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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

April 14, 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: April 14, 2017

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, April 18, 2017.

ADD:

Invocation led by Rabbi Laura Geller, Temple Emanuel, Beverly Hills (3).

Agenda No. **Change**

3. **REVISE:**

Revised recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Health Services to report back to the Board in two weeks with a Countywide strategy for allocating unspent Measure B funds which ensures maximum impact on County residents, and the feasibility of establishing a County ~~oversight~~ advisory body for Measure B Funds, consisting of, but not limited to, the Department of Health Services, Emergency Medical Services Agency, hospitals in Los Angeles County that are designated as Level I or Level II trauma centers, and other external stakeholders, at the discretion of the Director. (17-1834)

[Motion by Supervisors Barger and Hahn](#)

[Revised motion by Supervisors Barger and Hahn](#)

13. **REVISE:**

Revised recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Chief Executive Officer to transfer \$790,000 from the Provisional Financing Uses (PFU) budget unit to the Homeless and Housing Program (HHP) budget unit; ~~move \$789,705 from the Provisional Financing Uses budget allocate~~ \$790,000 from the HHP budget unit to the Los Angeles Homeless Services Authority (LAHSA) to supplement existing contracts with the service providers to fund family crisis housing through June 2017 as indicated below; ~~and move allocate~~ up to \$500,000 in additional unspent funding from the ~~Provisional Financing Uses budget in the HHP budget unit~~ to LAHSA to supplement existing contracts with family crisis housing providers if further gaps in service arise in any of the Service Planning Areas in the County between now and June 30, 2017; and, if additional funding is allocated, to reimburse the HHP budget unit with funds from the PFU budget unit in the June 2017 Mid-Year Budget Adjustment:

\$45,000 to Valley Oasis for motel vouchers in SPA 1;

~~\$600,865~~ \$601,000 to Special Services for Groups and Weingart for housing units and motel vouchers in SPA 6;

~~\$93,840~~ \$94,000 to the Whole Child for crisis housing units and motel vouchers in SPA 7; and

\$50,000 to 211 for motel vouchers to meet Countywide needs. (17-1824)

[Motion by Supervisors Kuehl and Ridley-Thomas](#)

[Revised motion by Supervisors Kuehl and Ridley-Thomas](#)

28.

REQUEST:

The Director of Public Health requests that the following item be continued to May 2, 2017:

Recommendation: Approve the allocation of unspent and unallocated Measure B funds identified by the Department of Health Services in Fiscal Year (FY) 2016-17 to the Department of Public Health for the one-time purchase of equipment and supplies for emergency preparedness related to terrorism in an amount not to exceed \$3,900,000 in FY 2016-17 Measure B funds; approve the annual allocation of Measure B funds to fund the following Department of Public Health programs: Trauma Prevention Initiative expansion at \$1,300,000 annually beginning in FY 2017-18 and each year thereafter, risk communications at \$400,000 beginning in FY 2016-17 and each year thereafter, and overtime costs of Environmental Health Strike Team members in response to possible terrorism events at \$500,000 beginning in FY 2016-17 and each year thereafter; and approve the rollover of any unspent funds to future fiscal years to fund Department of Public Health activities in a manner consistent with the requirements of Measure B.

(Department of Public Health) APPROVE (Continued from the meeting of 4-11-17) (17-1546)

[Board Letter](#)

SUPPLEMENTAL AGENDA

- 68-A.** Recommendation as submitted by Supervisor Barger: Waive the \$1,215 park rental fee at Veterans Memorial Community Regional Park, excluding the cost of liability insurance, for the Boy Scouts of America, Cahuenga District's Annual Boy Scout Camporee, to be held April 21 through April 23, 2017. (17-1859)

[Motion by Supervisor Barger](#)

- 68-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Probation Officer to report back to the Board in writing in 30 days with comprehensive immediate and long-term spending plans for both Juvenile Justice Crime Prevention Act (JJCPA) funds and Senate Bill (SB) 678 (McLeod) funds including an assessment of all existing problems, as identified by the Auditor-Controller, that have prevented the effective utilization of these funds and contributed to the accumulation of unspent revenue, and incorporation of previous Board instruction regarding both funding sources, including the "Expanding Effective Diversion Efforts in Los Angeles County" motion (Board Order No. 49-C of August 11, 2015, Ridley-Thomas and Kuehl) which directed that 50% of unspent and ongoing SB 678 funds be allocated to the Office of Diversion and Re-Entry; and report back to the Board quarterly in writing, after the submission of the comprehensive JJCPA and SB 678 plans, to provide updates on the status of implementation in addressing these unspent funds, and ongoing evaluation efforts for both funding streams. (17-1874)

[Motion by Supervisor Ridley-Thomas](#)

- 68-C.** Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Instruct the Director of the County Emergency Medical Services Agency, in collaboration with County Counsel, to assess the feasibility, anticipated costs and outcomes, develop an implementation plan for purchasing and deploying a mobile stroke unit program and report back to the Board in writing in 60 days.
(17-1845)

[Motion by Supervisors Hahn and Ridley-Thomas](#)