



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

July 17, 2026

TO: Supervisor Hilda L. Solis, Chair
Supervisor Holly J. Mitchell
Supervisor Lindsey P. Horvath
Supervisor Janice Hahn
Supervisor Kathryn Barger
Joseph M. Nicchitta, Chief Executive Officer
Dawyn Harrison, County Counsel
Press Room

FROM: Edward Yen
Executive Officer

POSTED: July 17, 2026

RE: Additions and/or revisions to the agenda for the Board meeting of Tuesday,
July 21, 2026.

8.

REVISE:

Meeting Probation's Emergency with a New Approach to Budgeting

Revised recommendation as submitted by Supervisors Horvath and Mitchell: Direct the Chief Executive Officer, in collaboration with the Chief Probation Officer, to report back to the Board in 120 days...
(26-3775)

[Motion by Supervisor Horvath](#)

[Motion by Supervisor Horvath \(Updates Following Cluster\)](#)

[Revised motion by Supervisors Horvath and Mitchell](#)

[Public Comment/Correspondence](#)

12.

REVISE:

**Granting Contractual Authority to the Department of Health
Services to Begin Implementation of Measure ER**

Revised recommendation as submitted by Supervisors Mitchell and Solis: Delegate authority to the Director of the Department of Health Services (DHS), or their designee, to:

Execute new agreements with qualified community clinics for the provision of health care, dental, and ancillary services upon completion of a competitive solicitation, such as a Request for Statement of Qualifications or Request for Applications, subject to review and approval by County Counsel and at least two weeks' advance written notice to the Board and the Chief Executive Officer (CEO). The department may proceed unless an objection is received from ~~any two~~ a majority of the Board offices.

Execute new agreements, or amend existing agreements, for the provision of specialty care services as well as diagnostic services, including but not limited to radiology services, upon completion of a Request for Information or similar process, subject to review and approval by County Counsel and at least two weeks' advance written notice to the Board and the CEO. The department may proceed unless an objection is received from ~~any two~~ a majority of the Board offices.

Execute new agreements and/or purchase orders, or amend existing agreements and/or purchase orders, with providers of the following services: language translation; outreach and enrollment; external stakeholder facilitation and support; and printing. These actions shall be subject to review and approval by County Counsel and at least two weeks' advance written notice to the Board for any new agreements and for any amendments that materially alter the terms of an agreement. The department may proceed unless an objection is received from ~~any two~~ a majority of the Board offices. ...

Execute amendments or change notices to the above agreements to modify the scope of work; add or delete sites; and adjust the budget and/or maximum contract obligations of each agreement, as needed, to address changes in program requirements and to ensure the equitable balancing of revenue and service availability under the new program. This authority also includes adding, deleting and/or changing certain terms and conditions in the agreements, as mandated by Federal or State law or regulation, and/or by the Board. All actions shall be subject to review and approval by County Counsel and at least two weeks' advance written notification to the Board and the CEO of any amendments that materially alter the terms of an agreement. The department may proceed unless an objection is received from ~~any two~~ a majority of the Board offices.

Suspend and/or terminate the agreements above, in whole or in part, in accordance with the terms of each agreement, with all actions subject to review and approval by County Counsel and at least two weeks' advance written notification to the Board and the CEO. The department may proceed unless an objection is received from ~~any two~~ a majority of the Board offices.

Waive or modify standard County contracting terms and conditions, subject to review and approval by County Counsel.

Delegate authority to the Director of DHS, or their designee, to enter into new or amend existing agreements for the following services: an eligibility and enrollment system/service; a 340B pharmacy services administrator; a pharmacy benefit manager; eConsult and related services; and a claims adjudication service, subject to review and approval by County Counsel and two weeks' advance written notice to the Board. The department may proceed unless an objection is received from ~~any two~~ a majority of the Board offices.

Direct the Director of DHS, or designee, to execute new agreement(s) with L.A. Care Health Plan needed to pass through the 4% of the Measure ER funds for school-based health centers, per the February 10, 2026 Board-approved Measure ER Allocation Plan (4.c.), subject to

review and approval by County Counsel and two week advance written notice to the Board and CEO. The department may proceed unless an objection is received from a majority of the Board offices. ...

Among other things, these principles shall: ...

Maximize continuity of health care; and

Maximize transparency, accountability, equity and participant confidentiality;

Impose no additional co-payments, premiums or cost-sharing on program participants with incomes at or below 138 of the federal poverty level. This provision does not preclude DHS from exploring, with County Counsel, whether Measure ER funds could be used to pay any Medi-Cal premiums for eligible participants;

Expect all program participants to be screened for Medi-Cal eligibility. Clinics shall strive to enroll and re-enroll participants in full-scope Medi-Cal, if they are eligible. This provision does not preclude hospitals from requiring program participants to apply for restricted Medi-Cal when they seek hospital services, including emergency room services; and

To the extent resources exist, set aside funds to inspire or expand innovative patient care practices, including Food as Medicine or other proven programs that enhance nutritional services for participants. ... (26-4435)

[Motion by Supervisor Mitchell](#)

[Motion by Supervisor Mitchell \(Update Following Cluster\)](#)

[Revised motion by Supervisors Mitchell and Solis](#)

[Public Comment/Correspondence](#)

CS-5. The following item is being taken off calendar:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section
54956.9)

Cynthia McCoy-Miller v. County of Los Angeles, Los Angeles County
Superior Court Case No. 24STCV18799. (26-3695)

[Public Comment/Correspondence](#)

CS-6. REVISE:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section
54956.9)

Significant exposure to litigation (~~one~~ two cases).

**NOTE: County Counsel requests that one case be continued one
week to July 28, 2026.** (25-1458)

[Public Comment/Correspondence](#)

Supplemental Agenda

- 59-A.** Motion to Reestablish and Increase the Reward Previously Offered in the Amount of \$20,000 to \$50,000 in the Investigation of the Heinous Murder of Chyler Paton in the City of Torrance on June 18, 2025, as submitted by Supervisor Hahn. (25-4437)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

- 59-B. Keep on Track: Funding Year One of the Men's Central Jail Closure Plan**

Recommendation as submitted by Supervisor Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Direct the Chief Executive Officer to identify and fund the first year of the Men's Central Jail closure plan, proposed by the Jail Closure Implementation Team, and have it reflected in the 2026-27 Supplemental Budget. (26-4581)

[Motion by Supervisor Hahn \(Exempt From Cluster\)](#)

[Public Comment/Correspondence](#)

- 59-C.** Motion to Proclaim July 2026, as "Disabilities Pride Month" throughout Los Angeles County, as submitted by Supervisor Solis. (26-4661)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)