



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 1, 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 May 14, 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 Execute 18 Contract Amendments to Extend the Term of Domestic Violence Shelter-Based Program Services Effective July 1, 2019 through June 30, 2020 (#04688)
 - b. **DPH:** Approval to Execute Amendments to Two HIV/AIDS Case Management, Home-Based Services Contracts to Increase the Maximum Obligation Effective upon Execution for the Term of July 1, 2018 through June 30, 2020 (#04685)
 - c. **DPH:** Approval to Execute Two Sole Source Renewal Contracts to Support Maternal, Infant and Early Childhood Home Visiting Program Services (#04692) (**Advance Sole Source Notification Memo December 12, 2018**)
 - d. **DPH:** Authorization to Accept and Sign an Amendment to Standard Agreement Number 17-94199 and Future Agreements and/or Amendments from the California Department of Health Care Services to Support the Drug Medi-Cal Organized Delivery System (#04751)
 - e. **DMH:** Request Approval to Extend Specialized Foster Care – Schedule “D” Clinical Assessment Service Agreements for Fiscal Year 2019-20 (**Notification was sent to the Board on April 10, 2019**)
 - f. **DMH:** Approval to Extend Service Agreements with Six Providers to Operate Eight Drop-In Centers for Transition Age Youth Services for Fiscal Year 2019-20 (**Notification was sent to the Board on April 10, 2019**)

- g. DHS:** Acceptance of a Donation of two Medical Equipment Systems from the University of Southern California Keck School of Medicine to the Los Angeles County University of Southern California Medical Center
- h. DHS:** Request to Accept Compromise Offers of Settlement for Patients Who Received Care at County Facilities Under the Trauma Service Agreement

III. Presentation Items for the May 14, 2019 Board Meeting

- a. DMH:** Approval to Execute New Medi-Cal Professional Services Contracts with Fee-For-Service Individual and Group Providers for the Provision of Specialty Mental Health Services for Fiscal Years 2019-20 through 2023-24
- b. DMH:** Approval to Execute 32 Community Care Residential Facility Contracts for Fiscal Years 2019-20 through 2023-24
- c. DHS:** Request for Appropriation Adjustment for Various Deferred Maintenance Projects and Equipment Repair/Replacement for the Department of Health Services' Facilities

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