



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, April 4, 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 Items:**
 - a. **DMH:** Approval to Amend Legal Entity Agreements for the Provision of Short Term Residential Therapeutic Program Services **(For the May 1, 2018 Board Meeting)**
 - b. **DMH:** Authorization to Enter into Memoranda of Agreements with the Los Angeles World Airports and City of West Hollywood **(For the April 10, 2018 Board Meeting)**
- III. **Discussion Item:**

DPH: Update on Community Prevention and Population Health Task Force
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. 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
- VI. Public Comments

VII. **Notice of Closed Session - will not begin before 10:30 a.m.**

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section: 54956.9 (d) (2)

Significant exposure to litigation

Department of Public Health

CS-2 CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Government Code Section: 54956.9 (d) (2)

Ranie Riley vs. COLA: LASC No. BC588749

Department of Mental Health

VIII. Adjournment