



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, February 17, 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 March 1, 2016 Board Meeting:**
 - a. **DHS:** Fiscal Outlook / Budget Committee of the Whole (**For the March 15, 2016 Board Date**)
 - b. **DMH:** Approval for Hiring Authority and Authorization to Amend Existing Legal Entity Agreements for Fiscal Year 2015-16
 - c. **DMH:** Authorization to Increase the Contracted Rates for Temporary Psychiatrist Services Agreements for Fiscal Years 2015-16 through 2016-17
- III. **Sole Source Notification:**

DMH: Advance Notification of Intent to Enter into a Sole Source Contract with California Institute for Behavioral Health Solutions
- IV. **Discussion Item:**

DHS: LANES Update
- V. **Information Item for the March 1, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DMH: Approval to Execute an Agreement with The California Endowment to Host the Moving Recovery Forward through Employment Conference, to be held on April 6, 2016

- VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VII. 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
- VIII. Public Comments
- IX. Adjournment