



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, October 16, 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 29, 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 Extend a Sole Source Contract with Automated Case Management Services, Inc. for Data Management Services (#4981)
 - b. **DPH:** Approval to Execute a Master Agreement Work Order with Public Health Foundation Enterprises dba Heluna Health for the Provision of Temporary Personnel Services to Support the Chronic Disease and Injury Prevention Activities Project Effective Upon Execution through September 29, 2021 (#4982)
 - c. **DPH:** Approval to Amend Contract Number H-208018 with United Independent Taxi Drivers, Inc. to Increase the Maximum Obligation Effective upon Execution for the Period of March 1, 2019 through February 29, 2020 (#5010)
 - d. **DHS:** Request to Accept Compromise Offers of Settlement for Patients who Received Medical Care at County Facilities
 - e. **DHS:** Approval of Delegated Authority to Execute Master Agreements and Amendments for Equipment Maintenance and Repair Services
 - f. **DHS:** Acceptance of a Monetary Donation from Plus1/Camp Flog Gnaw to LAC+USC Medical Center Breathmobile Program

III. **Presentation Items for the October 29, 2019 Board Meeting:**

- a. **DPH:** Approval to Execute a Contract with the Regents of the University of California, Los Angeles for the Provision of Oral Health Collaborative Consortium Services Effective Upon Board Approval through June 30, 2024 (#4938)
- b. **DPW/CEO:** Olive View-UCLA Medical Center Restorative Care Village Projects; Approve and Establish Capital Project No. 69876; Approve Various Project Budgets and Related Appropriation Adjustment; Authorize use of Job Order Contracting and Award Design-Build Contract
- c. **DHS:** Agreements to Provide Services for Health Plans, Associated Pharmacy Networks and Other Related Providers
- d. **DMH:** Approval to Amend Existing Legal Entity Contracts to Increase the Maximum Contract Amount for Fiscal Years 2019-20 and 2020-21

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