



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive

DATE: Wednesday, September 23, 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 Items for the October 6, 2015 Board Meeting:**
 - a. **DHS:** Approval to Enter into Two Agreements for Implementation of the Los Angeles County Human Immunodeficiency Virus Public Health Services Fellowship Program
 - b. **CEO/DHS:** Classification Actions – Staffing for Jail Health Consolidation and Diversion
 - c. **DHS/DMH:** Authorize the Departments of Health Services and Mental Health to Enter into Agreements with the Housing Authority of the City of Los Angeles for Tenant Based Rental Assistance
 - d. **CEO:** Fiscal Year 2015-16 Supplemental Budget Request (**For the September 29, 2015 Board Meeting**)
 1. DMH Update
 2. DPH Update
 3. DHS Update
- III. **Sole Source Notifications:**
 - a. **DHS:** Advance Notification of Intent to Extend Sole Source Agreement with EXP Pharmaceutical Services Corporation

- b. **DHS:** Advance Notification of Intent to Extend Sole Source Agreement No. H-704447 with Global Healthcare Exchange, LLC
- c. **DHS:** Advance Notification of Intent to Extend an Expiring Sole Source Agreement, Number H-704368 with Saga Technologies, Inc.
- d. **DPH:** Advance Notification of Intent to Extend Sole Source Agreement with Automated Case Management Services, Inc.

III. **Information Item(s) for the October 6, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

- a. **DHS:** Approval of Amendment to Mammography Equipment Preventive Maintenance and Repair Services Agreement with Hologic, Inc.
- b. **DHS:** Establish Capital Project; Approve Project Budget and Related Appropriation Adjustment for the El Monte Comprehensive Health Center Adult Medicine Registration Consolidation Project (C.P. No. 87308)
- c. **DHS:** Request for Delegated Authority to Execute Agreements for Supplemental Medi-Cal Managed Care Payments

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