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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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July 21, 2023

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

FROM: Celia Zavala 
Executive Officer

POSTED: July 21, 2023

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, July 25, 2023.

10.

REVISE:

**Ensuring Inclusivity for Los Angeles County's Anti-Racism,
Diversity, and Inclusion's Strategic Plan**

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Executive Director of Racial Equity's internal Countywide Stakeholder Engagement workgroup and Community Input Advisory Board (CIAB) to collaborate and work with County Departments, Offices, Commissions, and employee associations, ...;

and direct the Chief Executive Officer to allocate additional funding to the Anti-Racism, Diversion, and Inclusion Initiative, and execute consultant contracts to effectively facilitate the foregoing efforts.
(23-2566)

[Motion by Supervisor Solis](#)

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

15.

REVISE:

Building Los Angeles County's Prevention Infrastructure

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Recognize the Prevention Services Task Force (Task Force) members and consultant teams for their time and dedicated work in helping the County and the Board to outline the vision for a prevention services infrastructure and take the following actions:

1. Adopt the following vision, model, and guiding principles, as determined by the Task Force: ...
2. Establish the Prevention and Promotion Systems Governing Committee (Committee) whose specific and immediate focus is to oversee the coordination and collaboration of prevention and promotion services Countywide, and direct the Executive Officer of the Board, in consultation with County Counsel, the Chief Executive Officer, and other County Department Heads/entities deemed appropriate and necessary, to provide sufficient staff to support the Committee, and hire an Executive Director:
 - a. The Committee shall be comprised of eight County Department Heads or initiative Executive Directors representing ~~relevant~~ County Departments ...;
 - c. Immediate tasks of the Committee shall include:
 - i. In consultation with County Counsel, the Committee will adopt the membership governance, bylaws and applicable rules, and authorities necessary for the Committee to make recommendations to the Board ...;

- ii. Establish the following three initial key focus areas to anchor foundational prevention and promotion services infrastructure: child welfare and family wellbeing, homelessness and housing, and behavioral health, with these initial focus areas to act as a starting point for prevention and promotion work;
 - a. Within each of these three initial key focus areas, the Committee will identify and address at least one population level outcome across the life course through multi-departmental collaboration and coordination, when selecting and working on these outcomes, the Committee should focus on closing racial disproportionalities and disparities including consideration of overlapping identities within racial/ethnic groups, including but not limited to, women and LGBTQ+ communities; ...

- vi. In collaboration with the Chief Executive Officer, develop a comprehensive prevention and promotion programs and services annual spending plan, the Chief Executive Officer will present the Prevention and Promotion Services spending plan to the Board for consideration in the fiscal year immediately following the commencement of the Committee's work, as part of the County's regular budget process, and annually thereafter, the spending plan should include the following: ...
 - b. Identify sources of new funding to expand the efforts documented as the most critical to effective prevention and promotion services;
 - c. Recommendations and an actionable plan for leveraging and braiding Countywide funding streams, while ensuring immigrant

communities remain eligible for prevention and promotion services; ...

- d. Identify and develop a comprehensive cross-departmental prevention and promotion programs and services gap analysis for consideration in the spending plan; and
 - e. Yearly spending comparisons of Countywide prevention programming investments;
- vii. In partnership with the Anti-Racism, Diversity, and Inclusion (ARDI) Initiative and Chief Executive Office, through the Legislative Affairs and Intergovernmental Relations Branch, coordinate and consolidate a Countywide prevention and promotion annual policy agenda at Federal, State, and local levels to advance prevention and promotion outcomes;
- viii. In partnership with the ARDI Initiative, develop a robust community engagement and outreach plan that involves a diverse geographic representation of people with lived experience, service providers, clients, and other stakeholders to advance prevention and promotion outcomes, and report back to the Board in writing in 180 days on recommendations for the development of a Prevention Community Advisory Group, consisting of a diverse group of individuals, including youth and people with disabilities, older adults, representing a range of lived experience, and identities, from all five Supervisorial Districts, and a plan for compensation; ...
3. Direct the Chief Executive Officer, through the Executive Director of Racial Equity, as the Chair of the Task Force, to take the necessary steps within 90 days, to disband the Task Force after a final convening to close out existing tasks, finalize their

work and transition any outstanding relevant work to the Committee;

4. Instruct the Executive Director of Racial Equity, in collaboration with the Committee Chair, to establish and oversee the Prevention and Promotion Coordination and Implementation Team (PPCIT) and, in consultation with the Board, identify and select a Project Manager and team, as well as where the PPCIT should ultimately be placed;

