



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, August 14, 2019
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 743

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 September 3, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Advance Notification of Intent to Negotiate a Sole Source Contract with the Regents of the University of California, Los Angeles Fielding School of Public Health to Evaluate Opioid Abuse Prevention and Treatment Services, and the Centering Pregnancy Program (#4590)
 - b. **DMH:** Notice of Intent to Execute a Sole Source Contract with Didi Hirsch Psychiatric Service to Expand the Provision of the Existing Suicide Prevention
 - c. **DHS:** Approval of Amendment to Sole Source Agreement with the Chudy Group, LLC DBA TCGRx for Maintenance and Repair Services for Automated Medication Packaging Machines (**Advance Sole Source Notification was sent on May 6, 2019**)
 - d. **DHS:** Approval of Shuttle Bus Driver Services Agreement at Harbor-UCLA Medical Center
 - e. **DHS:** Adoption of Findings and Recommendations on the Closure of Glendora Community Hospital Emergency Department and General Acute Care Services
- III. **Presentation Items for the September 3, 2019 Board Meeting**
 - a. **DPW:** Martin Luther King, Jr. Medical Campus Behavioral Health Center Renovation Project; Award Design-Build Agreement and Demolition Contracts

b. CEO: Responses to the 2018-2019 Civil Grand Jury Final Report Recommendations

c. County Counsel/TTC/DPH: Los Angeles County Tobacco Ordinance

d. DHS: Medical Hubs Budget Expansion for the Departments of Health Services, Mental Health, Public Health, and Children and Family Services

IV. Discussion Item:

a. DPH: Update on the Office for the Advancement of Early Care and Education

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