



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles **CHIEF EXECUTIVE OFFICE OPERATIONS CLUSTER**

REVISED

DATE: November 3, 2011
TIME: 1:00 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 830

AGENDA

Members of the Public may address the Operations Cluster on any agenda item by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

1. Call to order – Ellen Sandt
 - A) **“Portal Style” Presentation**
CIO - Peter Loo or designee
 - B) **Board Letter – REQUEST FOR APPROVAL TO ACQUIRE COMPUTER EQUIPMENT**
ISD – Tom Tindall or designee
 - C) **Board Letter - SUNSET REVIEW, LANGUAGE UPDATES, AND ADDITION OF VOTING MEMBERS TO THE ORDINANCE OF THE LOS ANGELES COUNTY COMMISSION ON HIV**
HIV Commission – Craig Vincent-Jones or designee
 - D) **Upcoming IT items**
CIO - Rich Sanchez or designee
 - E) **eCAPS/eHR Update**
Auditor-Controller – Wendy Watanabe or designee
2. Public Comment
3. Adjournment



TOM TINDALL
Director

County of Los Angeles INTERNAL SERVICES DEPARTMENT

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"To enrich lives through effective and caring service"

November 15, 2011

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

Dear Supervisors:

REQUEST FOR APPROVAL TO ACQUIRE COMPUTER EQUIPMENT (ALL DISTRICTS - 3 VOTES)

CIO RECOMMENDATION:

(X) APPROVE () APPROVE WITH MODIFICATION () DISAPPROVE

SUBJECT

Request approval to acquire computer equipment with a unit cost greater than \$250,000 to meet the needs of County departments.

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize the Internal Services Department (ISD) to acquire computer equipment for a total financed expenditure of \$7,714,920, to support County-wide automated applications.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On an ongoing basis, ISD acquires data processing equipment to meet the computer application needs of County departments. Pursuant to County Policy, Board approval is required when individual components of this equipment exceed \$250,000.

This request is for approval to acquire computer equipment for ISD at a total acquisition cost including financing of \$7,714,920 as follows:

- Acquire three (3) large capacity IBM pSeries midrange servers to expand ISD's consolidated Unix hosting service at the Downey data center. Existing customers to be consolidated onto these servers include: eCAPS/eHR, Information Systems Advisory Board, District Attorney, and Probation. The total financed cost of these servers is \$1,801,330.
- Acquire one (1) large capacity EMC disk storage array to meet the requirements for disaster recovery at the Local Recovery (LRC) data center and to replace an old storage

array at the LRC to prevent incurring \$900,000 in additional yearly equipment maintenance costs. The total financed cost of this array is \$2,702,440. This acquisition will result in a net 5-year savings estimate of \$1,393,936 due to reduced annual equipment maintenance expenses.

- Acquire two (2) large capacity EMC disk storage arrays to meet the requirements for additional storage capacity required for new Hosted Virtual Desktop (HVD) users at the Downey and LRC data centers. The total financed cost of these arrays is \$1,823,940.
- Acquire two (2) large capacity EMC data backup appliances to meet the requirements for additional data backup storage capacity required for Windows and Linux servers at the Downey and LRC data centers. The total financed cost of these appliances is \$1,387,210.

Implementation of Strategic Plan Goals

The acquisition of this computer equipment is necessary to meet the information technology requirements of the departments served by ISD and supports the County strategic goal for Operational Effectiveness.

FISCAL IMPACT/FINANCING

Equipment acquisitions will be financed purchases as follows:

Equipment	Base Purchase Cost	FY 11-12 (6 Months) Lease Costs	Annual/Future Lease Costs	Term	Total Financed Costs
IBM Large Capacity Midrange Servers	\$1,496,880	\$180,133	\$360,266	5 Yrs	\$1,801,330
EMC Disk Storage (Disaster Recovery)	\$2,245,685	\$270,244	\$540,488	5 Yrs	\$2,702,440
EMC Disk Storage (HVD)	\$1,515,666	\$182,394	\$364,788	5 Yrs	\$1,823,940
EMC Disk Storage (Windows/Linux Servers)	\$1,152,750	\$138,721	\$277,442	5 Yrs	\$1,387,210
Total	\$6,410,981	\$771,492	\$1,542,984		\$7,714,920

The above acquisitions will be financed through LAC-CAL over five years. These items are included in the equipment listing that your Board has authorized for LAC-CAL financing in the Fiscal Year (FY) 2011-12 budget. ISD has adequate funding for the lease costs in its FY 2011-12 Adopted Budget, and will request funding in future fiscal years' budget requests. ISD recovers all these costs through usage-based charges to client departments. No additional net County cost (NCC) is required for these acquisitions.

Honorable Board of Supervisors
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FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This request complies with the County Equipment Policy that your Board approved on October 16, 2001. This policy requires that departments obtain Board approval to purchase or finance equipment with a unit cost of \$250,000 or greater.

