



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, October 17, 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. **Notice of Closed Session- Set for 9:30 am**

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(a)
Department of Health Services

III. **Informational Item for the October 30, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices) – **Will not begin before 10:15 am:**

DHS: Approval of a New Sole Source Robotic Surgical Equipment Preventive Maintenance and Repair Services Agreement and other related actions (**Sole Source Pre-Notice Memo Issued: 06-24-2016**)

IV. **Presentation Items for the October 30, 2018 Board Meeting:**

a. **DPH:** Approval to Execute Amendments to Three HIV/AIDS Ambulatory Outpatient Medical Service Contracts and Two HIV/AIDS Transitional Case Management Service Contracts to Increase the Maximum Obligation for Various Terms through March 31, 2019; and Approval to Execute Amendments to All 18 Ambulatory Outpatient Medical Service Contracts to Revise Delegated Authority Language

b. **DMH:** Authority to Execute an Amendment to Increase Total Contract Amount for the Sole Source Consultant Services Agreement with California Institute for Behavioral Health Solutions for Fiscal Year 2018-19

c. DHS: Delegate Authority to Accept Grant Award from the Office of Justice Programs at the U.S. Department of Justice for the Development and implementation of an Opioid Focused Law Enforcement Assisted Diversion Program in Hollywood

- 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 Comment
- VIII. Adjournment