



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday September 7, 2016
TIME: 9:00 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

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(a)
Benjamin White v. County of Los Angeles, et al.
Los Angeles Superior Court Case Number: BC 544522
Sheriff's Department

II. **Discussion Item:**

Office of Diversion and Reentry (ODR): Report on the Rise in Criminal Competency to Stand Trial Cases in Los Angeles County

III. **Presentation Items for the September 20, 2016 Board Meeting:**

- a. **DHS:** Approval of Agreement with Liberty Healthcare Corporation, for Correctional Mental Health Services at Pitchess Detention Center North Facility
- b. **Health Agency (HA):** Health Agency Update
- c. **DMH:** Adopt the Department of Mental Health's Mental Health Services Act Annual Update for Fiscal Year 2016-17

d. **DPW/DHS:** Construction Contract - Public Buildings Core Services Area Mid-Valley Comprehensive Health Center Clinic Refurbishment Project; Establish Capital Project and Approve Project Budget Specs. 7417; Capital Project No. 87266

e. **DPH:** Authorization to Accept Grant Agreement Number 16-10148 and Future Agreements and/or Amendments from the California Department of Public Health to Support the Supplemental Nutrition Assistance Program - Education Project for the Period of October 1, 2016 through September 30, 2020

IV. **Sole Source Notification**

DPH: Advance Notification of Intent to Extend Eighteen Sole Source Contracts

V. **Information Item for the September 20, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DPH: Approval to Execute Amendments to Four HIV/AIDS Residential Care Services Contracts to Increase the Maximum Obligation Effective October 1, 2016 through February 28, 2017 and Delegated Authority to Extend the Term Effective March 1, 2017 through February 28, 2019

VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VII. 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

VIII. Public Comments

IX. Adjournment