



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 22, 2020
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 February 4, 2020 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 Amend a Sole Source Data Management Services Contract with Automated Case Management Systems, Inc. to Extend the Term Effective March 1, 2020 through February 28, 2021 (#5061) (**Board Notification was sent on October 17, 2019**)
 - b. **DHS:** Authorize the Sole Source Acquisition of Radiology Equipment at Men's Central Jail for Department of Health Services - Integrated Correctional Health Services
- III. **Presentation Item for the February 4, 2020 Board Meeting:**
 - a. **DPW/DHS:** Harbor-UCLA Medical Center Radiology Phase 2 Project; Approve Revised Project Budget and Approve an Appropriation Adjustment
 - b. **DPH:** Approval to Amend 25 Sole Source HIV Care Services Contracts to Extend the Terms Effective March 1, 2020 through February 28, 2021, March 1, 2020 through June 30, 2020, or April 1, 2020 through March 31, 2021 (#5096)
- 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. **NOTICE OF CLOSED SESSION** (Continued from the January 15, 2020 Agenda Review Meeting)

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Claim of Yolanda Montes, et al.
Department of Health Services

- VIII. Adjournment