



SACHI A. HAMAI
Chief Executive Officer

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

DATE: Wednesday, December 2, 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

- II. **Discussion Item(s):**
 - a. **DPH:** Update on the Electronic Dance Music Task Force
 - b. **DPH:** Drug Medi-Cal Waiver Update on Staffing Needs by Substance Abuse Prevention and Control
 - c. **CEO/DPH:** 8-year Lease for approximately 126,568 Square Feet of Office Space, and 584 On-Site and Adjacent Parking Spaces, Located at 600 South Commonwealth Avenue, 7th through 13th Floors, Los Angeles
 - d. **CEO/DMH:** 15-year Lease for 28,619 Square Feet of Office Space, and 114 On-Site Parking Spaces at 1359 North Grand Avenue, Building "C", Covina

- III. **Sole Source Notification(s):**
 - a. **DPH:** Notification of Intent to Extend a Sole Source Agreement with the City of Long Beach to continue to provide Nurse Family Partnership services in Service Planning Area (SPA) 8 of Los Angeles County

- IV. **Information Item(s) for the December 15, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Request to Accept Compromise Offers of Settlement
 - b. **DPH:** Approval to Amend a Contract with Los Angeles County Office of Education to Support the Nutrition Education Obesity Prevention - Los Angeles

c. **DPH:** Approval to Terminate for Convenience Alcohol and Other Drug Prevention Services Contract with the University of Southern California - Department of Preventive Medicine

- 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. Pending Litigation--Significant Exposure to Litigation

Government Code Section 54956.9(d)(2)
One Case
Department of Health Services

- VIII. Adjournment