



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 24, 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 for the June 6, 2017 Board Meeting:**
 - a. **Health Agency:** Approval of an Agreement with Just In Reach, LLC for the Just in Reach Pay for Success Program and other Related Delegations of Authority
 - b. **DHS:** Adopt a Resolution to Authorize Acceptance of Grant Funds from the California Board of State and Community Corrections for the Development and Implementation of the Proposition 47 Grant Program and other Related Contract Actions
 - c. **DHS:** Delegation of Authority to Exercise Two Five-Year Extensions to the Supportive Housing Services Master Agreement Property Related Tenant Services Work Order with Brilliant Corners to Operate the Flexible Housing Subsidy Pool
 - d. **DHS:** Approval to Allocate Unspent Measure B Funds to Cover the Cost of the Emergency Medical Services Agency's Trauma and Emergency Medicine Information System (TEMIS)
 - e. **DMH:** Request Approval To Execute Service Agreements with Five Agencies to Provide Emergency Shelter Services to Transition-Age Youth Under the Mental Health Services Act Community Services and Supports Plan for Fiscal Years 2017-18 through 2018-19

- f. **DMH:** Approval to Extend Medi-Cal Professional Services Agreements with 241 Fee-For-Service Individual Providers and 20 Fee-For-Service Group Providers for the Provision of Specialty Mental Health Services Fiscal Year 2017-18
- g. **DMH:** Approval to Renew Ten Patient/Client Transportation Services Agreements for Fiscal Years 2017-18 through 2018-19

III. **Information Items for the June 6, 2017 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

- a. **DHS:** Approval of a Sole Source Agreement with Medtronic USA, Inc. (**Sole Source Notification Memo – 8/23/16**)
- b. **DHS:** Approval of an Amendment to Extend a Medical, Drug/Pharmaceutical and Miscellaneous Supplies Services Agreement with the Regents of the University of California, Los Angeles
- c. **DHS:** Approval of Amendment to Agreement with the Worker Education and Resource Center, Inc.
- d. **DMH:** Approval to Execute and Amend Existing Affiliation Agreements with Educational Institutions for the Student Professional Development Program
- e. **DMH:** Hearing on Published Charges for Fiscal Year 2017-18 (**For the June 27, 2017 Board Mtg.**)
- f. **DMH:** Approval to Amend Four Existing Legal Entity Agreements for the Expansion of Mental Health Services For Fiscal Year 2016-17
- g. **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
- h. **DPH:** Authorization to Accept and Implement Federal and State of California Funding for Public Health Emergencies, Execute New Contracts and Amendments Including Sole Source Contracts, and Purchase Food and Beverages for the Period of July 1, 2017 through June 30, 2022
- i. **DPH:** Authorization to Execute a Sole Source Contract with Conduent Healthy Communities Corporation, Effective July 1, 2017 through June 30, 2022 (**Sole Source Notification Memo – 5/3/17**)
- j. **DPH:** Approval to Execute Five Sole Source Contracts with the Vector Control Districts in Los Angeles County Effective upon Board Approval through July 31, 2021 and a No-Cost Extension to Contract Number PH-002457 with Community

Partners Effective July 1, 2017 through June 30, 2018 to Support Zika Virus Prevention Activities (**Sole Source Notification Memo-3/15/17**)

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

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Government Code Section 54956.9(2)(d)

Significant Exposure to Litigation

Department of Health Services

- VII. Adjournment