



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, May 31, 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 June 13, 2017 Board Meeting:**
  - a. **DHS:** Delegation of Authority to Exercise Two Five-Year Extensions to the Supportive Housing Services Master Agreement Property Related Tenant Services Work Order with Brilliant Corners to Operate the Flexible Housing Subsidy Pool
  - b. **DHS:** Approval to Amend the Medical School Affiliation Agreement and Inmate Care Services Agreement with the University of Southern California
  - c. **DPH:** Authorization to Accept and Sign a Forthcoming Allocation Agreement and Amendments from the California Department of Public Health, Execute a Master Agreement Work Order for Temporary Personnel Services, and Amend Three Contracts for Reducing Youth Access to Tobacco Products to Support Tobacco Control Program Services
  - d. **DMH:** Approval to Execute 69 Legal Entity Agreements and Amend 65 Legal Entity Agreements for the Provision of Mental Health Services
  - e. **DMH:** Approval to Execute Specialized Foster Care-Schedule D Clinical Assessment Service Agreements for Fiscal Year 2017-18 through 2018-19
  - f. **DMH:** Approval to Extend Medi-Cal Professional Services Agreements with 241 Fee-For-Service Individual Providers and 20 Fee-For-Service Group Providers for the Provision of Specialty Mental Health Services Fiscal Year 2017-18

g. **DPW/DHS:** Approve Total Project Budgets and Award Design-Build Contract for the Radiology Program Phase 2 Projects

i. **DPW/DHS:** Rancho Los Amigos North Campus Consolidation Approve Budget Adjustments and Revised Total Project Budgets; Adopt, Advertise, and Award Construction; and Approve the Use of Best Value Construction

III. **Information Items for the June 13, 2017 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

a. **DHS:** Approval of Amendment to Agreement with the Worker Education and Resource Center, Inc.

b. **DMH:** Approval to Enter Into a Sole Source Services Contract with ENKI Health and Research Systems, Inc. for Fiscal Year 2017-18 through 2019-20  
**(Sole Source Notification date: 5/3/17)**

c. **DMH:** Approval to Enter Into a Sole Source Agreement with Seneca Family of Agencies to Support Continuum of Care Reform Implementation  
**(Sole Source Notification date: 5/3/17)**

d. **DMH:** Approval of the Participation Agreement with the California Mental Health Services Authority to Fund the Statewide Prevention and Early Intervention Sustainability Program

e. **DMH:** Approval to Execute Nine New and Amend Sixteen Existing Community Care Residential Facility Agreements

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

V. 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

VI. Public Comments

### **NOTICE OF CLOSED SESSION**

#### **CS-1 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Government Code Section 54956.9(2)(d)

Significant Exposure to Litigation

Department of Health Services

VII. Adjournment