



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, September 17, 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:**
  - CEO/DHS:** Update on the LAC+USC Master Plan
- III. **Presentation Items for the September 30, 2014 Board Meeting:**
  - a. CEO/Real Estate:** Amended and Restated Master Ground Lease Agreement Los Angeles Biomedical Research Institute Construction of Medical Research Buildings at Harbor-UCLA Medical Center in Torrance
  - b. DMH:** Authorization to Increase the Contracted Rates for Temporary Psychiatric Services Agreements for Fiscal Years 2014-15 through 2016-17
- IV. **Information Item(s) for the September 30, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. CEO/DMH:** Ten-Year Lease Department of Mental Health - 4701 East Cesar E. Chavez Avenue, East Los Angeles
  - b. DMH:** Approval of A Memorandum of Agreement/Space Use Agreement Between the Department of Mental Health and John Wesley Comprehensive Health Institute for A Co-Located Federally Qualified Health Center
- 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
- VIII. Adjournment