



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday October 19, 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. **Discussion Items:**
 - a. **DPH:** Presentation with Public Health Accreditation Board members
 - b. **DHS:** Overview of Unspent Measure B Funds and Options for Consideration
- III. **Presentation Items for the November 1, 2016 Board Meeting:**
 - a. **DHS:** Approval of Amendment to Agreements for Trauma Center Services
 - b. **DPW/DHS:** Construction Contract Public Buildings Core Services Area Mid-Valley Comprehensive Health Center Clinic Refurbishment Project; Establish And Approve Capital Project; Approve Project Budget Specs. 7417; Capital Project No. 87266
- IV. **Sole Source Notification:**

DHS: Advance Notification of Intent to Extend Sole Source Agreement No. H-700047 with Global Neurodiagnostics, Corp.
- V. **Informational Item for the November 1, 2016 Board Agenda:**

DMH: Approval to Execute an Agreement with Sheraton Gateway Hotel LAX for Facility Usage and Catering Services for the African American Mental Health Conference: Empowering Black Families and Communities through Resiliency, Restoration and Reconnection for Fiscal Year 2016-2017

- VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VII. 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
- VIII. Public Comments
- IX. Adjournment