



## County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI  
Interim Chief Executive

**DATE:** Wednesday, September 9, 2015  
**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 Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the September 29, 2015 Board Meeting:**
  - a. **DPH:** Authorization to Accept and Implement a Forthcoming Notice of Award and Future Awards and/or Amendments from the Centers for Disease Control and Prevention to Support Health Departments to Reduce HIV Infections and Improve Linkage to Care in Critical Populations for the Period of September 30, 2015 through September 29, 2018
  - b. **DPH:** Approval to Execute Amendments to Six HIV/AIDS Care Services Contracts to Increase the Maximum Obligation Effective October 1, 2015 through February 29, 2016 and Delegated Authority to Extend the Contract Terms Effective March 1, 2016 through February 28, 2017
- III. **Discussion Item(s):**
  - a. **DPH:** Update on the Drug Medi-Cal Organized Delivery System Waiver
  - b. **DMH/DPH/DHS:** Revised Board Policy – Sole Source Contracts.

- IV. **Information Item(s) for the September 22, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **CEO/DMH:** Lease Amendment Department of Mental Health 10421 South Figueroa Street, Los Angeles
  - b. **DMH:** Approval to Execute an Agreement with Catalina Seafood, Inc. to Host the Sixteenth Annual Mental Health Commission Profiles of Hope, Volunteer, and Program Recognition Awards Banquet
- 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