



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, October 3, 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 – EXISTING LITIGATION**

Government Code Section 54956.9(a)  
Cathy Bonner vs. County of Los Angeles, et al.  
United States District Court Case No. 2:15-cv-08885-GW (SSx)  
Department of Health Services  
Los Angeles Sheriff's Department

#### **CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(a)  
Maria Reyes-Torres vs. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC658271  
Department of Health Services

III. **Presentation Items for the October 16, 2018 Board Meeting – Will not begin before 10:30 a.m.:**

a. **DPH:** Authorization to Accept and Implement a Forthcoming Award and Future Awards and/or Amendments from the California Department of Public Health to Respond to the Opioid Overdose Crisis for the Anticipated Period of September 1, 2018 through August 31, 2024

- b. DPH:** Authorization to Accept and Implement a Forthcoming Notice of Award and Future Awards and/or Amendments from the Centers for Disease Control and Prevention to Support the Chronic Disease Prevention and Management Strategy: Innovative Solutions for Healthier Communities for the Period of September 30, 2018 through September 29, 2023
- c. DHS:** Request for approval of a Resolution to enable the Emergency Medical Services (EMS) Agency to conduct more thorough background checks of ambulance operators seeking to obtain ambulance operator licenses in the County of Los Angeles.
- d. DPW/DHS:** Martin Luther King Jr. Medical Campus North Support Building Sickle Cell Clinic Renovation Project, Establish Capital Project and Approve Project Budget, Approve Appropriation Adjustment, Capital Project No. 87491

- 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
- VII. Adjournment