



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday January 27, 2016
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 Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Sole Source Notification:**
 - DMH:** Notification of Intent to Enter into a Sole Source Contract Negotiation with Multisystemic Therapy Services, Inc.
- III. **Information Items for the February 9, 2016 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 HIV/AIDS Data Management, Training, Systems License and Maintenance Service Contract with Automated Case Management Systems, Inc. Effective March 1, 2016 Through February 28, 2019.
 - b. **DPH:** Authorization to Execute an Amendment to One (1) Sole Source HIV/AIDS Legal Services Contract Number PH-002358 with Public Counsel for the Term effective March 1, 2016 Through February 28, 2017
 - c. **DPH:** Approval to Amend an Alcohol and Other Drug Prevention Services Contract with the Institute for Public Strategies
 - d. **DHS:** Acceptance of a Vehicle Donation from the Rancho Los Amigos Foundation
 - e. **DHS:** Acceptance of Grant Awards and Approval of Agreements and Amendments to Implement the Ebola Preparedness and Appropriation

Adjustment

- f. **DHS:** Authorize the Acquisition of Converge Server Virtualization Infrastructure Hardware and Software for the Department of Health Services Data Center **(For the February 2, 2016 Board Date)**

- 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 Comments
- VII. Adjournment