



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 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. **Information Items for the April 2, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Approval to Amend Black Infant Health Services Contract with the Children's Collective, Inc. Effective Upon Execution through June 30, 2019 (#4656)
 - b. **DHS:** Request to Accept Compromise Offers of Settlement for Patients who Received Care at County Facilities
- III. **Presentation Items for the April 2, 2019 Board Meeting:**
 - a. **DHS:** Budget Committee of the Whole/Fiscal Outlook (**For the April 23, 2019 Board Meeting**)
 - b. **DPW/DHS:** Rancho Los Amigos National Rehabilitation Center Consolidation Project; Adopt, Advertise, and Award Construction Contract for Harriman Building Renovation Project; Authorize a Supplemental Agreement; Approval of Change Order for Demolition of Building 900 and Annexes A and B with Contract PW 13950
 - c. **DHS:** Approval of a Sole Source Agreement with Dennehy and Associates, LLC for Consulting Services for a Multiple-Phase Development of an Advanced Practice Provider Organizational Leadership Model (**Advance Sole Source Notification Presented on March 13, 2019**)

d. **DPH:** Approval to Execute Four New Contracts for Comprehensive HIV and STD Testing and STD Treatment Services in the City of Long Beach Effective Upon Execution for the Term of April 2, 2019 through December 31, 2023 (#4483)

e. **DPH:** Approval to Execute a Master Agreement Work Order for the Provision of Temporary Personnel Services to Support the Substance Abuse Prevention and Control Program (#4679)

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

a. **CDC/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 [#4539-CDC Lead BL] **(For the April 9, 2019 Board Meeting) (Continued from the March 6, 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