



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, February 6, 2019  
**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 Item for the February 19, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DHS:** Authorize Acquisition of a StealthStation S8 Surgical Navigation System for Harbor-UCLA Medical Center
- III. **Discussion Items:**
  - a. **DPH:** Briefing on Student Well-Being Centers
  - b. **DPH:** Update on the Pedestrian Plan and Vision Zero Action Plan
- IV. **Presentation Items for the February 19, 2019 Board Meeting:**
  - a. **DPH:** Approval to Execute Amendments to Four Los Angeles County Pedestrian Plans Project Services Contracts (#04633)
  - b. **DMH:** Approval to Exceed Incidental Expense Limits for Official Functions, Meetings, and Conferences and Delegated Authority to Enter into Agreement(s) for the Use of Facility Space
- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

- a. **DPH: Notice of Intent to Execute a New Sole Source Contract with Planned Parenthood of Los Angeles for Student Well-Being Centers within Los Angeles County High Schools (#4581) (Continued from the January 23, 2019 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 Comment

VIII. **Notice of Closed Session**

**CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(a)

Florinda Rojas Reyes, et al. vs. County of Los Angeles, et al.

Los Angeles Superior Court Case No. BC658271

Department of Health Services

IX. Adjournment