



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, December 19, 2012  
**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 January 8, 2013 Board Meeting:**

**DPH:** Authorization to Accept and Implement a Forthcoming Grant from the Robert Wood Johnson Foundation, Execute a Sole Source Agreement with the RAND Corporation to Evaluate the Impact of a Pilot Community Resilience Project Effective Date of Execution through December 31, 2015, and Purchase Food and Beverages for Public Health Emergency Volunteer Trainings Funded by the California Department of Public Health
- III. **Presentation Item(s) for the January 15, 2013 Board Meeting:**

**CEO:** Memorandum of Understanding between County and Los Angeles Unified School District for Collaboration and Strategic Planning for Health Care Initiatives
- IV. **Discussion Items:**

**DPH:** Substance Use Services Request For Proposals (RFSQ)
- V. **Informational Item(s) for the January 15, 2013 Board Meeting:**

**DPH:** Board Resolution to Apply for and Accept Grant Agreements from the State Water Resources Control Board for Ocean Monitoring and Public Notification Services for the Period of July 1, 2012 through September 30, 2018

- VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VII. 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
- VIII. Public Comments

**NOTICE OF CLOSED SESSION**

**CS-1 SET ITEM AT 10:30 AM**

JOINT CLOSED SESSION WITH AUDIT COMMITTEE  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Government Code Section 54956.9(c)  
Initiation of litigation (one case)  
**Department of Mental Health**

**CS-2**

Referral from Claims Board  
Existing Litigation  
Government Code Section 54956.9 (a)  
Katherine Meislin, et al. v. City of Hawthorne, et al.  
U.S. District Court Case No. CV06-6692 GW (FFMx)  
**Department of Public Health**

- IX. Adjournment