



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, October 31, 2018  
**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. **Informational Items for the November 13, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DPH:** Approval to Execute a Contract with Superior Scientific Incorporated for Laboratory and Clinic Equipment and Medical Device Maintenance, Calibration, and Repair Services Effective January 1, 2019 through June 30, 2024 (#4417)
  - b. **DHS:** Request to Accept Compromise Offers of Settlement
- III. **Community Presentation Item:**

Presentation from Stakeholders on STD Control Resources
- IV. **Presentation Items for the November 13, 2018 Board Meeting:**
  - a. **Health Agency:** Report on Health Agency Integration
  - b. **DHS:** Approval of Various Contract Actions for My Health Los Angeles Program Enhancements
  - c. **DPW/DHS:** United States Pharmacopodia 800 Pharmacy Upgrades Establish and Approve Capital Projects Approve Project Budgets and Related Appropriation Adjustments Capital Project Nos. 87441, 87442, 87443, and 87444

- d. **DPH:** Approval to Execute Contracts for Healthy Families America and Parents as Teachers Home Visitation Program Effective Upon Board Approval through May 31, 2020 (#4418) **(For the November 20, 2018 Board Meeting)**
- e. **DPH:** Approval of an Ordinance to Amend the Los Angeles County Code Title 8 – Consumer Protection, Business and Wage Regulations and Title 11- Health and Safety to Establish a New Public Health Permit Requirement for Interim Housing Facilities (#4507) **(For the November 20, 2018 Board Meeting)**

- 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 Comment
- VIII. Adjournment