



**County of Los Angeles
Health and Mental Health Services**

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, June 15, 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 on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **NOTICE OF CLOSED SESSIONS**
 - CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Government Code Section 54956.9(a)
In re California Hispanic Commission on Drug and Alcohol Abuse
United States District Court, Central District: 8:16-bk-10424-SC
 - CS-2 REFERRAL FROM CLAIMS BOARD**
Government Code Section 54956.9(a)
Virginia Contreras Gamboa, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case Number: BC 567 440
Department of Health Services
- III. **Presentation Item for the June 27, 2016 Budget Deliberations:**
 - CEO:** 2016-17 Final Changes
 - i. Mental Health
 - ii. Public Health
 - iii. Health Services
- 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