



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Thursday, November 6, 2014
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 372

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(s):**
 - a. **CEO:** 5150 Transport
- III. **Presentation Item(s) for the November 18, 2014 Board Meeting:**
 - a. **DMH:** Authorization for Full Impementation of Assembly Bill 1421 "Laura's Law" In Los Angeles County and to fill Positions for the Department of Mental Health and Request for an Appropriation Adjustment for Fiscal Year 2014-15
 - b. **DMH:** Approval to Accept an Investment in Mental Health Wellness Act of 2013 Grant from the Mental Health Services Oversight and Accountability Commission; Execute a Grant Agreement; Adjust Appropriation for Fiscal Year 2014-2015; and Add Ordinance Positions and Authorization to Amend Existing Department of Mental Health Agreements
 - c. **CEO/DPW:** LAC+USC Medical Center Campus Certify the Final Environmental Impact Report; Adopt the Findings of Fact and Statement of Overriding Considerations; Adopt the Mitigation Monitoring and Reporting Program; Adopt the Campus Master Plan
 - d. **DHS:** Approval of various Contract Actions Related to the My Health Los Angeles Program
 - e. **DHS:** Approval of Amendments to Extend Five Dental Services Agreements

- IV. **Information Item(s) for the November 18, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Approval of Amendments to Agreements with Netscout Systems, and Philips Healthcare
 - b. **DHS:** Approval of Expenditures with the California Endowment for the Department of Health Services' Patient Safety University Training Presented by Kaiser Permanente
- 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