



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

SACHI A. HAMAI  
Interim Chief Executive

**DATE:** Wednesday, September 30, 2015  
**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 October 13, 2015 Board Meeting:**
  - a. **DMH/DPH/DPSS/DHS:** Update on the Implementation of the Affordable Care Act (**for October 6, 2015 Board Meeting**)
  - b. **DMH:** Adopt the Department of Mental Health's Mental Health Services Act Annual Update for Fiscal Year 2015-16
  - c. **DMH:** Approval to Execute a Service Agreement with Mental Health America of Los Angeles for the Provision of the Intensive Mental Health Recovery Specialist Core Training Program
  - d. **DHS:** Amendment to Medical School Affiliation Agreement between the County of Los Angeles and the University of Southern California
- III. **Information Item(s) for the October 13, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **CEO/DPH:** Lease Amendment Department of Public Health 26415 Carl Boyer Drive, Santa Clarita (**for October 6, 2015 Board Meeting**)

- b. **DHS:** Approval to Terminate the Tri-Partite Agreement among the County of Los Angeles, Regents of The University of California, and Harbor-UCLA Medical Foundation, Inc. and Non-Physician Practitioner Billing Agreement Between the County of Los Angeles and Harbor-UCLA Medical Foundation, Inc.
- c. **DHS:** Authorize the Acquisition of Hardware for the Fuji Radiology Picture Archiving and Communication System currently used in the Department of Health Services **(for October 20, 2015 Board Meeting)**

- 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

**NOTICE OF CLOSED SESSION**

**CS-1** Pending Litigation--Significant Exposure to Litigation  
Government Code Section 54956.9(d)(2)  
One Case  
Department of Health Services

- VII. Adjournment