



Board of Supervisors

Health and Mental Health Cluster

Agenda Review Meeting

DATE: January 14, 2026

TIME: 11:30 a.m. – 1:30 p.m.

MEETING CHAIR: Jazmine Garcia-Delgadillo, 1ST Supervisorial District

CEO MEETING FACILITATOR: Kieu-Anh King

THIS MEETING IS HELD UNDER THE GUIDELINES OF BOARD POLICY 3.055

THIS WEEK'S MEETING WILL ONLY BE HELD VIRTUALLY

~~To participate in the meeting in person, the meeting location is:~~

~~Kenneth Hahn Hall of Administration~~

~~500 West Temple Street~~

~~Los Angeles, California 90012~~

~~Room 140~~

To participate in the meeting virtually, please call teleconference number:

1 (323) 776-6996 and enter the following: 330 628 704# or [Click here to join the meeting](#)

For Spanish Interpretation, the Public should send emails within 48 hours in advance of the meeting to ClusterAccommodationRequest@bos.lacounty.gov

Members of the Public may address the Health and Mental Health Services Meeting on any agenda item. Two (2) minutes are allowed for each item.

THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL *6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.

11:35 AM CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision d(1) of Government Code Section 54956.9)

Erwin Mandani v. County of Los Angeles

Los Angeles Superior Court Case No.: 21STCV40257

Department: Health Services

I. Call to order

- II. **Information Items (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):**
 - a. **DHS:** Authorize the County's Purchasing Agent to Issue a Confirming Purchase Order to Johnson Controls, Inc. for Nurse Call System Repair Services and Parts
 - b. **DPH:** Recommendation to Continue the Declared Local Health Emergency for the January 2025 Critical Fire Events (#08497)
- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. 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.
- V. Public Comment
- VI. Adjournment

IF YOU WOULD LIKE TO EMAIL A COMMENT ON AN ITEM ON THE HEALTH AND MENTAL HEALTH SERVICES CLUSTER AGENDA, PLEASE USE THE FOLLOWING EMAIL AND INCLUDE THE AGENDA NUMBER YOU ARE COMMENTING ON:

HEALTH_AND_MENTAL_HEALTH_SERVICES@CEO.LACOUNTY.GOV

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	1/14/2026					
BOARD MEETING DATE	2/10/2026					
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th					
DEPARTMENT(S)	Health Services					
SUBJECT	Authorize the County's Purchasing Agent to issue a Confirming Purchase Order to Johnson Controls, Inc. for Nurse Call System Repair Services and Parts					
PROGRAM	N/A					
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
	If Yes, please explain why:					
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.					
DEADLINES/ TIME CONSTRAINTS	N/A					
COST & FUNDING	Total cost: \$81,198.60		Funding source: Fiscal Year 2025-26 Final Budget.			
	TERMS (if applicable): N/A					
	Explanation:					
PURPOSE OF REQUEST	Authorize ISD, as the LA County's Purchasing Agent, to issue a confirming Purchase Order (PO) to Johnson Controls Inc. (JCI), for three outstanding invoices in the total amount of \$81,198.60 for providing Nurse Call System (NCS) repair services and parts without a valid PO in place at Harbor-UCLA Medical Center (H-UCLA MC).					
BACKGROUND (include internal/external issues that may exist including any related motions)	<p>The NCS is a critical system/piece of medical equipment necessary to support the hospital's daily operations. The NCS is utilized throughout the hospital and reports cardiac arrests, fires, hostile patients/visitors, emergencies, and summons the Los Angeles County Sheriff's Department for assistance when needed. The NCS also summons the hospital's Code Blue Team when a patient experiences a cardiac arrest. Malfunction of the NCS can lead to the loss of life and, in the event of a fire, can lead to the loss of both life and property. H-UCLA MC's NCS was installed circa 2010 and is beyond the expected lifespan for this type of system/equipment. H-UCLA MC will be moving into a new hospital in 2027, and it is not operationally or fiscally feasible to replace the current system/equipment. Additionally, many parts necessary to keep the system operational are obsolete or extremely difficult to locate.</p> <p>JCI is the sole source vendor who supports the NCS, does not provide advanced service or repair quotes, does not offer service contracts, and only performs services on a case-by-case basis for this NCS.</p>					

