



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, August 17, 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. **Presentation Items for the September 6, 2016 Board Meeting:**
 - a. **DMH:** Authority to Execute a Retroactive Amendment to Department of Mental Health Services Legal Entity Agreement with New Directions, Inc. for FY 2014-15
 - b. **DPW/DHS:** Construction Related Contract Public Buildings Core Service Area Rancho Los Amigos National Rehabilitation Center Consolidation Project Approve Revised Project Budgets Approve and Award Supplemental Agreement 1 to Contract PW 13892
 - c. **DPW/DHS:** Construction-Related Contract Public Buildings Core Services Area Department of Health Services Local Area Networks Upgrade Project Approve Project Budget and Related Appropriation Adjustment Capital Project No. 87341
- III. **Sole Source Notification:**

DHS: Advance Notification of Intent to Enter into a Sole Source Agreement with Medtronic USA, Inc.

IV. **Information Item for the September 6, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DMH: Authorization for an Agreement with Maxim Healthcare Services, Inc. for Provision of the Respite Care Services Program

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