraph is deleted in its entirety and replaced as follows:

“Contractor’s Service Delivery Site(s): Contractor’s facilities where services are to be provided hereunder, as described in Service Delivery Site Questionnaires, Attachment II-Revised, Attachment II-Revised.1, Attachment II-Revised Service.2, and Attachment II-Revised.3.”

8. Schedules X and X, attached hereto and incorporated herein by reference, are added to Exhibit B.

9. Exhibit ___, Notice of Federal Subaward Information, attached hereto and incorporated herein by reference, is added to the Contract.

10. Attachment III, Contract Goals, Table 2, March 1, 2026- February 28, 2026, attached hereto and incorporated herein by reference, is added to the Contract.

11. Except for the changes set forth hereinabove, the Contract is not changed in any other respect by this amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this amendment to be executed by its Director of Public Health, or designee, and Contractor has caused this amendment to be executed on its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

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

AGENCY
Contractor

By _____
Signature

Printed Name

Title _____

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL
DAWYN R. HARRISON
County Counsel

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Public Health

By _____
Contracts and Grants Division Management

BL#08527:vp

ATTACHMENT II-Revised.3

**SERVICE DELIVERY SITE QUESTIONNAIRE
SERVICE DELIVERY SITES**

Site# 1 of 1

1. Agency Name: _____
2. Executive Director: _____
3. Address of Service Delivery Site: _____

4. In which Service Planning Area is the service delivery site?
9.

<input type="checkbox"/> One: Antelope Valley	<input type="checkbox"/> Two: San Fernando Valley
<input type="checkbox"/> Three: San Gabriel Valley	<input type="checkbox"/> Four: Metro Los Angeles
<input type="checkbox"/> Five: West Los Angeles	<input type="checkbox"/> Six: South Los Angeles
<input type="checkbox"/> Seven: East Los Angeles	<input type="checkbox"/> Eight: South Bay
5. In which Supervisorial District is the service delivery site?

<input type="checkbox"/> One: Supervisor Solis	<input type="checkbox"/> Two: Supervisor Mitchell
<input type="checkbox"/> Three: Supervisor Horvath	<input type="checkbox"/> Four: Supervisor Hahn
<input type="checkbox"/> Five: Supervisor Barger	
6. What percentage of your allocation is designated to this site? %

ATTACHMENT III**SERVICE DELIVERY SITE QUESTIONNAIRE****CONTRACT GOALS****Table 2****March 1, 2026 through February 28, 2027**

Annual Number of Oral HealthCare Services Contract Goals a by Service Delivery Site(s).

Please note: "No. of Clients" will refer to the number of **unduplicated** clients.

Contract Goals	Unduplicated Clients
Service Site	No. of Clients
Site # 1	0
Site # 2	
TOTAL	0

EXHIBIT B

SCHEDULE

AGENCY NAME

ORAL HEALTHCARE (GENERAL DENTISTRY) SERVICES FOR PERSONS LIVING
WITH HIV
RWP Part A Funds

Budget Period
March 1, 2026
through
February 28, 2027

Salaries	\$
Employee Benefits	\$
Travel	\$
Equipment	\$
Supplies	\$
Other	\$
Consultants/Subcontracts	\$
Indirect Cost*	\$ _____
TOTAL PROGRAM BUDGET	\$

During the term of the Contract, any change to the above budget must be executed through a written Change Notice or amendment to the Contract, executed by the Division of HIV and STD Programs' Director and Contractor. Funds may only be utilized for eligible program expenses. Invoices and cost reports must be submitted and will be reimbursed in accordance with approved line-item detailed budgets.

EXHIBIT B

SCHEDULE

AGENCY NAME

**ORAL HEALTHCARE (SPECIALTY DENTISTRY) SERVICES FOR PERSONS
LIVING WITH HIV
RWP Part A Funds**

Budget Period
March 1, 2026
through
February 28, 2026

Salaries	\$
Employee Benefits	\$
Travel	\$
Equipment	\$
Supplies	\$
Other	\$
Consultants/Subcontracts	\$
Indirect Cost*	\$ <u>0</u>
TOTAL PROGRAM BUDGET	\$

During the term of the Contract, any change to the above budget must be executed through a written Change Notice or amendment to the Contract, executed by the Division of HIV and STD Programs' Director and Contractor. Funds may only be utilized for eligible program expenses. Invoices and cost reports must be submitted and will be reimbursed in accordance with approved line-item detailed budgets.

