



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 29, 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 June 11, 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 Sign Amendment A02 to Standard Agreement Number 15-11060 and Future Awards and/or Amendments for Ryan White HIV/AIDS Care Program Services for the Period of April 1, 2016 through March 31, 2019 (#4766)
 - b. **DPH:** Authorization to Accept and Implement a Notice of Award and Future Amendments for a Grant from the Centers for Disease Control and Prevention for the Medical Monitoring Project for the Period of June 1, 2019 through May 31, 2020 (#4770)
 - c. **DPH:** Authorization to Accept and Sign a Forthcoming Standard Agreement and Future Amendments for Core HIV/AIDS Surveillance Activities for the Anticipated Period of July 1, 2019 through June 30, 2024 (#4803)
 - d. **DHS:** Request to Accept Compromise Offers of Settlement for Patients who Received Care at County Facilities
 - e. **DHS:** Approval of Amendment No. 1 to a Sole Source Agreement for Hospital Bed Maintenance and Repair Services with Hill-Rom Company, Inc. (**Advance Sole Source Notification was sent on December 28, 2018**)
 - f. **DHS:** Delegate Authority to Accept a Grant Award from the California Victim Compensation Board for a Safe Harbor Trauma Recovery Center at Harbor-UCLA Medical Center

- g. **DHS:** Approval of Amendment to Sole Source Agreement with Catalyst Systems, LLC to Support the Evalysis Patient Classification System
- h. **Health Agency:** Approval to Extend Two Laboratory Courier Services Agreements with Health Care Logistic Management, Inc. Dba Accurate Courier

III. **Presentation Items for the June 11, 2019 Board Meeting:**

- a. **DPH:** Approval to Execute 12 New Contracts for Oral Health Care Services for Ryan White Program Eligible Persons Living with HIV for the Term Effective July 1, 2019 through February 29, 2024 (#4763)
- b. **DMH:** Approval to Enter into a 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 2023-24 (**Advance Sole Source Notification was sent on May 15, 2019**)
- c. **DHS:** Approval of Amendments to Extend Temporary Health Information Management Personnel Services
- d. **DHS:** Approval to Amend the Affiliation Agreement with the University of Southern California for Fiscal Year July 1, 2018 through June 30, 2019
- e. **DHS:** Approval of a Successor Affiliation Agreement with the University of Southern California from July 1, 2019 through June 30, 2024
- f. **DHS:** Approval of a Successor Memorandum of Understanding with Charles R. Drew University of Medicine and Science for HIV/AIDs Services at the Martin L. King, Jr. Outpatient Center Oasis Clinic
- g. **DHS:** Approval of Agreement for Obstetrical and Gynecological Physician Services for Antelope Valley Area

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