

## Federal, State, and County Sanction Lists

The following lists shall be used to screen current workforce and candidates who have accepted a position with Los Angeles County Department of Mental Health (DMH) to ensure DMH does not employ individuals excluded from participating in federal health care programs.

### Monthly Screenings

1. [U.S. Department of Health and Human Services \(HHS\) Office of Inspector General \(OIG\) List of Excluded Individuals and Entities \(LEIE\)](#)  
(42 CFR 455.436)
2. [State of California Department of Health Care Services \(DHCS\) Medi-Cal Suspended and Ineligible \(S&I\) Provider List](#)  
(CDMH Letter 10-05, September 3, 2010)
3. [U.S. General Services Administration \(GSA\) System for Award Management \(SAM\)](#)  
(42 CFR 455.436)

### Annual Screenings

1. [California Secretary of State \(SOS\) Business Search](#)  
(DHCS Annual Review Protocol for Specialty Mental Health Services and Other Funded Services FY 2017-2018, Section H)
2. [California Department of Consumer Affairs \(CDA\) Licensing Boards](#)  
(DHCS Annual Review Protocol for Specialty Mental Health Services and Other Funded Services FY 2017-2018, Section H)
3. [Listing of Contractors Debarred in Los Angeles County](#)  
(Los Angeles County Code of Ordinances Title 2 Chapter 2.202, Determinations of Contractor Non-Responsibility and Contractor Debarment)

### Upon Employment

1. [Social Security Administration \(SSA\) Death Master File \(DMF\)](#)  
(42 CFR 455.436)  
**Note:** Completed via Human Resources