MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Mental Health

At its meeting held February 15, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Mental Health's recommendation to approve the preparation and execution of amendments to 134 agreements for Fiscal Year 2004-2005, to allow the Department to provide one additional month of Cash Flow Advance funds to the contract providers for the month of March 2005, because of the State's recent inability to accept the County's Medi-Cal claims resulting in insufficient Medi-Cal approved services to sustain contract providers' cash flow for working capital purposes, with no change to the maximum contract amount.

Dr. Marvin J. Southard, Director of Mental Health, addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Adopted the Director of Mental Health's attached recommendations; and

2. Instructed the Director of Mental Health to include in the Department's monthly Information Systems report to the Board the current status of the following:

   - Medi-Cal claims, including those that were previously denied by the State due to information system problems; and

   - The functionalities of the State's and the County's information systems.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel