



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

SACHI A. HAMAI  
Interim Chief Executive

**DATE:** Wednesday, July 8, 2015  
**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 July 21, 2015 Board Meeting:**
  - CEO/DPH/DPW:** Public Health Centers Heating, Ventilation, and Air Conditioning Refurbishment Projects; Approve Projects and Budgets; Capital Project Nos. 87239, 87241, 87243, 87244, 87245, 87289, 87290, And 87291
- III. **Information Items for the July 21, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DPH:** Approval to Accept and Execute a Letter of Agreement with the Los Angeles World Airports Effective Date of Board Approval through December 31, 2016 for the provision of Environmental Health Liaison and Coordinator Services During the Concessions Redevelopment Program at the Los Angeles International Airport
  - b. **DPH:** Approval to Purchase Food and Beverages for Infection Control Meetings/Conferences and Healthcare Associated Infection Advisory Committee Meetings
- 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