



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, January 20, 2016
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. **Presentation Items for the February 2, 2016 Board Meeting:**
 - a. **DMH:** Approval to Amend Title 5 Personnel County Code Ordinance Section 5.52 Tuition Reimbursement Program and Authorize the Department to Exceed the Established Spending Limit on Scholarship Programs for Fiscal Years 2015-16 through 2017-18 **(For February 23, 2016 Board Agenda)**
 - b. **DPH:** Approval to Accept and Implement a Letter of Allocation and Future Letters of Allocation and/or Amendments from the California Department of Health Care Services – Children’s Medical Services Branch to Support Pediatric Palliative Care Case Management Services for the Period of July 1, 2015 through June 30, 2018
 - c. **DHS/DPH/CIO:** Request Approval to Delegate Authority to Amend Consulting Agreement with Gartner, Inc.
 - d. **DHS:** Authorize the County Purchasing Agent to Proceed with the Sole Source Acquisition of Equipment for the Department of Health Services’ LAC+USC Medical Center’s Surgery Department
- III. **Information Items for the February 2, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Approval to Provide Legal Representation for Psychiatrist Involved in a Medical Board of California Inquiry

b. DPH: Approval to Execute an Amendment to Contract Number PH-002543 to Transfer Contractual Rights and Responsibilities from Community Partners to Social Justice Learning Institute

- 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