AMENDMENT No. _____

DEPARTMENT OF PUBLIC HEALTH

**MENTAL HEALTH SERVICES FOR RYAN WHITE PROGRAM CLIENTS CONTRACT
WITH (AGENCY NAME)**

Paragraph	TABLE OF CONTENTS	Page
1.	Applicable Documents.....	2
3.	Description of Services.....	2
4.	Term of Contract.....	2
5.	Maximum Obligation of County.....	3
7.	Funding/Services Adjustments and Reallocations.....	3

EXHIBITS

Exhibit C - Schedule 10, Budgets

O.4 Notice of Federal Subaward Information

Amendment No.

**DEPARTMENT OF PUBLIC HEALTH
MENTAL HEALTH SERVICES FOR RYAN WHITE PROGRAM CLIENTS
CONTRACT WITH (AGENCY NAME)**

THIS AMENDMENT is made and entered into on _____,

by and between **THE COUNTY OF LOS ANGELES**
(hereafter "County")

and **AGENCY NAME**
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "DEPARTMENT OF PUBLIC HEALTH MENTAL HEALTH SERVICES FOR RYAN WHITE PROGRAM CLIENTS CONTRACT", dated enter date of original contract and further identified as Contract No. PH-00XXXX, and all amendments thereto (all hereafter "Contract"); and

WHEREAS, on February 10, 2026, the County Board of Supervisors delegated authority to the Director of Public Health, or designee, to execute an amendment to the Contract to extend the term and make other updates, as necessary; and

WHEREAS, it is the intent of the parties hereto to amend the Contract to extend the term through February 28, 2027, for the continued provision of mental health services for Ryan White Program clients, update certain terms and provisions, amend exhibits and schedules, and update the statement of work and budget(s); and

WHEREAS, the County has been allocated funds from the U.S. Department of Health and Human Services, Assistance Listing Number 93.914, which is authorized by the Ryan White Comprehensive AIDS Resources Emergency Act of 1990, its amendments of 1996, and Subsequent Reauthorizations of the Act (hereafter "Ryan White Program"), a portion of which has been designated to the Contract; and

WHEREAS, said Contract provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties; and

WHEREAS, Contractor warrants that it continues to possess the competence, expertise, and personnel necessary to provide services consistent with the requirements of the Contract and consistent with the professional standard of care for these services.

NOW THEREFORE, the parties hereto agree as follows:

1. This amendment is effective upon execution.

2. Paragraph 1, APPLICABLE DOCUMENTS, is deleted in its entirety and replaced as follows:

“1. APPLICABLE DOCUMENTS:

Exhibits A, C, D, E, F, G, H, I, J, K, L, N, O, O.1 O.2 O.3-Revised and O.4 are attached to and form a part of this Contract. In the event of any conflict or inconsistency in the definition or interpretation of any word, responsibility, budget, or the contents or description of any task, deliverable, goods, service, or other work, or otherwise between the base Contract and the Exhibits, or between Exhibits, such conflict or inconsistency will be resolved by giving precedence first to the terms and conditions of the Contract and then to the Exhibits as listed below:

Exhibit A –	Statement of Work
Exhibit B –	Intentionally Omitted
Exhibit C –	Budgets (C-1, C-2, C-3, C-4, C-5, C-6)
Exhibit D –	Contractor's EEO Certification
Exhibit E –	Contractor Acknowledgement and Confidentiality Agreement
Exhibit F –	Health Insurance Portability and Accountability Act (HIPAA)
Exhibit G –	Charitable Contributions Certification
Exhibit H –	Requirements Regarding Imposition of Charges for Services
Exhibit I –	People with HIV/AIDS Bill of Rights and Responsibilities
Exhibit J –	Guidelines for Staff Tuberculosis Screening
Exhibit K –	Ryan White program Grievance Procedures
Exhibit L –	Contractor Employee Jury Service
Exhibit M –	Intentionally Omitted
Exhibit N –	Safely Surrendered Baby Law
Exhibit O, O.1, O.2, O.3-Revised, O.4 –	Notice of Federal Subaward Information

Standard Attachments

Attachment I-Revised –	Service Delivery Site Questionnaire, Table 1
Attachment I-Revised.1 –	Service Delivery Site Questionnaire, Table 1
Attachment I-Revised.2 –	Service Delivery Site Questionnaire, Table 1
Attachment I-Revised.3 –	Service Delivery Site Questionnaire, Table 1
Attachment II –	Linkage and Reengagement Program Referral Form”

3. Paragraph 3, DESCRIPTION OF SERVICES, Subparagraph D is deleted in its entirety and replaced as follows:

“D. Federal Award Information for this Contract is detailed in Exhibits O O.1, O.2, O.3-Revised, and O.4 Notice of Federal Subaward Information.”

