



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, June 28, 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 following Board Meetings:**
 - a. **DHS:** Approval of an Amendment to Agreement with Servicon Systems, Inc. for Housekeeping Staffing Services **(for the July 11, 2017 Board Meeting)**
 - b. **DMH:** Authorization to Contract with L.A. Care Health Plan for Provision of and Reimbursement for Mental Health Consultation Services Provided by the Department of Mental Health Utilizing the e-Consultation Platform **(for the July 18, 2017 Board Meeting)**
 - c. **DPH:** Approval to Execute One Master Agreement Work Order for the Provision of Media Services for Substance Use/Misuse Prevention Effective Date of Board Approval through June 30, 2020 **(for the July 18, 2017 Board Meeting)**
- III. **Information Items for the July 11, 2017 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Request to Accept Compromise Offers of Settlement

- b. **DPH:** Authorization to Accept and Implement Forthcoming Notice of Grant Award and Future Awards and/or Amendments from the California Department of Public Health, Office of Refugee Health for the Refugee Health Assessment Program for the Period of October 1, 2017 through September 30, 2022
- c. **DPH:** Approval to Execute a Sole Source Contract with Southern California Crossroads for the Trauma Prevention Initiative Effective upon Board Approval through June 30, 2022 (**Sole Source Notification Memo – 6/7/17**)

- 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
- VII. Adjournment