



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, September 14, 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 Meeting on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item for the September 27, 2016 Board Meeting:**
 - CEO:** FY 2016-17 Supplemental Budget Changes
 - i. Mental Health
 - ii. Public Health
 - iii. Health Services
- III. **Information Item for the October 4, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - DHS/CIO:** Authorize the Solicitation and Acquisition of Phase 2 Converge Server Virtualization Infrastructure Hardware and Software for the Department of Health Services Data Center **(This Item will be Discussed at Operations Cluster on September 15, 2016)**
- 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