



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, December 9, 2015
TIME: **11:00 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 Items for the January 5, 2015 Board Meeting:**
 - a. **DPH:** Authorization to Accept and Implement a Forthcoming Notice of Award and Future Awards and/or Amendments from The Centers for Disease Control and Prevention for National HIV Behavioral Surveillance for the Period of January 1, 2016 through December 31, 2020
 - b. **DPH:** Approval of Master Agreements for Biomedical HIV Prevention Services Effective Upon Date of Execution through December 31, 2025
- III. **Discussion Item:**

DPH: Assessing the Potential Health Impacts of Policies and Programs Outside of the Traditional Health Sector: Opportunities for LA County
- IV. **Information Item for the January 26, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DMH: Approval to Accept the Continuity of Operations Plan Funded by the State of California Community Development Block Grant
- 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)

Kimberly Escamilla, et al. v. County of Los Angeles

Los Angeles Superior Court Case Number: BC 528656

Department of Health Services

CS-2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

VIII. Adjournment