



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, August 23, 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 September 5, 2017 Board Meeting:**
  - a. **DHS:** Approval of Amendment to the Sole Source Web-Based Econsult System and Related Services Agreement with Safety Net Connect Inc. (**Sole Source Notification Memo: 12/16/16, for the September 12, 2017 Board Meeting**)
  - b. **DHS:** Approval of a New Agreement and an Extension Amendment for Services Supporting Revenue Management Programs
  - c. **DHS:** Approval of an Extension to an Agreement for Concession Cafeteria Services at High Desert Regional Health Center with High Rise Goodies Restaurant Group, Inc., DBA Trimana
  - d. **DHS:** Approval to Extend Dietary and Cafeteria Services Agreements
- III. **Advanced Sole Source Notification:**
  - a. **DPH:** Advance Notification of Intent to Extend an Existing Sole Source Contract with Atlas Database Software Corporation for Provision of Visual Confidential Morbidity Reporting (VCMR) Software
  - b. **DHS:** Advance Notification of Intent to Extend Three Sole Source Agreements for Medical Equipment Maintenance and Repair Services

IV. **Information Items for the September 12, 2017 Board Meeting:**

a. **DMH:** Approval to Execute an Agreement with the California Endowment Center for Healthy Communities for Conference Space and Catering Services for Holding 2017 American Indian/Alaska Native Mental Health Conference

b. **DHS:** Request to Accept Compromise Offers of Settlement

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