



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, October 25, 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 November 7, 2017 Board Meeting:**
  - a. **Health Agency:** Health Agency Quarterly Report
  - b. **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 the Integrated HIV Surveillance and Prevention Programs for Health Departments for the Period of January 1, 2018 through December 31, 2023
  - c. **DPH:** Approval to Execute Eight New Contracts for Promoting Health Care Engagement among Vulnerable Target Populations at Risk for or Living with HIV and STDs Services Effective upon Board Approval through June 30, 2022 and Delegated Authority to Terminate for Convenience Three Health Education/Risk Reduction Prevention Contracts
  - d. **DHS:** Approval of a Sole Source Successor Agreement with Quadramed Affinity Corporation and an Amendment to Sole Source Agreement H-701910 with Provider Advantage, NW Inc. **Sole Source Notification: March 30, 2017 (For the November 14, 2017 Board Agenda)**
- III. **Advance Sole Source Notifications:**
  - a. **DHS:** Advanced Notification of Intent to Extend Sole Source Agreement No. H-703104 with Cardinal Health 110, Inc. for Inpatient Drug and Medical Device and Equipment Recovery Services

b. **DPH:** Advance Notification of Intent to Extend the Term of a Sole Source Contract with Public Counsel for the Provision of HIV/AIDS Legal Services

IV. **Information Item for the November 14, 2017 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

**DHS:** Approval of Amendment to Sole Source Agreement No. H-211033 with Health Management System, Inc. **Sole Source Notification: October 4, 2017**

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

#### **NOTICE OF CLOSED SESSION**

##### **CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(a)

Amalia Guardado vs. County of Los Angeles, et al.

Los Angeles Superior Court Case No. BC 610810

Department of Mental Health

VIII. Adjournment