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. CEO/DHS: LANES Update

III. Presentation Items for the March 19, 2019 Board Meeting:

   a. DPW/DHS: Harbor-UCLA Electrical Switchgear Replacement Project; Approve Project Budget and Adopt, Advertise, and Award Capital Project No. 87381

   b. DHS: Approval of Contract Actions Related to Agreement Number H-705957 with Vizient Inc. and Approval of a New Agreement with Datix (Usa) Inc. for a Safety Intelligence Software Platform

   c. County Counsel/DPH: Ordinance Amending Los Angeles County Codes Title 2 – Administration, Title 11 – Health and Safety of Los Angeles County Code, Title 17 – Parks, Beaches, and Other Public Areas, and Title 19 – Airports and Harbors of the Los Angeles County Code

   d. CEO: Countywide Classification and Compensation Actions Related to the Department of Mental Health (For the March 12, 2019 Board Meeting)

IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
a. **DPH: Approval to Establish New Reimbursement Rates and Authorization to Execute Letters of Agreement for Tuberculosis Control Housing and Food Voucher Services Vendor Program Effective Upon Board Approval (#4601) (Continued from the January 30, 2019 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