



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, December 12, 2018  
**TIME:** 10:00 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 – EXISTING LITIGATION**

Government Code Section 54956.9(a)

Janet Moyer, et al. vs. County of Los Angeles, et al.

United States District Court Case No. 2:16-cv-09429-VAP-MRW

Department of Health Services

Sheriff's Department

III. **Presentation Items for the December 18, 2018 Board Meeting:**

a. **DPW/Health Agency:** Martin Luther King, Jr. Medical Campus Child and Family Wellbeing Center Project; Establish Capital Projects and Various Actions; Capital Project Nos. 69846 and 69853

b. **DPH:** Authorization to Accept and Sign Grant Agreement Number 18-10535 and Future Agreements and/or Amendments from the California Department of Public Health for the California Perinatal Equity Initiative for the Period of December 1, 2018 through September 30, 2022 (#04560)

IV. **Advance Sole Source Notification Memos:**

a. **DHS:** Advance Notification of Intent to Extend Sole Source Agreement No.H-212780 with Lancet Technology, Inc. for a Trauma and Emergency Medicine Information System

- b. **DPH:** Advance Notification of Intent to Extend the Term of a Sole Source Contract with Nurse-Family Partnership to Support Maternal, Infant and Early Childhood Home Visiting Program Services (#04464)
- c. **DPH:** Advance Notification of Intent to Extend the Term of Sole Source Contract Number PH-002457 with Community Partners for Community Emergency Preparedness Activities (#04523)
- d. **DPH:** Advance Notification of Intent to Extend the Term of an Existing Sole Source Contract with Los Angeles Unified School District for Home Visiting Program Services (#04544)
- e. **DPH:** Advance Notification of Intent to Extend the Term of Four Existing Sole Source Contracts for Alcohol and Other Drug Prevention Services (#04564)

- 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