

REVISED



SACHI A. HAMAI
Chief Executive Officer

County of Los Angeles Health and Mental Health Services

DATE: Wednesday, September 20, 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. **Presentation Item for the October 3, 2017 Board Meeting:**

DHS/Probation: Delegations of Authority to Take Various Contracting Actions Related to Provision of Vital Services for Justice-Involved Adults and Juveniles and Approve Additional Staff for the Office of Diversion and Reentry
- III. **Information Items for the October 3, 2017 Board Meeting:** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **CEO/DHS:** Lease Amendment Department of Health Services 826 West 220th Street, Torrance
 - b. **DPH:** Approval to Execute Amendments to Two HIV/AIDS Oral Health Care Contracts and One HIV/AIDS Ambulatory Outpatient Medical Services Contract to Increase the Maximum Obligation Effective Date of Board Approval through February 28, 2019
- 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