



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 30, 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 June 12, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Acceptance of Monetary Gift/Donation to the Department of Public Health
 - b. **DPH:** Board Resolution to Apply for and Accept Grant Agreements from the State Water Resources Control Board for Beach Monitoring and Public Notification Services for the Period of July 1, 2018 through September 30, 2023
- III. **Presentation Items for the June 12, 2018 Board Meeting:**
 - a. **DHS:** Approval of Amendment to the Medical School Affiliation Agreement between the County of Los Angeles and the Regents of the University of California (**For the June 6, 2018 Board Meeting**)
 - b. **DHS:** Approval to Amend the Medical School Affiliation Agreement and Clinical Perfusion Services Agreement with the University of Southern California (**For the June 6, 2018 Board Meeting**)

- c. **DMH:** Approval to Execute 133 Legal Entity Contracts for the Provision of Mental Health Services and a Psychiatric Urgent Care Center Contract with Exodus Recovery, Inc.
- d. **DHS:** Authorize the Internal Services Department to Enter into Two Sole Source Purchase Orders, Establish Capital Projects, Approve Project Budget and Related Appropriation Adjustment for the Harbor-UCLA Medical Center Fire Alarm Replacement Project, Capital Project No. 87466 and LAC+USC Medical Center Outpatient Department Building Fire Alarm Expansion Project, Capital Project No. 87467
- e. **DPW/DHS:** Martin Luther King, Jr. Medical Campus Outpatient Center Central Sterile Renovation Project Approve Revised Project Budget and Related Appropriation Adjustment Capital Project No. 87385
- f. **DPH:** Approval to Execute a Master Agreement Work Order for the Provision of Temporary Personnel Services to Support the Tobacco Control and Prevention Program Effective July 1, 2018 through June 30, 2020
- g. **DPH:** Authorization to Accept and Implement a Forthcoming Award and Future Awards and/or Amendments from the Los Angeles County Children and Families First – Proposition 10 Commission for the Help Me Grow System Change Model
- h. **DHS:** Approval of Amendments to Six Agreements for Temporary Health Information Management Personnel Services

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