



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 2, 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 – EXISTING LITIGATION

Government Code Section 54956.9(a)
Dawn DaLuise vs. County of Los Angeles, et al.
United States District Court Case No.: CV15-02701
Department of Health Services
Los Angeles Sheriff's Department

CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Elias Morejon, et al. vs. County of Los Angeles, et al.
Los Angeles Superior Court Case No.: BC609654
Department of Mental Health
Los Angeles Sheriff's Department

- III. **Information Item for the May 15, 2018 Board Meeting – Will not begin before 10:30 a.m.** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DHS: Approval of an Amendment to a New Sole Source Agreement with The University of Southern California for Hyperbaric Chamber Services on Catalina Island (**Sole Source Notification: February 19, 2018**)

IV. **Presentation Items for the May 15, 2018 Board Meeting:**

- a. **Health Agency:** Health Agency Quarterly Report **(For the May 8, 2018 Board Meeting)**
- b. **DHS:** Establish and Approve Capital Project No. 69829 for Olive View UCLA Medical Center Women and Children's Medical Home Program Modular Building Project
- c. **DHS:** Approval of Amendments to Six Agreements for Temporary Health Information Management Personnel Services
- d. **DPH:** Approval to Execute Six (6) Renewal Needle Exchange Program Services Contracts Effective July 1, 2018 through December 31, 2023

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