

**MINUTES OF THE MEETING OF
November 14, 2018
PRODUCTIVITY INVESTMENT BOARD**

500 West Temple Street
Room 739
Los Angeles, CA 90012

PIB Members Present

Rodney Gibson, Chair
Jacki Bacharach
Viggo Butler
Nancy Harris
Jot Hollenbeck
Shawn Landres
Jeffrey Penichet

PIB Members Absent

Will Wright (Alternate)

PIB Advisory Committee

Susan Linschoten, Chair
Arman Depanian, Co-Chair

CALL TO ORDER

Commissioner Gibson called the Productivity Investment Board (PIB) meeting to order at 9:40 a.m.

**PRODUCTIVITY INVESTMENT FUND (PIF) PROPOSALS
(FISCAL YEAR 2018-2019, 1st QUARTER)**

Commissioner Gibson reported that six projects are before the PIB for approval. Due to time constraints, proposals will be tabled after each presentation for further discussion.

19.15 – Human Resources, for *Fair Chance Initiative System and Database*, \$257,420 Grant.

Lisa Garrett, Director of Personnel, Jeff Tend, Michael Lampert, Elyson Raudez, Roozan Zarifian, Robert Wong and Molly Gonzalez from the Department of Human Resources were in attendance to support the proposal. Lisa Garrett and Molly Gonzalez presented and spoke on the project. The grant will be used to fund the development of an electronic Countywide Fair Chance Database to capture and retain job nexus assessment information to improve employment prospects for justice-involved populations. This system will allow the County to consistently capture assessment data, shorten the hiring time, share best practices across



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Commission**

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Will Wright

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Jackie T. Guevarra, CPA

Program Manager

Laura Perez

Program Support

Tammy Johnson



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

departments, and conduct regular timely compliance reviews and trend analysis. A PowerPoint presentation accompanied the department's remarks.

Arman Depanian, Co-Chair of the Productivity Investment Board Advisory Committee (Committee), reported that the Committee recommended the Department mention this is a Board priority, emphasize that ISD is creating the system, and obtain letters of support from other departments (e.g., Public Social Services and Public Works). The proposal should also speak to ongoing costs and countywide licenses. The Committee recommended approval of the \$257,420 grant.

After discussion, the proposal was tabled for further discussion.

19.14 – Public Health, for *Los Angeles County City and Community Health Profiles Data Dissemination Project*, \$150,000 Grant.

Dr. Rashmi Shetgirl, Dr. Paul Simon, David Cardenas and Catherine Mak were in attendance from the Department of Public Health to support the proposal. Dr. Rashmi Shetgirl, Paul Simon and David Cardenas presented and spoke on the project. The Department requested a grant reduction from \$150,000 to \$140,000. The grant will be used for a community-partnered process of data dissemination and utilization, integrating residents' voices into all phases, with the goal of improving health outcomes and reducing health inequities. The Department proposes to disseminate local (city and community) level data on health outcomes and social determinants of health to County residents and community-based organizations, and to develop a community-informed data-sharing mechanism that contextualizes data in community experiences. A PowerPoint presentation accompanied the Department's remarks.

Arman Depanian reported the Committee recommended the department mention the Blue Shield grant/partnership. Also to speak on the value of the focus group analysis. The Committee suggested a grant for \$85,000 (data collection) and \$65,000 (data sharing mechanism, which should be included in the Department's budget) and asked the Department to address this issue. The Committee recommended approval of the \$140,000 grant.

After discussion, the proposal was tabled for further discussion.

19.10 – Internal Services Department, for *Countywide Address Management System (CAMS) Program Productivity Modernization*, \$496,500 Grant.

Scott Minnix, Stephanie Todd, Rachel Rodriguez, Dr. Steven Steinberg, Benny Chacko, Dave Wesley and Sonia Fernandez were in attendance from the Internal Services Department to support and speak on the proposal. The grant will be used to develop CAMS into a modern, web-based master addressing system to improve the quality and performance of the County's essential functions for those who live, work, or visit Los

Angeles County. CAMS is designed to serve as the single, authoritative source for physical address locations in the County. A PowerPoint presentation accompanied the department's remarks.

