



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, January 23, 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. **Informational Items for the February 5, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DHS:** Request Delegated Authority to Increase Incidental Expenses for Official Functions and Meetings
  - b. **DHS:** Relocation Expense Reimbursement for Physicians in Department of Health Services Critical Shortage Areas
  - c. **DHS:** Approval of Amendments to Prosthetic and Orthotic Appliance Services Master Agreements
  - d. **DPH:** Approval to Execute Amendments to Four HIV Residential Care Services and One HIV Transitional Housing Services Contracts Effective March 1, 2019 through February 28, 2021 (#4574)
- III. **Presentation Items for the February 5, 2019 Board Meeting:**
  - a. **DHS:** Approval of Amendments to the Proposition A Housekeeping Services Agreements with Servicon Systems, Inc. and Sodexo America, LLC to Extend the Contract Term
- IV. **Advance Sole Source Notifications:**
  - a. **DHS:** Advance Notification of Intent to Negotiate a Successor Sole Source Agreement to Agreement No. H-701585 with Philips Healthcare to continue Maintenance and Repair Services for Various Medical Equipment

- b. DPH:** Notice of Intent to Execute a New Sole Source Contract with Planned Parenthood of Los Angeles for Student Well-Being Centers within Los Angeles County High Schools (#4581)
- c. DPH:** Notice of Intent to Negotiate a New Sole Source Contract with Power to Decide for One Key Question Program Training and Technical Assistance (#4585)
- d. DMH:** Notice of Intent to Execute a Sole Source Consultant Services Contract with Steinberg Institute effective upon Board Approval through June 30, 2021
- e. DMH:** Notice of Intent to Execute a Sole Source Consultant Services Contract with Third Sector Capital Partners, Inc. effective upon Board Approval through January 31, 2020

- 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