DATE: Wednesday, March 18, 2020
TIME: 10:00 a.m.

NOTE: THIS WILL BE A TELECONFERENCE MEETING

Teleconference Call-In Number: (323) 776-6996
Teleconference ID: 721016107

DUE TO THE CLOSURE OF ALL COUNTY BUILDINGS, MEMBERS OF THE PUBLIC WILL NEED TO CALL IN TO PARTICIPATE IN THE MEETING.

MEMBERS OF THE PUBLIC WILL BE PROVIDED ACCESS TO PARTICIPATE VIA CALL-IN AT THE FOLLOWING LOCATION:
KENNETH HAHN HALL OF ADMINISTRATION, CONFERENCE ROOM 374A

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(s): DPH/DHS/DMH: Corona Virus (Covid-19) Update

III. Information Item(s) for the March 31, 2020 Board Meeting (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

   a. DHS: Request to Accept Compromise Offers of Settlement

   b. DPH: Approval to Execute a Contract with SafetyBeltSafe U.S.A. for the Provision of Child Passenger Safety Training Effective Upon Execution through September 30, 2024 (#5127)
IV. **Presentation Item(s) for the March 31, 2020 Board Meeting:**

   a. **DMH:** Approval To Extend Service Agreements With Four Providers For The Supported Employment: Individual Placement And Support For Transition Age Youth Ages 18-25 For Fiscal Year 2020-21

   b. **CEO:** Fiscal Year 2020-21 Recommended Budget Changes *(For the April 21, 2020 Board Meeting)*
      
      1. Health Services
      2. Diversion& Re-Entry
      3. Mental Health
      4. Public Health

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**