



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, October 23, 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 for the November 5, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Approval of a Successor Sole Source Agreement with American Insurance Administrators, a Subsidiary of Management Applied Programming, Inc. (**Advance Sole Source Notification was briefed on April 24, 2019**)
- III. **Presentation Items for the November 5, 2019 Board Meeting:**
 - a. **DHS:** Approval of Delegated Authority to Adjust Maximum Contract Sums and Take Related Actions to Improve Operational Workflow and Cost Efficiency of Department of Health Services' Security Services Agreements
 - b. **DMH:** Approval of the State Performance Contract with the State of California Department of Health Care Services for Fiscal Years 2018-19, 2019-20, and 2020-21
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
 - a. **DHS:** Agreements to Provide Services for Health Plans, Associated Pharmacy Networks and Other Related Providers (**Continued from the October 16, 2019 Agenda Review Meeting**) (**For the October 29, 2019 Board 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