



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, February 10, 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. 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
Department of Public Health

CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(a)
Department of Public Health

AIDS Healthcare Foundation, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No.: BC 517979

AIDS Healthcare Foundation, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No.: BC 589790

Michael Weinstein, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No.: BC 138053

AIDS Healthcare Foundation, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BS 152142

AIDS Healthcare Foundation, et al. v. County of Los Angeles, et al.
US District Court Case No.: CV 12-10400-PA-SHx

Vivid Entertainment, LLC, et al. v. Jonathan Fielding, et al.
US District Court Case No.: CV 13-10400-DDP-AGRx

CS-3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)
Jane Doe, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case Number: BC 518005
Department of Health Services

III. **Sole Source Notification:**

DMH: Advance Notification of Intent to Enter into a Sole Source Contract with California Institute for Behavioral Health Solutions

IV. **Presentation Item for the February 16, 2016 Board Meeting:**

DHS: Fiscal Outlook / Budget Committee of the Whole

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):

DHS: Approval of Amendment to Extend Sole Source Agreement with Saga Technologies Inc., for EmHub System

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