CONTRACTING PROCESS

These equipment items are commodity acquisitions under the statutory authority of the County Purchasing Agent. The acquisitions will be competitively bid by the Purchasing Agent in accordance with the standard County Purchasing policies and procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Your approval will ensure that ISD can acquire the resources necessary to operate County computer systems managed by the Department.

CONCLUSION

The Executive Office, Board of Supervisors, is requested to return one stamped copy of the approved Board letter to the Director, ISD.

Respectfully submitted,

Reviewed by:

TOM TINDALL
Director

RICHARD SANCHEZ
Chief Information Officer

TT:DC:SD:rc
Attachments

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



LOS ANGELES COUNTY COMMISSION ON HIV

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www.hivcommission-la.info

October 28, 2011

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

Dear Supervisors:

**SUNSET REVIEW, LANGUAGE UPDATES, AND ADDITION OF VOTING MEMBERS TO THE
ORDINANCE OF THE LOS ANGELES COUNTY COMMISSION ON HIV
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

SUBJECT

Approval of the recommended amendments to Title 3—Chapter 29 of the Los Angeles County Code will update the ordinance language for the Los Angeles County Commission on HIV (“Commission”), add voting members to the Commission, and extend the Commission’s sunset review date indefinitely.

IT IS RECOMMENDED THAT YOUR BOARD:

- 1) Introduce, waive reading, and approve the Ordinance amending Title 3—Chapter 29, Commission on HIV, to update the ordinance language, add voting members to the Commission, and extend the Commission’s sunset review date indefinitely, and
- 2) Adopt the Ordinance.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purposes of the proposed amendments are:

- 1) to update and clarify language to ensure consistency with new legislative requirements;
- 2) to detail its responsibilities and duties more specifically in accordance with Health Resources and Services Administration (HRSA) guidance;
- 3) to add voting members needed to enhance the Commission’s planning for HIV services in a constantly evolving healthcare environment; and
- 4) to ensure that the Commission continues indefinitely as long as there is federal funding or otherwise ordered by the Board of Supervisors.

The federal Ryan White Program is the largest source of federal, non-entitlement funding for care and treatment services to people with HIV/AIDS in Los Angeles County. Funding from federal Ryan White legislation is awarded for different purposes, which have been defined as “Parts A - F.” Part A funding is awarded to urban jurisdictions most impacted by HIV (Los Angeles County is the second most impacted urban jurisdiction and the second largest Part A grant in the country). Part B funds are awarded to states for their AIDS Drug Assistance Programs (ADAPs) and for additional funds to highly impacted jurisdictions, such as Los Angeles County, in those states. Parts C - F funds are granted to individual provider organizations—several of which are located in Los Angeles County. All Parts must be represented in the Part A planning council (Commission) membership.

In 2009, Ryan White legislation was reauthorized a fifth time as the Ryan White Treatment Extension Act of 2009. In 2010, federal agencies, such as HRSA, were required to develop implementation plans in accordance with the President’s new National HIV/AIDS Strategy (NHAS). Since then, HRSA has significantly altered its guidance consistent with Ryan White statute and the NHAS—including new provisions that require the planning council to address and plan for health care reform—requiring the Commission to update and clarify language in the ordinance accordingly.

The Commission’s current membership structure is designed to ensure that: 1) all Ryan White and HRSA membership requirements are met, and 2) there is balanced representation of all County geographic boundaries and HIV stakeholder constituencies. Thirty-one (31) of the current seats are required by HRSA; the remaining eleven (11) seats are included to ensure representation of all eight Service Planning Areas (SPAs), Supervisorial districts and County departments/agencies.

The three new membership seats and the elevation of three seats to voting status have been proposed in the amended language to allow the Commission to comprehensively prepare and plan for changes to Ryan White-funded services under health care reform implementation, to fully address the range of its new responsibilities in response to the NHAS and the 2009 authorization of the Ryan White program, and to maintain the proportion of “unaffiliated” (not affiliated with any Part A service provider) consumer members, as required by Ryan White statute and HRSA guidance:

- 1) Two new membership seats, one for the Department of Health Services (DHS) and one for another County department [such as the Departments of Mental Health (DMH) or Public Social Services (DPSS)] to ensure robust and thorough consideration of Ryan White-funded services as health care reform is implemented.
- 2) A new at-large consumer membership seat to maintain the proportion of unaffiliated consumer members on the Commission, as required by Ryan White statute; and
- 3) Elevating the status of the three non-voting seats (Division of HIV and STD Programs, County HIV surveillance, and the Prevention Planning Committee) to ensure their full representation in Commission decision-making.

Given the federal mandate for a Ryan White Part A planning council (the Commission), the Auditor-Controller recommended and the Audit Committee approved extending the Commission’s sunset review date indefinitely “as long as it is federally funded or upon other order of the Board of Supervisors” (proposed amendment to section 3.29.110).