Arman Depanian reported the Committee recommended the department contact the Chief Executive Office, Legislative Affairs Unit, to seek legislation on this issue (State/Federal efforts to standardize Next Generation 911), obtain letters of support from other departments, including the Chief Information Office, and clarify that various departments may seek individual systems if the Department cannot redevelop CAMS in a timely manner. Also, provide an update on other funding sources, including whether spreading costs across departments who use the system can contribute, and provide the deadline to update the system and address the cost aspect. The Committee recommended approving the \$496,500 grant proposal.

After discussion, the proposal was tabled for further discussion.

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.

Gregory Polk, Regina Waugh and Leticia Ximenez were in attendance from the Department of Mental to support the proposal. Gregory Polk and Regina Waugh spoke on the project. The grant will be used to retain a technical assistance provider to assist the Department to transform the Adult Full Service Partnership (FSP) program from a slot-based to a team-based model, an evidence-based collaboration, patient-centric approach that will improve the quality and productivity of FSP services to better meet the needs of some of the County's most vulnerable residents. A PowerPoint presentation accompanied the department's remarks.

Arman Depanian reported the Committee recommended the Department obtain letters of support from Children and Family Services and Public Health. Also, that they emphasize this is a Board initiative and highlight the contract compliance issue. The Committee recommended approving the \$250,000 grant proposal.

After discussion, the proposal was tabled for further discussion.

19.13 – Fire Department, for *Advanced Provider Response Unit (APRU) Pilot Program*, \$490,000 Grant.

Chief John O'Brien, Dr. Clayton Kazan and Heidi Oliva were in attendance from the Fire Department to support and speak on the proposal. Dr. Clayton Kazan presented and spoke on the project. The grant will be used to pilot a one-year program to staff a mobile response vehicle with an advanced provider (Nurse Practitioner or Physician Assistant) and firefighter paramedic. The goal of this Advanced Provider Response Unit (APRU) is to respond to low acuity 911 calls, and perform assessments and simple

interventions in the field. The APRU can prevent the need to transport the patient to the hospital and reduce the burden on the County's critical safety net emergency room and emergency medical services resources, while providing a better patient experience and connecting them with appropriate follow-up. A PowerPoint presentation accompanied the department's remarks.

Arman Depanian reported the Committee asked that they seek grant funding from the State or federal governments. Also, to speak on expansion to other districts and obtain a letter of support from the 5th District. The Department should be ready to answer questions on whether they have plans to sustain post pilot Countywide. The Committee recommended approving the \$490,000 grant.

After discussion, the proposal was tabled for further discussion.

19.16 – Sheriff's Department, for *Mobile Kitchens for Emergency Meal Preparation*, \$625,000 Grant.

Lt. Sidra Sherrod Strong, Karen Dalton, Dale Turner, Ricky Washington, Rick Cavataio, and Glen Joe were in attendance from the Sheriff's Department to support the proposal. Sidra Sherrod Strong, Dale Turner, Karen Dalton and Ricky Washington presented and spoke on the project. Due to unforeseen costs, the grant requested was increased from \$625,000 to a \$732,975 grant. The grant will be used to purchase two 26' Type IV concession mobile kitchens to supply food and beverages to employees of Los Angeles County during emergencies and circumstances which require personnel onsite for an unforeseeable extended time frame. During emergent situations, Sheriff and Fire personnel, along with volunteers, may be deployed to unpopulated areas. Food preparation services may not be available or there is no safe access to locations where food and drinks can be provided to responders. A PowerPoint presentation accompanied the department's remarks.

