



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

At its meeting held May 10, 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 and authorize the Director to execute a consultant services agreement with Outlook Associates, Inc., at a Maximum Contract Amount (MCA) of \$1,000,0000, to provide expert assistance in establishing a revenue management function within the Department and setting up the operational procedures for the revenue management function to make the best use of available automation tools, effective upon Board approval and shall not exceed 24 months or until the County Project Director has confirmed the revenue management function has become self-sufficient, whichever comes first; and authorize the Director to prepare and execute amendments to the agreement provided that the County's total payments to the consultant under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

Marvin Southard, Director of Mental Health responded to questions posed by the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Director of Mental Health's attached recommendation was adopted.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel