



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, December 4, 2019
TIME: 9:30 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. **Discussion Item:**
 - a. **OIG:** Review of the Inmate Reception Center Intake Evaluation Process
- III. **Informational Items for the December 17, 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 Award and Future Awards and/or Amendments from the California Department of Health Care Services for Medi-Cal Health Enrollment Navigators Project for the Period of January 1, 2020 through December 31, 2023 (#5040)
 - b. **DPH:** Authorization to Accept and Sign a Forthcoming Standard Agreement and Future Awards and/or Amendments from the California Department of Public Health STD Control Branch for the Provision of STD Prevention and Control Activities for the Anticipated Period of July 1, 2019 through June 30, 2024 (#5059)
 - c. **DPH:** Authorization to Accept and Implement a Forthcoming Grant Award and Future Grant Awards and/or Amendments from the Centers for Disease Control and Prevention for the Tuberculosis Elimination and Laboratory Services Project for the Period of January 1, 2020 through December 31, 2024 (#5065)
- IV. **Presentation Items for the December 17, 2019 Board Meeting:**
 - a. **DMH:** Authority to Execute New and Amend Existing Legal Entity Contracts for the Provision of Short Term Residential Therapeutic Program Specialty Mental Health Services

- b. **DPH:** Approval to Execute 45 New Contracts for HIV Testing and STD Screening, Diagnosis, and Treatment Services in Los Angeles County for the Term Effective January 1, 2020 through December 31, 2024 (#4939)
- c. **DPW:** Proposed Future Phases of Restorative Care Village Projects at LAC+USC Medical Center; Establish Various Capital Projects
- d. **DHS:** Advanced Notification of Intent to Extend Sole Source Agreements with Cerner Corporation for the Provision of an Electronic Health Record System, also known as the Online Real-time Centralized Health Information Database

- 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