



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday November 16, 2016
CLOSED SESSION: 9:00 a.m.
OPEN SESSION: 10:00 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. **NOTICE OF CLOSED SESSION**
- CS-1 **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section 54956.9(a)
Jeffrey Kovacs v. County of Los Angeles, et al.
United States District Court Case No. CV 04557-SVW
Sheriff Department and Department of Health Services
- III. **Discussion Items:**
 - a. **Health Agency:** Health Agency Update
 - b. **DHS:** Overview of Unspent Measure B Funds and Options for Consideration
- IV. **Presentation Items for the November 29, 2016 Board Meeting:**

DHS: Request Approval of Agreements for the Selected Proposers from the Request for Proposals for Emergency Ambulance Transportation Services 9-1-1 Response
- V. **Informational Items** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **CEO:** Accept 2016 State Homeland Security Program Grant Funds (**For the November 29, 2016 Board Meeting**)

- b. **DPH:** Approval to Accept and Execute a Letter of Agreement and Future Letters of Agreement and/or Amendments from the City of Los Angeles World Airports for the Provision of Environmental Health Liaison and Coordinator Services During the Concessions Redevelopment Program at the Los Angeles International Airport for the Period of January 1, 2017 through December 31, 2019 **(For the December 6, 2016 Board Meeting)**
- c. **DPH:** Approval to Execute Amendment 5 to Master Agreement Work Order Number PH-002440-W1 with Fraser/White Inc., DBA Fraser Communications for the Provision of Media Services to Support the Early Childhood Obesity Prevention Initiative Effective upon Board Approval through December 31, 2017 **(For the December 6, 2016 Board Meeting)**
- d. **DPH:** Approval to Amend One Sole-Source STD Infertility Prevention Project Services Contract, One Sole-Source HIV Routine and Targeted Testing Services Contract, and 27 HIV Testing Services Contracts to Extend the Term Effective January 1, 2017 through December 31, 2018 **(For the December 6, 2016 Board Meeting)**
- e. **DHS:** Approval of Amendment to Agreement with Global Neurodiagnostics Corporation for Surgical Intra-Operative Monitoring Services **(Pre-Notice Board Memo Briefing on October 19, 2016; For the November 29, 2016 Board Meeting)**
- f. **DHS:** Request for Approval of Successor Life Coaching and Peer Mentoring Services Agreements for Rancho Los Amigos Rehabilitation Center **(For the November 29, 2016 Board Meeting)**

VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VII. 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

VIII. Public Comments

IX. **NOTICE OF CLOSED SESSION**

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(2)(d)

Significant Exposure to Litigation

Department of Health Services

X. Adjournment