



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 16, 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. **Presentation Items for the March 29, 2016 Board Meeting:**
 - a. **DHS:** Establish Various Capital Projects for the Radiology Renovation Program for Harbor-UCLA Medical Center and Long Beach, Hubert H. Humphrey and El Monte Comprehensive Health Centers
 - b. **DHS:** Approval of Amendment to Medical Services Affiliation Agreement with the Regents of the University of California, to adjust staffing levels at Mid-Valley Comprehensive Health Center
 - c. **DPH:** Approval of Master Agreements for As-Needed Temporary Personnel Services Effective Upon Date of Execution through February 28, 2023
 - d. **DPH:** Approval to Execute 26 Substance Use Disorder Services Contract Amendments Effective Date of Board Approval through June 30, 2017
- III. **Sole Source Notification:**

DHS: Advance Notification of Intent to Extend Sole Source Agreement No. H-702976 with Parata Systems, LLC.

- IV. **Information Item(s) for the March 29, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
- a. **DMH:** Approval to Execute Agreements with Two Vendors for Facility Usage and Catering Services for the Fifteenth Annual Mental Health and Spirituality Conference: "Looking Over the Horizon" to be held on May 26, 2016
 - b. **CEO:** Seven Year Lease Renewal for Department of Community and Senior Services and the Department of Mental Health Located at 14112 South Kingsley Drive, Gardena
- 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