



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, June 13, 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. **Discussion Item:**
  - DPH: Update on Countywide Violence Prevention Initiative
- III. **Presentation Items for the June 19, 2018 Board Meeting:**
  - a. **DHS:** Approve Acceptance of an Award from the California State Department of State Hospitals and Approve Related Actions to Further Implement the Felony Incompetent to Stand Trial Community-Based Restoration Program
  - b. **DHS:** Request for Approval of a Successor Agreement with Los Angeles Biomedical Research Institute for the Provision of Medical Research and Education Services at Harbor-UCLA Medical Center
  - c. **DMH:** Approval to Enter into Two Grant Agreements with the State of California, Mental Health Services Oversight and Accountability Commission for Mental Health Wellness Act of 2013 Round 2 Adult and Child Triage Grant Awards for Fiscal Years 2018-19 Through 2020-21
  - d. **DPH:** Approval of an Ordinance to Amend Los Angeles County Code Title 8 Consumer Protection, Business and Wage Regulations, and Title 20 – Utilities, to Implement New and Revised Public Health Fees and Modify Business Category Definitions [for Environmental Health] **(For the June 26, 2018 Board Meeting)**

**e. CEO: 2018-19 Final Changes Budget (For the June 26, 2018 Board Meeting)**

Health Services  
Mental Health  
Public Health

**IV. Advanced Sole Source Notification:**

**DHS:** Advance Notification of Intent to Negotiate an Amendment to Sole Source Agreement No. H-705778 with George Clarke, LLC

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