



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 29, 2020
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. **Discussion Item: Measure B Advisory Board: Unallocated Funding Recommendations 2019**
- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting (**For the February 11, 2020 Board Meeting**)
 - a) DPW/DHS: Rancho Los Amigos National Rehabilitation Center Harriman Building Renovation; Award Construction contract, Approve Change Order, Approve Revised Project Budget, and Authorize Supplemental Agreement (Continued from the January 8, 2020 Agenda Review Meeting)
- IV. 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
- V. Public Comment
- VI. **NOTICE OF CLOSED SESSION**

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Carlos Zapata v. County of Los Angeles
Los Angeles Superior Court Case No. BC635348
Department of Public Health

VII. Adjournment