



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, June 19, 2013
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

I. **Presentation Item(s) for the June 25, 2013 Board Meeting:**

DHS: Approval of delegated authority to amend the Healthy Way L.A. Health Care Initiative (HWLA) Agreements with the Community Partners (CPs) to revise contract language related to payment of pharmacy fees

II. **Presentation Item(s) for the July 9, 2013 Board Meeting:**

DHS: Authorize the Purchase of Hardware for the Department Of Health Services' Data Center to Support a New Central Backup and Archive Solution for the Picture Archiving and Communication Systems (PACS)

III. **Discussion Item:**

CEO: County Outreach and Enrollment Efforts on Health Care Reform

IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

a. **DMH:** Authorization to Execute A Sole Source Consultant Services Agreement with California Institute for Mental Health For Training, Consultation, and Technical Assistance on Mental Health Services for Fiscal Years 2013-14 Through 2015-16 (**Previous HMHS Cluster meeting 5/29/13 & Previous Board Meeting 6/11/13**)

b. DMH: Authorization to Extend A Sole Source Consultant Services Agreement with California Mental Health Directors Association (**Previous HMHS Cluster Meeting 5/29/13 & Previous Board Meeting 6/11/13**)

V. Information Item(s) for the July 2, 2013 Board Meeting (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DPH: Authorization to Accept an Agreement Amendment and Future Awards and/or Amendments from the State Department of Alcohol and Drug Programs and the Department of Health Care Services for Substance Use Disorder Prevention and Treatments Services for Fiscal Years 2012 through 2018

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 Existing Litigation
Government Code Section 54956.9(a)
County of Santa Clara, et al., v. Atlantic Richfield Co., et al.
Santa Clara Superior Court Case No. 1-00-CV-788-657
Public Entity Nuisance Litigation against Paint Manufacturers Regarding Lead in Paint

CS-2 Existing Litigation
Weinstein v. Los Angeles County Board of Supervisors
Case No. BS 138053

CS-3 Existing Litigation
AIDS Healthcare Foundation v. Los Angeles County, et al.
Case No. 12 CV-10400 PA

CS-4 Existing Litigation
Vivid Entertainment, LLC, et al. v. Jonathan Fielding, et al.
Case No. 13 CV-00190-DDP

VIII. Adjournment