



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 - FAX (213) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS


SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

October 25, 2019

TO: Supervisor Janice Hahn, Chair
Supervisor Hilda L. Solis
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Kathryn Barger
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Celia Zavala 
Executive Officer

POSTED: October 25, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, October 29, 2019.

ADD:

Pledge of Allegiance led by Jose Cornejo Sanchez, former
Specialist, United States Army, Pico Rivera (1).

24.

REVISE:

Health Plans, Associated Pharmacy Networks and Other Related Provider Services Agreements

Revised recommendation: Authorize the Director of Health Services to execute, amend or extend agreements with certain health plans, provider groups and pharmacy benefit management networks set to expire on or before December 31, 2020; execute amendments and extensions of the foregoing agreements and other currently operative ones with relevant health plans, provider groups and pharmacy benefit management networks; and take such actions necessary to execute new behavioral health related agreements, among other related actions. successor agreements with health plans, provider groups and pharmacy benefit management (PBM) networks whose current agreements are set to expire on or before December 31, 2020, rates of payment, which flow from the above entities to the Department of Health Services (DHS), under such agreements may be either continuing or newly negotiated, and may be subject to applicable rates released by the State, PBM network rates may be at prevailing market ones with nominal participation and transaction fees, and the County and DHS will consider the overall financial impact to DHS in negotiating them; and authorize the Director to take the following related actions:
(Department of Health Services) APPROVE

Execute amendments of currently-operative health plan, provider group and PBM network agreements to reflect new or adjusted rates, whether as negotiated or as the State releases them or adopts new rate setting methodology, adjust existing rates due to transfer between the parties of financial responsibility to provide for or pay for medical or other covered services, changes in assumption of delegated functions, e.g. utilization management, credentialing, etc., or change in financial risk arrangement, add provisions related to intergovernmental transfers, update or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements, make appropriate changes to contract language for clarity and efficiency, administrative, programmatic and operational, add other health insurance that the plans provide, such as, but not

limited to, commercial, Medicare Advantage, Cal MediConnect, Medi-Cal and Covered California, and extend the term of the agreement; and

Execute two or more party agreements with L.A. Care Health Plan (L.A. Care) and Health Net of California, Inc. (Health Net), and/or their respective behavioral health contractors, for DHS to more efficiently provide behavioral health services to DHS managed care assigned patients who require mild-to-moderate treatment, rates of payment, which flow from the above entities to DHS, under such agreements may be either continuing or newly negotiated, and may be subject to applicable rates released by the State. (19-6920)

[Board Letter](#)

46.

REQUEST:

The Fire Chief requests that the following item be continued two weeks to November 12, 2019:

Filming Television Programming License Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a five-year License Agreement with 44 Blue Production Company, LLC., to produce television programming featuring the critical emergency incidents responded to daily by the District's firefighting and emergency medical staff, effective upon execution by both parties; execute future amendments to the agreement; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (19-6885)

[Board Letter](#)

SUPPLEMENTAL AGENDA

62-A. Ballona Creek Press Event Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$6 per vehicle parking fee for 75 vehicles for a total of \$450 in Parking Lot 1 at Fisherman's Village in Marina del Rey, excluding the cost of liability insurance, for the Department of Public Works' press conference, held on October 28, 2019. (19-7031)

[Motion by Supervisor Hahn](#)

62-B. Emergency Proclamation in Response to the Tick and Sepulveda Basin Fires

Recommendation as submitted by Supervisors Barger and Kuehl: Ratify the proclamation made on October 25, 2019 for the Tick and Sepulveda Basin Fires in the County of Los Angeles, with the proclamation to remain in effect until its termination is proclaimed by the Board; forward a copy of the proclamation to the Director of California Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law and request that a Governor's Proclamation be provided under the California Disaster Assistance Act; and instruct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (19-7038)

[Motion by Supervisors Barger and Kuehl](#)

62-C. Environmental Justice for the Community Near Cogen Landfill

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in coordination with the Chief Executive Officer and County Counsel, to expedite implementation of any mitigation required by the South Coast Air Quality Management District (SCAQMD), explore implementation of other mitigation above what is required by the SCAQMD, schedule a series of community meetings with relevant State and local agencies, that are conducted in a culturally-competent and linguistically-sensitive manner, to provide regular updates to the community members living, working or attending school in the area surrounding Cogen Landfill and report back to the Board weekly until implementation is complete; instruct the Director of Public Health, in coordination with the Director of Public Works, the Chief Executive Officer and County Counsel, to review data to determine potential human health risks to residents living in the community surrounding Cogen Landfill, conduct outreach and provide any necessary services through Public Health Nurses and promotores, identify internal or external sources of funding for this work and report back to the Board in 90 days; and instruct County Counsel to evaluate legal and administrative options against the other current owners of the Cogen Landfill and the former owners and operators of the Cogen Landfill. (19-7051)

[Motion by Supervisor Solis](#)

ADDITIONAL CLOSED SESSION

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)