



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 16, 2019
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. **Discussion Item:**
 - a. **Board Policy 5.100 – Sole Source Contracts**
- III. **Informational Items for the January 29, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Approval to Execute a Contract with Special Service for Groups, Inc. for the 2019 Annual AI-Impics Games Effective Upon Board Approval through October 31, 2021 (#4567)
 - b. **DPH:** Board Resolution to Apply for and Accept Waste Tire Enforcement Grants from the California Department of Resources Recycling and Recovery for the Period of June 30, 2018, through June 29, 2023 (#4627)
 - c. **DHS:** Authorize Acquisition of Two Surgeon Controlled Digital Hybrid Robotic Visualization Microscope/Endoscope/Exoscope Systems for Harbor-UCLA Medical Center and LAC+USC Medical Center
 - d. **DHS:** Approval of an Agreement for Retail Food Sales, Vending Machine, and Catering Services at High Desert Regional Health Center
- IV. **Presentation Item for the January 29, 2019 Board Meeting:**
 - a. **DPH:** Approve Child Care Salary/Retention Incentive (AB 212) Contract for Fiscal Year 2018-19 from the California Department of Education (#4556)

- 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