



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, April 24, 2019
TIME: 10:00 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 May 28, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Hearing on Published Charges for Fiscal Year 2019-20
- III. **Presentation Items:**
 - a. **Health Agency:** Report on Health Agency Integration (**For the May 14, 2019 Board Meeting**)
 - b. **DPH/DRP:** Hearing on "Step by Step Los Angeles County: Pedestrian Plans for Unincorporated Communities" Project No. 2018- 000002 Advance Planning No. RPPL2017011008 Environmental Assessment No. RPPL2018002095 (#04533) (**For the May 28, 2019 Board Meeting**)
- IV. **Advance Sole Source Notification:**
 - a. **DHS:** Advance Notification of Intent to Extend Sole Source Agreement No. H-702685 with American Insurance Administrators, A Subsidiary of Management Applied Programming, Inc.
- 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 Comment
- VIII. Adjournment