



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 6, 2016
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 January 19, 2016 Board Meeting:**
 - a. **DPH:** Approval to Execute Four New Contracts for the Pedestrian Plans Project Effective February 1, 2016 through August 26, 2018
 - b. **DPW/DHS:** Construction Related Contract Olive View-UCLA Medical Center Online Realtime Centralized Health Information Database Project Approve Revised Project Budget And Appropriation Adjustment Approve Award Of Supplemental Agreement Capital Project No. 87224
 - c. **DHS:** Approval of Ordinance to Amend the County Code, Title 3-Advisory Commissions and Committees, Chapter 3.20, Emergency Medical Services Commission
- III. **Sole Source Notification:**
 - a. **DPH:** Advance Notification of Intent to Negotiate a Sole Source Contract with Focused E-Health Innovations Systems
 - b. **DPH:** Advance Notification of Intent to Negotiate a Sole Source Contract with The Regents of the University of California, Los Angeles

- IV. **Information Item(s) for the January 19, 2016 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 Purchase Food and Beverages for KRESGE Foundation Leadership Project Meetings
 - b. **DMH:** Authorization For A Sole Source Agreement with University of Southern California For Tele-Mental Health Services (Sole Source Notification discussed at the 12/16 Agenda Review)
 - a. **DHS:** Public Hearing on Proposed Billing Rates for the Department of Health Services (**January 26, 2016 Board Agenda**)
- 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