



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

July 19, 2024

TO: Supervisor Lindsey P. Horvath, Chair
Supervisor Hilda L. Solis
Supervisor Holly J. Mitchell
Supervisor Janice Hahn
Supervisor Kathryn Barger
Fesia Davenport, Chief Executive Officer
Dawyn Harrison, County Counsel
Press Room

FROM: Edward Yen *Edward Yen*
Executive Officer

POSTED: July 19, 2024

RE: Additions and/or revisions to the agenda for the Board meeting of Tuesday,
July 23, 2024.

9.

REVISE:

Speeding Up Youth Movement Out of Los Padrinos

Revised recommendation as submitted by Supervisors Hahn and Solis:
Instruct the Chief Probation Officer, in consultation with the Directors
of Youth Development, Health Services and Mental Health, the Public
Defender, and the Alternate Public Defender, to report back to the
Board in writing in 60 days with the following: ... (24-2955)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

10. **REVISE:**

Accountability for Programming at Los Padrinos Juvenile Hall

Revised recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Auditor-Controller, in collaboration with the Chief Probation Officer, the Director of Youth Development, and other relevant County Departments and partners, to evaluate the Probation Department's processes and controls for overseeing, monitoring, and reporting on calendared youth programs and activities at Los Padrinos Juvenile Hall ... (24-2959)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

11. **REVISE:**

Supporting Breast/Chestfeeding in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Horvath: Proclaim the month of August 2024 as "National Breastfeeding Month," the week of August 1 through 7, 2024 as "World Breastfeeding Week," the week of August 8 through 14, 2024 as "Indigenous Milk Medicine Week," the week of August 15 through 21, 2024 as "Asian American Native Hawaiian Pacific Islander (AANHPI) Breastfeeding Week," ...; and take the following actions:

Instruct the Directors of Public Health, Health Services, and other relevant County Department Heads, to ~~implement feasible-County and public~~ continue existing educational activities, in collaboration with community partners that promote the value and importance of breast/chestfeeding, including for those with developmental and physical disabilities, as well as recommended strategies for those who require medications to manage conditions; ... (24-2836)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

13. REQUEST:

Supervisor Solis requests that the following item be continued one week to July 30, 2024:

Developing a Countywide Strategy for Addressing Encampments After Grants Pass

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, in collaboration with the Chief Executive Officer of the Los Angeles Homeless Services Authority and the Sheriff, to take the following actions: ... (24-2835)

[Motion by Supervisors Solis and Horvath](#)

[Public Comment/Correspondence](#)

14. REVISE:

Moving Forward: Removal of Barriers to Family Reunification in Los Angeles County and Providing Family Reunification and Maintenance Services and Programs in the Los Angeles County Jails for Incarcerated Parents

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Children and Family Services to move forward with the recommendations listed in the Director of Children and Family Services' April 25, 2024 report entitled, "Report Back to the September 26, 2023 Board Motion (Item No. 63-G) Regarding Mitigating Financial Barriers to Family Reunification in Los Angeles County," ... (24-2966)

[Motion by Supervisor Solis](#)

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

[Department of Children and Family Services' Report April 25, 2024](#)

[Public Comment/Correspondence](#)

16.

REVISE:

Electronic Benefits Transfer (EBT) Chip Readiness: Preparing and Planning for Los Angeles County's Transition to EBT Chip/Tap Technology

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Public Social Services to report back to the Board in writing within 45 days on how it is preparing for the State implementation of Electronic Benefits Transfer (EBT) chip/tap cards ... (24-2949)

[Motion by Supervisor Solis](#)

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

[USDA Retailer Notice Link](#)

[Public Comment/Correspondence](#)

18.

REVISE:

Ballot Transparency and Consistency: Providing Voters with a Fiscal and Programmatic Analysis on County Ballot Measures

Revised recommendation as submitted by Supervisors Mitchell and Barger: Instruct the Auditor-Controller, ~~in collaboration with the Chief Executive Officer, County Counsel, and all appropriate County Department Heads, and no later than 88 days before an election that includes a Countywide ballot measure~~ to prepare a fiscal impact statement for all Countywide ballot measures in accordance with Elections Code Section 9160(c) including to review the measure and determine if the substance of the County ballot measure, if adopted, would affect the revenues or expenditures of the County, and prepare a fiscal impact statement which estimates the amount of any increase or decrease in revenues or costs to the County if the proposed measure is adopted, the fiscal impact statement is "official matter" within the meaning of Section 13303 of the California Elections Code and shall be printed preceding the arguments for and against the measure on the sample ballot, and may not exceed 500 words in length, this directive applies to the November 2024 General Election and all elections thereafter, with the Chief Executive Officer, County Counsel,

and all appropriate County Department Heads to consult with the Auditor-Controller in its preparation of the fiscal impact statement, and if needed, those Department Heads may use their existing delegated authorities and budget to engage a contractor to assist with this work; and take the following actions:

