



## County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, February 3, 2016  
**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 Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item for the February 16, 2016 Board Meeting:**
  - CEO:** New Lease Department of Mental Health 1138 East Rosecrans Avenue, Los Angeles
- III. **Information Items for the February 16, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **CEO:** Amendment to Lease Department of Mental Health 947 South Cole Avenue, Los Angeles
  - b. **DHS:** Request to Accept Compromise Offers of Settlement
- 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 Comments
- VII. Adjournment