



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 6, 2019
TIME: 9:30 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. **Notice of Closed Session – Set for 9:30 a.m.**
 - CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section 54956.9(a)
Samuel Caldwell, et al. vs. County of Los Angeles, et al.
United States District Court Case No. 2:18-cv-06906-PSG-MRW
Department of Health Services and Los Angeles Sheriff's Department
- III. **Discussion Item will not begin before 10:00 a.m.**
 - a. **CEO:** Legislative Updates
- IV. **Informational Items for the March 19, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Delegate Authority to the Department of Public Health to Execute Agreements with Federal and/or State Entities to Host Public Health Assignees Effective Date of Board Approval (#04626)
 - b. **DMH:** Authorization to Execute a Sole Source Consultant Services Contract with Third Sector Capital Partners, Inc. (**Advance Sole Source Notification Presented on January 23, 2019**)

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

- a. **DPH:** Memorandum of Understanding with the County of Los Angeles, by and through the Department of Public Health and Community Development Commission for Exide Lead-Based Paint Hazard Mitigation Program Management Services (#04539) (Community Development Commission BL Lead)
- b. **DPH:** Approval to Execute Amendments to 38 Domestic Violence Support Services Contracts, One Media Services Master Agreement Work Order, and Execute One Sponsorship Agreement (#04707)

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

VII. 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

VIII. Public Comment

IX. Adjournment