



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, October 29, 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 Item(s) for the November 12, 2014 Board Meeting:**
  - a. **DMH:** Approval to Accept an Investment in Mental Health Wellness Act of 2013 Grant Award from the California Health Facilities Financing Authority and to Enter into a Grant Agreement with the California Health Facilities Financing Authority; Approval of an Appropriation Adjustment and of Allocation of Items
  - b. **CEO/DPW:** Martin Luther King, Jr. Medical Center, Inpatient Tower Renovation Project, Approve Revised Project Budget Appropriation Adjustment, Various Construction Change Orders Specs. 7055; Capital Project No. 88945
  - c. **DPH:** Authorization to Accept Notice of Award Number 1U58DP005509-01 and Future Awards and/or Amendments from the Centers for Disease Control and Prevention to Support the Chronic Disease Prevention Strategy in Los Angeles for the Period of September 30, 2014 through September 29, 2018
  - d. **DHS:** Budget Committee of the Whole (**for the November 5, 2014 Board Date**)
- III. **Information Item(s) for the November 12, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DMH:** Authorization to Enter Into a Sole Source Consultant Services Agreement with The Academy of Cognitive Therapy, LTD
  - b. **DMH:** Authorization to Amend California Institute for Behavioral Health Solutions Sole Source Consultant Services Agreement for Spirituality and Mental Health Training

- 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** Referral from Claims Board  
Government Code Section 54956.9(a)  
M.W., by and through her Guardian-Ad-Litem,  
Michael S. Radcliff v. County of Los Angeles  
Los Angeles Superior Court Case Number: BC 483165  
Department of Health Services

- VII. Adjournment