



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, April 10, 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. **Informational Items for the April 30, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Authorize the County Purchasing Agency to Proceed with the Sole Source Acquisition of Radiology Equipment for the Olive View-UCLA Medical Center and Approve Appropriation Adjustment
 - b. **DHS:** Authorize the Acquisition of Five Additional Server Appliances for Department of Health Services Enterprise Clinical Application Server Load Hosted at LAC+USC Medical Center, Martin Luther King, Jr. Outpatient Center and ISD Data Center One
- III. **Discussion Item:**
 - a. **DPH:** Children's Health Outreach Initiatives (CHOI) Update
- IV. **Presentation Items for the April 30, 2019 Board Meeting:**
 - a. **DMH:** Approval to Renew Existing Agreements and enter into Future Agreements with the Housing Authority of the City of Los Angeles and the Housing Authority of the County of Los Angeles for Fiscal Years 2019-20 through 2023-24
 - b. **DMH:** Approval to Execute a State of California Department of Rehabilitation Cooperative Agreement for Fiscal Years 2019-20, 2020-21, and 2021-22

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