



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, April 17, 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:**
 - a. **DMH:** Approval to Extend a Services Agreement with Maxim Healthcare Services, Inc., for the Provision of the Respite Care Services Program for Fiscal Year 2019-20 (**Notification was sent to the Board on February 21, 2019**)
 - b. **DPH:** Board Resolution to Apply for and Accept Local Enforcement Agency Grants from the California Department of Resources Recycling and Recovery for the Period of July 1, 2019 through June 30, 2024 (#4700)
- III. **Presentation Items for the April 30, 2019 Board Meeting:**
 - a. **DMH:** Approval to Execute Memoranda of Understanding for Coordination of Expanded Medi-Cal Mental Health Services
 - b. **DMH:** Approval of Master Agreements for As-Needed Project Management Services Effective upon Date of Execution through June 30, 2027
 - c. **DPH:** Approval of Master Agreements for As-Needed Evaluation Services Effective upon Date of Execution for the Period May 1, 2019 through June 30, 2029 (#4687)
 - d. **DPW/Health Agency/ISD:** Curtis R. Tucker Health Center Addition and Renovation and Second Floor Ceiling Replacement Projects
- IV. **Advance Sole Source Notification:**
 - a. **DPH:** Advance Notification of Intent to Negotiate a Sole Source Contract with Persimmony International, Incorporated to Provide Software to Support the Home Visitation Program

- 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