FISCAL IMPACT/FINANCING

The recommended action will have no fiscal impact. The proposed amendments will not alter the allocations or distribution of the Ryan White Program funds, nor will they have a fiscal impact on the Commission's operational budget.

HRSA regularly monitors the Commission's work and performance in its role as the Ryan White Part A planning council. Failure to respond to the statutory mandates and/or HRSA guidance to fulfill required planning council responsibilities and/or to extend the Commission's operations could jeopardize all or part of federal Ryan White funding to the County of Los Angeles. Currently, Los Angeles County receives approximately \$40 million in Ryan White Part A funds, another \$9 million in Ryan White Part B funds through the State, and several million in funding for local direct Part C - F grantees.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The proposed ordinance modifications will permit the continuation of the Commission; will update the ordinance language for consistency with current HRSA terms and requirements and to reflect current Commission practices consistent with HRSA guidance; and, the membership changes will improve Commission planning and decision-making as needed to address new HRSA initiatives.

Although the current ordinance sunset on July 1, 2011, County Counsel, the Chief Executive Office, and the Auditor-Controller concurred that the Commission would continue its operations after the sunset review date given that the Commission had initiated the ordinance renewal process well in advance of that date. The Commission has continued to act in accordance with the existing ordinance since then.

It is recommended that your Board approve the following proposed ordinance changes to:

- 1) amend Section 3.29.010 (Definitions) to update and add definitions;
- 2) amend Section 3.29.020 (Commission on HIV) to update language;
- 3) amend Section 3.29.030 (Membership) to update language consistent with new terms and membership requirements in the most recent Ryan White authorization, add three new membership seats, and to confer voting status on the three non-voting membership seats, as previously described;
- 4) amend Section 3.29.040 (Alternate members) to update and clarify language;
- 5) amend Section 3.29.045 (Nominations) to reflect current Commission nomination practices consistent with Ryan White legislative and HRSA requirements;
- 6) amend Section 3.29.046 (Conflict of interest) to update language;
- 7) amend Section 3.29.050 (Term of service) to update language and delete provisions referencing changes to the Commission addressed in the last version of the ordinance;
- 8) amend Section 3.29.060 (Meetings and committees) to update language;
- 9) amend Section 3.29.070 (Procedures) to update language consistent with other changes to the ordinance;
- 10) amend Section 3.29.080 (Compensation) to update language consistent with HRSA guidance;

- 11) amend Section 3.29.090 (Duties) to clarify language consistent with Ryan White legislation and HRSA guidance;
- 12) amend Section 3.29.095 (Grievance procedures) to update language consistent with HRSA guidance;
- 13) amend Section 3.29.100 (Commencement date) to update language to reflect the Commission's continuing status; and
- 14) amend Section 3.29.110 (Sunset review date) to extend the Commission's sunset review indefinitely as long it is federally funded or upon other order of your Board.

The County's Chief Executive Office (CEO), County Counsel, Auditor-Controller and its Departments of Public Health (DPH) and Health Services (DHS) concur with the proposed amendments to the ordinance.

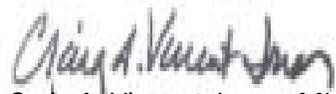
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The proposed ordinance amendments will ensure more responsive service, allocation and planning decision-making by the Commission as it addresses significant changes to local HIV health care during implementation of California's Medicaid 1115 Waiver and the federal Affordable Care Act (ACA), or health care reform.

CONCLUSION

The extension of and amendments to Title 3—Chapter 29 will enable the Commission to continue advancing innovations and improvements to Los Angeles County's system of HIV service delivery in a rapidly evolving healthcare environment.

Respectfully submitted,



Craig A. Vincent-Jones, MHA

Executive Director, Los Angeles County Commission on HIV

Enclosure (proposed amendments to Title 3—Chapter 29, Los Angeles County Code)

- c: Executive Officer of the Board
- County Counsel
- Auditor-Controller
- Audit Committee
- Director, Department of Public Health
- Director, Department of Health Services
- File

ANALYSIS

This ordinance amends Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, Chapter 29, relating to the Commission on Human Immunodeficiency Virus (HIV).

The purposes of the amendments are to correct, update and clarify the language of the ordinance to reflect current terminology and current practices and policies of the HIV Commission, to convert three (3) non-voting members to voting members so that all members may vote, to add two (2) members for needed expertise, to add a member to maintain the required proportion of consumer members and to continue the sunset review date.

ANDREA SHERIDAN ORDIN
County Counsel

By
DIANE C. REAGAN
Principal Deputy County Counsel
Health Services Division

DCR:vn

Requested: 04/05/11
Revised: 09/20/11

ORDINANCE NO. _____

An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Commission on Human Immunodeficiency Virus (HIV).

