



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, April 27, 2016  
**TIME:** 9:30 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 864

### AGENDA

Members of the Public may address Health and Mental Health Services on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Discussion Item:**
  - a. **DHS/DPH/DMH:** Health Agency Update (**For the May 3, 2016 Board Meeting**)
  - b. **DPH:** California Children's Services Redesign
- III. **Presentation Items for the May 10, 2016 Board Meeting:**
  - a. **DPH:** Approval to Execute an Amendment to HIV and STD Social Marketing Media Services Master Agreement Work Order Number PH-002446-W1 with CBS, Inc. for the Period Effective July 1, 2016 through June 30, 2018
  - b. **DHS:** Approval of Amendment to Agreements for Trauma Center Services and Appropriation Adjustment (**For the May 3, 2016 Board Meeting**)
  - c. **DHS:** Authorize the Acquisition of a Dietary Rethermalization System and Approve an Appropriation Adjustment
  - d. **DHS:** Approval of Amendments to Three Agreements for Services Supporting Revenue Management Programs

- IV. **Information Items for the May 10, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
- a. **DPH:** Authorization to Accept and Execute a Forthcoming Amendment to Agreement Number EI11-LAC-001 and Future Awards and/or Amendments from the Regents of the University of California, California HIV/AIDS Research Program for the Pre-Exposure Prophylaxis and Testing and Linkages to Care Plus Treatment For HIV Prevention Demonstration Project for the Period of October 1, 2015 through September 30, 2018
  - b. **DPH:** Authorization to Accept and Implement a Forthcoming Letter of Award and Future Awards and/or Amendments from the California Department of Public Health-Tuberculosis Control Branch to Support Tuberculosis Prevention and Control Services for the Period of July 1, 2016 through June 30, 2020
  - c. **CEO/DPH:** Lease Renewal Child Support Services Department; Department of Public Health 20221 Hamilton Avenue, Torrance
  - d. **DMH:** Request Approval to Extend the Term of a Department of Mental Health Consultant Services Agreement with Constant and Associates, Inc. on a Month-To-Month Basis for up to Six Months in Fiscal Year 2016-17
  - e. **DMH:** Approval to Extend the Term of the Service Agreements for Drop-In Centers for Transition Age Youth Services for Fiscal Year 2016-17
  - f. **DMH:** Approval to Extend the Term of The Mental Health Services Act Master Agreements for Fiscal Years 2016-17, 2017-18 and 2018-19
- 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