



County of Los Angeles
CHIEF EXECUTIVE OFFICE
HEALTH AND MENTAL HEALTH SERVICES

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, September 7, 2011
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 by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

- I. Call to order
- II. Department of Mental Health (DMH) Discussion item, for the September 13, 2011 Board Meeting, as follows:
 - 1) Request Approval to Execute a Sole Source Consultant Services Agreement with Agreement with the University of Southern California School of Social for the Reintegration Model for returning Combat Veterans and their family members **(for Mental Health discussion only)**

Department of Mental Health (DMH) item(s), for the September 20, 2011 Board Meeting, as follows:

- 2) Request Approval to Establish a Mental Health Services Act Project Management Services Master Agreement List and Execute 11 Master Agreements for As-Needed Project Management Services through Fiscal Year 2015-2016
- 3) Authorization for the Department of Mental Health to Execute Amendments with existing Legal Entity Contractors and to hire and fill positions on Ordinance Authority to Support Implementation of Post-Release Community Supervision (Board Agenda Item A-6, September 20, 2011)

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III. Department of Health Services (DHS) items, for the September 20, 2011 Board Meeting, as follows:

Recommendation for Delegated Authority to Execute Amendments and Contract assignments/delegations to transition the IHSS health plan to L.A. Care

IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

V. 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

VI. Public Comments

NOTICE OF CLOSED SESSION

CS-1 **Set Time 10:30 a.m.**

EXISTING LITIGATION

County of Santa Clara, et. al., v. Atlantic Richfield Co., et al.
Santa Clara Superior Court Case No. 1-00-CV-788 657
Public Entity Nuisance Litigation against Paint Manufacturers
Regarding Lead in Paint

VII. Adjournment