

**BOARD LETTER – SUMMARY SHEET  
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

<b>AGENDA REVIEW</b>	November 13, 2013
<b>BOARD MEETING</b>	November 26, 2013
<b>SUPERVISORIAL DISTRICT</b>	District 2
<b>DEPARTMENT</b>	MENTAL HEALTH
<b>SUBJECT</b>	APPROVAL TO ENTER INTO A LEGAL ENTITY AGREEMENT WITH EXODUS RECOVERY NON-PROFIT FOUNDATION, FOR THE PROVISION OF URGENT CARE SERVICES AT MARTIN LUTHER KING, JR. MEDICAL CENTER (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)
<b>PROGRAM</b>	DMH Office of Chief Deputy Director
<b>DEADLINES</b>	
<b>COST &amp; FUNDING</b>	For FY 2013-14 the cost of this action is \$2,9 million funded by various Federal, State and County revenues.
<b>PURPOSE OF REQUEST</b>	Request approval to enter into a Legal Entity Agreement with Exodus Recovery Non-Profit Foundation to implement a Mental Health Urgent Care Center (UCC) located at Martin Luther King, Jr. Medical Center (MLK) and to sign a three-year lease to run concurrently with the Legal Entity Agreement for the use of the Ted Watkins Building, located on the MLK campus at 12021 S. Wilmington Avenue, Los Angeles.
<b>SUMMARY/ ISSUES</b> (Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.)	Board approval of the recommended actions will enable DMH to contract with Exodus Foundation to provide UCC services 24 hours per day and seven days per week at MLK. On July 15, 2013, DMH issued a Request for Statement of Interest (RFSI) to two DMH Legal Entity Contractors with current experience in providing UCC services in the County. Only Exodus Recovery, Inc. responded to the RFSI. DMH program administration staff reviewed the agency's response to substantiate that the Exodus Recovery, Inc. met all the requirements stipulated in the RFSI. It was determined that Exodus Recovery, Inc. indeed met the requirements; consequently, DMH is requesting your Board's approval to enter into a Legal Entity Agreement with Exodus Foundation, the non-profit arm of Exodus Recovery, Inc. since the UCC is located in the Ted Watkins building at MLK, a County owned property.
<b>DEPT. &amp; COUNTY COUNSEL CONTACTS</b>	Chief Deputy Director, Robin Kay, (213) 738-4108, <a href="mailto:rkay@dmh.lacounty.gov">rkay@dmh.lacounty.gov</a> Principal Deputy County Counsel, Stephanie Jo Reagan, (213) 974-0941 <a href="mailto:sreagan@counsel.lacounty.gov">sreagan@counsel.lacounty.gov</a>

