



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, February 7, 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. **Discussion Items:**
  - a. **DHS:** My Health L.A. Annual Report Fiscal Year 2016-17
  - b. **DPH:** Tuberculosis in Los Angeles County: Focus on TB in the Homeless
- III. **Presentation Items for the February 20, 2018 Board Meeting:**
  - a. **DPH:** Approval to Execute Amendment Number 2 to Contract Number PH-002638 with Codai, Inc. for Children's Health Outreach Initiatives System Services
  - b. **DMH:** Approval to Enter into a Participation Agreement with the California Mental Health Services Authority to Fund the Technology-Based Mental Health Solutions Program and Authorization to Participate as a Third Party Beneficiary on the Selected Vendor Agreements
- IV. **Information Item for the February 20, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - DMH:** Authorization to Execute Sole Source Legal Entity Agreements with Crestwood Behavioral Health, Inc., and Sylmar Health and Rehabilitation Center, Inc., for the Provision of Mental Health Services Provided by Institutions for Mental Diseases (**Sole Source Notification: January 3, 2018**)

- 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