



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, October 2, 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 October 15, 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 Regents of the University of California to Evaluate Opioid Abuse Prevention and Treatment Services, and the CenteringPregnancy Program (#4799) (**Advance Sole Source Notification was sent on August 14, 2019**)
 - b. **DPH:** Approval to Execute an Amendment to Master Agreement and to Master Agreement Work Order with Harder+Company Community Research, Inc. for the Provision of Evaluation Services (#4916)
 - c. **DPH:** Advance Notification of Intent to Extend Various Sole Source HIV Care Services Contracts (#4970)
- III. **Presentation Items for the October 15, 2019 Board Meeting:**
 - a. **CEO/DHS:** Approval of Payment of the Tenant Improvement Expenses of an Existing Lease at 208 East 6th Street, Los Angeles Pertaining to the Department of Health Services
 - b. **DHS:** Patient-Centered Medical Homes 2.0 Staffing Revision Mid-Year Budget Request

c. DPW/CEO: Olive View-UCLA Campus Master Plan; Certify the Final Environmental Impact Report; Adopt the Mitigation Monitoring and Reporting Program and Environmental Findings and Statement of Overriding Considerations; Adopt the Campus Master Plan

- 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