



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, August 15, 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. **Presentation Items for the September 4, 2018 Board Meeting:**
 - a. **CEO:** Responses to the 2017-2018 Civil Grand Jury Final Report Recommendations
 - b. **DPH:** Approval to Execute Master Agreements for As-Needed Environmental Laboratory Testing Services and As-Needed Lead Hazard Remediation and Healthy Homes Intervention Services
 - 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
 - d. **Health Agency/CEO:** Establish the Crisis Residential Treatment Program Project, Recuperative Care Center Project, and the Women's and Children's Hospital Demolition Project and Approve the Make Ready Site Work and Use of Job Order Contracts on the LAC+USC Campus
 - e. **Health Agency/CEO:** Establish the Crisis Residential Treatment Program, Recuperative Care Center, and Psychiatric Urgent Care Center Projects at Olive View-UCLA Medical Center and Antelope Valley, and establish the Crisis Residential Treatment Program and Skilled Nursing Facility and Recuperative Care Center Projects at Rancho Los Amigos National Rehabilitation Center

- f. **DPW/DHS:** Public Buildings Core Services Area Mid-Valley Comprehensive Health Center Clinic Refurbishment Project Approve Revised Scope and Budget Specs. 7417; Capital Project No. 87266
- g. **DPW/DHS:** Approval to Execute Construction Change Orders for the Olive View-UCLA Medical Center Radiology Program Phase 2, Capital Project No. 87343; and the Harbor-UCLA Medical Center Radiology Program Phase 2, Capital Project No. 87344 (**For the September 18, 2018 Board Meeting**)
- h. **DPH:** Approval of an Ordinance to Amend Los Angeles County Codes Title 8 Consumer Protection, Business and Wage Regulations, and Title 11 – Health and Safety and Delegated Authority to Enter into Agreements with Cities for Public Health Monitoring and Enforcement Services of Onsite Wastewater Treatment Systems (**For the September 25, 2018 Board Meeting**)

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