



## County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, June 18, 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. **Presentation Item(s) for the July 1, 2014 Board Meeting:**
  - a. **CEO/DHS:** Department of Health Services: Approve Project Budget Increase and Appropriation Adjustment and Authorize Award of Contract for the Rancho Los Amigos National Rehabilitation Center AQMD Rule 1146 Compliance Project #87076
  - b. **DHS/DPSS/DPH/DMH:** Update on on the Affordable Care Act
  - c. **DHS:** Budget Committee of the Whole
- III. **Discussion Items:**
  - a. **DHS:** Healthy Way LA Community Partners Payments
  - b. **DMH:** Mental Health Services Act (MHSA) 3 Year Plan Discussion
- IV. **Presentation Item(s) for the June 23, 2014 Budget Deliberations:**

**CEO:** 2014-15 Final Changes Budget Recommendations

  - a. Mental Health
  - b. Public Health
  - c. Health Services

**IV. Information Item(s) for July 1, 2014 Board Meeting:**

**DMH:** Approval to Enter Into a Legal Entity Agreement with Alpine Special Treatment Center, Inc. Fiscal Years 2014-15 Through 2016-17

**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  
(Subdivision (a) of Government Code Section 54956.9)  
Dolores Garcia v. County of Los Angeles, et al.  
LASC No. KC 063 335  
Department of Health Services

**CS-2** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) Subdivision (d) of Government Code Section 54956.9)  
SR&B Boilers, Inc., v. County of Los Angeles  
LASC Case No. BC490221  
Department of Health Services

**VIII.** Adjournment