



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, June 1, 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 on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. Discussion Item

CEO: Approve the Introduction and Scheduling for Adoption of an Ordinance to Amend Title 11 — Health and Safety of the Los Angeles County Code, Relating to Requirements for the Collection and Disposal of Unwanted Pharmaceutical Drugs and Sharps
- III. **Presentation Items for the June 14, 2016 Board Meeting:**
 - a. **DPH:** Authorization to Accept and Sign a Forthcoming Agreement and Future Awards and/or Amendments from the California Department of Health Care Services, and Approve Positions to Support the Drug Medi-Cal Organized Delivery System Waiver
 - b. **DHS:** Delegate authority to the Director of DHS to not renew or terminate, for convenience, default or any other basis stated in the agreements, the Affiliated Group Agreement and the Agreement Regarding Shared Residents, both with USC on behalf of Keck Hospital of USC, and delegate authority to the Director to enter into two Medicare Graduate Medical Education Agreements with any other eligible entity, upon substantially similar terms as the Agreements with USC, with payment to the County at no less than that stated in the Agreements with USC
 - c. **DHS:** Approval to Amend an Agreement with Health Management Associates for Consultant Services

- d. **DHS:** Approval of a Managed Care Core System Agreement with Allscripts Healthcare Solutions, Inc.
- e. **CEO/DPW/DHS:** Construction Contract Martin Luther King, Jr. Medical Campus Parking Structure Project Approve Appropriation Adjustment and Total Project Budget Award Design-Build Contract Capital Project No. 67942
- f. **CEO/DPW/DHS:** Construction Contract Olive View-UCLA Medical Center Online Real-Time Centralized Health Information Database Project Emergency Generators Award Design-Build Contract and Approve Related Actions Capital Project No. 87224
- g. **DMH:** Approval to Enter into Agreement with California Housing Finance Agency for Administration of the New Local Government Special Needs Housing Program **(For the June 21, 2016 Board Meeting)**

IV. **Information Items for the June 14, 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 an Amendment to Nutrition Education Obesity Prevention Program Media Services Master Agreement Work Order Number PH-002440-W2 with Fraser/White Inc., DBA Fraser Communications for the Term October 1, 2015 through September 30, 2016
- b. **DPH:** Authorization to Accept and Implement an Amendment and Future Awards and/or Amendments from the State Department of Health Care Services for the Medi-Cal Outreach and Enrollment Assistance Project for the Period of July 1, 2016 through June 30, 2018
- c. **DPH:** Authorization to Execute a Sole Source Contract with the California Institute for Behavioral Health Solutions **(Advanced Notification presented on May 11, 2016)**
- d. **DMH:** Adopt Resolution to Approve a Participation Agreement with the California Mental Health Services Authority to Fund the Multi-Year State Hospital Bed Procurement Program and Approval of the Memorandum of Understanding for the Purchase of State Hospital Beds
- e. **DMH:** Request Approval to Extend Consultant Services Agreement with University of California, San Diego for Fiscal Year 2016-17
- f. **DMH:** Approval to Renew a Legal Entity Agreement with the Los Angeles Unified School District for Fiscal Year 2016-17
- g. **DMH:** Approval to Execute a State of California Department of Rehabilitation Cooperative Agreement for Fiscal Years 2016-17, 2017-18 and 2018-19

h. **DHS:** Approval of Sole Source Agreement with Urgent Care Associates for Provision of Clinical Staffing Services in the Jails (**Advanced Notification Presented on May 25, 2016**)

i. **DHS:** Request for Delegated Authority to Execute Agreements for Supplemental Medi-Cal Managed Care Payments (**For the June 21, 2016 Board Meeting**)

j. **DHS:** Approval of Transition Planning Consulting Services Agreement

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