



CELIA ZAVALA  
ACTING EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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## MEMBERS OF THE BOARD

HILDA L. SOLIS  
MARK RIDLEY-THOMAS  
SHEILA KUEHL  
JANICE HAHN  
KATHRYN BARGER

June 1, 2018

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

**FROM:** Celia Zavala   
Acting Executive Officer

**POSTED:** June 1, 2018

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Wednesday, June 6, 2018.

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### ADD:

Pledge of Allegiance led by Gabriel G. Zunigamarin, Member, American Legion Post No. 496, West Covina (5).

**Agenda No.**      **Change**

**27.**                    **REVISE:**

**Mental Health Services and Psychiatric Urgent Care Center  
Contracts**

**Revised** recommendation: Authorize the Director of Mental Health to execute Legal Entity (LE) contracts with 124 LE contractors for the provision of uninterrupted mental health services, effective July 1, 2018 through June 30, 2019, with two automatic one-year extension periods, for an aggregate annual amount of \$1,300,000,000 for all contracts, fully funded by various Federal, State and local revenues; execute LE contracts with nine Institutions for Mental Disease, effective July 1, 2018 through June 30, 2019, with two automatic one-year extension periods, with a projected aggregate annual amount for all nine contracts of \$56,800,000, fully funded by 2011 Realignment-Mental Health and 2011 Realignment-AB109 funds; and take the following related actions: **(Department of Mental Health) APPROVE**

Execute future amendments to all 133 LE contracts to revise the boilerplate language, revise the annual Maximum Contract Amounts (MCA), provide or add additional/related services to ensure continuity of care or delete services, modify or replace an existing service exhibit and/or statement of work, modify the privacy/network security liability insurance requirement on a case-by-case basis and/or reflect Federal, State and County regulatory and/or policy changes provided that the County's total payment to each LE contractor will not exceed an increase of more than 25% of the MCA and sufficient funds are available;

Amend the Interim Settlement process to include the use of LE contractors available space, where appropriate, as part of in-kind services in a LE contractor's repayment plan;

Enter into repayment plans, involving the Department of Mental Health's use of LE contractor's available space; and authorize the Chief Executive Officer to enter into license agreement(s) and other necessary agreements for the use of such LE contractor's space;

Execute a Psychiatric Urgent Care Center (UCC) contract with Exodus Recovery, Inc. (Exodus), for the continued provision of psychiatric UCC services at four Department of Mental Health locations, effective July 1, 2018 through June 30, 2023, with two one-year extension options, with the total estimated amount of the contract for Fiscal Year 2018-19 at \$28,800,000...  
(18-2758)

[Board Letter](#)

[Revised Board Letter](#)

#### **SUPPLEMENTAL AGENDA**

**54-A. Army Corps of Engineers Annual Nelson-Mauhar Softball Practice Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive \$71 in field rental fees and \$90 in vehicle entrance fees for 15 vehicles, for a total amount of \$161, for the use of Ball Diamond No. 7 at Whittier Narrows Recreational Area, excluding the cost of liability insurance, for the United States Army Corps of Engineers' Annual Nelson-Mauhar Softball Tournament practice, held June 2, 2018. (18-2950)

[Motion by Supervisor Solis](#)

**54-B. Army Corps of Engineers Annual Nelson-Mauhar Softball Tournament Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive \$312 in field rental fees and \$210 in vehicle entrance fees for 35 vehicles, for a total amount of \$522, for the use of 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 June 9, 2018. (18-2951)

[Motion by Supervisor Solis](#)