



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, October 30, 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. **Presentation Items for the November 12, 2019 Board Meeting:**
 - a. **DMH:** Intent to Execute a Sole Source Contract with Heluna Health for the Implementation of True Recovery Innovation Embraces Systems that Empower Pilot Project
 - b. **CEO/DHS/DMH:** Approve and Order Publication of Notice of Intention to Purchase Leasehold Interest in Real Property and Accept Transfer of Title to Leasehold Interest in Real Property and Related Actions - 636 Maple Avenue, Los Angeles
 - c. **DPW/DHS:** Rancho Los Amigos National Rehabilitation Center Consolidation Project Support Services Annex Building
 - d. **DPW/DHS:** Olive View-UCLA Medical Center Restorative Care Village Projects
(For the November 5, 2019 Board Meeting)
- III. **Discussion Item:**
 - a. **DMH/DHS:** Update on Adult Residential Facilities and Residential Care Facilities for the Elderly (ARFs/RCFEs)
- 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