



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, April 18, 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** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DMH:** Hearing on Published Charges for Fiscal Year 2018-19 **(For the May 22, 2018 Board Meeting)**
  - b. **DMH:** Request Approval to Extend the Clinical Laboratory Services Agreement with Primex Clinical Laboratories, Inc., for Fiscal Year 2018-19 **(For the May 1, 2018 Board Meeting)**
  - c. **DPH:** Approve the Temporary Reinstatement of Two Retired County Employees as 120 Day Temporary Employees for the Department of Public Health – Community Health Services **(For the May 8, 2018 Board Meeting)**
- III. **Presentation Items for the May 1, 2018 Board Meeting:**
  - a. **DPH:** Approval of Master Agreements for As-Needed Media Services Effective Upon Date of Execution through June 30, 2028
  - b. **DPH:** Approval to Execute Contracts for Trauma Prevention Initiative: Street Outreach and Community Violence Intervention Services in South Los Angeles Effective Upon Board Approval through March 31, 2022 or July 1, 2018 through June 30, 2022

- c. **DPH:** Approval to Amend a Contract with the Community Coalition for Substance Abuse Prevention and Treatment to Support Tobacco Control and Prevention Services Effective Upon Board Approval through June 30, 2019
- d. **DMH:** Approval to Amend Six Existing Service Agreements for Drop-In Centers for Transition Age Youth Services for Fiscal Year 2017-18 and 2018-19

IV. **Discussion Items:**

- a. **DHS:** Adoption of Findings and Report of the Public Hearing Regarding the Closure of Community Hospital of Long Beach
- b. **DPH:** Prop. 56 Work Plan for Tobacco Control and Prevention

V. **Advance Notification of Sole Source Memo:**

**DPH:** Advance Notification of Intent to Negotiate a Sole Source Contract with the Regents of the University of California, University of California San Diego for the Tobacco Control and Prevention Program

- 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