5. Direct ~~relevant~~ all County Departments including, but not limited to, those listed as initial members of the Committee along with the Superintendent of Schools of the Los Angeles County Office of Education, the Directors of Health Services and Economic Opportunity, and the Executive Director of the Office of Child Protection, to provide high level-decision making staffing support with subject matter expertise to serve on the PPCIT and to inform recommended policies, procedures, and practices relating, but not limited to, budgeting and spending planning, human resources, program design and administration, legal analysis, equitable contracting, program monitoring, data sharing and evaluation, and other issues related to coordination and completion of tasks within their Departments, as well as collaboration across Countywide prevention and promotion entities;

a. The PPCIT shall accomplish the following: ...

iii. To aid in facilitating the production of relevant cross-department data, collaborate with the Acting Chief Information Officer and County Counsel, to develop and recommend to the Board a Countywide prevention and promotion services delivery data plan and program to coordinate cross-departmental collaboration and services, and produce the necessary cross-departmental data sharing reports (e.g., dashboards), develop a universal data sharing customer and client authorization, to be used by all relevant County

Departments and build upon previous and ongoing County efforts regarding client consent (e.g., Whole Person Care, CalAIM, Enterprise Linkages Program, etc., in collaboration with County Counsel, execute data sharing agreements across Departments in support of this directive, and formalize a Countywide framework to facilitate referrals and a “no-wrong door” approach to service delivery, with guidelines, rules, and shared agreements relating to this coordinated approach, as well as privacy and data consent; ...

8. Direct Chief Executive Officer to establish a Countywide Management Appraisal and Performance Plan goal for all Departments ~~who are participating in the prevention and promotion plan~~ that are members of the Committee and those engaged by the Committee in the implementation of the goals; ...

10. Approve a Fiscal Year 2023-24 appropriation adjustment to transfer \$4,000,000 from the Provisional Financing Uses budget unit designated for Children and Families/Board Priorities to the Chief Executive Office, Operating Budget to provide funding to the ARDI Initiative’s support for the Committee and PPCIT in continuation of the County's work to build a prevention services infrastructure, and report back to the Board in writing in 180 days with the expenditure plan for the \$4,000,000. (23-2649)

[Motion by Supervisor Mitchell](#)

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

[Chief Executive Office Report](#)

[Public Comment/Correspondence](#)

22.

REVISE:

**Notification of Critical Incidents Regarding Justice-Involved Youth,
by the Los Angeles County Probation Department**

Revised recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Interim Chief Probation Officer, in consultation with County Counsel, the Chief Executive Officer, the Inspector General, and the Executive Director of the Probation Oversight Commission, ~~and any other relevant Department Heads~~, to implement a new Critical Incident Notification policy, related to critical incidents involving justice-involved youth, that ~~encompasses~~ considers all of the recommendations provided in the Inspector General's May 1, 2023 report ... (23-2651)

[Motion by Supervisor Horvath](#)

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

[Inspector General's report dated May 1, 2023](#)

[Public Comment/Correspondence](#)

24.

REVISE:

Proclaiming August 2023 as “Child Support Awareness Month” in Los Angeles County

Revised recommendation as submitted by Supervisors Horvath and Mitchell: Proclaim August 2023 as “Child Support Awareness Month” throughout Los Angeles County, recognizing the Child Support Services Department (CSSD) for improving the quality of life for children and families of the County; instruct the Director of Child Support Services to increase awareness of the services available through the CSSD...; and instruct the Executive Director of the Homeless Initiative, as well as the Directors of Public Social Services, Economic Opportunity, Personnel, Internal Services and Parks and Recreation, and the County Librarian, to continue working collaboratively with CSSD on the SoLA Impact Outreach Project. (23-2617)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

26.

REVISE:

PFAS in LA County Water Systems

Revised recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health, in consultation with the Director of Public Works, the Acting Chief Sustainability Officer, and the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to engage with the State Water Resources Control Board, to complete the following tasks and report back to the Board in writing in 90 days: ...

Catalogue which PFAS the water systems currently are testing for; and ...

~~Identify potential State and Federal funding to support these efforts; and~~

Complete the following tasks and report back to the Board in writing in 120 days:

Determine the status of the Statewide PFAS Maximum Contaminant Level (MCL) standards and make recommendations to strengthen regulations upon establishment of MCL standards, including any potential gaps in proposed regulations; and ...

