



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 22, 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. **Presentation Items:**
 - a. **DPW/DHS:** Rancho Los Amigos North Campus Consolidation Project **(for the April 18, 2017 Board Meeting)**
 - b. **DMH:** Approval to Amend the Multi-Year Contract for the Provision and Compensation of Services for Parent – Child Interaction Therapy Program Services and Amend Existing Legal Entity Agreements to Implement and Expand Services in Fiscal Years 2017-18 and 2018-19 **(for the April 4, 2017 Board Meeting)**
 - c. **CEO:** Fiscal Year 2017-18 Recommended Budget **(for the April 18, 2017 Board Meeting)**
 - i. Mental Health
 - ii. Public Health
 - iii. Health Services
- III. **Advance Sole Source Notification:**

DHS: Advance Notification of a Sole Source Successor Agreement with QuadraMed Affinity Corporation and Sole Source Amendment with Provider Advantage, NW Incorporated

- IV. **Information Items for the April 4, 2017 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 Accept a Grant Award from the Substance Abuse and Mental Health Services Administration, Authorization for a Sole Source Amendment to the Legal Entity Agreement with Children’s Institute, Inc. And Approval for Hiring Authority to Fill an Ordinance Item for Fiscal Years 2016-17 through 2019-20 (**Advance Sole Source Notification presented on 12/14/16**)
 - b. **DMH:** Approval to Amend the Multi-Year Contract for the Provision and Compensation of Services for Parent – Child Interaction Therapy Program Services and Amend Existing Legal Entity Agreements to Implement and Expand Services in Fiscal Years 2017-18 and 2018-19
- 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

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Haik Keshishyan vs. HRC Fertility, et al.
Los Angeles County Superior Court Case No. BC 544236
Department of Health Services

- VIII. Adjournment