



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 15, 2017
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 Meeting on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Discussion Items:**
 - a. **DHS:** My Health LA Update
 - b. **DHS:** Update on Law Enforcement Assisted Diversion (LEAD) Proposal
- III. **Presentation Items for the April 4, 2017 Board Meeting:**
 - a. **CEO/DHS:** Phase II Transfer of the Los Angeles Sheriff's Department, Medical Service Bureau Positions to the Department of Health Services, Integrated Correctional Health Services
 - b. **DHS:** Approval to Execute a Sole Source Agreement with Netsmart Technologies, Inc. for a Substance Use Disorder Managed Care Information System (**Board Notification Regarding Contract Negotiations February 3, 2017**)
- IV. **Advanced Sole Source Notifications:**
 - a. **DPH:** Advance Notification of Intent to Negotiate New Sole Source Contracts with the Mosquito Abatement and Vector Control Districts and Kaiser Permanente
 - c. **DPH:** Advance Notification of Intent to Extend the Sole Source Contract with Community Partners for ZIKA Prevention

- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VI. 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
- VII. Public Comments
- VIII. Adjournment