



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday September 21, 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 Items for the October 4, 2016 Board Meeting:**
 - a. **DHS:** Budget Committee of the Whole/Fiscal Update
 - b. **CEO:** New Lease Departments Of Mental Health And Health Services; 208 East 6th Street, Los Angeles
- III. **Discussion Item:**

DPH: Public Health Accreditation Update
- IV. **Information Items 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):
 - a. **DMH:** Approval to Enter into Service Agreements with Five Providers to Operate Drop-In Center Programs for Transition Age Youth Services
 - b. **DMH:** Approval to Renew Sole Source Fiscal Intermediary Agreements with California State University Long Beach Research Foundation and Phillips Graduate University to Support the Department of Mental Health Stipend Program (**Sole Source Notification Presented on March 30, 2016**)
 - c. **DHS:** Approval of Sponsored Programs Agreement
 - d. **DHS:** Approval of Five Dental Services Agreements

- 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