



Board of Supervisors Health and Mental Health Cluster Agenda Review Meeting

DATE: January 8, 2025

TIME: 9:30 a.m. – 11:30 p.m.

MEETING CHAIR: Anders Corey, 5th Supervisorial District

CEO MEETING FACILITATOR: Jack Arutyunyan

THIS MEETING IS HELD UNDER THE GUIDELINES OF BOARD POLICY 3.055

To participate in the meeting in-person, the meeting location is:

Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012
Room 140

To participate in the meeting virtually, please call teleconference number:

1 (323) 776-6996 and enter the following: 880 681 649# or [Click here to join the meeting](#)

For Spanish Interpretation, the Public should send emails within 48 hours in advance of the meeting to ClusterAccommodationRequest@bos.lacounty.gov

Members of the Public may address the Health and Mental Health Services Meeting on any agenda item. Two (2) minutes are allowed for each item.

THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL *6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.

I. Call to order

II. **Presentation Item(s):**

- a. **DPW/DHS:** H. Claude Hudson Comprehensive Health Center Urgent Care Remodeling Project – Approve the project, project budget, and related appropriation adjustment; and authorize using JOC to deliver the project.
- b. **DPW/DHS/DMH:** Harbor-UCLA Medical Center Replacement Program– Approve Revised Project Budget and Supplemental Agreements

- c. **DPW/DHS/DMH:** Harbor Replacement Program – Adopt, advertise, and authorize Public Works to award a construction contract, and authorize ISD to proceed with the Sole Source acquisition of associated electrical equipment.
 - d. **DPH:** Approval to Execute Six New Contracts for Cessation Capacity Building Learning Collaboratives for Priority Populations (#07879)
 - e. **DPH:** Authorization to Accept and Implement a Letter of Allocation and Future Letters of Allocation from the California Department of Health Care Services to Support the California Children's Services Program (#07952)
- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous 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. Adjournment

IF YOU WOULD LIKE TO EMAIL A COMMENT ON AN ITEM ON THE HEALTH AND MENTAL HEALTH SERVICES CLUSTER AGENDA, PLEASE USE THE FOLLOWING EMAIL AND INCLUDE THE AGENDA NUMBER YOU ARE COMMENTING ON:
HEALTH_AND_MENTAL_HEALTH_SERVICES@CEO.LACOUNTY.GOV