



LORI GLASGOW
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

June 16, 2017

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

FROM: Lori Glasgow
Executive Officer

POSTED: June 16, 2017

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, June 20, 2017.

Agenda No. **Change:**

REVISE:

Pledge of Allegiance led by Tedford Hope, former Lieutenant Colonel,
United States Army, Inglewood (2).

CS-1. **REVISE:**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant Exposure to Litigation (~~one~~ two cases) (16-1017)

SUPPLEMENTAL AGENDA

- 55-A.** Recommendation as submitted by Supervisor Kuehl: Authorize the use of Will Rogers State Beach for Olympic Day 2017, cohosted by the LA84 Foundation and LA 2024; reduce the per vehicle parking fees to \$5 per vehicle for 150 vehicles and waive \$10,877 in gross receipts, the \$250 permit fee and the following fees, excluding the cost of liability insurance, for the Olympic Day 2017 event:

\$3,078 in parking fees for the use of the northern parking lot for the event set up on June 22, 2017; and

\$3,186 in parking fees for the use of northern parking lot for the day of the event on June 23, 2017. (17-2890)

[Motion by Supervisor Kuehl](#)

- 55-B.** Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Edwin Morales, who was fatally shot while playing basketball at Gerdes Park located at 14700 Gridley Avenue in the City of Norwalk, on July 11, 2015. (16-4682)

[Motion by Supervisor Hahn](#)

- 55-C.** Recommendation as submitted by Supervisors Barger and Solis: Authorize the Director of Internal Services to continue to issue purchase orders to County Departments requiring services, up to a cumulative amount not to exceed \$1,500,000, for outsourced laboratory and auxiliary services for testing of drinking water, wastewater, hazardous materials, and agricultural products for the period of July 1, 2017 through June 30, 2018. (17-2904)

[Motion by Supervisors Barger and Solis](#)

- 55-D.** Recommendation as submitted by Supervisor Solis: Waive the following fees, excluding the cost of liability insurance, for the 5th Annual 4th of July Block Party event hosted by The Music Center at Grand Park, to be held July 4, 2017:

\$3,600 in parking fees for 225 vehicles in Lot 26 on July 3, 2017 from 7:00 p.m. to 11:59 p.m. and July 4, 2017 for 24 hours;

\$3,760 in parking fees for 235 vehicles in Lot 17 on the 1st and 2nd level parking on July 3, 2017 from 7:00 p.m. to 11:59 p.m. and July 4, 2017 for 24 hours; and

\$240 in parking fees for full use of lot 11A on July 3, 2017 from 7:00 p.m. to 11:59 p.m. and July 4, 2017 for 24 hours. (17-2905)

[Motion by Supervisor Solis](#)

- 55-E.** Recommendation as submitted by Supervisor Solis: Waive \$142.84 in staffing fees, \$240 in vehicle entrance fees, and the \$204 field rental fee for use of Whittier Narrows Ball Diamond Nos. 4 and 5 at Whittier Narrows Recreational Area, excluding the cost of liability insurance, for the United States Army Corps of Engineers Annual Nelson-Mauhar Softball Tournament, to be held July 17, 2017. (17-2908)

[Motion by Supervisor Solis](#)

- 55-F.** Recommendation: Authorize the Director of the Health Agency to execute an agreement with JIR PFS, LLC for the Just In Reach Pay for Success Program, for the provision of reduction of recidivism in Los Angeles County, for a maximum obligation amount not to exceed \$14,250,000, effective upon execution from July 1, 2017 through June 30, 2022; and execute amendments to the agreement to add, delete and/or change non-substantive terms and conditions in the agreement and approve necessary changes to scope in services needed to complete the Pay for Success Program. **(Health Agency) APPROVE** (17-2901)

[Board Letter](#)

- 55-G.** Recommendation: Authorize the Director of the Health Agency to accept an award from the California Department of Health Care Services (DHCS) to augment and create new Whole Person Care programs, in the amount of approximately \$180,200,000 in Federal funds for three-and-a-half program years from July 1, 2017 through December 31, 2020, sign an agreement with DHCS, effective upon execution and expiring on June 30, 2021, and sign all other documents with DHCS in order to implement the Los Angeles County (LAC) Whole Person Care (WPC) Pilot Program, pursuant to the California Medi-Cal 2020 Demonstration; authorize the Directors of Mental Health and Health Services to execute new and/or amend existing agreements with community care residential facilities, including revisions to statements of work, extension of agreement terms and/or increasing contract amounts to provide additional 24-hour residential board and care services to eligible WPC clients, provided such actions do not exceed Board approved funding for WPC; authorize the Directors of Health Services, Mental Health and the Chief Probation Officer to add and fill 137 positions, pursuant to Section 6.06.020 of the County Code and subject to allocation by the Chief Executive Officer, to provide critical staffing needed to implement activities to achieve Los Angeles County's WPC Pilot Program goals; and authorize the Director of the Health Agency take the following related actions: **(Health Agency)**
APPROVE

Execute any future amendments to the agreement and related documents with DHCS necessary to sustain the LAC WPC Pilot Program throughout the term, on condition that the amendments and related documents do not alter the County's legal obligations under the base agreement with DHCS;

Enter into and implement an agreement(s) with the State and sign all necessary documents for an intergovernmental transfer (IGT) agreement in an annual aggregate amount of up to \$25,800,000 in program year two, from July 1, 2017 through December 31, 2017, and up to \$154,400,000 in program years three through five, respectively, from January 1, 2018 through December 31, 2020, or a total aggregate amount of \$180,200,000 to provide the local match for the Round II LAC WPC Pilot Program;

Execute Medical Legal Services Master Agreements with legal providers selected through an ongoing qualifications process, execute Master Agreement work orders for work order based services and execute amendments to the Master Agreement and/or work orders to revise statements of work and incorporate new County and Board contracting requirements, provided any such actions do not exceed Board approved funding for WPC;

Execute a no-cost memorandum of understanding (MOU) with the members of the Community Clinic Association of Los Angeles County (CCALC) to provide WPC care coordination services for their members with no exchange of money between the parties and execute a no-cost new and/or amend, on a no-cost basis, existing agreements with community health clinics for the provision of WPC care coordination services to their clients;

Execute and/or amend a Health Information Exchange Provider Support Agreement with Los Angeles Network for Enhanced Services (LANES) to provide reimbursement not to exceed Board approved funding for WPC to allow for the participation of health plans, community clinics, health care providers, other WPC providers, and additional County Departments to join the LANES data platform pay for annual subscription fee discounts to offset costs encountered in establishing bidirectional data feeds and interoperability with LANES;

Execute a no-cost agreement with the Metropolitan Transportation Authority, or its related/contracted entities for the Immediate Needs Transportation Program (INTP) to receive transportation vouchers and/or transit tokens/SCRIP for non-emergency transportation needs for eligible WPC clients and execute agreements with providers of Information Technology (IT) platforms that simplify the provision of transportation services for WPC clients with medical transportation needs, in addition to Community Workers who lack transportation to accompany or meet clients at

appointments, via an expedited procurement process provided such actions do not exceed Board approved funding for WPC; and

Amend the current sole source consulting agreement with Gartner, Inc. to facilitate the successful and timely implementation of the WPC Pilot Program, including but not limited to, procure additional consulting services, extend the term of the agreement and increase the maximum agreement amount to effectuate the recommended changes, provided such actions do not exceed Board approved funding for WPC.
(17-2906)

[Board Letter](#)