



## County of Los Angeles Health and Mental Health Services

FESIA A. DAVENPORT  
Chief Executive Officer

**DATE:** Wednesday, July 27, 2022  
**TIME:** 10:30 a.m.

**THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.**

**TO PARTICIPATE IN THE MEETING, PLEASE CALL AS FOLLOWS:**

**DIAL-IN NUMBER: 1 (323) 776-6996**

**CONFERENCE ID: 322130288#**

**[MS Teams link](#) (Ctrl+Click to Follow Link)**

### **AGENDA**

Members of the Public may address the Health and Mental Health Services Meeting on any agenda item. Two (2) minutes are allowed for each item.

**THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL \*6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.**

- I. Call to order
- II. **Discussion Item(s):**
  - a. **DPH:** Tuberculosis Control Program
- III. **Information Item(s)** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DHS:** Request Approval to Accept Compromise Offers of Settlement for Patients who Received Medical Care at either County Facilities and/or at Non-County Operated Facilities under the Trauma Center Service Agreement
- IV. **Presentation Item(s):**
  - a. **DHS:** Approve Acceptance of an Award from the California Department of State Hospitals and Approve Related Actions to Further Implement the Pre-Trial Felony Mental Health Diversion Program

**b. DPH:** Approval to Execute Seven New Contracts for Comprehensive Tobacco Control Services (#06235)

- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
  - a. Discussion and consideration of necessary actions on issues related to the Harbor-UCLA Medical Center Replacement Program, and briefing by DPW, CEO and DHS, as needed, as requested at the Health and Mental Health Services Cluster meeting on May 18, 2022.
- VI. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VII. Public Comment
- VIII. Adjournment

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	7/27/2022	
<b>BOARD MEETING DATE</b>	8/9/2022	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Department of Health Services (DHS)	
<b>SUBJECT</b>	REQUEST TO ACCEPT COMPROMISE OFFERS OF SETTLEMENT FOR PATIENTS SEEN UNDER THE TRAUMA CENTER SERVICE AGREEMENT.	
<b>PROGRAM</b>	Health Services	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Not Applicable	
<b>COST &amp; FUNDING</b>	Total cost: \$0.00	Funding source: Not Applicable
	TERMS (if applicable): Not Applicable	
	Explanation: There is no net cost to the County	
<b>PURPOSE OF REQUEST</b>	<p>Requesting Board approval for the acceptance of compromise offers of settlement for patient accounts that are unable to be paid in full. The payments will replenish the Los Angeles County Trauma Funds.</p> <p>The Board is being asked to authorize the Director, or designee, to accept the attached compromise offers of settlement, pursuant to Section 1473 of the Health and Safety Code. This will expedite the County's recovery of revenue totaling \$6,098.71 for medical care provided at LAC+USC MC and Rancho Los Amigos NRC.</p>	
<b>BACKGROUND</b> (Include internal/external issues that may exist including any related motions)	The acceptance of the attached compromise settlements will help maximize net revenues and will help DHS meet its' budgeted revenue amounts.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: DHS, Virginia Perez, Associate Hospital Administrator II, (626) 525-6077 virperez@dhs.lacounty.gov County Counsel, Kelly Hassel, Deputy County Counsel, (213) 974-1803 khassel@counsel.lacounty.gov	

August 9, 2022

**DRAFT  
DHS Letterhead**

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 TO ACCEPT COMPROMISE OFFERS OF SETTLEMENT  
FOR PATIENTS SEEN UNDER THE  
TRAUMA CENTER SERVICE AGREEMENT  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

To request Board of Supervisors', (Board), approval for the Director of Health Services (DHS), or designee, to accept compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement. The compromise offers of settlement referenced below are not within the Director's authority to accept.

**IT IS RECOMMENDED THAT THE BOARD:**

Authorize the Director of Health Services (Director), or designee, to accept the attached compromise offers of settlement, pursuant to Section 1473 of the Health and Safety Code, for the following individual accounts:

Patients who received medical care at County facilities:

- LAC+USC Medical Center – Account Number 100448439 in the amount of \$3,000.00.
- Rancho Los Amigos National Rehabilitation Center – Account Number 101818499 in the amount of \$3,098.71.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Patients who received medical care at County facilities: The compromise offer of settlement for these patient accounts is recommended because the patients are unable to pay the full amount of charges and the compromise offers represent the maximum amount the Department of Health Services (DHS) was able to negotiate or was offered.

It is in the best interest of the County to approve the acceptance of these compromise offers, as it will enable the DHS to maximize net revenue on these accounts.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

The recommended actions will support Strategy III.3 “Pursue for Operational Effectiveness, Fiscal Responsibility, and Accountability” of the County’s Strategic Plan.

### **FISCAL IMPACT/FINANCING**

This will expedite the County’s recovery of revenue totaling to approximately \$6,098.71  
There is no net cost to the County.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Under County Code Chapter Section 2.76.046, the Director, or designee, has the authority to reduce patient account liabilities by the greater of i) \$15,000, or ii) \$75,000 or 50 percent of the account balance, whichever is less. Any reduction exceeding the Director’s, or designee’s, authority requires Board approval.

On January 15, 2002, the Board adopted an ordinance granting the Director, or designee, authority to compromise or reduce patient account liabilities when it is in the best interest of the County to do so.

On November 1, 2005, the Board approved a revised ordinance granting the Director, or designee, authority to reduce, on an account specific basis, the amount of any liability owed to the County which relates to medical care provided by third parties for which the County is contractually obligated to pay and related to which the County has subrogation or reimbursement rights. The revised ordinance was adopted by the Board on December 8, 2005.

The Honorable Board of Supervisors  
August 9, 2022  
Page 3

**IMPACT ON CURRENT SERVICES OR PROJECTS**

Maximizing net revenues on patients who received medical care at County facilities will help DHS meet its budgeted revenue amounts. All payments received for the trauma accounts (non-County facilities) will replenish the Los Angeles County Trauma Funds.

Respectfully submitted,

Christina R. Ghaly, M.D.  
Director

CRG:ANW:VP

Enclosures (2)

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

**DATA FOR COMPROMISE SETTLEMENT**

COUNTY OF LOS ANGELES – DEPARTMENT OF HEALTH SERVICES  
TRANSMITTAL 22-06-A

Amount of Aid	\$23,625.00	Account Number	100448439
Amount Paid	\$0.00	Name	Adult Female
Balance Due	\$23,625.00	Service Date	12/11/17 – 01/17/19
Compromise Amount Offered	\$3,000.00	Facility	LAC+USC Medical Center
Amount to be Written Off	\$20,625.00	Service Type	Inpatient

**JUSTIFICATION**

The patient was treated at LAC+USC Medical Center at a total cost of \$23,625.00. The patient has a total of \$48,351.00 in medical bills and attorney fees.

The attorney has settled the case in the amount of \$25,000.00. Due to the low recovery and the insufficient funds to fully satisfy all liens and fees, the attorney proposes the following disbursement:

<b>Disbursements</b>	<b>Total Claim</b>	<b>Proposed Settlement</b>	<b>Percent of Settlement</b>
Attorney Fees	\$10,500.00	\$10,500.00	42.00%
Attorney Cost	\$4,000.00	\$4,000.00	16.00%
Other lien holders	\$10,226.00	\$6,406.00	25.62%
Los Angeles Department of Health Services (LAC+USC MC)	\$23,625.00	\$3,000.00	12.00%
Net to Client (Heirs)	\$0.00	\$1,094.00	4.38%
<b>Total</b>	<b>\$48,351.00</b>	<b>\$25,000.00</b>	<b>100.00%</b>

**DATA FOR COMPROMISE SETTLEMENT**

COUNTY OF LOS ANGELES – DEPARTMENT OF HEALTH SERVICES  
TRANSMITTAL 22-06-B

Amount of Aid	\$131,940.00	Account Number	101818499
Amount Paid	0.00	Name	Adult Male
Balance Due	\$131,940.00	Service Date	05/13/20 – 07/16/20
Compromise Amount Offered	\$3,098.71	Facility	Rancho Los Amigos National Rehabilitation Center
Amount to be Written Off	\$128,841.29	Service Type	Inpatient

**JUSTIFICATION**

The patient was treated at Rancho Los Amigos National Rehabilitation Center at a total cost of \$131,940.00. The patient has a total of \$145,341.29 in medical bills and attorney fees.

