

REVISED



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, June 7, 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 20, 2017 Board Meeting:**
 - a. **DHS:** Budget Committee of the Whole/Fiscal Outlook
 - b. **DHS:** Request for Delegated Authority to Execute Agreements and Amendments Related to Supplemental Medi-Cal Managed Care Payments
 - c. **DPH:** Approval of an Ordinance to Amend Los Angeles County Code Title 2 Administration Effective July 1, 2017 (**for the June 27, 2017 Board Meeting**)
 - d. **DPH:** Authorization to Accept and Implement a Forthcoming Letter of Award and Future Awards and/or Amendments from the U.S. Department of Housing and Urban Development to Support Lead Hazard Reduction Demonstration for the Period of July 1, 2017 through June 30, 2020
 - e. **DPH:** Approval to Execute a Contract for the Provision of Maternal, Infant and Early Childhood Home Visiting Program Services Effective July 1, 2017 through June 30, 2022
 - f. **DHS:** Approval of an Amendment to Existing Proposition A Agreement with Servicon Systems, Inc. to Incorporate Additional Areas of Responsibility at the Humbert H. Humphrey Comprehensive Health Center; Modify the Statement of Work; and Increase the Annual Agreement Sum
- III. **Advanced Sole Source Notifications:**
 - a. **DPH:** Advance Notification of Intent to Negotiate a New Sole Source Contract with Southern California Crossroads for the Trauma Prevention Initiative

- 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
- VII. Adjournment