



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, August 1, 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 – ANTICIPATED LITIGATION**

Government Code Section 54956.9(a)  
Department of Mental Health

III. **Informational Item for the August 14, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

**DPH:** Authorization to Accept and Sign Memorandum of Understanding Number DOJ-Prop56-2017-18-2-033 from the California Department of Justice to Support the Tobacco Control and Prevention Program Effective Upon Execution through June 30, 2020

IV. **Presentation Items for the August 14, 2018 Board Meeting:**

a. **DHS:** Approval of Amendments to the Agreements for Temporary Therapeutic Hemapheresis and Dialysis Services

b. **DMH:** Approval to Enter into Contracts for Innovation 2 – Developing Trauma Resilient Communities: Community Capacity Building and a Consultant Services Contract with University of California, San Diego for Fiscal Year 2018-19 through 2021-22

**c. 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

- 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