



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, January 23, 2013
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 Item(s) for the February 5, 2013 Board Meeting:**
 - a. **DPH:** Approval to Amend an HIV/AIDS Data Management, Training, Systems License and Maintenance Service Contract with Automated Case Management Systems, Inc. Effective March 1, 2013 through February 28, 2015
 - b. **DHS:** Authorize the Acquisition and Installation of a Radiographic/Fluoroscopic Unit at Olive View-UCLA Medical Center
- III. **Information Item(s) for the February 5, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **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

NOTICE OF CLOSED SESSION

CS-1 PENDING LITIGATION
Government Code Section 54956.9(a)
Vivid Entertainment, LLC, et al., v. Fielding, et al.
US District Court, Central District of California
Case No. CV 13-00190 DDP (AGRx)
Complaint for Declaratory and Injunctive Relief

- VII. Adjournment