



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, November 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. **Discussion Item:**
 - a. **DMH:** Update on the Community Schools Initiative
- III. **Presentation Items for the November 19, 2019 Board Meeting:**
 - a. **CEO:** Approval of Contract with the Information and Referral Federation of Los Angeles County, Inc., dba 211 LA County, for Information and Referral Program Services (**For the December 3, 2019 Board Meeting**)
 - b. **DPW/DHS:** Harbor-UCLA Medical Center General Radiology and Nuclear Medicine Room Modification Projects
 - c. **DPW/DHS:** High Desert Mental Health Urgent Care Center Project; Approve Project Budget and Award Design-Build Contract
 - d. **DPW/DHS:** El Monte Comprehensive Health Center HVAC Refurbishment Project; Approve Construction Change Order
 - e. **DPW/DHS:** Rancho Los Amigos National Rehabilitation Center Restorative Care Village Projects; Certify Addendum No. 3 to the Final Environmental Impact Report; Approve Project Budget and Related Appropriation Adjustment; Award Design-Build Contract; Award Appropriation Adjustment (**For the November 12, 2019 Board Meeting**)

f. **DPW/DHS:** LAC+USC Medical Center Restorative Care Village Projects; Approve Project Budget and Related Appropriation Adjustment; Award Design-Build Contract (**For the November 12, 2019 Board Meeting**)

- 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