



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, October 8, 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. **Presentation Items for the October 21, 2014 Board Meeting:**
 - a. **DHS:** Approval to Sign Provider Participation Agreements for the Supplemental Reimbursement Program with the California Department of Health Care Services for the Medi-Cal Construction Renovation Reimbursement Program with three Facilities In the Department of Health Services
 - b. **DHS:** Request the Board to Approve the Proposed Billing Rates for the Department of Health Services
- III. **Information Items for the October 21, 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:** First Amendment To Lease No. 72145 – Department Of Mental Health – 19231 Victory Boulevard, Reseda
 - b. **CEO/DMH:** Amendment No. 1 To Lease No. 76617 - Department Of Mental Health - 10515 Balboa Boulevard, Granada Hills
 - c. **DMH:** Approval of The State Performance Contract with The State of California Department of Health Care Services for Fiscal Years 2013-14 and 2014-15

d. DPH: Authorization to Accept and Implement an Award and Future Awards and/or Amendments from the Council of State and Territorial Epidemiologists for the Influenza Incidence Surveillance Project for the Period of July 1, 2014 through June 30, 2019

e. DHS: Request to Accept Compromise Offers of Settlement

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 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code section 54956.9)
Susan Asbury v. County of Los Angeles
BC 518368
Department of Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code section 54956.9)
Stephany Lomeli v. County of Los Angeles
BC 539332
Department of Health Services

VII. Adjournment