



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, February 29, 2012
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 by submitting a written request prior to the meeting. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the March 13, 2012 Board Meeting:**
 - a) **DHS:** Approval of Memorandum of Understanding for Appointment Reminder Services and Sharing Protected Health Information
- III. **Informational for the March 13, 2012 Board Meeting:**
 - a) **DMH:** Approval to Amend Legal Entity Agreement with Pediatric & Family Medical Center
 - b) **DMH:** Approval to Enter Into a Legal Entity Agreement with Junior Blind of America for Specialized Mental Health Services to Foster Care Children, Youth, and their Families
 - c) **DHS:** Request to Accept Compromise Offers of Settlement
 - d) **DHS:** Authorization to Accept a Grant from Kaiser Foundation Hospitals, Southern California Region for the 2012 Quality Improvement Initiative at Harbor-UCLA Medical Center
- 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 – Significant Exposure to Litigation – **SET ITEM AT 9:45 AM**
Government Code Section 54956.9 (b) (1)
One Case
Departments: Health and Mental Health

CS-2 Pending Litigation – Significant Exposure to Litigation – **SET ITEM AT 11:00 AM**
Government Code Section 54956.9 (b) (1)
One Case
Department: Health Services

VII. Adjournment