The attorney has settled the case in the amount of \$15,000.00. Due to the low recovery and the insufficient funds to fully satisfy all liens and fees, the attorney proposes the following disbursement:

<b>Disbursements</b>	<b>Total Claim</b>	<b>Proposed Settlement</b>	<b>Percent of Settlement</b>
Attorney Fees	\$7,500.00	\$6,000.00	40.00%
Attorney Cost	\$2,802.58	\$2,802.58	18.68%
Other lien holders	\$3,098.71	\$3,098.71	20.66%
Los Angeles Department of Health Services (Rancho Los Amigos NRC)	\$131,940.00	\$3,098.71	20.66%
Net to Client (Heirs)	\$0.00	\$0.00	0.00%
<b>Total</b>	<b>\$145,341.29</b>	<b>\$15,000.00</b>	<b>100.00%</b>



# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	7/27/2022		
<b>BOARD MEETING DATE</b>	8/9/2022		
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>		
<b>DEPARTMENT(S)</b>	Department of Health Services		
<b>SUBJECT</b>	Approve acceptance of an award from the California Department of State Hospitals and approve related actions to further implement the Pre-Trial Felony Mental Health Diversion Program.		
<b>PROGRAM</b>	Felony Incompetent to Stand Trial Community-Base Restoration (FIST CBR) and Pre-Trial Felony Mental Health Diversion (Diversion) Programs		
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	If Yes, please explain why:		
<b>DEADLINES/ TIME CONSTRAINTS</b>			
<b>COST &amp; FUNDING</b>	Total cost:	\$	Funding source:
			The DSH award will fund the entire Diversion Program expansion up to \$28,032,000.
	TERMS (if applicable):		
	Explanation: There is no net cost to the County.		
<b>PURPOSE OF REQUEST</b>	<ol style="list-style-type: none"> <li>1. Delegate Authority to the Director of Health Services, or designee, to execute Amendment No. 2 to DSH Agreement 18-79901-000 to accept an increase to the award for the Pre-Trial Felony Mental Health Diversion Program by up to \$28,032,000, for a total amount of \$59,576,100, and extend the term through December 31, 2024. This amendment will authorize DHS to provide services to up to 96 more FIST clients, which will enable ODR's Diversion Program to serve up to 336 total clients over the nearly six-year grant term.</li> <li>2. Delegate Authority to the Director of Health Services, or designee, to execute future amendments to Agreement Number 18-79901-000 with DSH and all related documents without interruption of the provision of services in a timely manner.</li> </ol>		
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>On February 5, 2019, the Board of Supervisors delegated authority to the Director of DHS to sign DSH Agreement No. 18-79901-000 to accept the initial award of \$25,864,100 from DSH to implement the Pre-Trial Felony Mental Health Diversion (Diversion) Program for the provision of housing and services for up to 200 clients with serious mental health needs who have been diverted from the criminal justice system by the court pursuant to Penal Code Section 1001.36 et seq.</p> <p>On November 2, 2021, the Board approved Amendment No. 1 to the DSH Agreement 18-79901-000 to increase the award by \$5,680,000 and provide services for up to 40 additional clients. Based on the success of the Diversion Program, DSH is proposing to provide DHS' Office of Diversion and Reentry (ODR) up to an additional \$28,032,000 to</p>		

	support the cost of appropriate housing and wraparound services for up to 96 Felony Incompetent to Stand Trial (FIST) clients in ODR's Diversion Program, who will be served in the community, instead of being in jail.
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The expansion of the Diversion Program supports Priority 3: Care First, Jails Last as it allows those with serious mental health needs in jail to be receive care in the community, rather than jail.
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: DHS - Kristen Ochoa , Medical Director, Office of Diversion and Reentry, kochoa@dhs.lacounty.gov County Counsel - Amy Naamani, Principal Deputy County Counsel, ANaamani@counsel.lacounty.gov

August 9, 2022

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:

**APPROVE ACCEPTANCE OF AN AWARD FROM THE CALIFORNIA DEPARTMENT  
OF STATE HOSPITALS AND APPROVE RELATED ACTIONS TO FURTHER  
IMPLEMENT THE PRE-TRIAL FELONY MENTAL HEALTH DIVERSION PROGRAM  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Approval to execute Amendment No. 2 to the Agreement with the California Department of State Hospitals for the Pre-Trial Felony Mental Health Diversion Program.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Delegate authority to the Director of Health Services (Director), or designee, to execute Amendment No. 2 to Agreement Number 18-79901-000 with the California Department of State Hospitals (DSH) to accept an increase to the award for the Pre-Trial Felony Mental Health Diversion Program by up to \$28,032,000 (new DSH award), for a total amount of \$59,576,100, and extend the term through December 31, 2024, subject to prior review and approval by County Counsel.
2. Delegate authority to the Director, or designee to execute future amendments to Agreement Number 18-79901-000 and all related documents to: (i) add, delete, and/or change terms and conditions; (ii) extend the term; and (iii) incorporate necessary changes within the Statement of Work, subject to prior review and approval by County Counsel.

## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

### **Background**

On February 5, 2019, the Board of Supervisors delegated authority to the Director of DHS to execute DSH Agreement No. 18-79901-000 in order to accept the initial award of \$25,864,100 from DSH to implement the Pre-Trial Felony Mental Health Diversion (Diversion) Program for the provision of housing and services for up to 200 clients with serious mental health needs who have been diverted from the criminal justice system by the court pursuant to Penal Code Section 1001.36 et seq. On November 2, 2021, the Board approved Amendment No. 1 to DSH Agreement 18-79901-000 to increase the award by \$5,680,000 and provide services for up to 40 additional clients.

Based on the success of the Diversion Program, DSH is proposing to provide DHS' Office of Diversion and Reentry (ODR) up to an additional \$28,032,000 to support the cost of appropriate housing and wraparound services for up to 96 Felony Incompetent to Stand Trial (FIST) clients in ODR's Diversion Program, who will be served in the community, instead of being in jail.

### **Recommendations**

Approval of the first recommendation will allow the Director, or designee, to execute Amendment No. 2 to Agreement 18-79901-000 with DSH to increase the award from \$31,544,100 to \$59,576,100 and extend the term of the Agreement through December 31, 2024, for the Diversion Program. This amendment will authorize DHS to provide services to up to 96 additional FIST clients, which will enable ODR's Diversion Program to serve up to 336 total clients over the nearly six-year grant term.

Approval of the second recommendation will allow the Director, or designee, to execute future amendments to Agreement Number 18-79901-000 with DSH and all related documents without interruption of the provision of services in a timely manner.

## **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

The recommended actions support "Strategy I.3 Reform Service Delivery within Our Justice Systems" and "Strategy III.3 Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability" of the County's Strategic Plan.

### **FISCAL IMPACT/FINANCING**

The new DSH award will be utilized to supplement the funding for the entire Diversion Program, by up to \$28,032,000. Billings of the grant award and State payments will be dependent on the number of FIST clients diverted, when they are diverted, their length of time in the Diversion Program and the cumulative costs incurred. It is projected that the new DSH award will be expended over two and a half years with zero net County cost.

DHS will include the necessary appropriation and revenue changes during the Supplemental Budget process for Fiscal Year 2022-23 and will include the necessary changes for future fiscal years in annual budget requests.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Despite the decrease in the number of people in the general population of the County jails, the number of people with serious mental health needs in jail has increased to over 5,500 individuals, comprising over 42% of the total jail population. Currently, there are 662 people awaiting transfer to a State hospital who are deemed incompetent to stand trial, many of whom have been waiting for several months. People with serious mental health needs remain in jail because they do not have access to facilities for their care. Penal Code Section 1370 provides an opportunity for these FIST clients to be referred to the Diversion Program and if eligible, Amendment No. 2 is intended to fund the provision of clinically appropriate or evidence-based mental health treatment and wraparound services to this population.

ODR will continue to provide services to clients who do not have the potential benefit of Penal Code Section 1001.36 under a separate agreement with DSH that funds the FIST-Community Based Restoration program.

The funding for this program has been authorized by the legislature and is included in DSH's Fiscal Year 2022-23 budget.

Amendment No. 2 to the DSH Agreement and related documents, as necessary, will be reviewed and approved as to form by County Counsel before execution.

### **CONTRACTING PROCESS**

ODR was selected by DSH to administer the Diversion Program based on programmatic need in Los Angeles County.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommendations will enable ODR to serve up to 96 additional clients through the Diversion Program.

Respectfully submitted,

Christina R. Ghaly, M.D.  
Director

The Honorable Board of Supervisors  
August 9, 2022  
Page 4

CRG:ko

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

**BOARD LETTER/MEMO  
CLUSTER FACT SHEET**

**DRAFT**

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	7/27/2022	
<b>BOARD MEETING DATE</b>	8/9/2022	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Health	
<b>SUBJECT</b>	Approval to Execute Seven New Contracts for Comprehensive Tobacco Control Services	
<b>PROGRAM</b>	Division of Chronic Disease & Injury Prevention, Tobacco Control and Prevention Program	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Services anticipated to begin August 10, 2022	
<b>COST &amp; FUNDING</b>	Total cost: \$ 5,000,000	Funding source: CDPH/CTCP funding through Proposition 56
	TERMS (if applicable): August 10, 2022, through June 30, 2025	
	Explanation:	
<b>PURPOSE OF REQUEST</b>	New contracts to support tobacco control and prevention efforts in Los Angeles County	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Since 1990, Public Health's Tobacco Control and Prevention Program has received funding from CDPH/CTCP for the provision of tobacco control and prevention services. Currently, CDPH/CTCP funding supports efforts to decrease exposure to environmental tobacco smoke, counter pro-tobacco influences, and provide media advocacy. The tobacco control plan for Los Angeles County, which was approved by CDPH/CTCP, specifies that Public Health contract with community-based agencies to provide services to reduce tobacco use through policy action and behavior change.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Residents, community stakeholders, and community organizations are engaged to determine policy and program intervention.	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Board Priority #2; Health Integration/Alliance for Health Integration. It reduces environmental exposure that contributes to poor health outcomes such as exposure to secondhand smoke and addresses preventable chronic health conditions.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Tonya Gallow, Program Director, (213) 351-7902, <a href="mailto:tgallow@ph.lacounty.gov">tgallow@ph.lacounty.gov</a>	



DRAFT



**BARBARA FERRER, Ph.D., M.P.H., M.Ed.**  
Director

**MUNTU DAVIS, M.D., M.P.H.**  
County Health Officer

**MEGAN McCLAIRE, M.S.P.H.**  
Chief Deputy Director

313 North Figueroa Street, Room 806  
Los Angeles, California 90012  
TEL (213) 288-8117 • FAX (213) 975-1273

[www.publichealth.lacounty.gov](http://www.publichealth.lacounty.gov)

**BOARD OF SUPERVISORS**

**Hilda L. Solis**  
First District

**Holly J. Mitchell**  
Second District

**Sheila Kuehl**  
Third District

**Janice Hahn**  
Fourth District

**Kathryn Barger**  
Fifth District

August 9, 2022

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

Dear Supervisors:

**APPROVAL TO EXECUTE SEVEN NEW CONTRACTS FOR COMPREHENSIVE  
TOBACCO CONTROL SERVICES  
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

**SUBJECT**

Request approval to execute seven new contracts for the provision of Comprehensive Tobacco Control Services to support the Department of Public Health's Tobacco Control and Prevention program efforts in Los Angeles County, effective August 10, 2022, through June 30, 2025, and delegated authority to execute future amendments and change notices, as appropriate, to reflect funding adjustments, and non-material and/or ministerial revisions; suspend or terminate and/or accept voluntary contract termination notices from contractors; as well as authority to extend or adjust the term through December 31, 2028.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve and instruct the Director of the Department of Public Health (Public Health), or designee, to execute seven new contracts, substantially similar to Exhibit I, with the agencies listed in Attachment A, selected under a competitive solicitation process for Comprehensive Tobacco Control Services in Los Angeles County, effective August 10, 2022, through June 30, 2025, at a total County maximum



obligation of \$5,000,000, (as detailed in Attachment A); 100 percent offset with funding from the California Department of Public Health (CDPH)/California Tobacco Control Program (CTCP) California Healthcare, Research, and Prevention Tax (Proposition 56).

2. Delegate authority to the Director of Public Health, or designee, to execute future amendments to the contracts that extend the term for up to three additional one-year periods through June 30, 2028, at amounts to be determined by the Director of Public Health; allow a no-cost adjustment to the term through December 31, 2028; allow the rollover of unspent contract funds; and/or provide an increase or decrease in funding up to 10 percent above or below the term's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office.
3. Delegate authority to the Director of Public Health, or designee, to execute change notices to the contracts that authorize modifications to or within budget categories, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions.
4. Delegate authority to the Director of Public Health, or designee, to immediately suspend any contract upon issuing a written notice to contractors who fail to fully comply with program requirements; to terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors; and to accept voluntary contract termination notices from contractors.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

Public Health receives Proposition 56 funding from CDPH/CTCP to support tobacco control and prevention efforts in Los Angeles County (LAC). Following the lead of CDPH/CTCP, Public Health's Division of Chronic Disease and Injury Prevention Tobacco Control and Prevention Program has for years worked with contracted agencies to implement a Policy Adoption Model (PAM)-based campaign, targeting community-level social norms, in select jurisdictions in LAC in various funding categories.

To continue these efforts, Public Health issued a Request for Proposals (RFP #2022-001) with the goal to identify qualified agencies to implement a PAM-based campaign under three funding categories in eligible jurisdictions in LAC. The three funding categories are:

- Funding Category 1: Reduce Youth Access to Tobacco Products: Tobacco Retail Licensing;
- Funding Category 2: Reduce Exposure to Secondhand Smoke in Multi-Unit Housing; and
- Funding Category 3: Reduce Exposure to Secondhand Smoke in Outdoor Areas.

An eligible jurisdiction is defined as a city in LAC that: 1) has not adopted a tobacco retail license ordinance, a smoke-free multi-unit housing ordinance or a smoke-free outdoor area ordinance; or 2) has a tobacco retail license ordinance that needs to be strengthened.

Approval of Recommendation 1 will enable Public Health to execute seven contracts with qualified agencies to implement a PAM-based campaign under one or more funding categories in eligible jurisdictions in LAC, as identified in Attachment A.

Approval of Recommendation 2 will allow Public Health to execute amendments to the contracts to extend and/or adjust the term of the contracts; rollover unspent funds; and/or increase or decrease funding up to 10 percent above or below the base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary. This recommended action will enable Public Health to amend contracts to adjust the term for a period of up to six months beyond the expiration date. Such amendments will only be executed if and when there is an unanticipated extension of the term of the applicable grant funding to allow additional time to complete services and utilize grant funding. This authority is being requested to enhance Public Health's efforts to expeditiously maximize grant revenue, consistent with Board Policy 4.070: Full Utilization of Grant funds.

Recommendation 2 will also enable Public Health to amend contracts to allow for the provision of additional units of funded services that are above the service level identified in the current contract and/or the inclusion of unreimbursed eligible costs, based on availability of grant funds and grant funder approval. While the County is under no obligation to pay a contractor beyond what is identified in the original executed contract, the County may determine that the Contractor has provided evidence of eligible costs for qualifying contracted services and that it is in the County's best interest to increase the maximum obligation as a result of receipt of additional grant funds or a determination that funds should be reallocated. This recommendation has no impact on net County cost.

Approval of Recommendation 3 will allow Public Health to execute change notices to the contracts that authorize modifications to or within budget categories, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or corrections of errors in the contract's terms and conditions.

Approval of Recommendation 4 will allow Public Health to immediately suspend contracts with contractors who fail to perform and/or fully comply with program requirements, to terminate contracts for convenience by providing 30-calendar days' advance written termination notice to contractors, and to accept notices from contractors who voluntarily request to terminate their contract(s).

### **Implementation of Strategic Plan Goals**

The recommended actions support Strategy II.2, Support the Wellness of Our Communities, of the County's Strategic Plan.

### **FISCAL IMPACT/FINANCING**

The total County maximum obligation for the seven recommended contracts is \$5,000,000 (\$2,000,000 for the period of August 10, 2022, through June 30, 2023; \$2,000,000 for the period of July 1, 2023, through June 30, 2024; and \$1,000,000 for the period of July 1, 2024, through June 30, 2025); 100 percent offset by CDPH/CTCP funding available through Proposition 56.

There is no net County cost associated with this action.

Funding for these contracts is included in Public Health's Adopted Budget for fiscal year (FY) 2022-23 and will be included in future FYs, as necessary.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Since 1990, Public Health's Tobacco Control and Prevention Program has received funding from CDPH/CTCP for the provision of tobacco control and prevention services. Currently, CDPH/CTCP funding supports efforts to decrease exposure to environmental tobacco smoke, counter pro-tobacco influences, and provide media advocacy. The tobacco control plan for LAC, which was approved by CDPH/CTCP, specifies that Public Health contract with community-based agencies to provide services to reduce tobacco use through policy action and behavior change.

Exhibit I is the contract template approved by County Counsel. Attachment A is a list of the recommended contracts. Attachment B is the contracting opportunity announcement on the County websites. Attachment C is the Community Business Enterprise Information Summary for the recommended contractors.

### **CONTRACTING PROCESS**

On March 1, 2022, Public Health released Comprehensive Tobacco Control Services in Los Angeles County RFP #2022-001, to solicit proposals from qualified agencies to

implement a PAM-based policy campaign in select jurisdictions in LAC in three funding categories. Interested and qualified organizations were allowed to submit proposals for a maximum of two separate funding categories.

The contracting opportunity announcement was posted on the County of Los Angeles Online website (Attachment B) and Public Health's website, and a Contracting Opportunity Flyer was sent by electronic mail to over 400 agencies in the County affiliated with Public Health.

Public Health received a total of 29 proposals by the deadline of April 1, 2022. The 29 proposals were reviewed by an evaluation committee that consisted of representatives from various programs within Public Health and external panelists with subject matter expertise. Proposals were grouped by funding category and evaluated in accordance with the Evaluation Methodology for Proposals – Policy 5.054 approved by your Board on March 31, 2009. As a result of the evaluation process, Public Health is recommending 10 proposals resulting in seven contract awards.

On July 6, 2022, notifications of the RFP results were sent to the Proposers. A debriefing was offered to the non-selected agencies. Subsequently, XX agencies requested and received a debriefing. XX of the XX agencies submitted a Notice of Intent to Request a Proposed Contractor Selection Review (PCSR). XX transmittal form to request a PCSR was received by the deadline. Upon review, Public Health determined that the PCSR assertions were unsubstantiated. A request for a County Independent Review was not received by the due date and the protest process was completed. Public Health has obtained a Letter of Intent from each of the XX recommended Proposers.

Public Health is recommending that the Board approve the recommended seven contracts. Public Health has obtained a Letter of Intent from the recommended Proposers.

Community Business Enterprise Program information as reported by the recommended Proposers is identified in Attachment C. Proposers were selected without regard to gender, race, creed, color or national origin for award of a contract.

#### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended actions will allow Public Health to continue to promote and expand tobacco control and prevention efforts throughout LAC.

Respectfully submitted,

The Honorable Board of Supervisors  
August 9, 2022  
Page 6

Barbara Ferrer, Ph.D., M.P.H., M.Ed.  
Director

BF:sl  
#06235

Enclosures (4)

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

## Comprehensive Tobacco Control Services in Los Angeles County Agencies Recommended for Contract Award

	Agency	Agency Headquarters Supervisorial District	Funding Category 1: Reduce Youth Access to Tobacco Products: Comprehensive Tobacco Retail Licensing	Funding Category 2: Reduce Exposure to Secondhand Smoke in Multi-Unit Housing	Funding Category 3: Reduce Exposure to Secondhand Smoke in Outdoor Areas	Intervention Jurisdictions	Supervisorial District*	Service Planning Area*	Contract Amount August 10, 2022 – June 30, 2023	Contract Amount July 1, 2023 – June 30, 2024	Contract Amount July 1, 2024 – June 30, 2025
1									\$200,000	\$200,000	\$100,000
2									\$200,000	\$200,000	\$100,000
3									\$200,000	\$200,000	\$100,000
4									\$200,000	\$200,000	\$100,000
5									\$200,000	\$200,000	\$100,000
6									\$200,000	\$200,000	\$100,000
7									\$200,000	\$200,000	\$100,000
8									\$200,000	\$200,000	\$100,000
9									\$200,000	\$200,000	\$100,000
10									\$200,000	\$200,000	\$100,000

Total Recommended: 10 proposals, resulting in X contracts

Legend:

Service Planning Area (SPA)

Supervisorial District (SD)

\*SPAs and SDs listed are those where Contractors indicated in their proposals that they are able to provide services. Contract negotiations will determine final geographic jurisdictions, with services covering all SPAs and SDs.

## **Comprehensive Tobacco Control Services in Los Angeles County Agencies Recommended for Contract Award**

Total Recommended: 10 proposals, resulting in 7 contracts

Legend:

Service Planning Area (SPA)

Supervisory District (SD)

\*SPAs and SDs listed are those where Contractors indicated in their proposals that they are able to provide services. Contract negotiations will determine final geographic jurisdictions, with services covering all SPAs and SDs.



(/LACoBids/)

lacounty.gov

[Home \(/LACoBids/\)](#)
[Home \(/LACoBids/\)](#)



## [+ Solicitation Detail](#)

<b>Solicitation Number:</b>	2022-001		
<b>Title:</b>	RFP Comprehensive Tobacco Control Services in Los Angeles County		
<b>Department:</b>	Department of Public Health		
<b>Bid Type:</b>	Service	<b>Bid Amount:</b>	N/A
<b>Commodity:</b>	INFANT MORTALITY REDUCTION INITIATIVE		
<b>Description:</b>	<p>County of Los Angeles, Department of Public Health is issuing a Request for Proposals (RFP) to solicit proposals for a contract with a qualified contractor for the provision of Comprehensive Tobacco Control Services in Los Angeles County. Proposals are due Friday, April 1, 2022 by 3:00 p.m. PT. Electronic copies of the RFP and Addendum(s) can be obtained via the following County of Los Angeles website:  <a href="http://publichealth.lacounty.gov/cg/index.htm">http://publichealth.lacounty.gov/cg/index.htm</a> under "DPH OPEN SOLICITATIONS" heading.</p>		
	Less		
<b>Open Day:</b>	3/1/2022	<b>Close Date:</b>	4/1/2022 3:00:00 PM
<b>Contact Name:</b>	Luis Urgiles	<b>Contact Phone:</b>	() -
<b>Contact Email:</b>	lurgiles@ph.lacounty.gov		
<b>Last Changed On:</b>	3/1/2022 9:21:28 AM		



## Attachment File (2) :

 Click here to download attachment files.

