



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

SACHI A. HAMAI  
Interim Chief Executive  
Officer

**DATE:** Wednesday, October 14, 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

### NOTICE OF CLOSED SESSION

**CS-1 CONFERENCE WITH LEGAL COUNSEL**

Initiation of Litigation (two cases)  
Government Code Section 54956.9(d)(4)  
Department of Public Health

**CS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code section 54956.9)  
BC 549 941  
Niesha Kinard v. COLA, et al.  
Department of Health Services

- II. **Presentation Item for the November 4, 2015 Board Meeting:**

**DHS:** Approval of Amendment to the Web-based eConsult System and Related Services Agreement with Safety Net Connect, Inc.

- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. 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
- V. Public Comments
- VI. Adjournment