



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, January 30, 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. **Presentation Items for the February 12, 2019 Board Meeting:**
  - a. **DPH:** Approval to Establish New Reimbursement Rates and Authorization to Execute Letters of Agreements for Tuberculosis Control Housing and Food Voucher Services Vendor Program Effective Upon Board Approval (#4601)
  - b. **DPH:** Authorization to Accept and Sign an Amendment to Standard Agreement Number 17-94136 and Future Agreements and/or Amendments from the California Department of Health Care Services to Support the Drug Medi-Cal Organized Delivery System (#4597)
  - c. **DMH:** Approval to Enter into New Medi-Cal Professional Service Contracts with Fee-for-Service Individual and Fee-for-Service Group Providers for the Provision of Speciality Mental Health Services for Fiscal Year 2018-19
  - d. **DMH:** Approval for Hiring Authority to Support Innovation 4 the Mobile Transcranial Magnetic Stimulation Project
- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. 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
- V. Public Comment
- VI. Adjournment