

COUNTY OF LOS ANGELES – DEPARTMENT OF MENTAL HEALTH

F A C T S H E E T

**REQUEST APPROVAL TO EXTEND AND RENEW CONTRACT TERMS
OF 26 LEGAL ENTITY AGREEMENTS
FOR FISCAL YEARS 2008-09, 2009-10, AND 2010-11
(ALL SUPERVISORIAL DISTRICTS)
(3 VOTES)**

SUBJECT

Approve a second six-month extension with a provision for two one-year renewal periods for 26 Legal Entity agreements for Mental Health contract service providers that will expire on December 31, 2008.

REQUEST

Approve and instruct the Director of Mental Health, or his designee, to prepare, sign, and execute the extension and renewal of 26 Legal Entity (LE) agreements as listed in Attachment I with an annual Maximum Contract Amounts (MCA) totaling \$116,267,805. The term of the second six-month extension will be effective January 1, 2009 through June 30, 2009, with a provision for two one-year renewal periods. The total contract costs of \$116,267,805 are fully funded by State and Federal revenues, Intrafund transfers, and net County cost.

Delegate authority to the Director of Mental Health, or his designee, to prepare, sign, and execute future amendments to these LE agreements, provided that: 1) the County's total payments to a contractor under each agreement do not exceed a 20 percent increase from the applicable Board-approved annual MCA and the Institutions for Mental Disease per diem rate increases do not exceed the rates per the State directive; 2) any such increase is used to provide additional services or to reflect program and/or policy changes; 3) your Board has appropriated sufficient funds for all changes; 4) approval by County Counsel and the Chief Executive Officer (CEO), or their designee, is obtained prior to any such amendment; 5) County and contractor may, by written amendments, reduce programs or services and revise the applicable MCA, provided that any amendments which reduce programs or services will be Consistent with the principles agreed to in the Department of Mental Health (DMH) stakeholders' process; and 6) the Director of Mental Health notifies the Board of Supervisors and CEO of agreement changes in writing within 90 days after execution of each amendment.

PURPOSE/JUSTIFICATION

Board approval is required because these 26 LE Agreements are due to expire on December 31, 2008. DMH is returning to the Board for a second six-month extension, with provisions for two subsequent one-year renewals.

The extension and renewals of these Agreements is necessary to continue the provision of continuous, uninterrupted mental health services to severely and persistently mentally ill adults, seriously emotionally disturbed (SED) children, adolescents, and their families throughout the County of Los Angeles.

BACKGROUND

These 26 LE Agreements will expire on December 31, 2008. On June 17, 2008 the Board approved the extension of these 26 LE Agreements on a month-to-month basis for six-months, as DMH needed additional time to complete a Mental Health Services Act (MHSA) transformation process to allow LE contractors an opportunity to mitigate the impact of budget curtailments by transforming and/or expanding on MHSA reimbursable services. Contractors submitted their requests to transform and/or expand their MHSA services and DMH completed this process by amending their LE agreements.

The total contract costs for these 26 LE Agreements is \$116,267,805 which is fully funded by State and Federal revenues, Intrafund transfers, and net County cost. Board approval will allow DMH to extend these 26 LE Agreements with a provision for two subsequent one-year renewals.

CONTRACTING PROCESS

All of the 26 LE Agreements have existing agreements with DMH, approved by your Board on June 12, 2007 and extended for six-months on June 17, 2008, and will expire on December 31, 2008. With the completion of the MHSA transformation process, DMH is returning to your Board to request a second six-month extension, with provisions for two subsequent one-year renewals for these LE Agreements.