File Name	Description	Type	Size	Last Update On	
2022-001DocRelDate.pdf	Document Release Date	.pdf	108241	03-01-2022	 Download
2022-001COP.pdf	Contracting Opportunity Flyer	.pdf	123351	03-01-2022	 Download

Powered by ISD | [Contact Us](#)

**COMPREHENSIVE TOBACCO CONTROL SERVICES IN LOS ANGELES COUNTY  
COMMUNITY BUSINESS ENTERPRISE (CBE) INFORMATION SUMMARY**

Firm/Organization Information	Firm/Organization						
	Day One, Inc.	Institute for Public Strategies	Los Angeles County – University of Southern California Medical Center Foundation, Inc.	National Asian Pacific American Families Against Substance Abuse, Inc.	Special Services for Groups, Inc.	Volunteers of America of Los Angeles	The Youth Leadership Institute
<b>Total Number of Employees in Firm</b>	27	34	N/A	5	N/A	2706	64
<b>Total Number of Employees (including owners)</b>	27	34	N/A	7	N/A	2706	66
<b>Owners/Partner/Associate Partners</b>							
Black/African American	1	N/A	N/A	0	N/A	556	N/A
Hispanic/Latino	18	N/A	N/A	0	N/A	1542	N/A
Asian or Pacific Islander	3	N/A	N/A	2	N/A	213	N/A
American Indian	1	N/A	N/A	0	N/A	0	N/A
Filipino	0	N/A	N/A	0	N/A	0	N/A
White	1	N/A	N/A	0	N/A	395	N/A
<b>Total</b>	<b>24</b>	<b>N/A</b>	<b>N/A</b>	<b>2</b>	<b>N/A</b>	<b>2706</b>	<b>N/A</b>
Female (should be included in counts above and also reported here separately).	14	N/A	N/A	1	N/A	1854	N/A
<b>Percentage of how ownership of the firm is distributed</b>							
Black/African American	0	N/A	N/A	0	N/A	250% M; 250% F	N/A
Hispanic/Latin American	0	N/A	N/A	0	N/A	250% M; 250% F	N/A
Asian or Pacific Islander	0	N/A	N/A	50% M; 50% F	N/A	250% M; 250% F	N/A
American Indian	0	N/A	N/A	0	N/A	250% M; 250% F	N/A
Filipino	0	N/A	N/A	0	N/A	250% M; 250% F	N/A
White	0	N/A	N/A	0	N/A	250% M; 250% F	N/A
Female (should be included in counts above and also reported here separately).	0	N/A	N/A	50%	N/A		N/A
<b>Current Certification as Minority, Women, Disadvantaged, and Disabled Veteran Business Enterprise</b>							
Minority	x	N/A	N/A	x	N/A	N/A	N/A
Women	x	N/A	N/A		N/A	N/A	N/A
Disadvantaged	x	N/A	N/A		N/A	N/A	N/A
Disabled Veteran		N/A	N/A		N/A	N/A	N/A
LGBTQQ	x	N/A	N/A		N/A	N/A	N/A

Figures are based on information provided by Vendors in their Proposals.



# Tuberculosis in Los Angeles County 2022

Julie Higashi, MD PhD

Director, Tuberculosis Control Program

July 27, 2022



# Outline

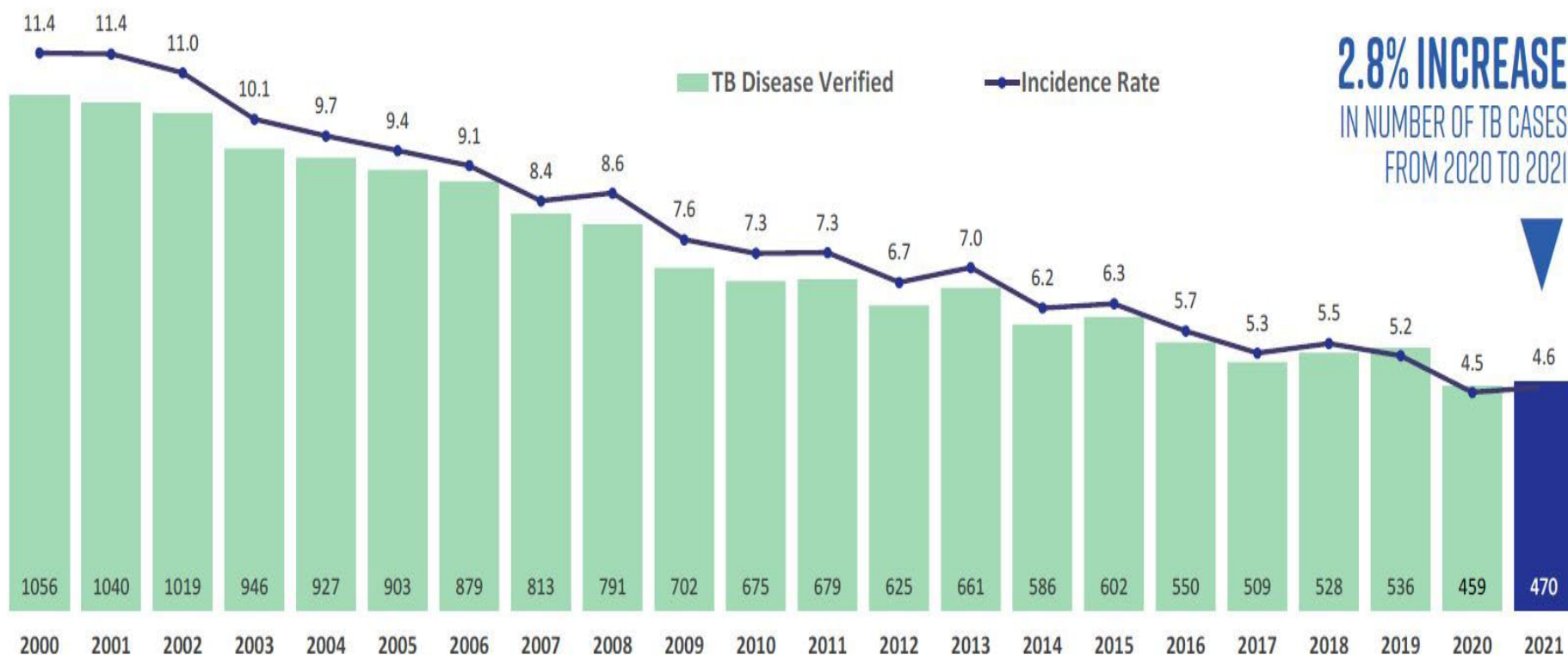
- Brief epidemiology update
  - TB Fact Sheet 2021
  - TB and COVID-19 coincident infection – risk factors and outcomes
- DPH response
- TB Control and Elimination Pandemic Recovery

1. [http://ph.lacounty.gov/tb/docs/TB2021FactSheet\\_2022-03-21.pdf](http://ph.lacounty.gov/tb/docs/TB2021FactSheet_2022-03-21.pdf)

2. JAMA Network Open. 2021;4(12):e2136853. doi:[10.1001/jamanetworkopen.2021.36853](https://doi.org/10.1001/jamanetworkopen.2021.36853)

## Tuberculosis Disease Incidents and Rates, 2000-2021

TB disease incidents decreased 14% in 2020, with small increase in 2021 towards pre-COVID-19 numbers



