



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, October 22, 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. **Discussion Item:**
  - DPH: Ebola Preparedness for Los Angeles County
- III. **Presentation Item(s) for the November 5, 2014 Board Meeting:**
  - a. **CEO/DPW:** Department of Public Works: Martin Luther King, Jr. Medical Campus Parking Structure Project - Establish Capital Projects Approve Appropriation Adjustments Capital Project Nos. 69727 and 67942
  - b. **DMH:** Authorization to Amend an Existing Department of Mental Health Legal Entity Agreement with Five Acres – The Boys' & Girls' Aid Society of Los Angeles County for the Provision of Mental Health Services to Deaf and Hearing Impaired Population for Fiscal Year 2014-15
  - c. **DPH:** Authorization to Execute a Master Agreement Work Order for the Provision of Temporary Personnel Services to Support the Early Childhood Obesity Prevention Initiative
  - d. **DPH:** Authorization to Execute a Memorandum of Understanding with the Greater Los Angeles County Vector Control District for the Provision of Vector Control Services to the Unincorporated Areas of La Crescenta and Montrose Effective Upon Execution through November 30, 2015
  - e. **DHS:** Budget Committee of the Whole Report

- IV. **Information Item(s) for the November 5, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

**DMH:** Approval to Amend Nine Legal Entity Agreements to Expend the Existing Mental Health Services Act Funded Programs for Fiscal Year 2014-15

- 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

**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

- VIII. Adjournment