



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, April 19, 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 for the May 2, 2017 Board Meeting:**

- a. **DHS/DPH:** Overview of Current and Proposed Future Measure B Funding Allocations and Approval of Allocation of Measure B Funds to Support Department of Public Health Threat Assessment Team Activities, Expansion of the Trauma Prevention Initiative, Risk Communication Activities, and Various Laboratory Projects
- b. **DMH:** Adopt the Department of Mental Health's Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Years 2017-18, 2018-19 and 2019-20

III. **Presentation Item for the May 16, 2017 Board Meeting:**

DHS: Approval of Amendments to Nine Equipment Maintenance Agreements

IV. **Advanced Sole Source Notification:**

DPH: Advance Notification of Intent to Negotiate a New Sole Source Contract with Healthy Communities Institute Corporation

V. **Information Items for the May 2, 2017 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

a. **DPH:** Authorization to Accept and Sign a Standard Agreement and Future Awards and/or Amendments from the California Department of Public Health for Core Sexually Transmitted Diseases Program Management Services for the Term July 1, 2016 through June 30, 2019 and to Execute an Amendment to Contract Number PH-000749 with Essential Access Health for the Term Effective Date of Board Approval through December 31, 2018

b. **DPH:** Approval to Execute One Master Agreement Work Order for the Provision of Media Services to Support the Tobacco Control and Prevention Program Effective Date of Board Approval through June 30, 2018

c. **DHS:** Acceptance of a Donation of Two Vehicles from the Rancho Los Amigos Foundation

VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VII. 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

VIII. Public Comments

IX. Adjournment