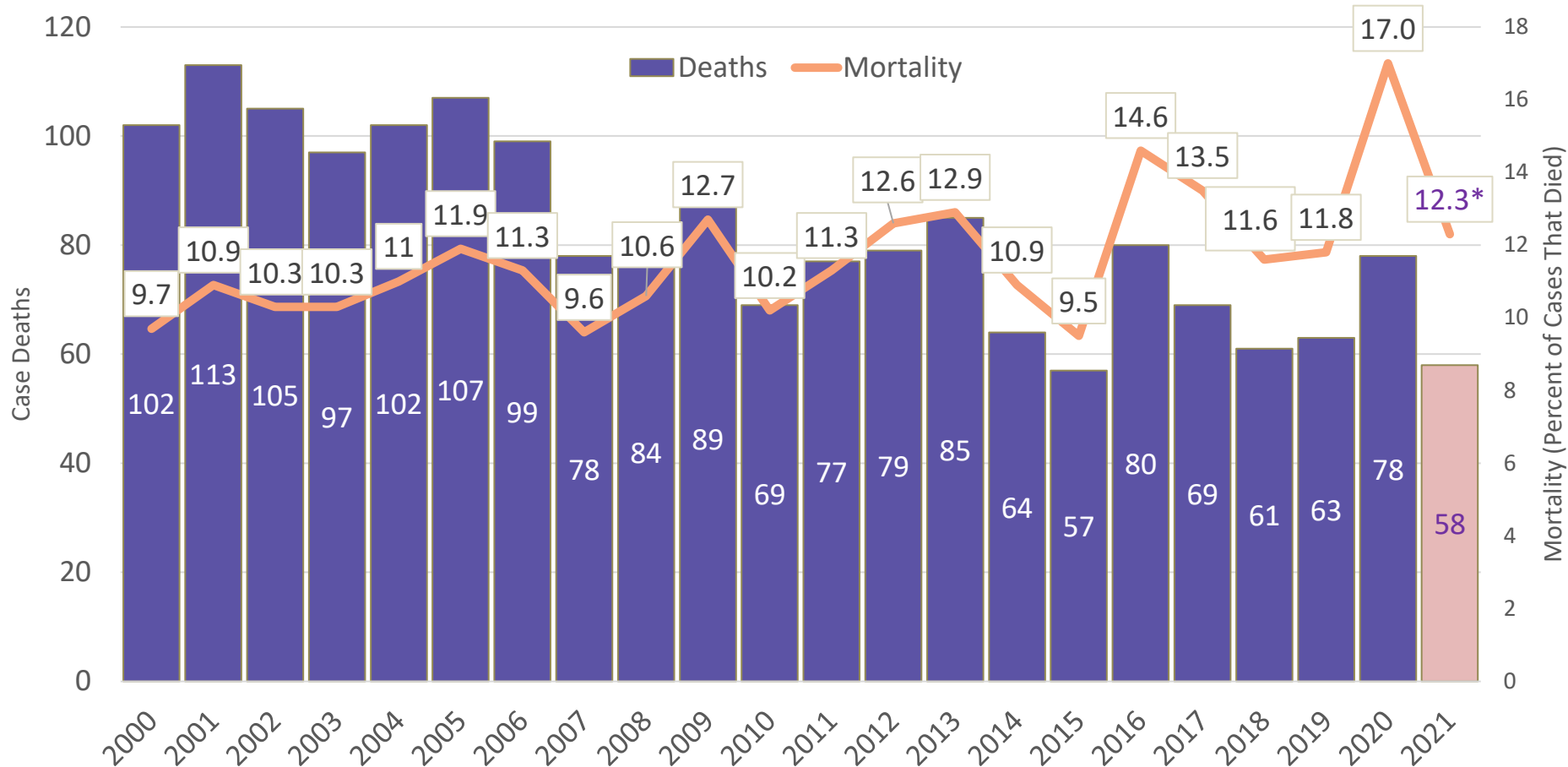
# The story behind the decrease in TB disease incidents

- Immigration and global travel dramatically decreased
  - CDC referred arrivals reduced by 80%
- LA County residents reduced access to ambulatory and hospital evaluation
  - 43% reduction in reported TB evaluations from 2019 to 2020
  - DPH Chest Clinics estimated 50% reduced capacity
- Reduced case finding activities and also fewer exposures
  - 33 - 50% reduction in number of people evaluated who were exposed as close contacts
  - 80% reduction in encounters for outbreak testing; 50% reduction in outbreak evaluations





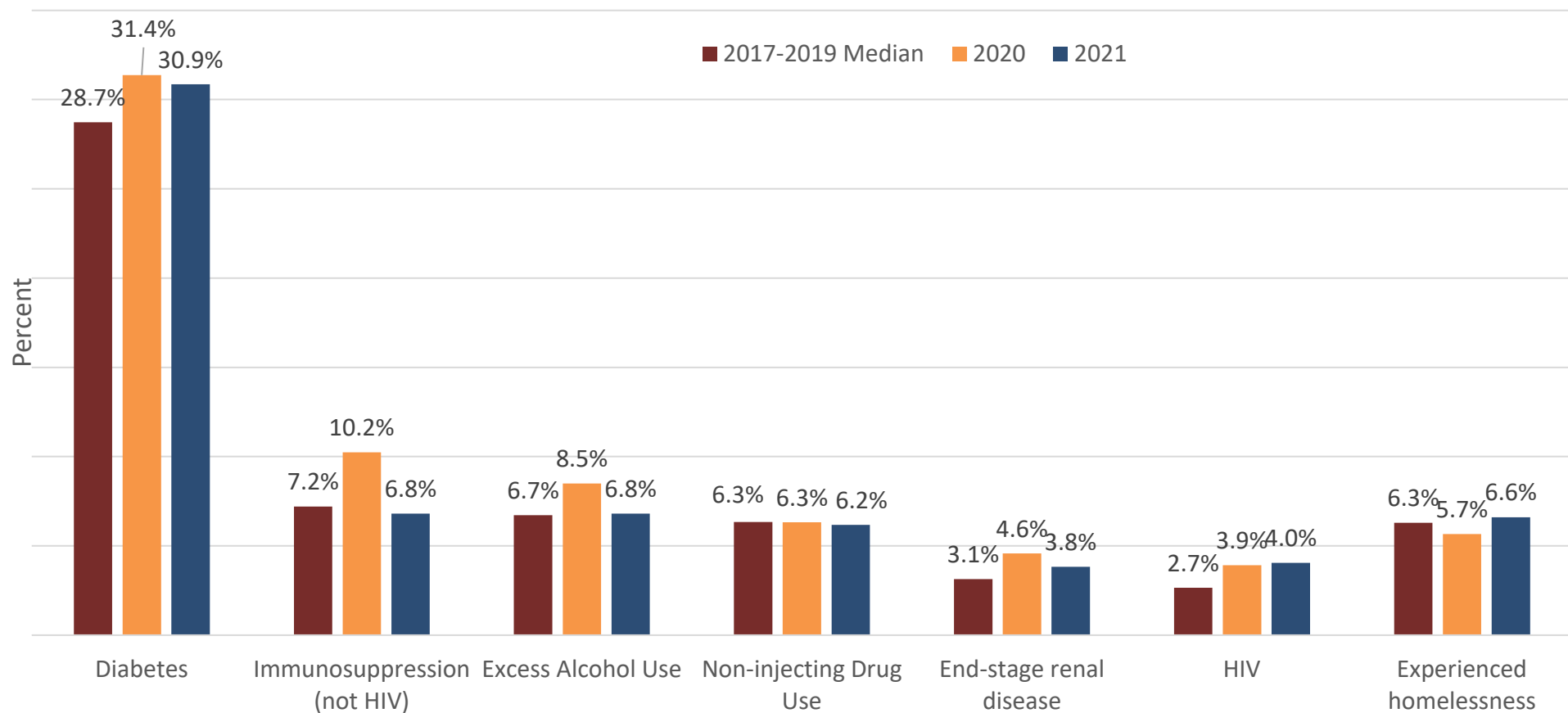
## Tuberculosis Mortality Trends 2000-2021



\*2021 mortality are provisional

## TB disease incident comorbidity trend 2017- 2021

Demonstrates a return to pre-pandemic levels except for HIV coinfection and experiencing homelessness.