The Board of Supervisors of the County of Los Angeles ordains as follows:

SECTION 1. Section 3.29.010 is hereby amended to read as follows:

3.29.010 Definitions.

- A. “Administrative agency” indicates the Division of HIV and STD Programs (DHSP) Office of AIDS Programs and Policy (OAPP), Department of Public Health (DPH) and the County of Los Angeles.
- B. “Administrative mechanism” ~~describes~~ refers collectively to the partnership of the ~~the~~ Board of sSupervisors, the eCommission, grantee and administrative agency, and other participants in the Ryan White-funded service delivery system.
- C. “AIDS” means ~~a~~ Acquired iImmune dDeficiency sSyndrome.
- D. “Allocations” are the funds to be expended for HIV services and related purposes to be determined by the eCommission.
- E. “Candidate” refers to a person who has submitted a completed a membership application ~~form~~ and is seeking appointment to the eCommission.
- F. ~~“CARE Act” means the Ryan White Comprehensive AIDS Resources Emergency Act of 1990 and its subsequent reauthorizations.~~
- EG. “Consumer” is an HIV-positive and/or AIDS-diagnosed individual who uses ~~CARE Act~~ Ryan White-funded services ~~and/or~~ is the caretaker of a minor with HIV/AIDS who receives those services.

G. “Continuum of care” is the local operational strategy for providing high-quality services in response to HIV consumer need.

H. “Eligible Metropolitan Area (EMA)” is ~~the~~ a jurisdiction eligible to receive CARE Act Title I Ryan White Part A funds; , corresponding locally with the Los Angeles County bordersthe County of Los Angeles is the local EMA.

I. “Executive director” is the executive staff member of the eCommission.

J. “Grantee” indicates the ~~Los Angeles County~~ Department of Public Health (DPH), County of Los Angeles.

K. “Health Resources and Services Administration (HRSA)” is the federal agency that managesing and administersing the Ryan White program nationally, including the use of CARE ActRyan White funds.

L. “HIV” means Human Immunodeficiency Virus.

M. “HIV disease” means disease due to HIV infection, including AIDS.

N. “Nominating body” refers to the eCommission in its role of designating candidates as nominees for consideration for appointment to the eCommission by the Board of Supervisors.

O. “Open nominations” refers to the process, requirements and guidelines developed by HRSA governing howTitle I Part A planning councils identify, select and nominate their membership and nominations.

P. "Organization" refers to service agencies and/or groups or coalitions of people affected by HIV.

Q. “Part A” refers to the Ryan White grant funds awarded to EMAs from which the County of Los Angeles directly receives its largest share of Ryan White resources.

R. “Part B” refers to the Ryan White grant funds awarded to states, a portion of which the State of California disburses to the County of Los Angeles.

SP. “Planning council” refers to the eCommission in its role as the local HIV community planning body organization mandated by the CARE Act Ryan White legislation for EMAs.

TQ. “Priorities” are the list of services categories, ranked in order of consumer need and importance, that to which the Commission may allocate resources are eligible for funding and best meet the need in the EMA.

U. “Provider” is an agency/organization that provides HIV care, treatment and/or prevention services in the EMA, and may or may not be supported by Ryan White funding.

VR. “Recommending entity” is an organization, agency, institution, entity or person authorized entitled pursuant to 3.29.030 to propose candidates for consideration as nominees for appointment to the eCommission pursuant to 3.29.030.

W. “Ryan White” is the program providing the largest non-entitlement source of federal funding for HIV care and treatment services, as authorized by the Ryan White Treatment Extension Act of 2009.

X. “Service Planning Area (SPA)” is one (1) of eight (8) subdivided areas of the County intended to facilitate and improve local service and healthcare planning.

Y. “Stakeholder” is any party receiving or providing HIV services or affected by HIV.

~~S.~~ “Title I” is the source of CARE Act funds awarded to EMAs, and from which Los Angeles County directly receives its largest share of CARE Act funding.

~~T.~~ “Title II” refers to those CARE Act funds received by the State of California from HRSA, and then disbursed to the Los Angeles County grantee.

ZU. “Unaffiliated consumer” means a consumer of Ryan White-funded HIV/Aids services who does not serve in a decision-making capacity (including but not limited to an employee, consultant and/or board of directors member) at any ~~Title I-Part A~~ funded organization or agency.

SECTION 2. Section 3.29.020 is hereby amended to read as follows:

3.29.020 ~~Created~~ Commission on HIV.

~~There is created the~~ The eCommission on HIV, ~~is hereafter~~ referred to in this chapter as the “eCommission.”

SECTION 3. Section 3.29.030 is hereby amended to read as follows:

3.29.030 Membership.

All members of the eCommission shall serve at the pleasure of the ~~b~~Board of ~~s~~Supervisors. The eCommission shall consist of ~~39~~forty-five (45) voting and ~~3 non-voting~~ members nominated by the Commission and appointed by the ~~b~~Board of ~~s~~Supervisors ~~and nominated by the commission.~~ Consistent with HRSA’s open nominations process, ~~F~~the following recommending entities shall forward candidates to the eCommission for membership consideration:

A. Six (6) ~~voting~~ members are recommended by the following governmental, health and social service institutions:

1. Medi-Cal, state of California,
2. The Office of AIDS, state of California,
3. The city of Pasadena,
4. The city of Long Beach,
5. The city of Los Angeles,
6. The city of West Hollywood.

