

REVISED



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 16, 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 29, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Request Approval to Extend the Sole Source Agreement with the Academy of Cognitive Therapy, Ltd. to Provide Ongoing Training of Individual Cognitive Behavioral Therapy for Fiscal Year 2018-19 (**Advance Sole Source Notification presented on February 21, 2018**)
 - b. **DHS:** Approval to Extend Terms of Various Sole Source and Non-Sole Source Equipment Maintenance and Repair Agreements (**Advance Sole Source Notification presented on February 16, 2018**)
 - c. **DHS:** Approval of Landscape Maintenance Services Agreement at High Desert Regional Health Center
 - d. **DPH:** Approval to Execute 18 Contract Amendments for Children's Health Outreach, Enrollment, Utilization and Retention Services to Extend the Term Effective July 1, 2018 through June 30, 2021
- III. **Presentation Items for the May 29, 2018 Board Meeting:**
 - a. **DHS:** Approval of Paramedic Training Program Affiliation Agreements

b. DPH: Approval to Execute Two STD Screening, Diagnosis and Treatment, Services Contract Amendments to Extend the Term Effective July 1, 2018 through June 30, 2019 and 19 HIV/AIDS Health Education/Risk Reduction Prevention Services Contract Amendments to Extend the Term Effective July 1, 2018 through June 30, 2020

c. DPH: Approval to Execute Amendments to Five HIV/AIDS Case Management, Home-Based Services Contracts Effective July 1, 2018 through June 30, 2020

d. DMH: Approval of New Patient/Client Transportation Support Services Agreements with Metropolitan and Patton State Hospitals

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