



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, March 25, 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. **Information Items for the April 7, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **CEO:** Three Five-Year Leases: Department of Children and Family Services; Department of Mental Health; Department of Public Health - 12440 East Imperial Highway, Norwalk (**for the April 21, 2015 Board Meeting**)
 - b. **DPH:** Approval to Accept a Notice of Award from the Centers for Disease Control and Prevention and Execute a No-Cost Extension to the Term of Contract Number PH-001150 with In the Meantime Men's Group, Inc. through April 30, 2016
 - c. **DPH:** Approval to Purchase Food and Beverages for a Nurse Family Partnership Conference
 - d. **DHS:** Approval of Amendments to Six Agreements for Overflow Medical Records Coding and Abstracting Services
 - e. **DHS:** Approve the Reinstatement of Retired County Employee as a 120-Day Temporary Employee – Todd Bowers
- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

- IV. 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
- V. Public Comments
- VI. Adjournment