

# Los Angeles County Quality and Productivity Commission



## 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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## MEETING AGENDA

Date: December 17, 2018  
Time: 10:00 a.m.  
Place: Room 743, Kenneth Hahn Hall of Administration  
500 West Temple Street, Los Angeles, CA 90012

1. Call to Order (1 minute)
2. Approval of the minutes for October 22, 2018, Meeting
3. Presentation of Productivity Investment Fund proposals, Fiscal Year 2018-19, 2<sup>nd</sup> Quarter.....Commissioner Rodney Gibson
  - **19.10 – Internal Services Department**, for *Countywide Address Management System (CAMS) Program Productivity Modernization, \$496,500 Grant. (PIB recommends approval as grant/loan split, including \$75,000 from Performance Measurement and Data Sharing Capacity-Building Challenge (PMDSCBC))* Commissioner Gibson to present
  - **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 recommends approval)* Commissioner Harris to present
  - **19.15 – Human Resources**, for *Fair Chance Initiative System and Database, \$257,420 Grant. (PIB has no recommendation)* Commissioner Penichet to present
  - **19.14 – Public Health**, for *Los Angeles County City and Community Health Profiles Data Dissemination Project, \$140,000 Grant. (PIB recommends approval, including \$75,000 from the PMDSCBC)* Commissioner Bacharach to present

### Chair

J. Shawn Landres, Ph.D.

### 1<sup>st</sup> Vice-Chair

Huasha Liu

### 2<sup>nd</sup> Vice-Chair

Jot Hollenbeck

### Immediate Past Chair

Rodney C. Gibson, Ph.D.

### Chair Emeritus

Edward T. McIntyre

Jacki Bacharach

Viggo Butler

Andres Cuervo

Evelyn Gutierrez

Nancy G. Harris

Blaine J. Meek

E. Scott Palmer

Claire Peeps

Jeffrey Jorge Penichet

Will Wright

### Executive Director

Jackie T. Guevarra, CPA

### Program Manager

Laura Perez

### Program Support

Tammy Johnson



*“To enrich lives through effective  
and caring service”*

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- **19.13 – Fire Department**, for *Advanced Provider Response Unit (APRU) Pilot Program, \$490,000 Grant. (Continued to a future PIB meeting)*
  - **19.16 – Sheriff’s Department**, for *Mobile Kitchens for Emergency Meal Preparation, \$732,975 Grant. (Continued to a future PIB meeting)*
4. Nominating Committee Report and Election of QPC Officers for 2019 (10 minutes).....Commissioner Gibson
  5. Consideration and Action on Updates to Commission Policy (10 minutes).....Commissioners Landres, Gibson and McIntyre
  6. Chair’s Report (5 minutes).....Commissioner Landres
  7. PMN Chair’s Report (3 minutes).....Jennifer Coultas
  8. Executive Director’s Report (3 minutes).....Jackie Guevarra
  9. Open Discussion and Remarks (2 minutes)
  10. Public Comment (3 minutes for each speaker)
  11. Matters not on the Posted Agenda (3 minutes) – to be presented and placed on a future agenda.
  12. The next full Commission meeting will be held on Monday, January 28, 2019, at 10:00 a.m., Room 743, Kenneth Hahn Hall of Administration, downtown Los Angeles.

**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