

**MINUTES OF THE MEETING OF
May 20, 2019
PRODUCTIVITY INVESTMENT BOARD**

500 West Temple Street
Room 743
Los Angeles, CA 90012

PIB Members Present

Jacki Bacharach, Chair
Viggo Butler
Rodney Gibson
Nancy Harris
Shawn Landres
Will Wright

PIB Members Absent

Evelyn Gutierrez
Jeffrey Penichet

PIB Advisory Committee

Susan Linschoten, Chair

CALL TO ORDER

Commissioner Bacharach called the Productivity Investment Board (PIB) meeting to order at 10:05 a.m.

APPROVAL OF FEBRUARY 25, 2019 MINUTES

Commissioner Landres moved to approve the minutes of February 25, 2019, seconded by Commissioner Gibson. The minutes were unanimously approved.

**PRODUCTIVITY INVESTMENT FUND (PIF) PROPOSALS
(FISCAL YEAR 2018-2019, 4th QUARTER)**

Commissioner Bacharach reported that three proposals are before the Productivity Investment Board (PIB) for approval. Proposals 19.23 and 19.24 will be heard first then tabled after the presentations for further discussion. Proposal 19.25 is a special request and will be presented separately.

19.23 (Replaces Project 19.13) – **Fire**, *for Advanced Provider Response Unit (APRU) Pilot Program, \$10,000 Grant*

Dr. Clayton Kazan, Nicole Steeneken and Heidi Oliva from the Fire Department were in attendance to support the proposal. Dr. Kazan and Ms. Steeneken presented and spoke on the project.



**County of Los Angeles
Quality and Productivity
Commission**

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Program Manager

Laura Perez

Program Support

Tammy Johnson



**"To enrich lives through
effective and caring service"**

The grant would be used to secure medical equipment, pharmaceuticals and supplies, and telemedicine system licenses needed for the APRU pilot program. A PowerPoint presentation accompanied the Department's remarks.

Susan Linschoten, Chair of the Productivity Investment Board Advisory Committee (Committee), reported the Committee recommended the following: 1) change E-Bridge to "telemedicine system" in their proposal; 2) mention that health insurance does not cover the costs unless the patient is transported; 3) mention that Measure B funding is for one year only; and 4) the importance of the pilot is to gather the data needed to solicit providers who will in turn fund the project in the future. Also, address why the Department did not apply for NIH funding and if the grant is changed to a loan, indicate that cost savings will be used to create more units. The Committee recommended funding the original grant request of \$123,000.

Commissioner Landres asked if any Commissioner had an interest in E-Bridge. No Commissioner responded in the affirmative.

After discussion, the proposal was tabled for further discussion

19.24 – Fire, for Working to Enhance Cardiac Arrest Resuscitation Effectiveness (WE CARE), \$205,000 Grant

Dr. Clayton Kazan, Nicole Steeneken and Heidi Oliva represented the Fire Department. Dr. Kazan and Ms. Steeneken presented and spoke on the project. The grant would be used to purchase ten mechanical CPR devices for the Department's Lifeguard Division, rescue boat operation.

Susan Linschoten reported the Committee recommended the following: 1) address how/why the project is new and innovative, including lack of existing literature and guidance; 2) provide information a CPR device's shelf life, funding for the accessories in the future, and warranty period; 3) provide details on the itemized costs; 4) address possible use of philanthropic dollars, why not included in the Department's budget, and how the Department funded the first five devices; 5) define acronyms; 6) indicate possibly needing more than 10 devices for continuity of operations; and 7) provide the number of lives lost without the device. The Committee recommended the \$205,000 grant.

After discussion, the proposal was tabled for further discussion

FINAL RECOMMENDATIONS

Commissioner Bacharach brought the projects back to the table for discussion and the following decisions were made:

19.23 (Replaces Project 19.13) – Fire, for Advanced Provider Response Unit (APRU) Pilot Program, \$10,000 Grant

Commissioner Gibson made a motion to approve the \$10,000 grant, seconded by Commissioner Wright.

After discussion, the motion was unanimously approved.

Commissioner Harris will present the project at the Quality and Productivity Commission meeting on Monday, June 24, 2019.

19.24 – Fire, for Working to Enhance Cardiac Arrest Resuscitation Effectiveness (WE CARE), \$205,000 Grant

Commissioner Wright made a motion to approve the \$205,000 grant, seconded by Commissioner Gibson.

After discussion, the motion was unanimously approved.

Commissioner Wright will present the project at the Quality and Productivity Commission meeting on Monday, June 24, 2019.

REQUEST BY THE COMMISSION CHAIR THAT THE COMMISSION ALLOCATE \$750,000 FOR 19.25 – HOMELESS INITIATIVE TECHNOLOGY INNOVATION RFP, AS REQUESTED BY THE CHIEF EXECUTIVE OFFICE

Commissioner Landres reported that a discussion on a special PIF request arose during the quarterly meeting with the Chief Executive Office (CEO). Due to the urgency of the project, the timing of the Request For Proposals, and the end of the fiscal year, the CEO asked the Commission to consider a proposal out of the traditional PIF cycle. The project received \$750,000 from the County's Information Technology Fund.

Commissioner Landres presents proposal 19.25 – Homeless Initiative Technology Innovation RFP for up to \$750,000 grant to the PIB for special consideration. A special Commission meeting is scheduled immediately following the PIB meeting.

Phil Ansell, William Kehoe, Tene Tate-Dickson, Niles Friedman and Jose Chew, from the Chief Executive Office were in attendance to support the proposal. Phil Ansell, William Kehoe, Tene Tate-Dickson, and Niles Friedman presented and spoke on the project. The grant would be used to fund innovative solutions to enhance the homeless services delivery system. The solicitation process will focus on a centralized customer portal, outcomes reporting and expenditure tracking, a geomapping hub and resources, and customer-driven mobile digital services.

Public Comment on this Item (Item #4)

Arnold Sachs provided comments on this item.

After discussion and questions, Commissioner Landres made a motion to approve a \$750,000 grant, provided that 1) the CEO (Office of Homeless Initiative) update the Commission between January and April 2020 on these projects once the contracts are awarded, but not executed, and 2) work in close collaboration with the Chief Information Officer to ensure that what is learned during this project benefits the entire County as an enterprise system, and ensure these productivity enhancements are scaled across the County.

The motion was seconded by Commissioner Gibson and unanimously approved.

UPDATE ON TRAINING PROCESS REVIEW

Commissioner Butler reported that a Training Ad Hoc Committee (Training Committee) was authorized by the Commission to look at the County's employee training process. The Training Committee met with key County departments to discuss three subjects: (1) the delivery of the training using various devices, (2) the content of the training, and (3) required training classes. The Training Committee discussed these issues with the Department of Human Resources (DHR) and the Executive Office of the Board. DHR agreed to formulate solutions, with a possible future request for funding from the Commission.

FUND BALANCE REPORT

Commissioner Bacharach reported that as of today's meeting, there is a fund balance in the amount of \$7,139,619.

DISCUSSION AND MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON A FUTURE AGENDA)

None

PUBLIC COMMENT

Arnold Sachs provided general public comment.

ADJOURNMENT

Commissioner Bacharach adjourned the meeting at 12:22 p.m. The next PIB meeting will be on Monday, August 5, 2019.