



**County of Los Angeles
Health and Mental Health Services**

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, March 14, 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. **Notice of Closed Session - Set for 9:30 a.m.**

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section: 54956.9 (d) (2)
Significant exposure to litigation (One Case)
Department of Health Services

- III. **Informational Item for the March 20, 2018 Board Meeting will not begin before 10:15 a.m.** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DHS: Seven-Year Lease Amendment for the Department of Health Services at 5701 South Eastern Avenue, 4th Floor, Commerce, California

- IV. **Discussion Item:**

DPH: Status of the Urban Forest in Los Angeles County

- V. **Presentation Item for the March 27, 2018 Board Meeting:**

DPH: Approval of an Ordinance to Amend Los Angeles County Code Title 8 Consumer Protection, Business and Wage Regulations to Add Fees for Licensing of Health Care Facilities as Food Facilities

VI. **Advance Sole Source Memo:**

DPH: Advance Notification of Intent to Extend Four (4) Existing Sole Source Contracts for the Provision of Children's Health Outreach, Enrollment, Utilization, and Retention Services

- VII. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VIII. 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
- IX. Public Comments

Notice of Closed Session - Set for 11:15 a.m.

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section: 54956.9 (d) (2)
Significant exposure to litigation
Department of Public Health

- X. Adjournment