## G11610 Outbreak

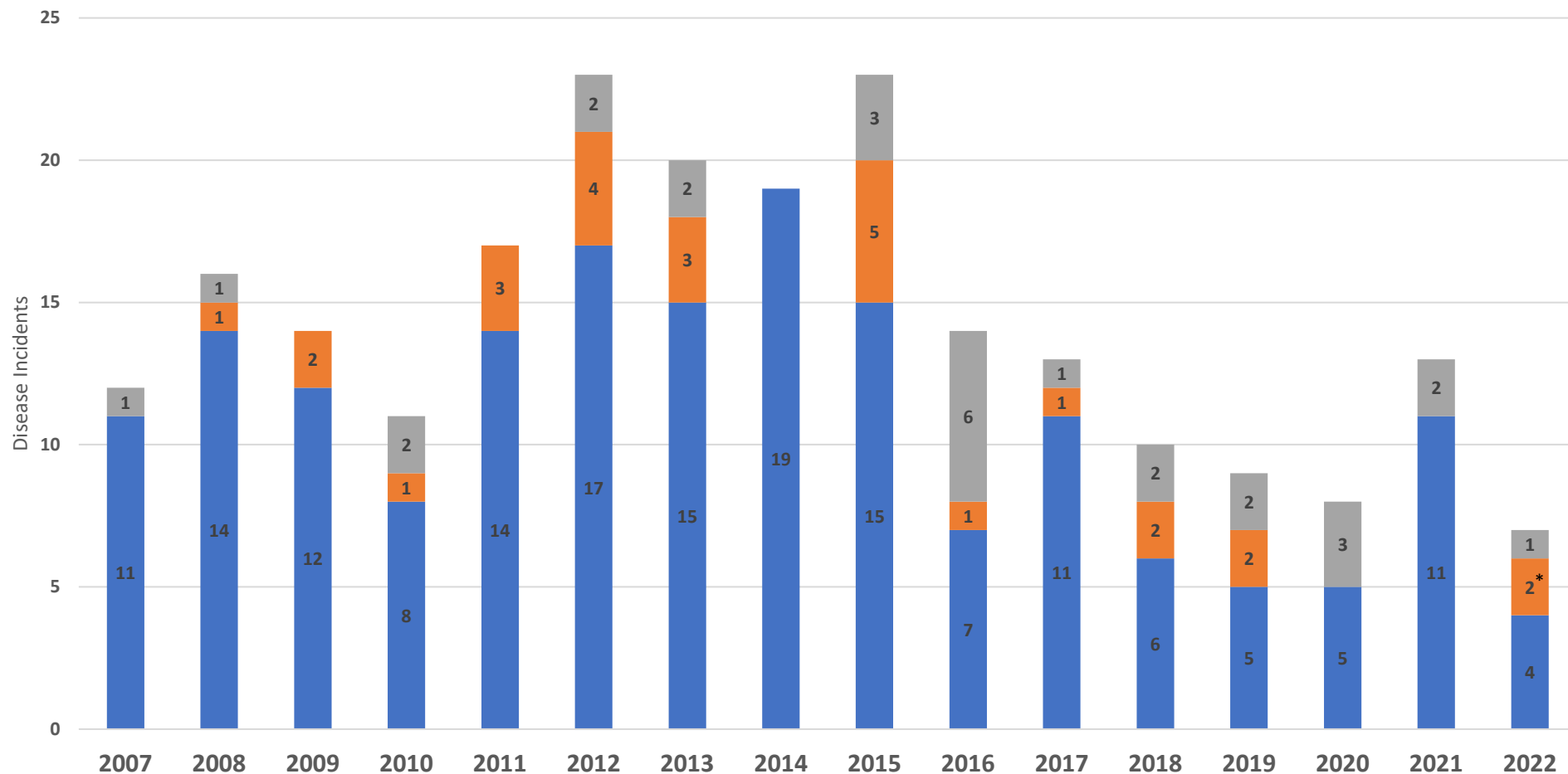
- G11610 is an isolate of TB that was first identified in Los Angeles County
- Evolved into the strain associated with one of the largest TB outbreaks in PEH in the U.S.
- In 2013, CDC provided Epi-Aid assistance to LA County DPH; increased resources and intervention halted widespread transmission
- G11610 is now an endemic TB strain in LA county, accounting for 5-7 disease incidents per year – reactivation of individuals infected pre-2013



