



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, November 20, 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 December 3, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Authorization to Accept and Implement a Forthcoming Agreement and Future Agreements and/or Amendments from the State of California Department of Transportation's Active Transportation Program to Support the Pedestrian Plans for Disadvantaged Communities in Unincorporated Los Angeles County Project (#4825) **(For the December 10, 2019 Board Meeting)**
 - b. **DPH:** Approval to Amend a Sole Source STD Infertility Prevention Project Services Contract with Essential Access Health to Extend the Term effective January 1, 2020 through December 31, 2021 (#4898) **(Advance Sole Source Notification presented on July 31, 2019) (For the December 10, 2019 Board Meeting)**
 - c. **DPH:** Approval to Execute Future Memoranda of Understanding and Similar Agreements with Various Governmental Entities and Other Institutions that Allow for Collaboration on Public Health Activities (#04918) **(For the December 10, 2019 Board Meeting)**
 - d. **DHS:** Request to Accept Compromise Offers of Settlement for Patients who Received Medical Care at County Facilities
 - e. **DHS:** Authorize the Acquisition of Radiology Equipment for LAC+USC Medical Center and Approve Fiscal Year 2019-20 Appropriation Adjustment

- f. **DMH:** Approval to Extend the Existing Medi-Cal Professional Services Fee-For-Service Group Agreement with The Regents of the University of California on Behalf of UCLA Neuropsychiatric Behavioral Health for the Continued Provision of Specialty Mental Health Services

III. **Presentation Items:**

- a. **DHS:** Advance Notification of Intent to Negotiate Extension of Sole Source Agreements with Sutherland Healthcare Solutions, Inc. for the Provision of Financial Management Services and with USCB, Inc. for the Provision of Financial Billing and Recovery Services
- b. **DHS:** Approval of an Amendment to the Fund-Raising Agreement with LAC+USC Medical Center Foundation to Add Community Engagement Services in Support of Integrative Care **(For the December 10, 2019 Board Meeting)**
- c. **DHS:** Authorize the County Purchasing Agent to Proceed with the Sole Source Acquisition and Installation of Operating Room Lights and Booms at Harbor-UCLA Medical Center **(For the December 3, 2019 Board Meeting)**

IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

- a. **DHS:** Budget Committee of the Whole/Department of Health Services Fiscal Outlook Report **(Continued from the November 13, 2019 Agenda Review Meeting) (For the December 3, 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