



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, July 17, 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 July 30, 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 a Sole Source Contract with the University of Southern California School of Pharmacy for the Innovative Solutions for Healthier Communities Effective Upon Execution through September 29, 2024 (#4829) (**Advance Sole Source Notification – June 26, 2019**)
 - b. **DPH:** Approval to Execute a Master Agreement Work Order with Healthcare Staffing Professionals, Inc., for the Provision of Temporary Personnel Services to Support the Home Visiting Initiative Effective Upon Execution, but not sooner than Board Approval, through June 30, 2021 (#4840)
 - c. **DHS:** Request for Delegated Authority to Execute Agreements and Amendments and Make Related Medi-Cal Managed Care Payments
 - d. **CEO:** Accept 2018 Homeland Security Program Grant Funds
 - e. **CEO:** Accept 2018 Urban Area Security Initiative Grant Funds
- III. **Presentation Items for the July 30, 2019 Board Meeting:**
 - a. **DPH:** Approval to Execute One Master Agreement Work Order for the Provision of Media Services to Support the Tobacco Control and Prevention and Oral Health Programs Effective Date of Execution through June 30, 2022 (#4753)

b. **DPH:** Authorization to Accept and Implement a Forthcoming Notice of Award for a Grant from the Centers for Disease Control and Prevention to Support Epidemiology and Laboratory Capacity for Infectious Diseases, for the Period of August 1, 2019 through July 31, 2024, and Approval to Fill 10 Existing Ordinance Only Positions and to Allocate Five New Ordinance Positions (#4816)

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 – EXISTING LITIGATION

Government Code Section 54956.9(a)
Michael Ross vs. County of Los Angeles.
Los Angeles Superior Court Case No. BC480374
Department of Health Services

VIII. Adjournment