



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, July 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 Items** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Authorization to Accept and Sign a Forthcoming Subaward from the California Governor's Office of Emergency Services' Hazard Mitigation Grant Program and Adoption of a Board Resolution (#4877) (**For the August 6, 2019 Board Meeting**)
 - b. **CEO/DMH:** Approval of a Proposed Nine-Year Lease Amendment for the Department of Mental Health at 2350 Cinema Drive, Santa Clarita (**For the August 13, 2019 Board Meeting**)
- III. **Discussion Item:**
 - a. **CEO Office of Sustainability:** Our County Regional Sustainability Plan for Los Angeles
- IV. **Presentation Items for the August 6, 2019 Board Meeting:**
 - a. **DMH:** Approval to Execute New Master Agreements for the Provision of Mental Health Services
 - b. **DPW/DHS:** LAC+USC Medical Center Modular Chiller Plant Project Budget Related Appropriation Adjustment and Contract Amendment; Capital Project No. 87383

- 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