~~Determine where or not concerns specific to County communities are reflected in rulemaking, and report back to the Board with updates on the process on an annual basis until standards are adopted; and~~

~~Advocate for State and Federal funding to support implementation of treatment system retrofits to address PFAS in drinking water.~~

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to complete and report back to the Board in writing in 90 days on the progress of the following:

Identify potential State and Federal funding to support these efforts; and

Advocate for State and Federal funding to support implementation of treatment system retrofits to address PFAS in drinking water. (23-2650)

[Motion by Supervisor Hahn](#)

[Revised motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

27.

REVISE:

Supporting Breast/Chestfeeding in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Horvath: Proclaim the month of August 2023 as “National Breastfeeding Month,” the week of August 1 through 7, 2023 as “World Breastfeeding Week,” the week of August 8 through 14, 2023 as “Indigenous Milk Medicine Week,” the week of August 15 through 21, 2023 as “Asian American Native Hawaiian Pacific Islander Breastfeeding Week,” the week of August 25 through 31, 2023 as “Black Breastfeeding Week,” and the week of September 5 through 11, 2023 as “Lactancia Latina Week,” ... (23-2640)

[Motion by Supervisor Hahn](#)

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

[Director of Public Health's Report dated September 19, 2022](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

49-A. Authorize an Additional Joint Application to, and Participation in the Homekey Round 3 Program

Recommendation as submitted by Supervisor Barger: Approve the proposed acquisition, and renovation or development, as applicable, of property located at 44131 Sierra Highway in the City of Lancaster (Project); adopt a resolution authorizing the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, to submit a joint application to Housing and Community Development (HCD) in response to the Notice of Funding Availability, and jointly apply for Homekey Program grant funds in the amounts indicated in the resolution; if the application is approved, authorize the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed the amounts specified in each resolution, and any and all other documents required or deemed necessary or appropriate to secure the Homekey Program funds from HCD and to participate in the Homekey Program, and all amendments thereto; direct the Chief Executive Officer to set aside at least 25 beds for people experiencing homelessness in the City of Lancaster at the Project site, should it be approved for funding by HCD, if the site operator is not able to fill these beds with residents of Lancaster, other people experiencing homelessness in the immediate region may be referred into the beds; and find that the Project, including the proposed acquisition, and renovation or development, as applicable, is exempt from the California Environmental Quality Act. (23-2698)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

49-B. Decreasing the Rate of Medi-Cal Discontinuances and Increasing the Rate of Enrollments to Provide Comprehensive Health Insurance to Immigrant, Homeless, and Low-Income Residents in Los Angeles County

Recommendation as submitted by Supervisors Solis and Mitchell:
Instruct the Director of Public Social Services, in collaboration with the Director of Health Services and Housing for Health, the Directors of Public Health and Mental Health, the Executive Directors of the Office of Immigrant Affairs and the Los Angeles Homeless Service Authority, and all other relevant County Departments and agencies, to develop and implement a plan to do the following:

Launch an increased comprehensive media and outreach campaign to educate the public and current Medi-Cal beneficiaries about the Medi-Cal renewal process, including the ability to submit the renewal packet during the 90 days after they have been discontinued; their ability to call the Department of Public and Social Services for assistance in completing renewal forms; and reminding residents that they should not be charged a fee when requesting assistance with completing the renewal documents, with activities to utilize text message/call services, webinars, ethnic and hyperlocal media, social media, *promotoras*, community health workers, navigator programs, community-based organizations, faith-based organizations, and other appropriate sources that are effective to reach the intended audience; and

Ensure that the outreach campaign also focuses on people experiencing homelessness, people at risk of experiencing homelessness, or people who have formerly experienced homelessness, including through utilizing internal County directives to relevant case-workers, to provide information to clients about Medi-Cal enrollment, mobile health clinics, and other field and street outreach;

Instruct the Director of Public Social Services, in collaboration with the Directors of Health Services, Public Health and Mental Health, the Executive Directors of the Office of Immigrant Affairs, the Los Angeles

Homeless Service Authority, and all other relevant County Departments and agencies, to develop and implement a plan to enroll eligible clients aged 26 through 49 regardless of immigration status in full-scope Medi-Cal without healthcare service disruption, through special enrollment events and other assistance, utilizing best practices from prior rounds of expansion; and develop outreach materials and conduct outreach and education to prospectively eligible residents aged 26 through 49 and their families regarding the new full-scope Medi-Cal eligibility and address their concerns about the Public Charge Rule, with activities to utilize text message/call services, ethnic and hyperlocal media, social media, *promotoras*, community health workers, navigator programs, community-based organizations, faith-based organizations, and other appropriate sources that are effective to reach the intended audience;

Instruct the Director of Public Social Services to work with the Directors of Mental Health, Public Health and Health Services, to utilize community health workers and *promotoras* to incorporate Medi-Cal Renewal and enrollment efforts into materials and messaging for community engagement; and

