

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

AGENDA REVIEW	May 27, 2015
BOARD MEETING	June 9, 2015
SUPERVISORIAL DISTRICT	All Supervisorial Districts
DEPARTMENT	Department of Mental Health
SUBJECT	APPROVAL TO EXECUTE 65 EXPIRING LEGAL ENTITY AGREEMENTS AND TO AMEND 71 LEGAL ENTITY AGREEMENTS FOR THE PROVISION OF MENTAL HEALTH SERVICES
PROGRAM	Program Support Bureau
DEADLINES	N/A
COST & FUNDING	The aggregate annualized Maximum Contract Amounts for all 136 LE Agreements for FY 2015-16 is \$959,446,530 funded by various federal, State, local revenues and net County cost.
PURPOSE OF REQUEST	Request approval to execute Legal Entity Agreements with 65 contractors whose terms are due to expire on June 30, 2015 and amend Legal Entity Agreements with existing 71 contractors, for the provision of mental health services provided by these 136 contractors.
SUMMARY/ ISSUES (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.)	The recommended actions will allow DMH to: <ol style="list-style-type: none"> 1. Execute LE Agreements with 65 expiring LE contractors for the provision of mental health services. The contract term for these 65 LE Agreements will be effective July 1, 2015 through June 30, 2016 with two automatic renewal provisions through FY 2017-18. 2. Amend LE Agreements with 71 existing LE contractors, to ensure uniformity of agreement language, revise the MCAs, include new funding sources, and revise some service exhibits. These 71 LE Agreements have varying terms some expiring on June 30, 2016 and others expiring on June 30, 2017. 3. Delegate authority to the Director of Mental Health to amend its LE Agreements in the future given that any payments to these LE Agreements will not exceed 25% increase from the Board approved MCAs; for Institutions for Mental Disease (IMD) providers only, the per diem rate increase does not exceed the rates established by the State; any increase in funds will be used to provide additional services or to reflect program and/or policy changes; Director will obtain County Counsel's approval for the amendments; and the Director will notify the CEO and the Board of any amendment within 30 days of execution.
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