



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, September 19, 2012  
**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 2, 2012 Board Meeting:**
  - a. **CEO:** Accept 2012 State Homeland Security Grant Program Funds and Approve Appropriation Adjustment
  - b. **DMH:** Approval to Transfer Group Home Funds from Sunbridge Harbor View Rehabilitation Center, Inc., to Bayfront Youth And Family Services for Fiscal Years 2012-13 and 2013-14
  - c. **DMH:** Approval of Retroactive State Hospital Bed Purchase and Usage Agreement
  - d. **DHS:** Fiscal Year 2011-12 Year-End Budget Adjustment
  - e. **CEO:** 2012-2013 Supplemental Budget Recommendations
    - i. Mental Health
    - ii. Public Health
    - iii. Health Services
- III. **Discussion Item**

**CEO:** Los Angeles Network for Enhanced Services (LANES) Grant Agreement transition from Cal eConnect to the California Health and Human Services Agency

IV. **Information Item(s) for the October 2, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

**DHS:** Request to Accept Compromise Offers of Settlement

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