



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, February 20, 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. **Measure B Advisory Board:** Unallocated Funding Recommendations
- III. **Informational Items for the March 5, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Authority to Execute a Sole Source Consultant Services Contract with Steinberg Institute to Support Los Angeles County with Initiatives Involving the Mental Health Services Act and Mental Health Civil Commitment Reform for Fiscal Years 2018-19 through 2020-21 (**Advance Sole Source Notification Presented on January 23, 2019**)
 - b. **DHS:** Acceptance of a Donation of Robotic Medical Equipment from the Rancho Research Institute to Rancho Los Amigos National Rehabilitation Center
- IV. **Presentation Items for the March 5, 2019 Board Meeting:**
 - a. **DMH:** Approval to Amend the Existing Participation Agreement with the California Mental Health Services Authority to Fund Additional Media Services for Why We Rise Campaign for Fiscal Year 2018-19 and 2019-20 and Approval of an Appropriation Adjustment for Fiscal Year 2018-19
 - b. **DPH:** Approval to Execute Various Contractual Actions Including Sole Source and Sponsorship Agreements to Support Substance Use Disorder Services (#04566) (**Advance Sole Source Notification Memo Presented on January 23, 2019 and on February 6, 2019**)

c. DHS: Approval of Two Unarmed Security Guard Services Agreements

V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

a. DPH: Update on the Pedestrian Plan and Vision Zero (Continued from the February 6, 2019 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