	<p>Between October 2021 and December 2022, H-UCLA MC has utilized JCI to perform NCS emergency repairs that were unable to be resolved by designated H-UCLA MC Clinical Engineering staff. H-UCLA MC Clinical Engineering staff were not familiar with and did not have a clear understanding of the County's Procurement process for requesting emergency services/repairs and POs. Due to the critical life-saving importance of having a fully functional NCS, H-UCLA MC Clinical Engineering staff authorized JCI to perform repairs without a valid PO in place on multiple occasions.</p> <p>The delays in payment were attributed to the vendor sending invoices to the wrong address causing delays in submitting the requisition in a timely manner.</p> <p>Corrective action has been taken to ensure this does not occur in the future. An internal process was established outlining procedures and training was conducted for obtaining emergency services.</p>
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: DHS - Jason Ginsberg, Chief of Supply Chain Operations, (626) 434-3206, jginsberg@dhs.lacounty.gov DHS – David Chambers, Manager IV, Facilities Operations and Crafts, dachambers@dhs.lacounty.gov , Ruben Cuevas, Manager I, Facilities Operations and Crafts, rcuevas@dhs.lacounty.gov , Office (424) 306-8516, County Cell (310) 953-2420 County Counsel- Sara Zimbler, Principal Deputy County Counsel, (213) 503-9950, szimbler@counsel.lacounty.gov

February 10, 2026

DRAFT

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

AUTHORIZE THE COUNTY'S PURCHASING AGENT TO ISSUE A CONFIRMING PURCHASE ORDER TO JOHNSON CONTROLS, INC. FOR NURSE CALL SYSTEM REPAIR SERVICES AND PARTS (SUPERVISORIAL DISTRICT 2) FISCAL YEAR 2025-26 (3 VOTES)

SUBJECT

The Department of Health Services (DHS) is requesting Board of Supervisors' (Board) approval to authorize the Internal Services Department (ISD), as the Los Angeles (LA) County's Purchasing Agent, to issue a confirming Purchase Order (PO) to Johnson Controls, Inc (JCI) for providing Nurse Call System (NCS) repair services and parts at DHS' Harbor-UCLA Medical Center (H-UCLA MC).

IT IS RECOMMENDED THAT THE BOARD:

Authorize ISD, as the LA County's Purchasing Agent, to issue a confirming PO to JCI, for three outstanding invoices in the total amount of \$81,198.60 for providing NCS repair services and parts at H-UCLA MC.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will authorize ISD, as the LA County's Purchasing Agent, to issue a confirming PO to enable H-UCLA MC to pay the total amount of \$81,198.60 to JCI for repair services rendered to the NCS without a valid PO in place.

The NCS is a critical system/piece of medical equipment necessary to support the hospital's daily operations. The NCS is utilized throughout the hospital and reports cardiac arrests, fires, hostile patients/visitors, emergencies, and summons the Los Angeles County Sheriff's Department for assistance when needed. The NCS also summons the hospital's Code Blue Team when a patient experiences a cardiac arrest. Malfunction of the NCS can lead to the loss of life and, in the event of a fire, can lead to

the loss of both life and property. H-UCLA MC's NCS was installed circa 2010 and is beyond the expected lifespan for this type of system/equipment. H-UCLA MC will be moving into a new hospital in 2027, and it is not operationally or fiscally feasible to replace the current system/equipment. Additionally, many parts necessary to keep the system operational are obsolete or extremely difficult to locate.

JCI is the sole source vendor who supports the NCS, does not provide advanced service or repair quotes, does not offer service contracts, and only performs services on a case-by-case basis for this NCS.

Between October 2021 and December 2022, H-UCLA MC has utilized JCI to perform NCS emergency repairs that were unable to be resolved by designated H-UCLA MC Clinical Engineering staff. H-UCLA MC Clinical Engineering staff were not familiar with and did not have a clear understanding of the County's Procurement process for requesting emergency services/repairs and POs. Due to the critical life-saving importance of having a fully functional NCS, H-UCLA MC Clinical Engineering staff authorized JCI to perform repairs without a valid PO in place on multiple occasions.

