

REVISED



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 3, 2018
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 Item for the January 16, 2018 Board Meeting:**
 - DHS:** Budget Committee of the Whole/Fiscal Outlook
- III. **Advance Sole Source Memo:**
 - DMH:** Advance Notification of Intent to Enter into Sole Source Contract with Crestwood Behavioral Health, Inc., and Sylmar Health and Rehabilitation Center, Inc.
- IV. **Information Items for the January 16, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **CEO/DPH:** Lease Amendment for the Department of Public Health, 14500 Roscoe Blvd., Panorama City
 - b. **DPW/DHS:** Rancho Los Amigos National Rehabilitation Center Consolidation Project
- 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