DMH Contact

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APPROVED BY:

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CG:LE Extension & Renewal Fact Sheet 111808

COUNTY OF LOS ANGELES - DEPARTMENT OF MENTAL HEALTH
Contracts Development and Administration Division

ATTACHMENT I

**CONTRACT EXTENSIONS AND RENEWALS FOR FISCAL YEAR 2008-09, 2009-10 AND 2010-2011
LEGAL ENTITY MENTAL HEALTH SERVICES AGREEMENTS**

Item No.	CONTRACTOR Legal Entity (LE) No.	Sup. Dist. (HQ)	Agreement Term	MAXIMUM CONTRACT AMOUNT (MCA)			
				Annual FY 2008-09	6 Months FY 2008-09	FY 2009-2010	FY 2010-11
1	Alcott Center for Mental Health Services 1433 South Robertson Boulevard Los Angeles, CA 90035 LEGAL ENTITY (LE) # 00177	2	2.5 Years	\$1,645,500	\$822,750	\$1,645,500	\$1,645,500
2	Asian American Drug Abuse Program, Inc. 2900 Crenshaw Boulevard Los Angeles, CA 90016 LEGAL ENTITY (LE) # 01167	2	2.5 Years	\$472,300	\$236,150	\$472,300	\$472,300
3	Barbour and Floyd Medical Associates 2610 Industry Way, Suite A Lynwood, CA 90262 LEGAL ENTITY (LE) # 00175	2	2.5 Years	\$1,997,700	\$998,850	\$1,997,700	\$1,997,700
4	Behavioral Health Services, Inc. 15519 Crenshaw Boulevard Gardena, CA 90249 LEGAL ENTITY (LE) # 01150	2	2.5 Years	\$816,000	\$408,000	\$816,000	\$816,000
5	California Hispanic Commission, Inc. 2101 Capitol Avenue Sacramento, CA 95816 LEGAL ENTITY (LE) # 01149	1	2.5 Years	\$2,707,100	\$1,353,550	\$2,707,100	\$2,707,100
6	ChildNet Youth and Family Services, Inc. 5150 Pacific Coast Highway, Suite 365* Long Beach, CA 90804 LEGAL ENTITY (LE) # 00783	4	2.5 Years	\$8,072,900	\$4,036,450	\$8,072,900	\$8,072,900
7	City of Gardena 1700 West 162nd Street Gardena, CA 90247 LEGAL ENTITY (LE) # 00322	2	2.5 Years	\$74,400	\$37,200	\$74,400	\$74,400
8	Counseling and Research Associates, Inc. dba Masada Homes 108 West Victoria Street Gardena, CA 90248 LEGAL ENTITY (LE) # 00779	2	2.5 Years	\$8,463,000	\$4,231,500	\$8,213,000	\$8,213,000
9	D'Veal Corporation dba D'Veal Family and Youth Services 855 North Orange Grove Boulevard, Suite 207 Pasadena, CA 91103 LEGAL ENTITY (LE) # 00778	5	2.5 Years	\$5,417,400	\$2,708,700	\$5,417,400	\$5,417,400
10	FamiliesFirst, Inc. (Eastfield Ming Quong, Inc. dba EMQ Children and Youth Services) 251 Llewellyn Avenue Campbell, CA 95008-1940 LEGAL ENTITY (LE) # 00120	N/A	2.5 Years	\$5,142,200	\$2,571,100	\$4,822,200	\$4,822,200
11	Jewish Family Service of Los Angeles 6505 Wilshire Blvd., Suite 500 Los Angeles, CA 90048 LEGAL ENTITY (LE) # 01521	3	2.5 Years	\$1,051,300	\$525,650	\$1,051,300	\$1,051,300
12	New Directions, Inc. 11303 Wilshire Boulevard, V.A. Bldg. 116 Los Angeles, CA 90073 LEGAL ENTITY (LE) # 01142	3	2.5 Years	\$141,600	\$70,800	\$141,600	\$141,600
13	One In Long Beach, Inc. 2017 East 4th Street Long Beach, CA 90814-1011 LEGAL ENTITY (LE) # 00859	4	2.5 Years	\$128,000	\$64,000	\$128,000	\$128,000
14	Optimist Boys' Home and Ranch, Inc. 6957 North Figueroa Street, P.O. Box 41-1076 Los Angeles, CA 90041 LEGAL ENTITY (LE) # 00781	1	2.5 Years	\$5,331,300	\$2,665,650	\$5,206,300	\$5,206,300
15	Penny Lane Centers 15317 Rayen Street* North Hills, CA 91343 LEGAL ENTITY (LE) # 00201	3	2.5 Years	\$14,061,400	\$7,030,700	\$14,061,400	\$14,061,400

