



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, March 1, 2017  
**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. **Presentation Items for the March 14, 2017 Board Meeting:**
  - a. **DMH:** Approval to Amend the Multi-Year Contract for the Provision and Compensation of Services for Parent-Child Interaction Therapy Program Services and Amend Existing Legal Entity Agreements to Implement and Expand Services for Fiscal Year 2017-18
  - b. **DHS:** Approve Two Appropriation Adjustments for the Chiller and Boiler Replacement Project at 313 N. Figueroa St. and 241 N. Figueroa St.
  - c. **DPW/DHS:** Establish Capital Project for LAC+USC Chiller Plant Expansion and Mechanical Upgrade Project and Approve Project Budgets and Appropriation Adjustment Capital Project Nos. 87383 and 87398 **(March 21, 2017 Board Agenda)**
  - d. **DPW/DHS:** Approve Capital Project Nos. 87380, 87381, 87369 for the Harbor Hub Clinic Renovation, Harbor Switchgear Replacement, and the MLK Hawkins Transformer Projects **(March 21, 2017 Board Agenda)**
  - e. **DHS:** Adoption of Findings and Recommendations on the Closure of Gardens Regional Hospital and Medical Center
- 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 Comments

**NOTICE OF CLOSED SESSION**

**CS-1 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Government Code Section 54956.9(2)(d)

Significant Exposure to Litigation

Department of Health Services

VI. Adjournment