



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 11, 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. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Items for the April 17, 2012 Board Meeting:**
 - CEO: 2012-13 Recommended Budget
 - i. Department of Public Health
 - ii. Department of Mental Health
 - iii. Department of Health Services
- III. **Presentation Item for the April 24, 2012 Board Meeting:**
 - DHS: Request for Delegated Authority to Execute Agreements for Supplemental Managed Care Payments
- IV. **Discussion Item:**
 - DHS: HWLA Update
- 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

NOTICE OF CLOSED SESSION

CS-1 Pending Litigation – Significant Exposure to Litigation
Government Code Section 54956.9 (b) (1)
One Case
Departments: Health Services and Mental Health

- VIII. Adjournment