

**MINUTES OF THE MEETING OF
May 10, 2017
PRODUCTIVITY INVESTMENT BOARD**

500 West Temple Street
Room 739
Los Angeles, CA 90012

PIB Members Present

Rodney Gibson, Chair
Jacki Bacharach
Viggo Butler
Shawn Landres
Edward McIntyre
Will Wright

PIB Members Absent

Charles Bakaly
Nancy Harris

PIB Advisory Committee

Susan Linschoten, Chair

CALL TO ORDER

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

APPROVAL OF MINUTES

Commissioner McIntyre moved to approve the minutes of February 13, 2017, seconded by Commissioner Wright. The minutes were unanimously approved.

FUND BALACE REPORT

Commissioner Gibson reported that the fund balance as of March 31, 2017, is \$3,441.493.

PRODUCTIVITY INVESTMENT FUND (PIF) PROPOSALS
(FISCAL YEAR 2016-2017, 4th QUARTER)

Commissioner Gibson reported that three projects were submitted this quarter.

17.10 – Health Services (*Emergency Medical Services Agency*), for Color Code Drug Doses LA County Kids Application, \$12,000 Grant.

Marianne Gausche-Hill, M.D., from Health Services, presented and spoke on the project. The grant will allow the Department to



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Executive Director

Victoria Pipkin-Lane

Program Manager

Laura Perez



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

develop a smart device Application that will automate the access to the standardized formulary of pre-calculated doses in milliliters for pediatric medication administration. The proposed program will benefit the EMS system by addressing patient safety through the reduction in wrong dosages of medications administered to children. A PowerPoint presentation accompanied remarks.

Susan Linschoten, Chair of the Productivity Advisory Committee (Advisory Committee), reported that Advisory Committee had recommended additions to the presentation, all of which were incorporated, and had recommended approval of the funding.

After discussion, including additional comments by Arun R. Patel, M.D, from Health Services, the proposal was tabled for further discussion.

17.11 – Health Services (LAC+USC, Harbor-UCLA, Olive View-UCLA, Rancho Los Amigos, Ambulatory Care Network, and Correctional Health Services), for Improving Patient Safety and Employee Engagement through Teamwork and Communication Training using TeamSTEPPS, \$100,000 Grant.

Eric Wei, MD., Leslie Karunza, M.D., and Arun R. Patel, M.D, from Health Services, presented and spoke on the project. The grant will allow the Department to improve teamwork, communication, leadership, and patient safety outcomes. These improvements will result in reduced healthcare costs through a decrease in length of stay, less costly emergency room visits, and more efficient utilization of tests and procedures. These improvements will also result in better employee satisfaction, a higher staff retention rate, and a reduction in costs related to recruitment and retention. A PowerPoint presentation accompanied remarks.

Susan Linschoten reported that the Advisory Committee's suggestions for the presentation had been incorporated and that the Committee had recommended that the project secure matching funds or be funded through a loan.

After discussion, the proposal was tabled for further discussion.

17.12 – Public Defender, for Evaluation of Public Defender's Adult Client Social Worker Programs, \$250,000 grant.

Cris Mercurio, Dominique Lawson-Madison, Bryan Hoffman, Acting Public Defender Kelly G. Emiling and Jenny Brown, Productivity Manager, of the Public Defender's presented and spoke about the project. The grant will allow the department to fund a formal evaluation of the Public Defender's social worker programs designed to serve clients in adult court. The Public Defender currently has a successful, established social worker program serving juvenile clients. However, in order to meet the needs of adult clients, carry out the Public Defender's holistic model of representation, and align with the Board of Supervisors priorities, the Public Defender has proposed two

programs: (1) The Jail Mental Health Liaison (JMHL) project, and (2) Branch-Based social workers. JMHL social workers are housed in or near the jail and serve clients in custody, at the direction of the client's attorney. The Public Defender obtained grant funding to initiate a JMHL pilot, which is currently serving a limited number of clients. The proposed Branch-Based Social Worker program would deploy social workers at Public Defender offices countywide to address unmet client mental health and developmental disability needs. A PowerPoint presentation accompanied remarks.

Executive Director, Victoria Pipkin-Lane, reported on behalf of Susan Linschoten that the Advisory Committee recommended that a report be heard on the previously funded evaluation prior to further funding consideration. The Advisory Committee also expressed concern that the project might be more appropriate for annual budget funding, as well as funding through the Mental Health Services Act.

After discussion, the proposal was tabled for further discussion.

Final Recommendations

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

17.10 – Health Services (*Emergency Medical Services Agency*), for *Color Code Drug Doses LA County Kids Application, \$12,000 Grant.*

On motion by Commissioner Landres, seconded by Commissioner McIntyre, the grant for \$12,000 was unanimously approved.

On motion by Commissioner Landres, seconded by Commissioner Bacharach, the Board voted to report to the full Commission that members of the PIB recommended inclusion of provisions for independent validation and verification, user-centered design, and human factors in risk management.

Commissioner Butler will present the project at the June 19, 2017 meeting. He will discuss the PIBs recommendations.

17.11 – Health Services (*LAC+USC, Harbor-UCLA, Olive View-UCLA, Rancho Los Amigos, Ambulatory Care Network, and Correctional Health Services*), for *Improving Patient Safety and Employee Engagement through Teamwork and Communication Training using TeamSTEPPS, \$100,000 Grant.*

Commissioner McIntyre moved to the project, seconded by Commissioner Bacharach. After discussion and questions, a substitute motion by Commissioner Wright, seconded by Commissioner Landres, to approve this project as a \$100,000 loan instead of a grant, was unanimously carried.

Commissioner Wright will present the project at the June 19, 2017 meeting. He will discuss the PIB's recommendations.

17.12 – *Public Defender, for Evaluation of Public Defender's Adult Client Social Worker Programs, \$250,000 grant.*

Commissioner Landres moved to reject the proposal in its current form and refer it back to the department. Commissioner Wright seconded the motion. The motion carried unanimously.

Executive Director Victoria Pipkin-Lane stated that she would speak with the department about issues that were raised at the meeting. The department will have the option of coming back and presenting a completely new proposal.

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

Commissioner Landres reported that Hershey Cause Communications is working on the Statement of Work for its pro bono project for the Commission. He expects it to be on the agenda for the next PIB meeting on August 9, 2017.

PUBLIC COMMENT

None

ADJOURNMENT

On motion by Commissioner Landres, seconded by Commissioner McIntyre, the meeting adjourned at 12:21 p.m. The next PIB meeting will be August 9, 2017.