



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles Health and Mental Health Services Cluster

DATE: Wednesday, September 24, 2014
TIME: 2:00 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 372
 Sybil Brand Conference Room

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 October 7, 2014 Board Meeting:**
 - a. **DHS/DPSS/DPH/DMH:** Update on the Affordable Care Act
 - b. **DMH:** Adopt The Mental Health Services Act Workforce Education And Training Regional Partnership Plan And Approval To Enter Into A Contract With Office Of Statewide Health Planning And Development For Fiscal Year 2014-15 Through Fiscal Year 2017-18
- III. **Presentation Item(s) for the September 30, 2014 Board Meeting:**
 - a. **DHS:** Fiscal Year 2013-14 Year End Budget Adjustments for the Department of Health Services
 - b. **CEO:** Supplemental Budget
 - i. Department of Mental Health
 - ii. Department of Public Health
 - iii. Department of Health Services
- IV. **Information Item(s) for the October 7, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Approval To Accept A Grant Award And Enter Into A Grant Agreement With The American Psychological Association Board Of Educational Affairs And Approval Of An Appropriation Adjustment

- b. DMH:** Approve Expenditures For The Fifteenth Annual Mental Health Commission Profiles Of Hope, Volunteer, And Program Recognition Awards and For Lunch Purchases For Mental Health Commission Meetings
- c. DHS:** Approval of Amendment to Medical Research And Education Agreement

- 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