



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, July 31, 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 August 13, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Approval of an Amendment to a Sole Source Agreement with Urgent Care Associates, Inc. for the Provision of Correctional Health Services **(Advance Sole Source Notification was briefed on May 15, 2019)**
 - b. **DHS:** Approval of Amendment No. 1 to Sole Source Agreement No. H-705979 with the Center to Promote Healthcare Access, Inc. D.B.A. Alluma (Formerly D.B.A., Social Interest Solutions) for Web-Based One-E-App System and Related Services **(Advance Sole Source Notification was briefed on January 9, 2019)**
 - c. **DPH:** Authorization to Extend the Term of Master Agreement Work Orders for Lead Hazard Remediation and Healthy Homes Intervention Services (#4881) **(For the August 6, 2019 Board Meeting)**
 - d. **DPH:** Advance Notification of Intent to Extend a Sole Source Contract with Essential Access Health (#4889)
- III. **Presentation Items for the August 13, 2019 Board Meeting:**
 - a. **DMH:** Authorization to Enter into a New Sole Source Consultant Services Contract with Gallup, Inc., to Administer the Wellbeing Finder Instrument **(Advance Sole Source Notification was briefed on June 26, 2019)**

b. DMH: Approval for Hiring Authority and to Amend Four Legal Entity Contracts to Support the Portland Identification and Early Referral (Pier) Early Psychosis Program for Fiscal Years 2019-20 through 2021-22

c. DHS: Approval to Extend the Term of Proposition A Housekeeping Services Agreements with Servicon Systems, Inc. and Sodexo America, LLC

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