

PRODUCTIVITY INVESTMENT BOARD
NOTICE OF REGULAR MEETING



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

565 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

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Wednesday, November 14, 2018, 9:30 a.m.
739 Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles, CA 90012

1. Call to Order.....Commissioner Rodney Gibson
2. Presentation of Productivity Investment Fund proposals, Fiscal Year 2018-19, 2nd Quarter.....Commissioner Rodney Gibson
 - **19.15 – Human Resources, for Fair Chance Initiative System and Databaset, \$257,420 Grant. (PIB Advisory Committee recommends approval)**
 - **19.14 – Public Health, for Los Angeles County City and Community Health Profiles Data Dissemination Project, \$150,000 Grant. (PIB Advisory Committee recommends approval)**
 - **19.10 – Internal Services Department, for Countywide Address Management System (CAMS) Program Productivity Modernization, \$496,500 Grant. (PIB Advisory Committee recommends approval)**
 - **19.11 – Mental Health, for Innovating Adult Mental Health Services to Improve Life Outcomes for LACO’s Most Vulnerable (Transforming Adult FSP), \$250,000 Grant. (PIB Advisory Committee recommends approval)**
 - **19.13 – Fire Department, for Advanced Provider Response Unit (APRU) Pilot Program, \$490,000 Grant. (PIB Advisory Committee recommends approval)**
 - **19.16 – Sheriff’s Department, for Mobile Kitchens for Emergency Meal Preparation, \$625,000 Grant. (PIB Advisory Committee recommends approval)**

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Program Manager

Laura Perez

Program Support

Tammy Johnson



- **19.12 – Public Social Services, for #HackDPSS, \$200,000 Grant. (PIB Advisory Committee recommends withdrawing proposal) - WITHDRAWN**

3. Fund Balance Report.....Commissioner Rodney Gibson
4. Approval of August 8, 2018 Meeting Minutes
5. Status of Performance Measurement-Data Sharing Challenge Fund
6. Discussion and matters not on the Posted Agenda (to be presented and placed on a future agenda)
7. Public Comment
8. Adjournment

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For more information, call (213) 974-1093.

ACCOMMODATIONS

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least 3-business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:a.m.-5:00 p.m., Monday through Friday.

SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at the Quality and Productivity Commission Office, 565 Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, CA 90012