



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, June 12, 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. **NOTICE OF CLOSED SESSION – (Set for 10:00 a.m.)**

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Meena Zareh, MD vs. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC644274
Department of Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(a)
Department of Health Services

III. **Presentation Item:**

- a. **CEO: Fiscal Year 2019-20 Final Changes Budget Recommendations (For the June 24, 2019 Board Meeting)**

Health Agency
Mental Health
Health Services
Diversion and Re-Entry
Public Health

- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
 - a. **DPW/DMH:** Proposed High Desert Mental Health Urgent Care Center Project; Approve Appropriation Adjustment; Capital Project No. 69875 **(Continued from the May 8, 2019 Agenda Review Meeting)**
 - b. **DHS:** Approval of a Successor Medical School Affiliation Agreement with the University of Southern California **(Continued from the May 29, 2019 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