



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, December 18, 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 January 7, 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 Execute Memorandum of Understanding with the Los Angeles County Children and Families First – Proposition 10 Commission to Support Whole Person Care and California Perinatal Equity Initiative Activities (#4966)
  - b. **DPH:** Notice of Intent to Extend Term of Sole Source Contract with the City of Long Beach for the Provision of Nurse Family Partnership Program Services (#5039)
- III. **Presentation Items for the January 7, 2020 Board Meeting:**
  - a. **DMH:** Authority to Execute New and Amend Existing Legal Entity Contracts for the Provision of Foster Family Agency Programs Intensive Services Foster Care and Therapeutic Foster Care Services
  - b. **DPW/DHS:** Harbor-UCLA Medical Center Electrical Switchgear Replacement Project
- 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. Adjournment