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				Annual FY 2008-09	6 Months FY 2008-09	FY 2009-2010	FY 2010-11
16	Phoenix Houses of Los Angeles, Inc. 11600 Eldridge Avenue Lake View Terrace, CA 91342 LEGAL ENTITY (LE) # 00805	3	2.5 Years	\$1,869,600	\$934,800	\$1,869,600	\$1,869,600
17	SHIELDS for Families 12714 South Avalon Boulevard, Suite 300 Los Angeles, CA 90061 LEGAL ENTITY (LE) # 00558	2	2.5 Years	\$7,634,264	\$3,817,132	\$7,634,264	\$7,634,264
18	SPIRITT Family Services, Inc. 13135 Barton Road Whittier, CA 90605 LEGAL ENTITY (LE) # 01160	1	2.5 Years	\$531,200	\$265,600	\$531,200	\$531,200
19	St. Francis Medical Center (formerly St. Francis Medical Center-Children's Counseling Center) 3630 East Imperial Highway Lynwood, CA 90262-2636 LEGAL ENTITY (LE) # 01366	2	2.5 Years	\$2,038,800	\$1,019,400	\$2,038,800	\$2,038,800
20	St. Joseph Center 204 Hampton Drive Venice, CA 90291 LEGAL ENTITY (LE) # 00218	3	2.5 Years	\$793,300	\$396,650	\$793,300	\$793,300
21	Star View Adolescent Center, Inc. 1501 Hughes Way, Suite 150 Long Beach, CA 90810 LEGAL ENTITY (LE) # 00543	4	2.5 Years	\$27,523,541	\$13,761,771	\$26,813,541	\$26,813,541
22	Step Up on Second St. Inc. 1328 Second Street Santa Monica, CA 90401 LEGAL ENTITY (LE) # 00215	3	2.5 Years	\$3,028,000	\$1,514,000	\$3,028,000	\$3,028,000
23	SunBridge Braswell Enterprises, Inc. dba Olive Vista A Center for Problems of Living, Laurel Park, & Sierra Vista (formerly Braswell Enterprises) 2335 South Towne Street Pomona, CA 91766 LEGAL ENTITY (LE) # 00279	4	2.5 Years	+	+	+	+
24	SunBridge Harbor View Rehabilitation Center, Inc. dba Harbor View Adolescent Center 490 West 14th Street Long Beach, CA 90813 LEGAL ENTITY (LE) # 00206	4	2.5 Years	\$5,384,300	\$2,692,150	\$5,134,300	\$5,134,300
25	Tarzana Treatment Center, Inc. 18646 Oxnard Street Tarzana, CA 91356 LEGAL ENTITY (LE) # 01156	3	2.5 Years	\$1,606,300	\$803,150	\$1,606,300	\$1,606,300
26	Telecare Corporation 1080 Marina Village Parkway, Suite 100 Alameda, CA 94501-1078 LEGAL ENTITY (LE) # 00108	N/A	2.5 Years	\$10,336,400	\$5,168,200	\$10,216,400	\$10,216,400
TOTAL:				\$116,267,805	\$58,133,903	\$114,492,805	\$114,492,805

* Correspondence will be sent to mailing address/(P. O. Box).

+ Institutions for Mental Diseases (IMD) contracts do not have a Maximum Contract Amount, as services are purchased on an as-needed basis and are limited to DMH's appropriation budgeted for IMD beds.