The delays in payment were attributed to the vendor sending invoices to the wrong address causing delays in submitting the requisition in a timely manner.

Corrective action has been taken to ensure this does not occur in the future. An internal process was established outlining procedures and training was conducted for obtaining emergency services.

DHS presented to the Retroactive Contract Review Committee (RCRC) on September 8, 2025, to discuss the factors that led to the retroactive situation and the Corrective Action Plan (CAP) developed by DHS. The RCRC reviewed the applicable documentation and approved the CAP presented. The CAP was approved by the RCRC on September 8, 2025. The CAP is attached to this letter as report to the Board that DHS has completed the retroactive contract process and has a plan to prevent future retroactive occurrences.

Implementation of Strategic Plan Goals

This recommendation supports North Star 3: "Realize tomorrow's government today. Focus Area Goal G: "Internal Controls and Processes" of the LA County's Strategic Plan.

FISCAL IMPACT/FINANCING

The outstanding invoices for services previously rendered total to \$81,198.60. This will be funded with existing resources included in the DHS' Fiscal Year 2025-26 Final Budget. There is no net County cost impact associated with the recommendation.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The total amount of the invoices is \$81,198.60 for repair services and parts provided by JCI.

CONTRACTING PROCESS

The PO will be processed by ISD in accordance with LA County's Purchasing Policies and Procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no negative impact on current LA County services. Approval of the recommendation will enable H-UCLA MC to pay the outstanding invoices for services rendered in prior fiscal years.

Respectfully submitted,

Christina R. Ghaly, M.D.
Director

CRG:jc

Enclosure

c: Chief Executive Office
 County Counsel
 Executive Office, Board of Supervisors
 Internal Services Department

**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

Board Letter

Board Memo

Other

CLUSTER AGENDA REVIEW DATE	1/14/2026					
BOARD MEETING DATE	2/3/2026					
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th					
DEPARTMENT(S)	Department of Public Health					
SUBJECT	RECOMMENDATION TO CONTINUE THE DECLARED LOCAL HEALTH EMERGENCY FOR THE JANUARY 2025 CRITICAL FIRE EVENTS					
PROGRAM	Executive Office Services					
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:					
SB 1439 SUPPLEMENTAL DECLARATION FORM REVIEW COMPLETED BY EXEC OFFICE	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No – Not Applicable If unsure whether a matter is subject to the Levine Act, email your packet to EOLevineAct@bos.lacounty.gov to avoid delays in scheduling your Board Letter.					
DEADLINES/ TIME CONSTRAINTS						
COST & FUNDING	Total cost: \$	Funding source:				
	TERMS (if applicable):					
	Explanation: There is no fiscal impact related to the continuance of this local health emergency, but the proclamation of local health emergency could allow the County to seek recovery of eligible costs from the Federal Emergency Management Agency and State of California. The County will incur costs associated with the response to and recovery from the local health emergency.					
PURPOSE OF REQUEST	The local health emergency declared by the local health officer on January 10, 2025, was ratified by the Board on January 14, 2025, and initially extended on February 11, 2025, and continued thereafter, must be reviewed by the Board to determine the need for the local health emergency to remain in effect at least once every 30 days, until it is terminated; and (2) proclaim the local health emergency terminated at the earliest possible date that conditions warrant the termination. Public Health and the Los Angeles County Health Officer have reviewed the need for the proclaimed local health emergency referenced above to remain in effect and recommend that the local health emergency be continued.					
BACKGROUND	The January 2025 Windstorm and Critical Fire Events are an ongoing local health emergency in Los Angeles County, which has required an ongoing response to several					