4. Paragraph 4, TERM OF CONTRACT, first subparagraph is deleted in its entirety and replaced as follows:

"The term of this Contract is effective enter date of original contract through February 28, 2027, and will continue in full force and effect, unless sooner terminated or extended, in whole or in part, as provided in this Contract."

5. Paragraph 5, MAXIMUM OBLIGATION OF COUNTY, Subparagraph M is added to read as follows:

"M. For the period of March 1, 2026 through February 28, 2027, the maximum obligation of the County for all services provided hereunder will not exceed _____ (), as set forth in Exhibit C-6, Schedule 10."

6. Paragraph 7, FUNDING/SERVICES ADJUSTMENTS AND REALLOCATIONS, Subparagraph A is deleted in its entirety and replaced as follows:

"A. Upon Director's specific written approval, as authorized by the County's Board of Supervisors, the County may: a) increase or decrease funding above or below the annual base maximum obligation, based on the availability of federal, State, and/or County resources effective upon amendment execution or at the beginning of the applicable contract budget period; b) allow the rollover of unspent contract funds, if allowable by the grantor; c) allow for reallocation of funds between budgets; d) update the statement of work and/or scope of work as necessary; e) correct errors in the contracts' terms and conditions; and f) extend the term through June 30, 2027. Such adjustments may be made based on the following: (a) if additional monies are available from federal, State, or County funding sources; (b) if a reduction of monies occurs from federal, State, or County funding sources; and/or (c) if County determines from reviewing Contractor's records of service delivery and billings to County that an underutilization of funds provided under this Contract will occur over its term.

All funding adjustments and reallocations allowed under this Paragraph will be effective upon amendment execution and as authorized by the County's Board of Supervisors. Adjustments and reallocations of funds in excess of the aforementioned amount will require separate approval by County's Board of Supervisors. Any change to the County maximum obligation or reallocation of funds between budgets in this Contract will be effectuated by an amendment to this Contract pursuant to the ALTERATION OF TERMS/AMENDMENTS Paragraph of this Contract. Any modification the budget, as reflected in Exhibit B, will be effectuated by a change notice that will be incorporated into and become part of this Contract pursuant to the ALTERATION OF TERMS/AMENDMENTS Paragraph of this Contract."

7. Exhibit A, Paragraph 9.0, SPECIFIC WORK REQUIREMENTS, Subparagraph 9.15, is added as follows:

"9.15 During the period of March 1, 2026 through February 28, 2027, Contractor will provide Mental Health Treatment Services to (enter number) Ryan White

eligible Program Clients."

8. Attachment I-Revised.3, Service Delivery Site Questionnaire, Service Delivery Sites, attached hereto and incorporated herein by reference, is added to Exhibit A, Statement of Work.

9. Exhibit C is deleted in its entirety and replaced with Exhibit C, attached hereto and incorporated by reference.

10. Schedule 10, Budget for MH services, attached hereto and incorporated herein by reference, is added to Exhibit C-6.

11. Exhibit O.4, Notice of Federal Subaward Information, attached hereto and incorporated herein by reference, is added to the Contract.

12. Except for the changes set forth hereinabove, the Contract is not changed in any other respect by this amendment.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this amendment to be executed by its Director of Public Health or designee, and Contractor has caused this amendment to be executed on its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

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

AGENCY NAME
Contractor

By _____
Signature

Printed Name

Title _____

APPROVED AS TO FORM
BY THE OFFICE OF THE COUNTY COUNSEL
DAWYN R. HARRISON
County Counsel

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Public Health

By _____
Contracts and Grants Division Management

#08527:vp

EXHIBIT C

AGENCY NAME

MENTAL HEALTH TREATMENT SERVICES

Psychotherapy (individual, group, and family), Psychiatric Evaluation, Medication Management, Crisis Intervention, and Targeted Case Management

