



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, July 19, 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. **Discussion Item**
 - a. **CEO:** Los Angeles Network for Enhanced Services (LANES) Update
- III. **Presentation Items for the August 1, 2017 Board Meeting:**
 - a. **Health Agency:** Health Agency Quarterly Report
 - b. **CEO:** Approve an Ordinance Amending Title 6, Salaries, of the County Code to Add Five (5) Classifications and Positions in the Department of Mental Health (DMH) to Facilitate the Department's Restructuring and Establishing Five (5) Executive Management Clinical Chiefs **(for the July 25, 2017 Board Meeting)**
 - c. **DHS:** Authorize the County Purchasing Agent to Proceed with the Sole Source Acquisition of a Pharmaceutical Medical Equipment Management System from GSL Solutions, Inc., for LAC+USC Medical Center and Olive View-UCLA Medical Center
 - d. **DHS:** Authorize the County Purchasing Agent to Proceed with the Sole Source Acquisition of AuthoCarousels from Talyst Systems, LLC for Department of Health Services Facilities at Harbor-UCLA, LAC+USC and Olive View-UCLA Medical Centers
 - e. **DHS:** Approval of an Amendment to Agreement with Servicon Systems, Inc. for Housekeeping Staffing Services

- IV. **Information Items for the August 1, 2017 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **CEO:** Accept 2016 Urban Area Security Initiative Grant Funds
 - b. **DPW:** Request for Approval to Award and Execute an Agreement for As-needed Hazardous Material Consultant Services for All DHS facilities **(for the August 15, 2017 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 Comments
- VIII. Adjournment