



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 9, 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 Item - Set for 9:30 a.m.:**
 - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)
United States of America v. County of Los Angeles, et al.
United States District Court Case No. 15-CV-5903 DDP
Los Angeles Sheriff's Department and Department of Health Services
- III. **Presentation Items for the May 29, 2018 Board Meeting – Will not begin before 10:30 a.m.:**
 - a. **Health Agency:** Delegations of Authority for a Medical School Affiliation Agreement Between the County of Los Angeles and Charles R. Drew University of Medicine and Science and Related Actions
 - b. **DHS:** Approval of Amendment to the Medical School Affiliation Agreement Between the County of Los Angeles and the Regents of the University of California
 - c. **DHS:** Approval to Amend the Medical School Affiliation Agreement and Clinical Perfusion Services Agreement with the University of Southern California
 - d. **DPSS/DPH:** Recommendation to Extend and Transfer to DPH Contracts with Various Agencies to Provide Domestic Violence Shelter-Based Program Services and Domestic Violence Supportive Services (**For the June 6, 2018 Board Meeting**)

- 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. Adjournment