



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, January 14, 2015
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 Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Information Items for the following Board Meetings** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices:
 - a) **DHS:** Approve the Reinstatement of Retired County Employee as a 120-Day Temporary Employee **(For January 20, 2015 Board Meeting)**
 - b) **DHS:** Approve the Reinstatement of Retired County Employee as a 120-Day Temporary Employee **(For January 20, 2015 Board Meeting)**
 - c) **DPH:** Approval to Amend a Business Associate Agreement with Cardea Services to Extend the Term Effective March 1, 2015 through August 31, 2015 **(For February 3, 2015 Board Meeting)**
- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. 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
- V. Public Comments

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)
Significant exposure to litigation (one case)

CS-2 Referral from Claims Board
Government Code Section 54956.9(a)
Robert Night v. County of Los Angeles
Los Angeles Superior Court Case No.: BC 493343
Department of Health Services

VI. Adjournment