



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday October 26, 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. **DHS:** My Health LA Update
 - b. **DPH:** Extended Producer Responsibility Update
 - c. **DHS:** Whole Person Care Program Update
- III. **Presentation Item for the November 1, 2016 Board Meeting:**

DHS: Delegated Authority to Accept Whole Person Care Pilot Funding from the Department of Healthcare Services
- IV. **Information Items for the November 9, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Approval of Amendments to Extend Two Revenue Recovery Services Agreements
 - b. **DHS:** Request for Approval of Six Successor Agreements for Landscape Maintenance Services with Stay Green, Inc. and Parkwood Landscape Inc., for 15 DHS Facilities

- 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

Notice of Closed Session

CS-1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(2)(d)
Significant Exposure to Litigation
Department of Health Services

- VIII. Adjournment