~~The recommending entities will forward the candidates for commission consideration in compliance with federal open nominations requirements;~~

B. Five (5) ~~voting~~ members are recommended by ~~the~~ Ryan White grantees or representative grantee groups of direct Ryan White grant recipients in the EMA from the five parts of the ~~CARE Act~~ Ryan White program, as indicated and in compliance with ~~federal open nominations requirements:~~

1. ~~Title I~~ Part A (DPH),
2. ~~Title II~~ Part B (DPH),
3. ~~Title III~~ Part C (~~Title III~~ Part C grantees),
4. ~~Title IV~~ Part D (~~Title IV~~ Part D grantees),
5. Part F [local medical schools, AIDS Education and Training Center (AETC) programs and/or local providers receiving Part F dental reimbursements];

C. Eight (8) ~~voting~~ unaffiliated consumers, one (1) representing each of the eight (8) ~~Service Planning Areas (SPAs)~~, and recommended, ~~along with at least one~~

~~other candidate, by the Service Provider Network (SPN) Consumer Advisory Board consumers and organizations in for the SPA;~~

D. Five (5)~~voting~~ unaffiliated consumers, one (1) representing each of the five (5) supervisorial districts, nominated from those recommended by consumers and organizations in the district~~to be nominated from the pool of candidates who have been recommended to or have applied for a seat on the commission;~~

E. One (1) unaffiliated consumer representing consumer interests in an at-large capacity, regardless of SPA or district origin, to be nominated from those recommended to or who have applied for a seat on the Commission;

~~FE.~~ Eight (8)~~voting~~ provider representatives, one (1) representing each of the eight (8) Service Planning Areas (SPAs) and recommended, along with at least one other possible candidate, nominated from those recommended by the Service Provider Network (SPN) providers for in the SPA. Among the provider representatives ~~nominated for appointment~~ to the eCommission, at least one (1) representative must come from:

1. An AIDS service organization (ASO),
2. A social service provider,
3. A mental health provider,
4. A substance abuse provider, and
5. An organization offering other federally-funded HIV programs, including

HIV prevention programs;

~~GF.~~ Five (5)~~voting~~ representatives, one (1) recommended by each of the five (5) supervisorial offices ~~in compliance with federal open nominations requirements;~~

~~HG.~~ One (1)~~voting~~ HIV specialty physician representing from an HIV medical

~~provider, nominated from the pool of candidates who have been recommended to or have applied for a seat on the commission;~~

~~I.H. One (1) voting representative from another health care systems serving people with HIV, nominated from the pool of candidates who have been recommended to or have applied for a seat on the commission;~~

~~I.I. Three non-voting One (1) representatives from the Los Angeles County Office of Health Assessment and Epidemiology, Office of AIDS Programs and Policy, and the Prevention Planning Committee (PPC);~~

~~K. One (1) representative from the Division of HIV and STD Programs;~~

~~L. One (1) representative from the Department of Health Services, County of Los Angeles;~~

~~M. One (1) representative from the County's HIV surveillance program;~~

~~N. One (1) representative from another County department or office that provides HIV-related services and that is not already represented by one (1) of the seats designated for representatives from specific County departments or offices.~~

In all categories where not specifically required, ~~recommending~~ed entities and the nominating body are strongly encouraged to ~~forward the candidacies of persons~~nominate candidates living with HIV/AIDS. Members are expected to report to and ~~will be held accountable to the~~represent their recommending entities and constituencies ~~whom they represent~~. Members may, at times, represent multiple constituencies.

~~At least one of the voting members of the commission shall be a member in good standing of the Prevention Planning Committee.~~

In accordance with ~~Title I grant~~ Ryan White Part A planning council requirements, the ~~e~~Commission shall ensure that its full membership and ~~the~~its subset of unaffiliated consumer members shall proportionately reflect the ethnic, racial and gender ~~characteristics~~ proportions of local HIV disease prevalence in the EMA. In ~~making~~ forwarding nominations for appointment ~~to~~by the ~~b~~Board of Supervisors, the ~~e~~Commission shall further ensure that ~~the commission~~ its membership conforms to ~~Title I grant~~ Ryan White Part A planning council requirements, as detailed in HRSAS's policies, ~~for~~ and guidance on representation, reflectiveness ~~of the epidemic~~, and consumer membership.

