



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, June 5, 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
- II. **Presentation Item(s) for the June 18, 2013 Board Meeting:**
 - a. **DMH:** Adopt The Department of Mental Health's Mental Health Services Act Annual Update For Fiscal Year 2013-14
 - b. **DPH:** Authorization to Accept and Implement a Forthcoming Award and Future Awards and/or Amendments from the California Department of Public Health Tobacco Control Program for Tobacco Control and Prevention Services for the Anticipated Period of July 1, 2013 through June 30, 2014
 - c. **DHS:** Approval of an Amendment to the Medical School Affiliation Agreement (MSAA) between the County of Los Angeles and the University of Southern California (USC)
- III. **Information Item(s) for the June 18, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Acceptance of Government Furnished Structure and Related Equipment/Gifts to the Department of Public Health's Public Health Laboratory
 - b. **DHS:** Approval of Amendment to Landscape Maintenance Services Agreement with American Heritage Landscape LP
- 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
- VII. Adjournment