



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, September 11, 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 Item** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DPH:** Notice of Intent to Negotiate a New Sole Source Contract with Sunquest Information Systems, Inc. for the Provision of a Laboratory Information System (#04651)
- III. **Discussion Items:**
  - a. **DMH:** FSP Transformation Update
  - b. **ISD/CoCo/DHS/Audit Committee:** Draft Board Policy - Medical Equipment Service Contracts
- IV. **Presentation Items for the October 1, 2019 Board Meeting:**
  - a. **CEO/DMH:** Approval of an Eight-Year Lease Amendment for the Department of Mental Health at 2629 Clarendon Avenue, Huntington Park
  - b. **DHS:** Fiscal Year 2018-19 Year-End Budget Adjustments
  - c. **CEO:** Fiscal Year 2019-20 Supplemental Changes Budget Recommendations

Mental Health  
Health Services  
Diversion & Re-Entry  
Public Health

- 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