County of Los Angeles
Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 23, 2014
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. **Discussion Item:**

DPH: Update on Food Truck/Cart Inspections

III. **Presentation Items for the May 6, 2014 Board Meeting:**

a. **DHS:** Approve and Authorize Acceptance of Memorandum of Agreement with South Coast Air Quality Management District to Receive Grant Funds from the California Energy Commission and a Grant Award from the Mobile Source Air Pollution Reduction Review Committee for Electric Vehicle Infrastructure

b. **DMH:** Authorization to Contract with College Health IPA, Managed Health Network Inc., and Molina Healthcare of California for Medicare Reimbursement of Mental Health Services Provided to Beneficiaries Enrolled in the Cal MediConnect Program

c. **DPH:** Approval to Execute a Contract with ABT SRBI, Inc. to Conduct the Los Angeles County Health Survey Effective Upon Execution but no sooner than date of Board Approval through May 30, 2016

d. **DPH:** Approval of Master Agreement for As-Needed Evaluation Services Effective Upon Date of Board Approval through June 30, 2020

IV. **Information Items for the following Board Meetings** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices)**:**

a. DHS: Request to Accept Compromise Offers of Settlement **(for the May 6, 2014 Board Meeting)**

b. DPH: Approval of an Ordinance to Amend Los Angeles County Code Title 8 – Consumer Protection Business Regulations, Title 11 – Health and Safety Code, and Title 20 – Utilities **(for the May 6, 2014 Board Meeting)**

c. DMH: Hearing on Published Charges for Fiscal Year 2014-15 **(for the May 27, 2014 Board Meeting)**

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 Conference with Legal Counsel - Existing Litigation
Government Code Section 54956.9(a)
Maria Dugon, et al. v. County of Los Angeles, et al.
Los Angeles Superior Court Case Number: BC 502973
Department of Health Services

CS-2 Conference with Legal Counsel - Existing Litigation
Government Code Section 54956.9(a)
Kali Hais v. County of Los Angeles
Los Angeles Superior Court Case No.: BC 491835
Department of Health Services

VIII. Adjournment