



## County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, November 1, 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 November 14, 2017 Board Meeting:**
  - a. **DPW/DHS:** Martin Luther King, Jr. Medical Campus Central Plant 1 and Hospital Services Building Nonstructural Seismic Upgrade Project and Humidifiers Replacement and the Automatic Transfer Switch Repair Project
  - b. **DHS:** Approval to Execute Agreements to Implement the Hospital Preparedness Program Grant Awards
  - c. **DPH:** Approval to Execute Amendments to Two HIV/AIDS Care Services Contracts to Increase the Maximum Obligation Effective Date of Board Approval through March 31, 2019
- III. **Advance Notifications:**
  - a. **DPH:** Advance Notification of Intent to Negotiate a Sole Source Contract with the City of Long Beach Department of Health and Human Services for HIV and STD Prevention Services
  - b. **DMH:** Advance Notification of Intent to Extend Contract with Sierra-Cedar, Inc.

- IV. **Information Item for the November 14, 2017 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

**DPH:** Approval to Purchase Food and Beverages for the Cannabis Summit:  
“Thriving in Changing Times”

- 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 – EXISTING LITIGATION**

Government Code Section 54956.9(a)  
Amalia Guardado vs. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 610810  
Department of Mental Health

- VIII. Adjournment