



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 17, 2018
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address the Health and Mental Health Services Meeting on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Notice of Closed Session -Set for 9:30 a.m.**

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section: 54956.9 (2) (d)
Significant exposure to litigation (one case)
Department of Health Services
- III. ***Presentation Items for the January 30, 2018 Board Meeting:**

DPH: Approval to Execute a Contract with Allworld Language Consultants, Inc. for Language Services for Ryan White Program Eligible Persons Living with HIV Effective March 1, 2018 through August 31, 2023

DPH: Approval to Execute an Amendment to HIV/AIDS Nutrition Support Services Contract Number H-700267 with Project Angel Food to Increase the Maximum Obligation Effective Date of Board Approval for the Term of March 1, 2017 through February 29, 2020

DPH: Board Resolution to Recommend to the California State Department of Health Care Services Approval of Two Applications for Driving-Under-The-Influence Licenses

DMH: Approval to Enter into Agreements for the Supported Employment: Individual Placement and Support Pilot Program for Transition Age Youth Ages 18-25

IV. **Information Item for the January 30, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DHS: Approval of Amendment to a Sole Source Equipment Maintenance Agreement with Carefusion Solutions, LLC. (**Sole Source Notification Memo 8/30/17. For the February 6, 2018 Board Meeting**)

DMH: Approval of Interim Settlement Process and Authority to Enter into Legal Entity Agreements to Implement Interim Settlements and Recover Payments Owed to the County

ISD/DPH: Environmental Health Headquarters Parking Lot Replacement Project

V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VI. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda

VII. Public Comments

VIII. Adjournment

***Presentation Items will not begin before 10:30 a.m.**