



## County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI  
Interim Chief Executive Officer

**DATE:** Wednesday, February 18, 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. **Presentation Item(s) for the March 3, 2015 Board Meeting:**
  - DPH:** Approval to Execute a Master Agreement Work Order for the Provision of Temporary Personnel Services and One Sole Source Contract, and Approve Six New Positions to Support the Chronic Disease Prevention Strategy in Los Angeles Project
- III. **Discussion Item(s):**
  - CEO/DPH:** Update on the Governor's FY 2015-16 Budget Proposal for DPH's Health Facilities Inspection Division
- IV. **Information Item(s) for the March 3, 2015 Board Meeting (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):**
  - a. **DPH:** Approve and Execute a New Contract for the Provision of Sexually Transmitted Disease Prevention Community Engagement Services Effective Upon Date of Approval through December 31, 2017
  - b. **DMH:** Approve Expenditures for the African American Mental Health Conference: Holistic Wellness for African American Families and Communities to be Conducted for Fiscal Year 2014-2015
- 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