



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, February 28, 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. **Information Items for the March 13, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **Health Agency:** Approval to Exceed Incidental Expense Limits and Delegated Authority to Enter into Agreements for the Use of Facilities and Onsite Catering Services at The California Endowment
  - b. **DHS:** Request for Delegated Authority to Execute Agreements and Amendments Related to Medi-Cal Managed Care Payments (**For the March 6, 2018 Board Meeting**)
- III. **Advance Sole Source Notification:**

**DPH:** Advance Notification of Intent to Negotiate a New Sole Source Contract with Behavioral Ideas Labs, Inc., DBA Ideas42, for the Tobacco Control and Prevention Program
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. 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
- VI. Public Comments
- VII. Adjournment