



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, August 9, 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. **Discussion Item:**
 - DMH:** Departmental Reorganization
- III. **Presentation Items:**
 - a. **CEO:** Responses to the 2016-17 Civil Grand Jury Recommendations **(for the August 22, 2017 Board Meeting)**
 - b. **CEO/DPW:** Harbor-UCLA Medical Center Psychiatric Emergency Services Expansion Project, Approve Revised Project Budget and Schedule, Capital Project No. 87200 **(for the September 5, 2017 Board Meeting)**
- IV. **Information Item for the August 15, 2017 Board Meeting:**
 - DHS:** Acceptance of a Donation of Medical Equipment from Rancho Los Amigos Foundation
- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VI. 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
- VII. Public Comments
- VIII. Adjournment