



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, June 5, 2019
TIME: 10:00 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. **NOTICE OF CLOSED SESSION – (Set for 10:00 a.m.)**

CS-1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Riva Higgins vs. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC618519
Department of Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(a)
Edelia Aleman, et al. vs. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC611276
Department of Health Services

III. **Informational Item for the June 18, 2019 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

a. **DPH:** Approve the Temporary Reinstatement of a Retired County Employee as a 120-Day Temporary Employee for the Department of Public Health – Executive Office (#4805)

IV. **Presentation Items for the June 18, 2019 Board Meeting:**

- a. **DHS:** Establish and Approve Various Capital Projects for the Department of Health Services Facilities and Related Appropriation Adjustments
- b. **DPW/DHS:** LAC+USC Medical Center Parking Structure 12 Refurbishment Project; Establish and Approve Capital Project; Approve Appropriation Adjustment and Authorize the use of Job Order Contracting Specs. 7564; Capital Project No. 87494
- c. **DMH:** Approval to Extend the Term of a Memorandum of Agreement/Space Use Agreement between the Department of Mental Health and John Wesley Comprehensive Health Institute for Co-Located Health Care Services
- d. **DMH:** Approval to Extend the Term of Two Sole Source Indigent Acute Psychiatric Intensive Inpatient Hospital Services Agreements

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 Comment

VIII. Adjournment