



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, April 13, 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 Item for the April 26, 2016, 2016 Board Meeting:**
 - a. **CEO:** Approve the Introduction and Scheduling for Adoption of an Ordinance to Amend Title 11 — Health and Safety of the Los Angeles County Code, Relating to Requirements for the Collection and Disposal of Unwanted Pharmaceutical Drugs and Sharps
 - b. **DHS:** Approval of a Research Master Trial Agreement with the University of Cincinnati **(for the May 3, 2016 Board Meeting)**
 - c. **CEO/DMH:** New 15-Year Lease at 3303 North Broadway Street, Los Angeles
- III. **Information Items for the May 3, 2016 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - DHS:** Request to Accept Compromise Offers of Settlement
- 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 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

A. Doe, Mario Cazarin; John Galliano, Tanikka Harasim; Oswald Robinson; Tu Kamon; Damon English, et al. v. Sutherland Healthcare Solutions, Inc., County of Los Angeles

Los Angeles Superior Court Case Number: BC539436 (consolidated with BC539844 and BC542556)

Department of Health Services

Department of Public Health

VII. Adjournment