



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 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. **Presentation Items for the April 10, 2018 Board Meeting:**
 - a. **DHS:** Approval of Memorandum of Agreement for Deployment of the County's Mobile Medical System as Medical Aid Station at Local Community Planned Events
 - b. **DPW/DHS:** Approval of the El Monte Comprehensive Health Center Adult Medicine Registration Consolidation Project
 - c. **DPH:** Authorize the County's Purchasing Agent to Proceed with the Acquisition of Three Trailers for the Department of Public Health
- III. **Information Items for the April 10, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Request to Accept Compromise Offers of Settlement
 - b. **DPH:** Approval of a Memorandum of Understanding Between the Department of Public Health and the Local Government Commission, a California Non-Profit Organization, for a CivicSpark Project Effective Date of Board Approval through September 8, 2021
 - c. **DPH:** Authorize the County Purchasing Agent to Proceed with the Acquisition of a Vitek Mass Spectrometry Plus System from Biomerieux Inc. for the Department of Public Health Laboratory

IV. **Advance Sole Source Memos:**

- a. **DPH:** Extend the Term of Sole Source Contract Number PH-002457 with Community Partners for Community Emergency Preparedness Activities
- b. **DPH:** Advance Notification of Intent to Negotiate a Sole Source Contract with the University of North Texas for Public Health Emergency Preparedness and Response

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