COUNTY OF LOS ANGELES

MARVIN J. SOUTHARD, D.S.W.
Director

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Chief Deputy Director

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BOARD OF SUPERVISORS
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DEPARTMENT OF MENTAL HEALTH

http://dmh.lacounty.info

Reply To: (213) 738-4601
Fax: (213) 386-1297

June 9, 2005

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

60 JUN 21 2005

Violet Varona-Lukens
VIOLET VARONA-LUKENS
EXECUTIVE OFFICER

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:

APPROVAL TO ACCEPT A DONATION FROM THE EVE M. NICKELS TRUST
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

Accept a donation of $490,903.48 from the Eve M. Nickels Trust to the Department of Mental Health (DMH) to be used in support of the Psychiatric Emergency Services Relief Plan (PES Relief Plan) jointly developed by DMH and the Department of Health Services (DHS).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The purpose of this request is to accept a monetary gift of $490,903.48 from the Eve M. Nickels Trust.

Implementation of Strategic Plan Goals

The recommended Board action is consistent with the County's Organizational Goal No. 4, "Fiscal Responsibility," within the Countywide Strategic Plan. Board approval of this request will allow the funds to be used in support of the PES Relief Plan.

FISCAL IMPACT/FINANCING:

There is no increase in net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The Eve M. Nickels Trust, a testamentary trust, was established for the lifetime benefit of Betty Jane Mull under the will of Eve M. Nickels in the early 1990s. The trust terminated by reason of the death of Ms. Mull on January 20, 2005, and with this monetary gift of $490,903.48 has now been distributed outright, free of trust, to DMH.

CONTRACTING PROCESS:

This subject does not apply.

IMPACT ON CURRENT SERVICES:

Your Board approval of this request will enable DMH to use this monetary gift from the Eve M. Nickels Trust in support of the PES Relief Plan jointly developed by DHS and DMH.

CONCLUSION:

The Department of Mental Health will need one (1) copy of the adopted Board's action. It is requested that the Executive Officer of the Board notifies the Department of Mental Health's Contracts Development and Administration Division at (213) 738-4684 when this document is available.

Respectfully submitted,

Marvin J. Southard, D.S.W.
Director of Mental Health

MJS:GSK:RK:aw

c: Chief Administrative Officer
County Counsel
Auditor-Controller
Chairperson, Mental Health Commission