# G11610 Strain PEH TB Outbreak Epi Curve

## Confirmed, Probable, and non-LA County (LAC) disease incidents, 2007 - 2022

Confirmed Probable Non-LAC

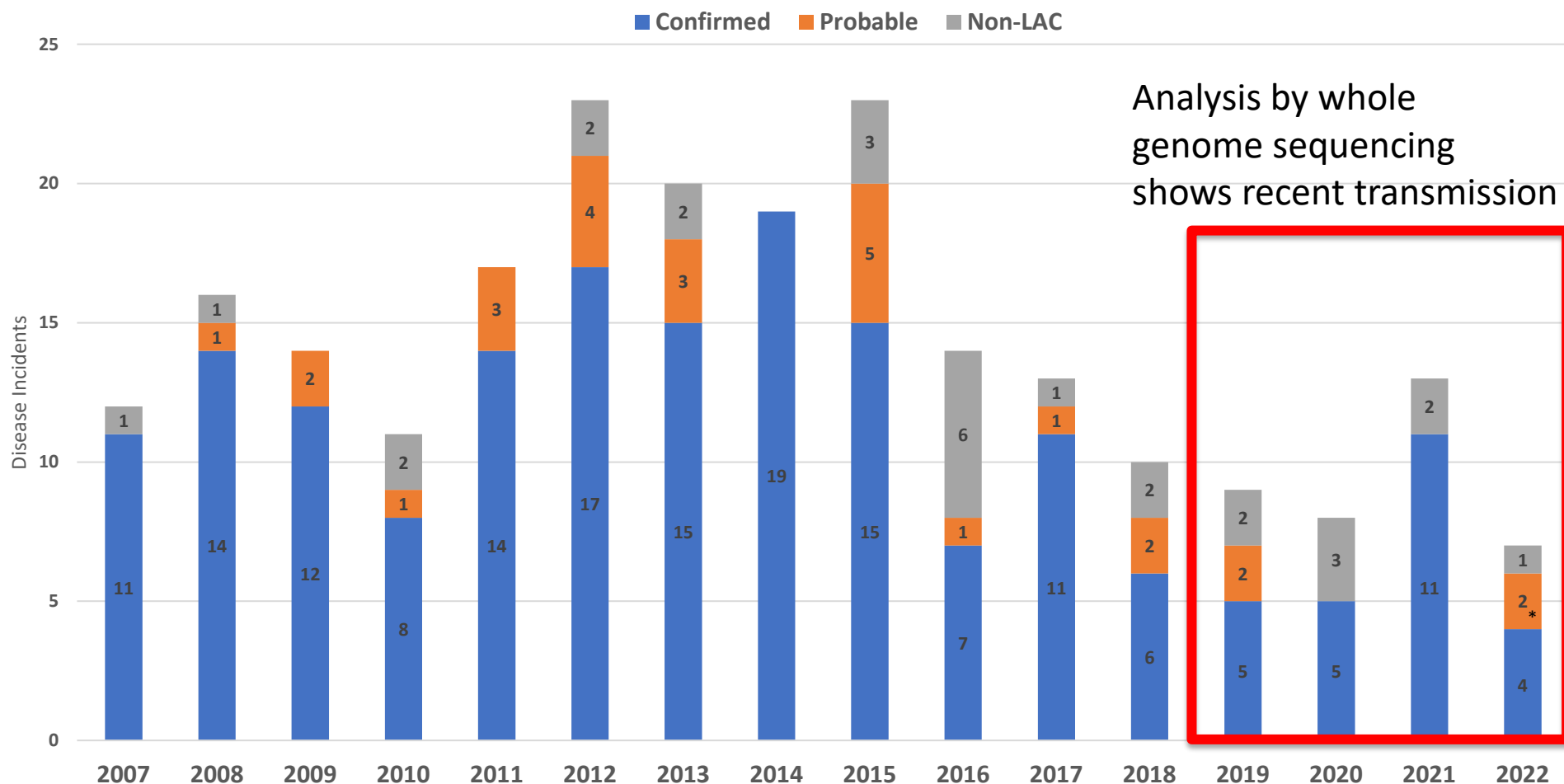


\*some 2022 cases are confirmable but pending confirmation



# G11610 TB PEH Outbreak Strain Epi Curve

## Confirmed, Probable, and non-LA County (LAC) disease incidents, 2007 - 2022

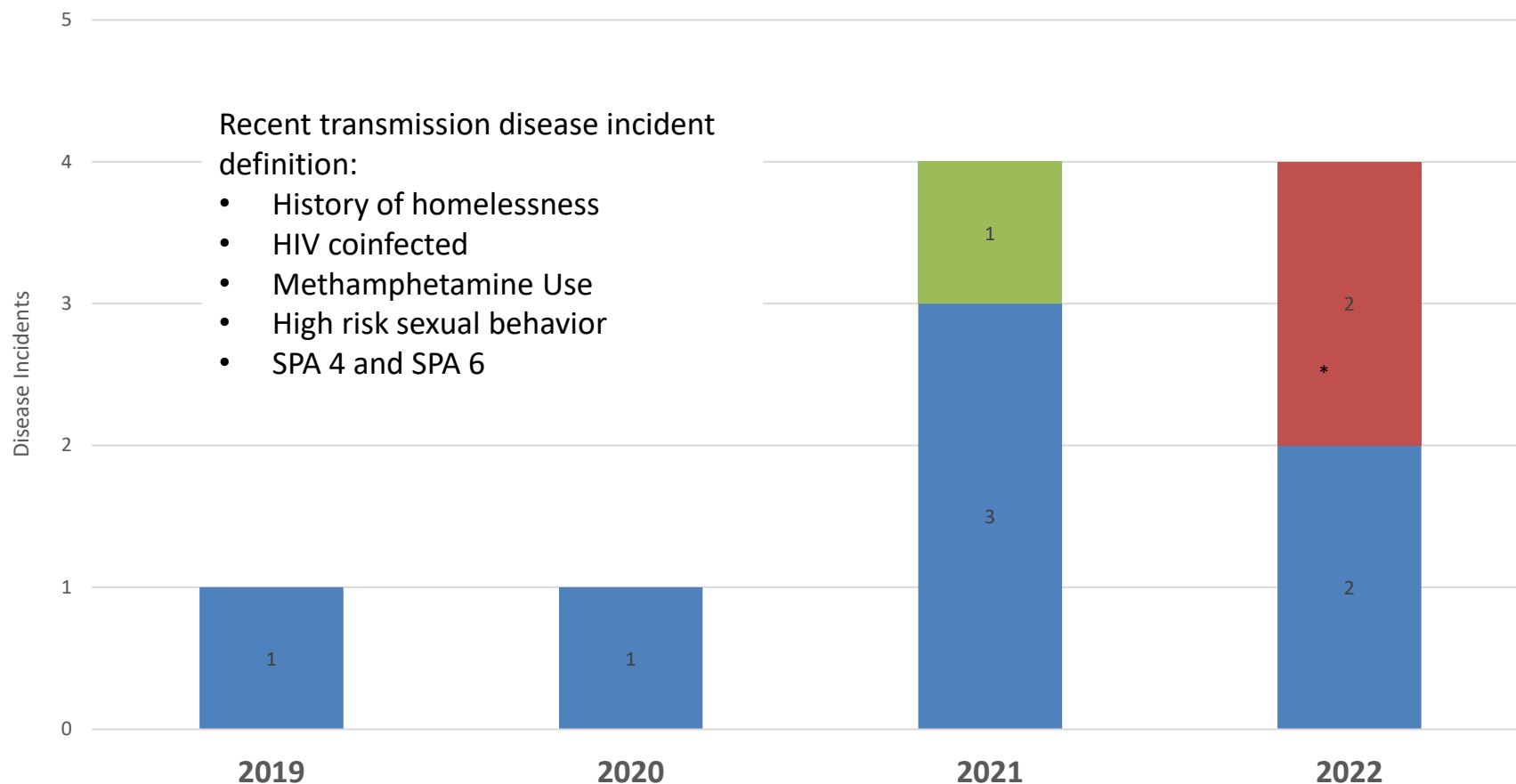


\*some 2022 cases are confirmable but pending confirmation



# G11610 PEH TB Outbreak Strain (recent transmission): Confirmed, Probable, and non-LA County (LAC) cases, 2019 – 2022 in Node F

■ Confirmed ■ Probable ■ Non-LAC



\*some 2022 cases are confirmable but pending confirmation



# Epidemiology Update Summary

- The reduction in reported TB disease incidents in 2020 is likely a transient event; LAC continues to have a high burden of TB disease
- Mortality trends for TB are concerning; durability of COVID-19 vaccines, number of COVID-19 coinfecting and HIV coinfecting will be determining factors
- New transmission of the G11610 strain has been detected
- Diversion of resources for COVID-19 has reversed progress toward TB elimination

- Maintain DPH Chest Clinics
  - Onboard new clinical staff and retrain clinicians returning to TB activities and assignments
  - Facility improvements underway; anticipate completion in two years
- Implemented ankle monitoring for noninfectious patients on civil detention to allow transition to community settings with case management
- Outbreak Response
  - Notification and coordination with HIV and Skid Row providers
  - Outbreak testing and treatment for TB disease and TB infection

- Strengthen data systems:
  - TB module for the DPH integrated Reporting, Investigation and Surveillance System (IRIS) under development to Go Live in 2023
    - Electronic Laboratory Reporting
    - Paper -> Web based reporting for TB disease and TB infection
  - Extraction of data from DPH electronic health record to surveillance data system
  - Implement new 2022 reporting requirements for CDC

- CDC Latent TB Infection campaign
  - Seattle, Southern California
  - Media Outreach
  - Filipino, Vietnamese communities
- Children's Hospital of Los Angeles (CHLA) partnership
  - Quantify adoption of newer rifamycin based short course regimens by clinicians (DPH, CHLA, CHLA affiliated federally qualified health centers)
  - Develop tools for pediatric TB infection





# TB control and elimination needs

- TB Control Program is 53% funded through state and federal grants, with the rest from Net County Cost. Rising salaries will not be absorbed by current grant funding.
- Inpatient specialty TB care for medically complex and nonadherent TB patients on civil detention orders
- Supportive housing with case management for medically stable but socially complex infectious PEH TB patients in the community
- Board support for federal/state budget advocacy and legislative initiatives to improve public health infrastructure. These would support:
  - Public Health Laboratory TB laboratory services
  - DPH chest clinics
  - Critical TB Control Program personnel
  - TB outbreak response

# Acknowledgements



- TBCP Executive Management Team
  - Shom Dasgupta, MD
  - Jeanne Soukup, Nurse Manager
  - April King Todd, Nurse Manager
  - Stuart Mc Mullen (CDC)
  - Shameer Poonja (CDC)
  - Alvonte Harraway
  - Irena Tieu
  - Steven Hwang, MD
  - Ramon Guevara, PhD
- Data - TBCP Epi Section
  - Ramon Guevara, PhD
  - Edward Lan
  - Josephine Yumul
  - Vilma Contreras
- LTBI Campaign
  - TBCP Health Education
    - Kimberly Lynn Otello
  - CDC Communications Outreach, and Behavioral Studies Branch
    - Nick De Luca, PhD
    - Leeanna Allen
  - DPH Communications
    - Brett Morrow
    - Annette Kondo
  - CDPH TB Control Branch
- California TB Controller's Association
- LA Coalition to End TB