



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, April 11, 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. **Informational Items for the May 1, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Authorize the County Purchasing Agent to Proceed with Sole Source Acquisition of a Cardio Pulmonary By-Pass Machine for LAC+USC Medical Center
 - b. **CEO/DHS:** New Lease Agreement for the Department of Health Services at 1000 South Fremont Avenue, Alhambra
- III. **Presentation Items:**
 - a. **DPH:** Approval of an Ordinance to Amend Los Angeles County Code Title 8 Consumer Protection, Business and Wage Regulations, and Title 20 – Utilities, to Implement New and Revised Public Health Fees and Modify Business Category Definitions [for Environmental Health] **(For the April 24, 2018 Board Meeting)**
 - b. **Health Agency:** Approval of Sole Source Successor Agreement with Gartner, Inc. for Specialized Information Technology Consulting Services **(Sole Source Notification Memo June 17, 2017, for the May 8, 2018 Board Meeting)**
- IV. **Discussion Items:**
 - a. **CEO:** Measure H Impacts on Health Services - **Set for 10:00 a.m.**
 - b. **DPH:** Youth Prevention Media Campaign on Marijuana - **Set for 11:00 a.m.**

- 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