



**County of Los Angeles
Health and Mental Health Services**

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 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. **Information Items for the March 20, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a) **DPH:** Authorize the County Purchasing Agent to Proceed with the Acquisition of a Triple Quadrupole Liquid Chromatography Mass Spectrometry System, Corresponding Trainings, and Preventative Maintenance for the Department of Public Health Laboratory
 - b) **DPH:** Approve the Temporary Reinstatement of a Retired County Employee as a 120 Day Temporary Employee for the Department of Public Health-Operations Support Bureau
 - c) **DPH:** Approval to Exceed Incidental Expense Limits and Delegated Authority to Enter into Agreement(s) for the Use of Facilities and Purchase of Food and Beverages
 - d) **DHS:** Approval of a New Sole Source OEM Maintenance Agreement with General Electric Healthcare, a Division of The General Electric Company OEM Maintenance (**Sole Source Notification March 6, 2015**)
- III. **Presentation Items for the March 20, 2018 Board Meeting:**
 - a) **DMH:** Approval to Amend Existing Legal Entity Agreement with Filipino-American Services Group, Inc., to Increase the Maximum Contract Amount for Fiscal Year 2017-18

b) **DMH:** Approval to Amend the Existing Participation Agreement with the California Mental Health Services Authority to Fund Media Services for Access to Treatment and Approval of an Appropriation Adjustment for Fiscal Year 2017-18

c) **DMH:** Delegation of Authority to Enter into Future Psychiatric Urgent Care Center Master Agreements with Qualified Organizations to Further Expand Crisis Stabilization Services

d) **DMH:** Approval for Hiring Authority to Support Child Well-Being Services at Directly-Operated Children's Clinics

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