



County of Los Angeles Health and Mental Health Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, July 12, 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 July 25, 2017 Board Meeting:**
 - a. **DPH:** Public Hearing on Proposed Permit Fees for the Department of Public Health
 - b. **DPH:** Approval to Execute Eight New Contracts for Mental Health Services for Ryan White Program Clients Effective August 1, 2017 through February 29, 2020
 - c. **DPW:** San Fernando Mental Health Center Project, Approve Project Budget for Capital Project No. 77581, Award Design-Build Contract and Approve Related Actions
- III. **Advance Sole Source Notification:**

Health Agency: Advance Notification of Intent to Negotiate Sole Source Amendments to Agreement No. H-705407 with Cerner Corporation and Agreement No. H-705792 with Gartner, Inc.
- IV. **Information Item for the August 1, 2017 Board Meeting:**

CEO/DMH: New Lease Department of Mental Health, 1224 North Vine Street, Los Angeles
- 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
- VIII. Adjournment