Instruct the Director of Public Social Services to ensure that the above directives are conducted in a linguistically, culturally, and immigration appropriate manner; explore the feasibility of automatically renewing homeless Medi-Cal beneficiaries, including any needed legislation to accomplish such automatic renewals; and report back to the Board in writing in 90 days on the results of the above directives, including the number of projected immigrants aged 26 through 49 in the County that would be newly enrolled in Medi-Cal, the number and rate of Medi-Cal terminations, with a breakdown of reasons for disenrollment, including failure to complete the renewal process, and next steps to reach those who have not enrolled. (23-2702)

[Motion by Supervisor Solis and Mitchell](#)

[Public Comment/Correspondence](#)

49-C. Humane and Compassionate Treatment of and Advocacy for the Incarcerated People with Serious Medical Needs

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate and support legislation, including those that are similar to Assembly Bill 960, which requires the California Department of Corrections and Rehabilitation to refer a case to the courts no more than 45 days after the physician begins the process and provides a substantive standard for the courts to apply in favor of release, with the only exception being if the patient is deemed a public safety risk, and would amend the appropriate Government Code and other relevant statutes that would provide the Sheriff and the Director of Health Services, through the Office of Correctional Health Services, greater ability to implement medical releases from custody (Government Code, §26605.5) and compassionate releases from custody (Government Code, §26605.6). (23-2697)

[Motion by Supervisors Solis and Horvath](#)

[Public Comment/Correspondence](#)

49-D. Community Care Expansion Preservation Program Update on Administration and Management of Funds to Further Address Los Angeles County's Board and Care Crisis

Recommendation as submitted by Supervisors Hahn and Solis: Authorize the Director of Mental Health to accept Community Care Expansion (CCE) Program grant funds up to \$97,549,144, and any potential future awarded CCE Program grant funds allocated by the State; negotiate and execute an agreement with the State, or its third-party administrator, and if necessary, any amendments that incorporate additional CCE Program funds from the State, reflect non-material and/or ministerial revisions, including, needed operational changes, or other agreement terms and conditions, and deviate from County standard contractual terms in order to comply with the State's terms and conditions, such as agreement to an arbitration clause and/or indemnification; and enter into a funding agreement with the Executive Director of the Los Angeles County Development Authority to reimburse for any administrative services provided, not to exceed 12% of total Capital Project funds, as the agent of the County on the CCE Preservation Program. (Relates to Agenda No. 3-D) (23-2699)

[Motion by Supervisors Hahn and Solis](#)

[Public Comment/Correspondence](#)

49-E. Reestablish the Reward Offer in the Investigation of Murder Victim Oscar Ruiz

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Marco Garay, for the murder of Oscar Ruiz, who was fatally shot at the 17100 block of Downey Avenue in Bellflower during the early morning hours of January 20, 2019. (19-2742)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

49-F. Reestablish the Reward Offer in the Investigation of Murder Victims Jose Palacios-Gonzalez and Daughter Samantha Palacios

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Octavio Montano Islas, who was identified as the driver who fled the scene and the person responsible for the deaths of 42-year-old Jose Palacios-Gonzalez and his three-year-old daughter Samantha Palacios, who were killed when the suspect's 2014 Dodge Ram pickup truck collided with an apartment building in the 6600 block of Rose Avenue in Long Beach on March 1, 2022, at approximately 10:00 p.m. (22-1365)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

SEPARATE MATTER

49-G. Appointment of the Director of the Justice, Care and Opportunities Department

Recommendation: Appoint Judge Songhai Armstead (Ret.) to the position of Director of the Justice, Care and Opportunities Department at an annual salary of \$341,771, effective July 25, 2023; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director. **(Chief Executive Office)** (23-2669)

[Board Letter](#)

[Public Comment/Correspondence](#)

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

3-D. ADD:

Community Care Expansion Preservation Program Update on Administration and Management of Funds to Further Address Los Angeles County's Board and Care Crisis

Recommendation as submitted by Supervisors Hahn and Solis: Authorize the Executive Director of the Los Angeles County Development Authority to enter into a funding agreement with the County, not to exceed 12% of total Capital Project funds, for any administrative services provided as the agent of the County on the Community Care Expansion Program - Preservation; and accept and incorporate County funds in the Los Angeles County Development Authority's approved Fiscal Year 2023-24 budget, and future budgets as needed. (Relates to Agenda No. 49-D) (23-2700)

[Motion by Supervisors Hahn and Solis](#)

[Public Comment/Correspondence](#)