



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, November 8, 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:**

- a. **DMH:** Approval of Amendment Number Four to Agreement Number 77676 with Netsmart Technologies, Inc. for an Integrated Behavioral Health Information System for Fiscal Year 2017-18 **(For the November 21, 2017 Board Meeting)**
- b. **DPH:** Approval of an Ordinance to Amend Los Angeles County Code Title 8 – Consumer Protection, Business and Wage Regulations, and Title 11 – Health and Safety; Approval to Execute an Agreement with the City of Los Angeles; and Delegated Authority to Enter into Future Agreements with Additional Cities for Public Health and Safety Inspections and Enforcement Services of Cannabis Facilities. [This recommendation is for the provision of services in incorporated cities that have approved operation of cannabis facilities, but does not authorize such facilities to operate in the unincorporated area of the County] **(For the November 28, 2017 Board Meeting)**

III. **Information Items for the November 21, 2017 Board Meeting:**

- a. **DHS:** Approval of Amendments to Two Sole Source Equipment Maintenance and Repair Services Agreements **(Sole Source Notification August 30, 2017)**
- b. **DHS:** Request to Accept Compromise Offers of Settlement

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