



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, July 25, 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. **Informational Items for the August 7, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **CEO:** Accept 2017 Urban Area Security Initiative Grant Funds
 - b. **DHS:** Approval of Amendments to Prosthetic and Orthotic Appliance Services Master Agreements
- III. **Presentation Item for the August 7, 2018 Board Meeting:**

DMH: Approval of Mental Health Plan Agreement with the State Department of Health Care Services for Medi-Cal Specialty Mental Health Services for the Period from July 1, 2017 to June 30, 2022
- 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