BOARD OF GOVERNORS SUPPLEMENTAL
SPECIAL MEETING

December 2, 2021 • 2:00 PM
L.A. Care Health Plan
1055 W. 7th Street, Los Angeles, CA 90017
NOTICE OF SUPPLEMENTAL SPECIAL MEETING & AGENDA

NOTICE IS HEREBY GIVEN that the Chairperson of the Board of Governors of the Local Initiative Health Authority for Los Angeles County has called a Supplemental Special Meeting to be held as indicated above for the purpose of conducting business listed in this Notice of Supplemental Special Meeting and Agenda. No business shall be conducted at this meeting other than that indicated below.

Please recheck these directions for updates prior to the start of the meeting.

This meeting will be conducted in accordance with the provisions of the Ralph M. Brown Act, allowing members of the Board, members of the public and staff to participate via teleconference, because State and Local officials are recommending measures to promote social distancing. Accordingly, members of the public should join this meeting via teleconference as follows:

https://lacare.webex.com/lacare/j.php?MTID=mf95f9c5faa834c11cab0ae0de7ecf1a0

English Audio Call (213) 306-3065 Access Code 248 690 95912 Password: lacare
Spanish Audio Call: (213) 306-3065 Access Code 2480 462 1371 Password: lacare

Members of the Board of Governors or staff may participate in this meeting via teleconference. The public is encouraged to submit public comments or comments on Agenda items in writing by e-mail to BoardServices@lacare.org, or by sending a text or voicemail to (213) 628-6420.

- Attendees who log on to lacare.webex using the URL above will be able to use “chat” during the meeting for public comment. You must be logged into Webex to use the “chat” feature. The log in information is at the top of the meeting Agenda. This is new function during the meeting so public comments can be made live and direct.
  1. The “chat” will be available during the public comment periods before each item.
  2. To use the “chat” during public comment periods, look at the bottom right of your screen for the icon that has the word, “chat” on it.
  3. Click on the chat icon. It will open two small windows.
  4. Select “Everyone” in the To: window,
  5. The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.
  6. Type your public comment in the box that says “Enter chat message here”.
  7. When you hit the enter key, your message is sent and everyone can see it.
  8. L.A. Care staff will read the chat messages for up to three minutes during public comment so people who are on the phone can hear the comment.

Your comments can also be sent by voicemail, email or text. If we receive your comments by 2:00 pm on December 2, 2021, it will be provided to the members of the Board of Governors at the beginning of the meeting. The chat message, text, voicemail, or email must indicate if you wish to be identified or remain anonymous, and must also include the name of the item to which your comment relates.

Public comments submitted will be read for up to 3 minutes during the meeting.

Once the meeting has started, public comment must be received before the agenda item is called by the meeting Chair and staff will read those comments for up to three minutes. Chat messages submitted during the public comment period for before each item will be read for up to three minutes. If your public comment is not related to any of the agenda item topics, your public comment will be read in the general public comment agenda item.
These are extraordinary circumstances, and the process for public comment is evolving and may change at future meetings. We thank you for your patience.

Please note that there may be delay in the digital transmittal of emails, texts and voicemail. The Chair will announce when public comment period is over for each item. If your public comments are not received on time for the specific agenda item you want to address, your public comments will be read at the public comment section prior to the board going to closed session.

The purpose of public comment is that it is an opportunity for members of the public to inform the governing body about their views. The Board appreciates hearing the input as it considers the business on the Agenda.

All votes in a teleconferenced meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (ADA) please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to BoardServices@lacare.org.

Welcome

Hector De La Torre, Chair

1. Approve today’s Agenda

Chair

2. Public Comment (Please read instructions above.)

Chair

3. Approve Scout Exchange Contract Amendment (BOG 107)

Terry Brown

Chief Human Resources Officer

Adjournment

Chair

There is no Board of Governors meeting in January 2022

The next meeting is scheduled on Thursday, February 3, 2022 at 2:00 PM

and may be conducted as a teleconference meeting.

Public comments will be read for up to three minutes.

The order of items appearing on the agenda may change during the meeting.

If a teleconference location is listed at the top of this agenda, the public can participate in the meeting by calling the teleconference call in number provided. If teleconference arrangements are listed at the top of this Agenda, note that the arrangements may change prior to the meeting.

THE PUBLIC MAY SUBMIT COMMENTS TO THE BOARD OF GOVERNORS BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT BY VOICE MESSAGE OR IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO BoardServices@lacare.org. Please follow additional instructions on the first page of this Agenda.

ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA, according to California Govt Code Section 54954.2 (a)(3) and Section 54954.3.

NOTE: THE BOARD OF GOVERNORS CURRENTLY MEETS ON THE FIRST THURSDAY OF MOST MONTHS AT 2:00 P.M.

AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION AT http://www.lacare.org/about-us/public-meetings/board-meetings and by email request to BoardServices@lacare.org.

Any documents distributed to a majority of the Board Members regarding any agenda item for an open session after the agenda has been posted will be available for public inspection at http://www.lacare.org/about-us/public-meetings/board-meetings and can be requested by email to BoardServices@lacare.org.

An audio recording of the meeting is made to assist in writing the minutes and is retained for 30 days.

Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats - i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact L.A. Care’s Board Services Department at (213) 628 6420, Notification at least one week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.
Date: December 2, 2021

Motion No.: BOG 107.1221

Committee: 

Chairperson: Hector De La Torre

Issue: Execute Amendment IV to the contract with Scout Exchange providing contingent worker vendor management services.

☐ New Contract  ☒ Amendment  ☐ Sole Source  ☐ RFP/RFQ was conducted

Background: L.A. Care staff requests approval to execute Amendment IV to the contract with Scout Exchange adding $16,364,908 to the maximum compensation.

In the current FY 2021-22, the weekly spend has been increasing and the weekly spending as of November 24, 2021 is $409,122.70. This will make the monthly spend $1,636,490.80. For the remaining 10 months of FY 2021-22, the estimated total spend is $16,364,908.

In order to cover the funding required for the current 203 Active Scout Contingent Workers until the end of the FY 2021-22, extensions of some of Scout Contingent Workers and future Scout Contingent Hires, an additional $16,364,908 is required.

Scout provides L.A. Care with software to assist in the management of contingent workers. Using Scout streamlines the contingent workforce management process, including timecards, staffing requests, and vendor management.

The existing contract term is January 1, 2019 to May 12, 2022 at a cost not to exceed $11.1 million. We request approval to extend the contract through September 30, 2022 with an additional $16,364,908 (for a total cost not to exceed $27,464,908).

Member Impact: None

Budget Impact: The majority of the cost was anticipated in FY 2021-22 budget, however, $4 million dollars of the cost will need to be included in the upcoming forecast.

Motion: To authorize staff to increase the spend of the existing purchase order, currently $11.1 million by an amount of $16,364,908 not to exceed a total spend of $27,464,908 with Scout Exchange for contingent worker vendor management services rendered through the end of the contract term on September 30, 2022.