



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 8, 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. **Informational Items for the May 21, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Authorization to Accept and Implement Federal and State of California Funding for Public Health Emergencies, Execute New Contracts and Amendments Including Sole Source Contracts; and Purchase Food and Beverages for the Period of July 1, 2019 through June 30, 2024 (#04747)
 - b. **DMH:** Adopt a Resolution to Extend the Term of a Participation Agreement with the California Mental Health Services Authority to Fund the State Hospital Bed Procurement Program and Approval of the Memorandum of Understanding for the Purchase of State Hospital Beds
- III. **Presentation Items for the May 21, 2019 Board Meeting:**
 - a. **DPW/DHS:** Martin Luther King, Jr. Medical Campus Augustus F. Hawkins Building Nurse Call Replacement Project
 - b. **DMH:** Authority to Enter into a Legal Entity Contract with the Los Angeles Unified School District for Fiscal Years 2019-20 through 2021-22
 - c. **DHS:** Approval of Amendments to Agreement with USCB, Inc. for Delinquent Account Collection Services

- d. **DHS:** Authorization to Accept and Implement Forthcoming Federal Funding for the Hospital Preparedness Program and Execute Agreements and Amendments
- e. **DHS:** Approval of Amendment to the Affiliation Agreement with the Regents of the University of California
- f. **DHS:** Approval of Amendments to Agreements for Trauma Center Services
- g. **DPH:** Approval to Execute an Amendment to Contract Number PH-002881 with Coachman Moore & Associates, Inc. for Sexually Transmitted Disease Prevention Community Engagement Services Effective July 1, 2019 through June 30, 2022 (#04686)
- h. **DPH:** Authorization to Accept and Implement Standard Agreement Number 19-10042 and Future Agreements and/or Amendments from the California Department of Public Health to Support the Health Facilities Inspection Division for the Period of July 1, 2019 through June 30, 2025 (#4748)
- i. **DPW/DMH:** Construction-Related Contract; Public Buildings Core Service Area High Desert Mental Health Urgent Care Center Project; Establish, Approve Project and Project Budget; Approve Appropriation Adjustment; Capital Project No. 69875 **(For the May 14, 2019 Board Meeting)**

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

- a. **CEO/DHS:** Countywide Classification Actions for the Department of Health Services - Implementation of Phase II of the Patient Access Centers Reorganization Study by Reclassifying Positions Assigned to the Areas of Patient Access **(Board Letter/Ordinance Continued from the Board of Supervisors Meetings on April 16, 2019 and April 30, 2019)**

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