



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, September 4, 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 September 17, 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 Sponsor the California Community Opioid Conference (#4892)
 - b. **DPH:** Authorization to Accept Grant Agreement Number 19-10328 and Future Agreements and/or Amendments from the California Department of Public Health to Support the CalFresh Healthy Living Program and Approval to Execute 22 Contract Amendments for the Champions for Change - Healthy Communities Initiative (#4858)
 - c. **DPH:** Board Resolution to Recommend to the California Department of Health Care Services Approval of One Application for a Driving-Under-The-Influence License (#4897)
 - d. **DHS:** Approval of Amendment to Sole Source Agreement with Canon Medical Systems USA, Inc. to Increase the Maximum County Obligation and Expand the Scope of Work for Maintenance and Repair Services for Imaging Equipment at DHS Facilities (**Advance Sole Source Notification was sent on May 6, 2019**)
 - e. **DHS:** Request to Accept Compromise Offers of Settlement for Patients who Received Care at County Facilities

III. **Presentation Items for the September 17, 2019 Board Meeting:**

- a. **DPW/DHS:** Harbor-UCLA Medical Center Radiography Fluoroscopy Project; Approve Appropriation Adjustment; Capital Project No. 87575
- b. **DHS:** Approval to Extend a One-Time Allocation of Measure B Funds for Reimbursement of Level I Trauma Center Start-Up Costs for a Hospital in Service Planning Area 6
- c. **CEO/DMH:** Approve and Order Publication of Notice of Intention to Purchase Leasehold Interest in Real Property and Accept Transfer of Title to Leasehold Interest in Real Property and Related Actions - 636 Maple Avenue, Los Angeles for the Department of Mental Health **(For the September 10, 2019 Board Meeting)**
- d. **CEO/DMH:** New Lease for the Department of Mental Health for Relocation of their Rio Hondo Bienestar - Wellness Center to 6330 Rugby Avenue, Huntington Park **(For the September 10, 2019 Board Meeting)**
- e. **DMH:** Approval to enter into a New Clinical Laboratory Contract with Primex Clinical Laboratories, Inc., for the Provision of Clinical Laboratory Services

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