SECTION 4. Section 3.29.040 is hereby amended to read as follows:

3.29.040 Alternate members.

One (1) alternate may be nominated by the ~~e~~Commission for appointment by the Board of Supervisors for each member who has disclosed that he/she is living with HIV/AIDS. An alternate shall attend meetings of the ~~e~~Commission and vote in the absence of the person for whom he/she is designated as an alternate. Nominations of the alternates shall be made from the pool of candidates recommended for membership. The Commission shall ensure that the composition of alternate members conforms to any ~~Title I grant~~ Part A planning council requirements which apply to alternates ~~as detailed in HRSA policies for representation, reflective of the epidemic and consumer membership~~.

SECTION 5. Section 3.29.045 is hereby amended to read as follows:

3.29.045 Nominations.

Nominations for membership shall be conducted through an open process and candidates selected based on delineated and publicized criteria which include a conflict of interest standard as set out in Section 3.29.046. The eCommission shall form a standing ~~Recruitment, Diversity and Bylaws (RD&B)~~operations committee which shall review the composition of the eCommission, and conduct broad-based ~~advertisement,~~ recruitment and initial screening of applicants on an ongoing basis. The ~~commission~~ and the ~~RD&B~~operations committee ~~are~~is responsible for the following: processing the ~~nominations for membership it receives,~~applications; and ~~shall selecting~~the candidates based on their qualifications to meet general membership and specific seat requirements; and in order to help the eCommission meet other membership mandates and requirements; and forwarding its membership recommendations to the Commission for nomination. All ~~applications shall be reviewed and evaluated by the RD&B committee, which, in turn, shall forward qualified candidates to the full commission.~~ Upon approval by the eCommission, ~~the nominations will then be~~candidate nominations are sent to the ~~b~~Board of ~~s~~Supervisors for its consideration for appointment to the eCommission. This process will be conducted prior to ~~the annual commission election~~expiration of membership terms and during the year in the event of mid-year~~term~~ vacancies.

SECTION 6. Section 3.29.046 is hereby amended to read as follows:

3.29.046 Conflict of interest.

A. ~~The CARE Act~~Ryan White legislation requires specified ~~consistencies~~constituencies and entities to be represented on the eCommission. ~~The CARE Act~~Ryan White legislation also requires the eCommission to establish priorities ~~for the~~and

allocateion of funds within the eligible areaEMA. Therefore, eCommission members, regardless of their private affiliations, may participate in settingthe process to determine funding priorities and allocations of CARE ActRyan White Part A and B fundings in percentage and/or dollar amounts to the various service categories, with the following limitations: Tthe eCommission shall not be involved directly or in an advisory capacity in the administration of Title I and II grantRyan White funds and shall not designate or otherwise be involved in the selection of particular entities as recipients of those grant funds.

B. All members and alternates of the eCommission and participants in the eCommission's community planning process shall act in accordance with the eCommission's adopted code of conduct.

SECTION 7. Section 3.29.050 is hereby amended to read as follows:

3.29.050 Term of service.

A. All members and alternates shall serve at the pleasure of the bBoard of sSupervisors. Any member whose employment, or status or other factors no longer meetsfulfill the requirements of the membership categoryseat to which he/she was appointed to represent shall be removed from the eCommission as determined by the bBoard of sSupervisors.

B. ~~The initial term of all 42 members shall expire on June 30, 2006. If the commission's sunset review date is extended beyond June 30, 2006, at its first meeting following the effective date of the extension, the commission shall classify its members, by lot, so that the term of 21 members and their corresponding alternates shall expire on June 30, 2006, and the term of the remaining 21 members and their corresponding~~

~~alternates shall expire on June 30, 2007. After the initial term, the term of each such member shall be two years.~~ The term of each member shall be two (2) years.

C. No member may serve on the eCommission for more than two (2) full consecutive terms.

D. In addition to their eCommission service, members are required to serve on at least one (1) of the eCommission's standing committees.

E. During the course of a year, absence from any combination of six (6) regularly scheduled eCommission meetings and/or regularly scheduled meetings of the committee to which the member has been assigned may result in the bBoard of sSupervisors removing the member from the eCommission. Reinstatement or replacement may occur with subsequent nomination from the eCommission and appointment by the bBoard of Supervisors. An alternate's attendance in a member's place is considered attendance by the member at the meeting.

SECTION 8. Section 3.29.060 is hereby amended to read as follows:

3.29.060 Meetings and committees.

A. The eCommission shall meet at least ten (10) times a year.

B. The eCommission shall establish an executive committee to set agendas for meetings and conduct business between eCommission meetings. The executive committee shall include the dDirector of the Los Angeles County Division of HIV and STD Programs, ~~Office of AIDS Programs and Policy~~ the co-chairs of the eCommission, three (3) at-large members elected by the eCommission, and the chairs of the standing committees that the eCommission establishes.

C. On ~~quarterly~~ semi-annual basis, the ~~b~~Board of ~~s~~Supervisors ~~and the~~ shall be notified of member attendance at ~~e~~Commission meetings and meetings of standing committees.

