



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday October 5, 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 18, 2016 Board Meeting:**
 - a. **DMH:** Approval to Sign and Execute Memoranda of Understanding with Martin Luther King, Jr. Community Hospital and Other Suitable Hospitals to Implement a Two-Year Pilot Program Extending Conditional Authorization to Hospital Staff to Involuntarily Detain Psychiatric Patients
 - b. **DHS:** Approval of Sponsored Programs Agreement with Rancho Research Institute, Inc.
- III. **Information Items for the October 18, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Authorization to Accept and Sign a Standard Agreement and Future Awards and/or Amendments from the California Department of Public Health for Ryan White HIV/AIDS Care Program Services for the period of April 1, 2016 through March 31, 2022
 - b. **DHS:** Request to Accept Compromise Offers of Settlement (**Continued from September 28, 2016 HMHS Meeting**)
- 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