



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, October 18, 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 Items for the October 31, 2017 Board Meeting:**
  - a. **Health Agency:** Martin Luther King, Jr. Medical Campus Roof Replacement, Differential Settlement Repairs, and Proposed Behavioral Health Center Project - Establish Capital Projects No. 87445, 87446, and 87447; Approved Appropriation Adjustment; and Authorize Various Related Actions
  - b. **DMH:** Approval to Execute Three Mental Health Legal Entity Agreements and Amend Four Mental Health Legal Entity Agreements for the Provision of Crisis Residential Treatment Program Services
- III. **Discussion Item:**

**DPH:** Update on Mosquito Borne Illness Prevention Effort
- IV. **Information Items for the October 31, 2017 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 Amend the Department of Mental Health Affiliation Agreement with the Regents of the University of California for the Provision of Academic Services for Fiscal Years 2017-18 and 2018-19
  - b. **DHS:** Approval of Agreement for Operation of Gift Shop and Provision of Vending Machines and Other Optional Revenue Generating Services with the Harbor-UCLA Medical Center Guild

- 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