



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, June 26, 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. **NOTICE OF CLOSED SESSION – (Continued from the June 12, 2019 Agenda Review Meeting) (Set for 10:00 am)**

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Meena Zareh, MD vs. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC644274
Department of Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(a)
Department of Health Services

- III. **Informational Items** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Notice of Intent to Request Approval to Amend the Legal Entity Contract on a Sole Source Basis with Project Return for a Peer Support Specialist Field Based Intensive Recovery Service Team and Respite Care Services effective upon Board Approval through June 30, 2023
 - b. **DMH:** Notice of Intent to Execute a New Sole Source Consultant Services Contract with Gallup, Inc., to Administer the Wellbeing Finder Instrument

- c. **DMH:** Notice of Intent to Request Approval to Amend the Legal Entity Contract on a Sole Source Basis with Special Service for Groups for a Peer Support Specialist Field Based Intensive Recovery Service Team on Skid Row Effective Upon Board Approval through June 30, 2023
- d. **DHS:** Approval of Amendment to Sole Source Agreement with Cardinal Health Pharmacy Services, LLC for the Central Fill Pharmacy and Automation System (**Advance Sole Source Notification was briefed January 9, 2019) (For the July 9, 2019 Board Meeting)**
- e. **DHS:** Delegate Authority to Accept a Grant Award from the Health Resources and Services Administration for the Healthy Start Initiative to Promote Healthy Pregnancy Outcomes (**For the July 9, 2019 Board Meeting)**
- f. **DPH:** Advance Notification of Intent to Negotiate a Sole Source Contract with the University of Southern California School of Pharmacy for the Innovative Solutions for Healthier Communities Initiative (#4795)
- g. **Health Agency (DMH/DPH):** Approval to Amend the Medical School Affiliation Agreement H-707735 with Charles R. Drew University of Medicine and Science Effective Date of Execution through June 30, 2023 (#4851)

IV. **Presentation Items for the July 9, 2019 Board Meeting:**

- a. **DPH:** Approval to Execute Memoranda of Understanding with School Districts to Establish Student Wellbeing Centers (#4777)
- b. **Health Agency:** Approval to Execute Memorandum of Understanding and Similar Agreements with Various Governmental Entities and Public and Private Institutions (#4713)

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