D. As needed by committees and appropriate for added professional expertise and/or as a means of further engaging community participation in the planning process, the ~~e~~Commission is empowered to nominate candidates who are not commission members for appointment by the ~~b~~Board of ~~s~~Supervisors as ~~voting~~ members of ~~its~~ the Commission's established standing committees. The term of each such member shall be two (2) years.

SECTION 9. Section 3.29.070 is hereby amended to read as follows:

3.29.070 Procedures.

The ~~e~~Commission shall adopt bylaws which may include provisions relating to the time and place of holding meetings, election and terms of its co-chairs and other officers, and such other rules and procedures necessary for its operation. A majority of the ~~voting~~ members who have been appointed shall constitute a quorum of the ~~e~~Commission.

SECTION 10. Section 3.29.080 is hereby amended to read as follows:

3.29.080 Compensation.

When required to travel outside the county in performance of commission duties, members may be reimbursed from ~~CARE Act~~ Ryan White or other funds for necessary travel expenses, including transportation, meals and lodging. To be reimbursable, such travel must receive prior written approval from the executive director or his/her designee.

Corresponding with ~~CARE Act~~Ryan White legislation and HRSA guidelines, members of the eCommission may also be reimbursed for local travel and mileage, meals associated with eCommission business, child care during eCommission activities, and computer-related expenses if those costs were incurred in the performance of commission-related duties. The eCommission may, rather than reimburse for those expenses, make arrangements to provide those services directly to members or obtain alternate funding for member stipends.

The eCommission and the executive director will establish and implement procedures for eligibility and utilization of the foregoing described reimbursements.

SECTION 11. Section 3.29.090 is hereby amended to read as follows:

3.29.090 Duties.

The eCommission is authorized to:

A. Develop a comprehensive ~~care plan, a continuum of care, and standards of care~~ for the organization and delivery of health/HIV care, treatment and prevention services, described in inconsistent with Section 2604 (42 U.S.C. § 300ff-12) of ~~the CARE Act~~Ryan White legislation and HRSA guidance ~~that is compatible with any existing state or local plans regarding the provision of health services to individuals with the HIV disease;~~

B. Establish priorities and allocations of ~~CARE Act~~Ryan White Part A and B fundings in percentage and/or dollar amounts to ~~the~~ various service categories; review the grantee's overall allocation and expenditure of these funds by the grantees service category for consistency with the Commission's established priorities, allocations and ~~the~~ comprehensive care plan, without the review of individual contracts; provide and

monitor directives to the grantee on how to best meet the need and other factors that further instruct service delivery planning and implementation; and report provide assurances to the Board of Supervisors and HRSA as to whether verifying the that service category allocations and expenditures are consistent with the Commission's established priorities, allocations and the comprehensive care plan;

C. ~~Assess~~Evaluate ~~the~~ service effectiveness and assess the efficiency of the administrative mechanism, in accordance with ~~Title I~~Part A and HRSA grant requirements, as detailed in ~~HRSA policies~~with particular attention to outcome evaluation, cost effectiveness, rapid disbursement of funds, compliance with commission priorities and allocations, and other factors relevant to the effective and efficient operation of the local EMA's delivery of HIV services;

D. Study, advise and recommend to the ~~Board of Supervisors,~~ and the grantee and other departments on matters related to HIV/AIDS;

E. Make reports to the ~~Board of Supervisors,~~ and the grantee and other departments on HIV-related matters referred for review by the ~~Board of Supervisors,~~ or the grantee or other departments;

F. Act as the planning ~~body~~council for all HIV/AIDS programs in the ~~Department of Public Health~~ or funded by the ~~County;~~ and

G. Make recommendations to the ~~Board of Supervisors,~~ or grantee and other departments concerning the allocation and expenditure of fundings other than ~~Title I and II CARE Act~~Ryan White Part A and B funds expended by the grantee and the County for the provision of HIV/AIDS-related services ~~in the county of Los Angeles.~~

SECTION 12. Section 3.29.095 is hereby amended to read as follows:

3.29.095 Grievance procedure.

The eCommission shall have procedures approved by the ~~b~~Board of ~~s~~Supervisors and contained in its by-laws to address grievances with respect to ~~CARE Act Title I~~Ryan White funding. The grievance procedure shall be limited as follows:

A. ~~Only p~~Providers eligible to receive ~~CARE Act Title I~~Ryan White funding, consumers, consumer groups and persons living with HIV/AIDS coalitions, and other stakeholders and caucuses may grieve.

B. Grievances shall be limited to the eCommission's, administrative agency's or grantee's failure to follow the eCommission's established, written and published procedures for priority-setting, resource allocation or subsequent changes to priorities or allocations, or compliance with comprehensive care plan provisions or implementation strategies. Grievances may not involve funding allocations to individual service providers, procurement of specific services, individual patient interactions with service providers and agencies, or disagreement with the outcome of the priority-and allocation-setting process.

C. All settlements and rulings resulting from grievances shall not retroactively change priorities or allocations and shall be limited to future actions of the eCommission.

