



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, December 19, 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. **Presentation Items for the January 8, 2019 Board Meeting:**
  - a. **DPW/DHS:** El Monte Comprehensive Health Center Primary Care Clinic Renovation and Urgent Care Center Renovation Projects; Establish and Approve Capital Projects; Approve Appropriation Adjustment, and Adopt, Advertise, and Award Capital Project No. 87472 and 87473
  - b. **DPH:** Approval to Execute 21 Contracts for Comprehensive Tobacco Control Services in Los Angeles County Effective Upon Board Approval through June 30, 2021 (#04531)
  - c. **DPH:** Approval of an Ordinance to Amend the Los Angeles County Code Title 8 –Consumer Protection, Business and Wage Regulations to Establish a New Registration Requirement for Limited Service Charitable Feeding Operations and Internet Food Service Intermediary and Establish New Public Health Permit Requirements for Inspection of Microenterprise Home Kitchen Operation, Catering Operation, and Host Facility (#04540)  
**(For the January 22, 2019 Board Meeting)**
  - d. **DPH:** Approval of an Ordinance to Amend Los Angeles County Code Title 8 – Consumer Protection, Business and Wage Regulations and Title 11 – Health and Safety Code to Establish a Massage Establishment Permit and Inspection Program (#04371) **(For the January 22, 2019 Board Meeting)**

- III. **Advance Sole Source Notification Memo:**
  - a. **DHS:** Advance Notification of Intent to Extend a Sole Source Amendment to Agreement No. H-706066 with Hill-Rom Company, 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