C-1 Pricing Sheet for Mental Health Service Elements

C-2 Mental Health Fee for Service Type Schedules 1 – 5

Schedule 1: August 8, 2017 through February 28, 2018

Schedule 2: March 1, 2018 through February 28, 2019

Schedule 3: March 1, 2019 through February 29, 2020

Schedule 4: March 1, 2020 through February 28, 2021

Schedule 5: March 1, 2021 through February 28, 2022

C-3 Mental Health Fee for Service Type Schedules 6-7

Schedule 6: March 1, 2022 through February 28, 2023

Schedule 7: March 1, 2023 through February 29, 2024

C-4 Mental Health Fee for Service Type Schedule 8

Scheule 8: March 1, 2024 through February 28, 2025

C-5 Mental Health Fee for Service Type Schedule 9

Schedule 9: March 1, 2025 through February 28, 2026

C-6 Mental Health Fee for Service Type Schedule 10

Schedule 10: March 1, 2026 through February 28, 2027

EXHIBIT C-6
SCHEDULE 10
BUDGET FOR
MENTAL HEALTH TREATMENT SERVICES

Psychotherapy (individual, group, and family), Psychiatric Evaluation, Medication Management, Crisis Intervention, and Targeted Case Management.

AGENCY

Budget Period
March 1, 2026
through
February 28, 2027

FEE-FOR-SERVICE TYPE	AMOUNT
* MENTAL HEALTH TREATMENT SERVICES	\$0
Total Maximum Obligation	\$0

During the term of the Contract, Contractor will be paid for the above-mentioned services, not to exceed the amount listed in this Schedule.

*See C-1 Pricing Sheet for rate and frequency of service elements.

SERVICE DELIVERY SITE QUESTIONNAIRE

SERVICE DELIVERY SITES

TABLE 1

	Site # <u> </u> of <u> </u>
1 Agency Name:	<hr/>
2 Executive Director:	<hr/>
3 Address of Service Delivery Site:	<hr/> <hr/>
4 In which Service Planning Area is the service delivery site?	
<hr/> One: Antelope Valley	<hr/> Two: San Fernando Valley
<hr/> Three: San Gabriel Valley	<hr/> Four: Metro Los Angeles
<hr/> Five: West Los Angeles	<hr/> Six: South Los Angeles
<hr/> Seven: East Los Angeles	<hr/> Eight: South Bay
5 In which Supervisorial District is the service delivery site?	
<hr/> One: Supervisor Solis	<hr/> Two: Supervisor Mitchell
<hr/> Three: Supervisor Horvath	<hr/> Four: Supervisor Hahn
<hr/> Five: Supervisor Barger	
6 Based on the number of direct service hours to be provided at this site, what percentage of your allocation is designated to this site? <u> </u> %	

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	1/21/2026					
BOARD MEETING DATE	2/10/2026					
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input checked="" type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th					
DEPARTMENT(S)	Public Works					
SUBJECT	CP Olive View-UCLA Medical Center Continuum of Care Facility Terminate for Convenience the Design-Build Agreement					
PROGRAM	N/A					
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: N/A					
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable <p>If unsure whether a matter is subject to the Levine Act, e-mail your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board letter.</p>					
DEADLINES/ TIME CONSTRAINTS	The recommendations are urgent as the Design-Build (D-B) Agreement needs to be terminated and the project re-solicited to meet the increased need for mental health services throughout the communities of Los Angeles County.					
COST & FUNDING	Total cost: \$0		Funding source: N/A.			
	TERMS (if applicable): N/A					
	Explanation: The project was previously funded when the Board approved it on December 2, 2025.					
PURPOSE OF REQUEST	Public Works is seeking Board approval to terminate for convenience the D-B Agreement for the Olive View-UCLA Medical Center Continuum of Care Facility project.					
BACKGROUND (include internal/external issues that may exist including any related motions)	On December 2, 2025, the Board approved the Olive View-UCLA Medical Center Continuum of Care Facility project and authorized Public Works to execute a D-B Agreement with The PENTA Group, LLC (PENTA) for the design and construction of the project for a not-to-exceed maximum contract sum of \$86,370,000. Following the execution of the PENTA Agreement, Public Works determined that termination for convenience of the PENTA Agreement and re-solicitation under an alternative Progressive D-B delivery method would be in the County's best interest.					
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <p>If Yes, please explain how: N/A</p>					
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <p>If Yes, please state which one(s) and explain how: This project supports Board Priority No. 2, Health Integration/Alliance for Health Integration, by investing in healthcare facilities that will streamline and integrate access to high-quality services, and No. 7, Sustainability, by investing in County buildings to provide improved public services and workforce environments that will lead to increased productivity.</p>					
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov					



