



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 21, 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 April 3, 2018 Board Meeting:** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **CEO:** Accept 2017 State Homeland Security Program Grant Funds
 - b. **DHS:** Approval of Amendments to Master Agreements for Reference Medical Laboratory Services with Nine Contractors for the Departments of Health Services, Public Health, and Medical Examiner-Coroner
 - c. **DHS:** Approval of Two New Agreements for Services Supporting Revenue Management Programs
 - d. **DHS:** Award and Execute Consultant Services Agreements for As-Needed Architectural/Engineering and Support Services for Various Department of Health Services Projects
 - e. **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
- III. **Discussion Item for the April 10, 2018 Board Meeting:**

CEO/DHS: Countywide Classification Actions Department of Health Services Patient Access Centers Reorganization

IV. **Advance Sole Source Notifications:**

- a. **Health Agency:** ORCHID Update and Advance Notification of Intent to Negotiate a Sole Source Amendment to Agreement No. H-705407 with Cerner Corporation
- b. **DPH:** Advance Notification of Intent to Extend the Term of Eight (8) Sole Source Contracts for the Provision of Substance Use Disorder Services

V. **Presentation Items for the April 10, 2018 Board Meeting:**

- a. **DPSS:** Recommendation to Accept Grant Funds and Enter into an Agreement with the Department of Health Services to Provide Housing and Disability Advocacy Program Services
- b. **CEO:** Fiscal Year 2018-19 Recommended Budget
 - Health Agency
 - Health Services
 - Mental Health
 - Public Health
 - Diversion and Re-Entry

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

VII. 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

VIII. Public Comments

IX. Adjournment