Arman Depanian reported the Committee recommended the Department update the amount of the proposal and have a breakdown of the costs (vehicle costs and taxes), including maintenance costs and mention they have been budgeted by the Department. Also, that they mention the various uses aside from the 1st responders use, the potential cost reimbursement by FEMA, and compare cost spent on food (vendors) versus the use of the mobile kitchen. Mention the meal capacity (1000 per meal) and meal specs (calories needed) and hot meals versus cold meals. Finally, obtain a letter of support from the Fire Department. The Committee recommended approving the \$625,000 grant.

After discussion, the proposal was tabled for further discussion.

FUND BALANCE REPORT

Commissioner Gibson reported that as of today's meeting, there is a fund balance in the amount of \$4.8 million.

APPROVAL OF AUGUST 8, 2018 MINUTES

Commissioner Landres moved to approve the minutes of August 8, 2018, seconded by Commissioner Harris. The minutes were unanimously approved.

FINAL RECOMMENDATIONS

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

19.16 – Sheriff's Department, for *Mobile Kitchens for Emergency Meal Preparation*, \$732,975 Grant.

Commissioner Landres made a motion to continue the proposal to the next PIB meeting until the Department can provide additional information and/or clarification to the proposal. The motion was seconded by Commissioner Bacharach.

After discussion, the motion was unanimously approved.

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.

Commissioner Landres made a motion to approve the \$250,000 grant, seconded by Commissioner Bacharach.

After discussion, the motion was unanimously approved.

Commissioner Harris will present the project at the Quality and Productivity Commission meeting on Monday, December 17, 2018.

19.10 – Internal Services Department, for *Countywide Address Management System (CAMS) Program Productivity Modernization*, \$496,500 Grant.

Commissioner Bacharach made a motion to approve the proposal as a loan/grant split in the amount of \$496,500 with the percentage split to be determined by the Department pending review of the recoverable amount. The Department should report their findings at the Quality and Productivity Commission meeting on Monday, December 17, 2018. The motion was seconded by Commissioner Landres.

After discussion, the motion was unanimously approved.

Commissioner Landres made a motion to use \$75,000 of the Challenge fund for this proposal. The motion was seconded by Commissioner Harris and unanimously approved.

Commissioner Gibson will present the project at the Quality and Productivity Commission meeting on Monday, December 17, 2018

19.14 – Public Health, for *Los Angeles County City and Community Health Profiles Data Dissemination Project*, \$150,000 Grant.

Commissioner Landres made a motion to approve the revised \$140,000 grant proposal and asked the Department to reach out to other data sharing platforms, such as universities, as well as the Department of Regional Planning, and ensure the system is interoperable at the census tract level, and work with the related cities and Council of Governments. The motion was seconded by Commissioner Bacharach.

After discussion, the motion was unanimously approved.

Commissioner Landres made a motion to use \$75,000 of the Challenge fund for this proposal. The motion was seconded by Commissioner Harris and unanimously approved.

Commissioner Bacharach will present the project at the Quality and Productivity Commission Meeting on Monday, December 17, 2018.

19.15 – Human Resources, for *Fair Chance Initiative System and Database*, \$257,420 Grant.

Commissioner Landres made a motion to forward the proposal to the full commission with no recommendation. The motion was seconded by Commissioner Butler.

After discussion, the motion was unanimously approved.

Commissioner Penichet will present the project at the Quality and Productivity Commission meeting on Monday, December 17, 2018.

19.13 – Fire Department, for *Advanced Provider Response Unit (APRU) Pilot Program*, \$490,000 Grant.

Commissioner Landres made a motion to continue the proposal to the next PIB meeting until the Department can provide additional information and/or clarification to the proposal. The motion was seconded by Commissioner Bacharach.

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

None

PUBLIC COMMENT

Commissioner discussion on review of the current PIF process, including clarifying the guidelines (e.g., allowable costs), revising the application, (e.g., additional sign-offs), and requiring updates on outstanding projects.

ADJOURNMENT

Commissioner Gibson adjourned the meeting at 2:00 p.m. The next PIB meeting will be on Monday, February 25, 2019.