Consistent with all applicable laws and regulations pertaining to elections, instruct the Registrar-Recorder/County Clerk to ~~create a process and format for dissemination of~~ disseminate the information to the public in all threshold languages;

~~Direct~~ Instruct the ~~Chief Executive Officer,~~ Registrar-Recorder/County Clerk, Auditor-Controller, and County Counsel, for elections following the November 2024 General Election, in addition to the directions spelled out above, to also include in the sample ballot, the fiscal analysis ~~and programmatic analysis/impact,~~ a Yes/No vote summary, and other relevant ~~programmatic and fiscal impact~~ information, as permitted by State law, if needed, those Department Heads may use their existing, relevant delegated authorities and budget to engage a contractor (or work with existing contractors) to assist with this work; ... (24-2960)

[Motion by Supervisors Mitchell and Barger](#)

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

[Public Comment/Correspondence](#)

19. REVISE:

Support for Assembly Bill 2319 (~~Bonta~~) (Wilson): California Dignity in Pregnancy and Childbirth Act

Revised recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 2319 (~~Bonta~~) (Wilson), legislation which would strengthen the California Dignity in Pregnancy Act. (24-2948)

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

44. REQUEST:

The Chief Probation Officer requests that the following item be continued two weeks to August 6, 2024:

Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. RECEIVE AND FILE (13-0268)

[Public Comment/Correspondence](#)

Supplemental Agenda

75-A. Adopting the National Association of Counties' Commission on Mental Health and Wellbeing Report

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative and Intergovernmental Relations Branch, to adopt the four policy pillars in the National Association of Counties' Commission on Mental Health and Wellbeing's (Commission) final report as part of the County's Federal Legislative priorities; distribute the Commission's final report to members of the Los Angeles County Congressional Delegation and relevant Federal Administration leaders, including the Department of Health and Human Services; and reinforce the County's advocacy efforts at the State and Federal level to elevate the growing mental health needs of our residents. (24-2981)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

75-B. Data Capture and Clinical Documentation Improvement System and Related Services Agreement

Recommendation: Authorize the Director of Health Services to execute an agreement with Accenture, LLP, for the provision of the Data Capture and Clinical Documentation Improvement System and Related Services (DCCDIS) at the Department of Health Services (DHS), effective August 13, 2024 through August 12, 2034, with five one-year extension options, with a maximum contract amount not to exceed \$140,720,483, including the extension periods, which includes \$22,138,947 in general Pool Dollars for the purchase of optional work and \$21,118,272 for the purchase of optional work in the form of specific DCCDIS capabilities and services as described below, with the option to reallocate any unspent amounts to general Pool Dollars; and authorize the Director to take the following actions: **(Department of Health Services) APPROVE** *(Note: The Chief Information Officer recommends approval of this item.)*

Execute amendments to the agreement to exercise the extension options, add, delete and/or change terms and conditions as mandated by Federal or State law or regulation, County policy, and the Board, reduce scope of services and the maximum contract amount, consent to any assignments of the agreement as provided in the agreement, and to provide for rate adjustments for the fixed hourly rates for professional services, starting with the sixth contract year, in accordance with the terms of the agreement;

Approve and execute change notices to the agreement for modifications to the project schedule and changes that do not incur additional costs or expenses or that do not otherwise materially affect any term or condition of the agreement, and change orders or amendments using Pool Dollars included as part of the maximum contract amount to acquire optional work, including the specific DCCDIS capabilities as described below, provided the amounts payable under such change orders do not exceed the available amount of designated or general Pool Dollars, as applicable;

Issue written notice(s) of partial or full termination to suspend and/or terminate the agreement in accordance with the termination provisions in the agreement without further action by the Board, if necessary, and modify or waive certain requirements of the County's standard subcontracting, sub-processing, and third-party license provisions to address changes to subcontractors, sub-processors, and third-party licensors, on condition that the contractor and its subcontractors' and licensors' obligations and accountability to the County are not significantly diminished and the DHS, in consultation with County Counsel and outside counsel, determines the risk of such modifications are outweighed by the objectives to be achieved; and

Amend equipment maintenance and information technology agreements to facilitate successful and timely deployment of the DCCDIS including, but not limited to, acquisition of interfaces and systems required to facilitate the implementation of DCCDIS and related services, migration or archiving of data and related professional services, extension of the term of agreements or purchase orders to allow for orderly transition to DCCDIS including, but not limited to, the extension of the agreement with 3M Health Information Systems, Inc. on a sole source basis without providing a further sole source notice, to prevent a disruption of the services and software currently provided to DHS, increase of maximum contract amounts to effectuate the required aforementioned changes at a total estimated cost not to exceed \$2,750,000, and termination of such agreements, in whole or in part in, accordance with terms of each agreement.
(24-2977)

[Board Letter](#)

[Public Comment/Correspondence](#)