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EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

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September 1, 2017

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

FROM: Lori Glasgow 
Executive Officer

POSTED: September 1, 2017

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, September 5, 2017.

2.

REVISE:

Revised recommendation as submitted by Supervisor Ridley-Thomas:
Instruct the Chief Executive Officer to work with the Director of
Personnel to identify \$100,000 in ongoing funding for the 12th Annual
Taste of Soul Family Festival event, which features family-friendly
entertainment, multi-cultural cuisine, merchandise vendors, and cultural
exhibits and showcases, to be held October 21, 2017 in the Baldwin
Hills/Crenshaw District; and execute any necessary documents or
agreements with the event sponsors. (17-3999)

[Motion by Supervisor Ridley-Thomas](#)

[Revised motion by Supervisor Ridley-Thomas](#)

Agenda No. **Change**

29. **REVISE:**

Revised recommendation: Authorize the Director of Health Services to execute an agreement with Great Lakes Billing Services, Inc., for the provision of Out-of-State Payer Identification and Billing Services (OOSPIBS), at a contingency rate not to exceed 12% for paid account or \$9,500, whichever is less, effective upon Board approval for the term of October 1, 2017 through September 30, 2021, with an option for two additional one-year periods; execute an amendment to an agreement with Clark, Mascaro and Aziz, PC, effective upon Board approval, that to extends the term of the agreement on a month-to-month basis for a period not to exceed seven months through April 30, 2018, for the continued provision of Contracted and Non-Contracted Health Care Plan and Commercial Insurance Safety Net Services (HCPCISNS) with no increase in compensation rates, to enable the Department of Health Services to complete the Survey of Capabilities (SOC) solicitation appeals process; and authorize the Director to take the following related actions: **(Department of Health Services) APPROVE**

~~Execute an agreement for a four-year period, with an option for two one-year extension options for the provision of HCPCISNS, with the highest ranked respondent(s) to the SOC, after completion of the SOC solicitation process; and~~

Execute amendments to the OOSPIBS and HCPCISNS agreements to ~~extend the term of each agreement for up to two additional one-year periods,~~ add, delete and/or change non-substantive terms and conditions in the agreements and terminate an agreement, if it is in the best interest of the County; and extend the term of the OOSPIBS agreement for up to two one-year periods. (17-3982)

[Board Letter](#)

[Revised Board Letter](#)

Agenda No. **Change (continued)**

30. **REQUEST:**

The Director of Health Services requests that the following item be continued one week to September 12, 2017:

Recommendation: Accept the equipment donation of an Indego Exoskeleton Clinical Kit, including an Indego Exoskeleton (small, medium and large hip) valued at \$180,490, from the Rancho Los Amigos Foundation, for patient care use by the Physical Therapy Department at Rancho Los Amigos National Rehabilitation Center (4); and send a letter to the Foundation expressing the Board's appreciation for the generous donation. **(Department of Health Services)**
APPROVE (17-3995)

[Board Letter](#)

SUPPLEMENTAL AGENDA

- 68-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in conjunction with the Director of the Office of Emergency Management, to report back to the Board in writing in 30 days with the following assessments:

The current ability of the County to respond to large-scale disasters within the County, with recommendations to improve its effectiveness;

Whether the report back on the emergency readiness level and completion of a current Department Emergency Plan and a Business Continuity Plan of all County Departments, as requested by Supervisors Ridley-Thomas and Barger's June 26, 2017 motion (Board Order No. 2d), should include recommendations formulated as a result of the hardships and challenges experienced by various jurisdictions in eastern Texas as a result of Hurricane Harvey, and if so, to include said recommendations in the report back and request additional time, if necessary, to complete the report back which is due in 120 days from June 26, 2017; and

Current efforts to educate the public about steps that County residents should take to prepare for disasters, with recommendations to improve the effectiveness of such efforts and include a description of the frequency and nature of public outreach efforts;

Instruct the Director of Public Works to report back to the Board in writing in 60 days with the number of households and businesses that live and work in each floodplain or flood zone area of the County, and a plan to educate and inform those households and businesses about the safety risks of living and working in floodplain or flood zone areas that includes proactive steps that they can take to prepare for any emergencies, including the importance of purchasing flood insurance, if optional, the location of emergency shelters and other relevant information and resources;

Instruct the Director of Public Social Services to report back to the Board in writing in 30 days with the number of Hurricane Katrina victims who relocated to Los Angeles County in 2005, with recommendations on how to best serve displaced families and persons based upon lessons learned, and an assessment of the County's ability to provide or refer to public services those displaced by Hurricane Harvey, including a review of processes to verify the displacement of persons seeking services and identify ways to streamline these processes in order to provide services to displaced persons as quickly as possible;

Instruct the Director of Internal Services to report back to the Board in writing in 30 days with an assessment of whether the recently approved Disaster/Emergency Services Master Agreements, the approved list of vendors and the amount of delegated authority are sufficient to fulfill the Internal Services Department's role in ensuring business continuity;

Direct the Chief Executive Officer to report back to the Board in writing in 20 days with all possible measures for County employees to assist those affected by Hurricane Harvey, including but not limited to the establishment of an employer leave-based donation program and approve time-off for employees to travel to the impacted area to assist with relief efforts pursuant to a request from responsible agencies for volunteers; and

Encourage County residents to donate and contribute to charity organizations of their choice to assist with the recovery efforts.
(17-4107)

[Motion by Supervisor Ridley-Thomas](#)