



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, September 5, 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 September 18, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Approval to Enter into Contracts for Innovation 2 – Developing Trauma Resilient Communities: Community Capacity Building with Two Contractors in Supervisorial District 4 for Fiscal Year 2018-19 through 2021-22
 - b. **DPH:** Approval to Sponsor the Western States Opioid Summit
- III. **Presentation Item for the September 18, 2018 Board Meeting:**

DHS: Approval of an Amendment to the Proposition A Housekeeping Services Agreement for Groups 1 and 3 with Sodexo America, LLC
- 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 Comment

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(a)

Department of Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(a)

Claim of Ernani D'Angelo, M.D.

Department of Health Services

VII. Adjournment