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

MARK PESTRELLA, Director

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

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

IN REPLY PLEASE
REFER TO FILE:

February 10, 2026

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

Dear Supervisors:

**CONSTRUCTION CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
OLIVE VIEW-UCLA MEDICAL CENTER
CONTINUUM OF CARE FACILITY
TERMINATE FOR CONVENIENCE THE DESIGN-BUILD AGREEMENT
SPECS. 7968; CAPITAL PROJECT NO. 6A029
FISCAL YEAR 2025-26
(SUPERVISORIAL DISTRICT 3)
(3-VOTES)**

SUBJECT

Public Works is seeking Board approval to terminate for convenience the Design-Build Agreement for the Olive View-UCLA Medical Center Campus Center Continuum of Care Facility project.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are not a project pursuant to the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed activity.
2. Determine that it is in the best interest of the County to terminate for convenience Design-Build Agreement PW-16052 with The PENTA Building Group, LLC for the design and construction of the Olive View-UCLA Medical Center Continuum of Care Facility project.

3. Authorize the Director of Public Works or his designee, on behalf of the County, to take all necessary and appropriate actions for the County to terminate for convenience Design-Build Agreement PW-16052 with The PENTA Building Group, LLC, including but not limited to, providing written notice of the termination to The PENTA Building Group, LLC in accordance with the Agreement, including Article 18.2 of the Contract General Conditions.
4. Authorize the Director of Public Works or his designee to negotiate and enter into a Termination Agreement with The PENTA Building Group, LLC, in which the County terminates for convenience Design-Build Agreement PW-16052, in an amount not-to-exceed \$100,000, so as to reimburse The PENTA Building Group, LLC for reasonable costs it has incurred pursuant to Design-Build Agreement PW-16052 and/or will incur as provided for under the Termination Agreement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is for your Board to determine that it is in the best interest of the County to terminate for convenience the Design-Build (D-B) Agreement PW-16052 (Agreement) with The PENTA Building Group, LLC (PENTA) for the Olive View-UCLA (OV-UCLA) Medical Center Continuum of Care Facility (CCF) project. Toward that end, the recommended actions authorize to the Director of Public Works or his designee to: (1) take all necessary and appropriate actions for the County to terminate for convenience the Agreement; and (2) negotiate and enter into a Termination Agreement with PENTA, in which the County terminates for convenience the Agreement, in an amount not-to-exceed \$100,000, so as to reimburse PENTA for reasonable costs it has incurred pursuant to the Agreement and/or will incur as provided for under the Termination Agreement.

Background

The OV-UCLA Medical Center CCF project will provide a secure environment for those vulnerable individuals with serious mental illnesses that require the highest level of care. These beds will address a critical need in the County's continuum of care and will allow the Department of Mental Health to facilitate placements of conserved individuals from acute psychiatric hospitals, state hospitals, and jails, as well as individuals served by the Office of Diversion and Reentry. The completion of the OV-UCLA Medical Center CCF project and the advent of the associated services will contribute to the full continuum of care at the OV-UCLA Medical Center Campus.

The OV-UCLA Medical Center CCF project will be constructed within an existing 4-acre lot located on the west side of the OV-UCLA Medical Center Campus. The project will consist of construction of a 3-story, approximately 61,000-square-foot building to provide three Mental Health Rehabilitation Center programs. Each of the three programs, the Mental Health Rehabilitation Center, the Psychiatric Health Facility, and the Social Rehabilitation Facility, will include 16 beds for a total of 48 beds.

The OV-UCLA Medical Center CCF project will provide a limited amount of on-site surface parking designated for the CCF building. Subsequent additional parking facilities would be included in future negotiations with the developer for potential future campus development.

On December 2, 2025, the Board approved the OV-UCLA Medical Center CCF project and authorized Public Works to execute a D-B Agreement with PENTA for the design and construction of the project for a not-to-exceed contract amount of \$79,000,000, plus a \$7,370,000 design completion allowance for a not-to-exceed maximum contract sum of \$86,370,000. Following execution of the Agreement with PENTA, Public Works determined that termination for convenience of the Agreement with PENTA and re-solicitation of the OV-UCLA Medical Center CCF project under an alternative Progressive D-B delivery method would be in the County's best interest.

