



## County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, March 30, 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 Item for the April 12, 2016 Board Meeting:**
  - DHS:** Approval of Amendment to the Medical School Affiliation Agreement Between the County of Los Angeles and the Regents of the University of California
- III. **Sole Source Notifications:**
  - a. **DMH:** Notification of Intent to Enter into a Sole Source Contract with PracticeWise, LLC
  - b. **DMH:** Notification of Intent to Enter into a Sole Source Contract with Treatment Innovations, LLC
  - c. **DMH:** Advance Notification of Intent to Extend a Sole Source Contract with California State University, Long Beach Research Foundation and Phillips Graduate University
- IV. **Information Items for the April 12, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **CEO:** Accept 2015 Urban Area Security Initiative (UASI) Grant Funds
  - b. **DPH:** Approval to Purchase Food and Beverages for a Women's Health Conference

- c. **DPH:** Approval to Amend a Sole Source Nurse Family Partnership – Los Angeles Services Contract with the City of Long Beach to Extend the Term Effective July 1, 2016 through June 30, 2019 (**Advance Notification presented on 12/2/15**)
- d. **DHS:** Approval of Amendments to Emergency Ambulance Transportation Services Agreements
- e. **DMH:** Approval to Extend the Term of 75 Department of Mental Health Pharmacy Agreements for Fiscal Year 2016-17

- 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