



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 15, 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. **Presentation Items for the June 4, 2019 Board Meeting:**
 - a. **CEO:** 211 Information and Referral Services
 - b. **DPH:** Approval to Execute Various Contractual Actions for the Continued Provision of Substance Use Disorder Prevention Services (#4690)
 - c. **DPH:** Approval to Execute 76 Renewal Contracts and other Related Contractual Actions for Substance Use Disorder Treatment Services (#4764)
- III. **Advance Sole Source Notifications:**
 - a. **DHS:** Advance Notification of Intent to Negotiate Extension of a Sole Source Agreement with Urgent Care Associates, Inc. for the Provision of Correctional Health Services
 - b. **DMH:** Approval to Enter into a Department of Mental Health Sole Source Collaborative Contract with the Regents of the University of California on Behalf of its' Los Angeles Campus for Fiscal Years 2019-20 through 2025-26
- 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. **NOTICE OF CLOSED SESSION**

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(a)

Initiation of Litigation (one case)

VIII. Adjournment