REVISED July 13 4:30 p.m.

County of Los Angeles
Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, July 18, 2018
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. **Notice of Closed Session- Set for 9:00 a.m.**

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(a)
Department of Health Services/Los Angeles Sheriff's Department

CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Micaela Ramos v. County of Los Angeles, et al.
Los Angeles Superior Court Case No.: BC632349
Department of Mental Health

III. **Presentation Items for the July 31, 2018 Board Meeting- Will not begin before 10:30 a.m.**

a. DMH: Approval to Amend the Department of Mental Health Affiliation Agreement with the Regents of the University of California for the Provision of Academic Services for Fiscal Year (FY) 2018-19

b. DMH Delegate Authority to Extend the Sole Source Tele-Mental Health Services Agreement with the University of Southern California from September 1, 2018, through August 31, 2019 **(Sole Source Notification Presented on February 21, 2018)**

c. **DPW/CEO/DHS:** Construction-Related Contract Public Buildings Core Service Area Olive View-UCLA Medical Center Central Sterilizers Replacement Project Establish and Approve Capital Project; Approve Project Budget and Related Appropriation Adjustment Capital Project No. 87458

d. **DHS:** Construction Contract Public Buildings Core Service Area Martin Luther King, Jr. Medical Campus Child Care Center Project Approve Revised Project Budget Related Appropriation Adjustment and Amend KinderCare Agreement Capital Project No. 87295

IV. **Informational Item for the July 31, 2018 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices)**:**

a. **DHS:** Acceptance of a Donation of $25,000 from Citibank N. A. – Southland Credit Union to Harbor-UCLA Medical Center to Modernize and Improve the Patient's and Employee's Café Patio and Dining Environment

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 Comments

VIII. Adjournment