Re-soliciting the OV-UCLA Medical Center CCF project will allow the County to more efficiently and cost-effectively utilize the State's Behavioral Health Continuum Infrastructure Program grant funds, which became available to the County after the original D-B solicitation and would allow the County to best utilize those funds to add significant healthcare and security enhancements to the project. Moreover, Public Works now intends to procure the project using a Progressive D-B construction delivery model as was recently authorized under California Public Contract Code Section 22185 et seq., which allows for a target value design approach, and which Public Works has determined will maximize the total benefit to the County within an approved budget. A Progressive D-B construction delivery model will also provide for an iterative design process, increasing flexibility in the final scope and schedule elements to be included in the project.

Implementation of Strategic Plan Goals

The project supports the County Strategic Plan: North Star 1, Make Investments that Transform Lives, Focus Area Goal A, Healthy Individuals and Families, Strategy ii, Improve Health Outcomes by promoting comprehensive and inclusive care through investments in public healthcare infrastructure that enhance the quality and delivery of healthcare services to Los Angeles County residents; North Star 2, Foster Vibrant and

Resilient Communities, Focus Area Goal A, Strategy iii, Behavioral, Mental Health, and Substance Use Disorder by providing services and facilities to specifically support the well-being of individuals, families, and vulnerable populations experiencing crisis; and North Star 3, Realize Tomorrow's Government Today, Focus Area Goal F, Flexible and Efficient Infrastructure, Strategy ii, Modernize Infrastructure by evaluating our current capital projects and identifying the need to replace or modernize legacy/obsolete infrastructure. By investing in public healthcare infrastructure improvements, it will enhance the quality and delivery of healthcare services to the residents of Los Angeles County.

FISCAL IMPACT/FINANCING

On December 2, 2025, the Board approved the project budget for the OV-UCLA Medical Center CCF in the amount of \$130,345,000, including construction, change order contingency, plans and specifications, permit fees, consultant services, inspection services, Civic Arts Allowance, and County services.

Funding for the project budget of \$130,345,000 consists of \$118,495,000 from the Behavioral Health Continuum Infrastructure Program, Round 1 Grant and County matched funds of \$11,850,000 funded by 2011 Realignment Mental Health funds. This funding will be utilized once the project is re-solicited and awarded by the Board under a Progressive D-B agreement.

Operating Budget Impact

Following completion of the project, Mental Health will fund fixed furniture and equipment, low-voltage and one-time start up and operating, and associated maintenance costs through its operating budget. Appropriation will be requested through the annual budget process.

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

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with Article 18.2 of the Contract General Conditions, the Director or his designee may terminate the contract at the convenience of the County upon approval by the Board.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not a project under the California Environmental Quality Act because they are excluded from the definition of a project by the California Public Resources Code Section 21065 and Section 15378 (b) of the California Environmental Quality Act Guidelines. The proposed activities involve an administrative activity of government that will not result in direct or indirect physical changes to the environment and are excluded from the definition of a project. On December 2, 2025, the Board found that construction of the OV-UCLA Medical Center CCF included in the 2025 Master Plan Revision was within the impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addendum No. 1 for the OV-UCLA Medical Center Campus Master Plan.

CONTRACTING PROCESS

The D-B procurement was conducted in accordance with the D-B policy adopted by the Board on June 4, 2016, and pursuant to the requirements of California Public Contract Code Section 22164.

On December 4, 2025, Public Works executed the Agreement with PENTA for the OV-UCLA Medical Center CCF project for a contract sum of \$78,667,256 and maximum contract sum of \$86,037,256.

Upon termination for convenience of the current Agreement with PENTA, Public Works intends to solicit and return to the Board in mid-2026 to award the first phase of a Progressive D-B Agreement for Preconstruction Services to deliver the OV-UCLA Medical Center CCF project.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will not have an impact on the OV-UCLA Medical Center Campus. All patient care services on the campus will remain fully operational during future construction of the project.

CONCLUSION

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

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:GT:cg

c: Arts and Culture (Civic Art Division)
Auditor-Controller
Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office, Board of Supervisors
Health Services (Capital Projects Division)
Mental Health