(include internal/external issues that may exist including any related motions)	<p>destructive and wind-driven fires, especially the Palisades and Eaton Fires. These fires have burned thousands of residences and structures and resulted in massive amounts of post-fire health hazards in the form of burned hazardous materials and hazardous ash, soot and fire debris remaining in the burn and surrounding areas. The recovery response to these catastrophic fire events requires the ongoing need for federal, State and local emergency response and recovery operations to implement and complete a large scale urban wildfire debris removal and disposal and evaluate related human health risks.</p> <p><u>Board Motion</u></p> <p>On January 14, 2025, via motion, the Board ratified the County Health Officer's Declaration of Local Health Emergency made on January 10, 2025, for the January 2025 Windstorm and Critical Fire Events, in the County of Los Angeles. The Proclamation of Local Health Emergency shall remain in effect until its termination is proclaimed by the Board.</p>
EQUITY INDEX OR LENS WAS UTILIZED	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
DEPARTMENTAL CONTACTS	<p>Name, Title, Phone # & Email:</p> <ul style="list-style-type: none"> • Joshua Bobrowsky Director of Government Affairs, Public Health jbobrowsky@ph.lacounty.gov • Blaine D. McPhillips Senior Deputy County Counsel Health Services Division bmcphillips@counsel.lacounty.gov



BARBARA FERRER, Ph.D., M.P.H., M.Ed.
Director

MUNTU DAVIS, M.D., M.P.H.
County Health Officer

ANISH P. MAHAJAN, M.D., M.S., M.P.H.
Chief Deputy Director

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www.publichealth.lacounty.gov

DRAFT

BOARD OF SUPERVISORS

Hilda L. Solis
First District
Holly J. Mitchell
Second District
Lindsey P. Horvath
Third District
Janice Hahn
Fourth District
Kathryn Barger
Fifth District

February 03, 2026

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

RECOMMENDATION TO CONTINUE THE DECLARED LOCAL HEALTH EMERGENCY FOR THE JANUARY 2025 CRITICAL FIRE EVENTS (ALL AFFECTED) (3 VOTES)

SUBJECT

The Department of Public Health (Public Health) is recommending that the Board of Supervisors (Board) continue the local health emergency declared on January 10, 2025, in response to the January 2025 Windstorm and Critical Fire Events impacting Los Angeles County (County).

IT IS RECOMMENDED THAT THE BOARD:

Adopt and instruct the Chair of the Board to execute the attached Resolution to Continue the Local Health Emergency due to the January 2025 Windstorm and Critical Fire Events.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The local health emergency declared by the local health officer on January 10, 2025, was ratified by the Board on January 14, 2025, and initially continued by the Board on February 11, 2025, must be reviewed by the Board to determine the need for the local health emergency to remain in effect at least once every 30 days, until it is terminated; and (2) proclaim the local health emergency terminated at the earliest possible date that conditions warrant the termination.

Public Health and the County Health Officer have reviewed the need for the proclaimed local health emergency referenced above to remain in effect and is recommending that the local health emergency be continued. This review included considerations of the extent to which the specified conditions for the proclaimed local health emergency, such as the continued existence of hazardous fire ash, soot, and debris remaining inside and near the burn areas; the continuation of the final stages of the Phase 2 fire debris removal and disposal process in the Eaton and Palisades burn areas; the ongoing need for federal and/or State financial assistance; and the extent to which departments continue to engage in essential emergency-related activities that are dependent on the local health emergency remaining in effect.

The January 2025 Critical Fire Events are an ongoing local health emergency in the County, which has required an ongoing response to the Palisades and Eaton Fires. These fires have resulted in massive amounts of post-fire health hazards in the form of burned hazardous materials and hazardous ash, soot and fire debris remaining in the burn and surrounding areas. These catastrophic fire events have caused the loss of life, displacement of thousands of residents, widespread damage and destruction to residential structures, businesses, and infrastructure. These devastating post-fire conditions required the combined forces of federal, State and other political subdivisions to combat. To mitigate the risks to health created by the fires, the United States Army Corp of Engineers and others have completed the Phase 1 and Phase 2 of fire debris removal and disposal activities. Currently, there are a limited number of properties that are awaiting fire debris removal and disposal in accordance with federal and State standards for safe removal of hazardous materials and waste.

Given the current and ongoing risks posed by post-fire health hazards during the remaining fire debris removal activities, Public Health recommends that the Board find that the local health emergency be continued.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: North Star 2 – Foster Vibrant and Resilient Communities, Focus Area A – Public Health, Strategy i - Population Based Health.

FISCAL IMPACT/FINANCING

There is no fiscal impact related to the continuance of this local health emergency, but the proclamation of local health emergency could allow the County to seek recovery of eligible costs from the Federal Emergency Management Agency and State of California. The County will incur costs associated with the response to and recovery from the local health emergency.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

California Health and Safety Code Section 101080 and Chapter 2.68 of the Los Angeles County Code requires the Board to review the need for a proclaimed local health

The Honorable Board of Supervisors

2/3/2026

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emergency to remain in effect at least once every 30 days, until it is terminated. California Health and Safety Code Section 101080 requires the Board to terminate a proclaimed local health emergency at the earliest possible date that conditions warrant.

ENVIRONMENTAL DOCUMENTATION

This action is not subject to the California Environmental Quality Act (CEQA) because it is excluded from the definition of project under section 15378(b)(5) of the State CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no impact on current services.

CONCLUSION

Upon approval by the Board, the Public Health requests that an executed, stamped copy of the attached Resolution be returned to Public Health.

Respectfully submitted,

Barbara Ferrer, Ph.D., M.P.H., M.Ed.
Director

BF:db
#08497

Enclosure

c: Chief Executive Officer
County Counsel
Executive Office, Board of Supervisors
Public Works
CEO Office of Emergency Management

**RESOLUTION BY THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS TO
CONTINUE THE LOCAL HEALTH EMERGENCY FOR THE JANUARY 2025
CRITICAL FIRE EVENTS**

WHEREAS, pursuant to Section 101080 of the California Health and Safety Code, the existence of a local health emergency was declared by the County Health Officer on January 10, 2025, and ratified by the Board of Supervisors (Board) on January 14, 2025, due to conditions of disaster or of extreme peril to the safety of persons and property arising from the January 2025 Windstorm and Critical Fire Events, beginning on January 7, 2025, affecting areas throughout the County of Los Angeles (County); and

WHEREAS, the January 2025 Critical Fire Events, beginning on January 7, 2025, are an ongoing local health emergency in the County, whose conditions have included an ongoing response to a number of destructive and wind-driven fires, which include, among others, the Palisades Fire, Eaton Fire, Hurst Fire, Creek Fire, Lidia Fire, and the Kenneth Fire, and post-fire hazards in the form of burned common household hazardous materials and contaminated ash, soot and fire debris remaining in the burn zones and surrounding areas. These conditions are or will likely be beyond the control of the resources of the County and require the combined forces of other political subdivisions and the ongoing need for federal and/or State financial assistance. To the extent which departments continue to engage in essential emergency-related activities that are dependent on the local health emergency remaining in effect; and

WHEREAS, there continues to be conditions of disaster or of extreme peril to the safety of persons and property arising from the January 2025 Critical Fire Events in the County, and to mitigate the risks to health created by the fires and post-fire health hazards, which include the presence of extensive amounts of common household items burned in the wildfires that created contaminated ash and fire debris, must be removed, transported, and disposed of from properties in accordance with federal and State standards, which is an on-going effort; and

WHEREAS, Health and Safety Code Section 101080 and Chapter 2.68 of the Los Angeles County Code requires the Board to review the need for a declared local health emergency to remain in effect at least once every 30 days, until it is terminated by the Board at the earliest possible date that conditions warrant; and

WHEREAS, the Board has reviewed the need to continue the local emergency for the January 2025 Critical Fire Events, which was already ratified on January 14, 2025, and continued thereafter; and

WHEREAS, the Board determines that there continues to exist conditions of disaster or of extreme peril to the health and safety of people arising from the local health emergency for the January 2025 Critical Fire Events such that continuation of this local health emergency is warranted.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Los Angeles that the local health emergency due to the January 2025 Critical Fire Events in the County continues to exist and is hereby extended for thirty (30) additional days, unless sooner terminated by the Board.

The foregoing resolution was on the *3rd* day of *February 2026*, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

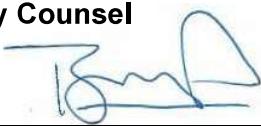
**EDWARD YEN
Executive Officer
Board of Supervisors**

By _____
Deputy

APPROVED AS TO FORM:

**DAWYN R. HARRISON
County Counsel**

By _____



**BLAINE D. McPHILLIPS
Senior Deputy County Counsel
Health Services Division**