



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, May 25, 2016  
**TIME:** **CLOSED SESSION: 9:00 a.m.**  
**OPEN SESSION: 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 on any agenda item. Three (3) minutes are allowed for each item.

I. Call to order

II. **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

III. **Discussion Item:**

**DHS:** Report on the Rise in Criminal Competency to Stand Trial Cases in LA County

IV. **Sole Source Notifications:**

- a. **DHS:** Notification of Forthcoming Sole Source Contract with Urgent Care Associates for Clinical Staffing at the Jails (**For the June 14, 2016 Board Date**)
- b. **DPH:** Advance Notification of Intent to Negotiate a Sole Source Contract with Focused E-Health Innovations Systems, Inc.
- c. **DPH:** Advance Notification of Intent to Enter into a New Sole Source Contract with Crawford Ministries, Inc. (**For the June 8, 2016 Board Meeting**)

**V. Presentation Items for the June 8, 2016 Board Meeting:**

- a. **CEO/DHS:** Authorize the Chief Executive Office to Execute Amendment # 2 to the Lease Agreement and Accompanying Loan Documents between the County of Los Angeles and the Martin Luther King, Jr.-Los Angeles Healthcare Corporation
- b. **DHS/CIO:** Approval of Amendments to Agreements with Cerner for ORCHID and Gartner to add Consulting Services
- c. **DHS:** Approval of Amendment to Medical School Affiliation Agreement with the University of Southern California to Adjust Staffing Levels at LAC+USC Medical Center, and Adjust Maximum Contract Amount for Fiscal Year 2016-17

**VI. Information Items for the June 8, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

- a. **DPH:** Approval to Execute Two STD Screening, Treatment, Case Finding, and Educational Services and 32 HIV/AIDS Health Education/Risk Reduction Prevention Services Contract Amendments, and One Sole Source Contract for the Provision of HIV/AIDS Health Education/Risk Reduction Prevention Services for the Term Effective July 1, 2016 through June 30, 2017
- b. **DPH:** Approval to Execute 40 Contract Amendments for Alcohol and Other Drug Prevention Services and One Amendment for the Community Centered Emergency Room Project to Extend the Term through June 30, 2018
- c. **DPH:** Authorization to Accept and Implement a Forthcoming Amendment and Future Awards and/or Amendments to the Standard Agreement from the California Department of Public Health for the Childhood Lead Poisoning Prevention Program for the Anticipated Period of July 1, 2016 through June 30, 2020
- d. **DMH:** Approval to Extend The Term of 19 Department of Mental Health Basic Living Support Service Master Agreements For Fiscal Year 2016-17
- e. **DMH:** Hearing on Published Charges for Fiscal Year 2016-17 **(For the June 28, 2016 Board Mtg.)**
- f. **DMH:** Approval To Amend Eight Existing Legal Entity Agreements For The Expansion of Mental Health Services For Fiscal Year 2015-16

**g. DMH:** Approval To Enter Into Two Sole Source Indigent – Acute Psychiatric Intensive Inpatient Hospital Services Agreements (**Advanced Notification presented on May 4, 2016**)

**h. DHS:** Approval of Blood Recovery and Intra-Aortic Balloon Pump Services Master Agreement

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

**VIII.** 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

**IX.** Public Comments

**X.** Adjournment