D. The grievance process shall include a procedure to submit grievances that cannot be resolved through mediation to binding arbitration.

SECTION 13. Section 3.29.100 is hereby amended to read as follows:

3.29.100 Commencement date.

The eCommission's tenure shall continue ~~commence upon completion of~~ appointment of a majority of voting members by the board of supervisors on July 1, 2011.

SECTION 14. Section 3.29.110 is hereby amended to read as follows:

3.29.110 Sunset review date.

The sunset review date for the eCommission ~~shall be July 1, 2014~~ is indefinite.
The Commission shall continue as long as it is federally funded or upon other order of the Board of Supervisors.

[329010DRCC]

Board IT Agenda Items

Department	Board IT Agenda Item	Description	Amount	CEO Cluster	New Term	Planned Hearing Date
DHS	Amendment No. 11 to Agreement No. 72190 and Amendment No. 12 to Agreement 56649 with Quadramed Affinity Corporation	These Amendments will extend maintenance and support services for Harbor-UCLA Medical Center, Olive View-UCLA Medical Center, and LAC+USC Medical Center (Agreement 72190), High Desert Health System, Rancho Los Amigos National Rehabilitation Center, and Martin Luther King, Jr. Multi-Service Ambulatory Care Center (Agreement 55649). Requested amount for Agreement 72190 is \$76,136,223 and for Agreement 56649 is \$40,967,003. Total for the two amounting to \$117,103,226. Funding Source: NCC and State and Federal Funding Existing Agreements: 56649 and 72190	\$117,103,226	Health & Mental Health Services	6 yrs	11/8/2011
ISD	Request for Approval to Acquire Computer Equipment	Request for approval to acquire computer storage and server hardware for the ISD Downey Data Center. Funding Source: ISD 2011-12 Budget Existing Agreement: N/A	\$7,714,920	Operations	N/A	11/15/2011
DCFS	Structured Decision Making Web-Based Application	The Department of Children and Family Services (DCFS) seeks to execute a contract with National Council on Crime and Delinquency (NCCD) for the provision of Safemeasure® (SafeMeasures) Subscription, Structured Decision Making (SDM) Web-based Application Support, Analytical Reporting Services, and Consulting and Technical-Assistance (TA) Services in support of the SDM System. The current contract will expire on December 31, 2011. Funding Source:36% (\$177,593) Federal, 33% (\$162,794) State and 31% (\$152,927) NCC. Existing Contract: Yes, \$464,856 (Expires 12/31/2011)	\$493,314	Children & Families Well-being	1yr + 2yr 6Mos opt	
FIRE	WebSphere Exemption and Open Source Web Development Tool Approval	Request by Fire District to be exempt from using WebSphere as outward facing Internet Site. Funding Source: Department budget Existing Contract: N/A	\$271	Public Safety	N/A	

Department	Board IT Agenda Item	Description	Amount	CEO Cluster	New Term	Planned Hearing Date
DHS	Amendment No. 5 to Agreement No. H-211033 with Health Management Systems, Inc.	Amendment for continued provision of maintenance, support, and training for Patient Management System software for the Office of Managed Care and Health Center Operations system software for Public Health Programs and Services. Planned Agenda Date: 11/29/2011 Funding Source: State and Federal funds Existing Agreement: H211033	\$17,122,115	Health & Mental Health Services	2 years with 2 optional years	
CDC	Amendment No. 1 to Agreement 2098 with Yardi Systems, Inc.	Extend agreement term and increase contract amount to enable implementation of additional modules. Funding Source: Federal funds Existing Agreement: 2098	\$220,000	Community & Municipal Services	4 additional 1 year terms (2014 - 2017)	
CIO	Memorandum of Understanding with City of Los Angeles	Memorandum of Understanding (MOU) with City of Los Angeles for the use of the County's Alert LA County mass notification system. Funding Source: N/A Existing Agreement: 9C76945	N/A	Operations	1 year, with 3 one-year options	
LASD	Sole Source Agreement with DataWorks Plus	Sole Source Agreement with DataWorks Plus for hardware and software updates and customizations. Funding Source: AFIS Fund Existing Agreement: N/A	\$500,000	Public Safety	1 base year with 2 1-year options	
DPW	Dams Automated Data Acquisition System (DADAS) - Supplemental Agreement	Professional services, software and hardware to expand and refresh an existing dam monitoring system, including a new telemetry infrastructure and commercial off-the-shelf (COTS) software. Funding Source: Unknown at present Existing Contract: N/A	\$2,000,000	Community & Municipal Services	2 years	
CIO	Enterprise IT Security and Privacy Awareness Training	Requests approval and authorization to use the Information Technology Fund (ITF) to acquire and implement the enterprise IT security and privacy awareness training content for use in DHR's Learning Net, a countywide learning management system. Funding Source: ITF Existing Agreement: N/A	\$240,000	Operations	N/A	