



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, November 28, 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. **Discussion Item:**  
  
    **DPH:** Office of Violence Prevention Updates and Prevention Institute Report
- III. **Presentation Items for the December 11, 2018 Board Meeting:**
  - a. **DPH:** Authorization to Accept and Implement a Forthcoming Notice of Award and Future Awards and/or Amendments from the Centers for Disease Control and Prevention for Strengthening STD Prevention and Control for Health Departments for the Period Effective January 1, 2019 through December 31, 2023 (#4514)
  - b. **DPH:** Authorization to Accept and Sign a Forthcoming Amendment to Standard Agreement Number 16-10720 and Future Awards and/or Amendments from the California Department of Public Health to Support Core Sexually Transmitted Diseases Program Management Services for the Period of July 1, 2018 through June 30, 2019 and Delegated Authority to Execute Amendments to Two Prevention Services Contracts (#4515)
  - c. **DPH:** Authorization to Accept a Forthcoming Standard Agreement and Future Awards and/or Amendments from the California Department of Public Health to Support Comprehensive HIV Prevention Services for the Anticipated Period Effective July 1, 2018 through June 30, 2020 (#4546)
  - d. **DHS:** Request Approval to Exercise Termination Provisions of Agreement No. 78536 with California Oral Health and Wellness, Inc. and Execute Two Dental Services Agreements with Roger P. Fieldman, Dds, Inc.

- 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 Comment
- VII. Adjournment