



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, March 23, 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 Health Services (DHS) Discussion Item(s) for the March 29, 2011 Board meeting, as Follows:
 - 1) DHS Fiscal Outlook/Budget Committee of the Whole and Status Report of the 1115 Waiver
 - 2) Fiscal Year 2010-11 Budget Adjustment to reallocate and adjust the appropriation and revenue within DHS
- III. Department of Mental Health Item(s), for the April 5, 2011 Board meeting, as Follows:

Request for approval to execute a Sole Source agreement with Verizon Business for the Access Call Center Transformation Project effective upon Board approval
- IV. Department of Public Health Item(s), for the April 5, 2011 Board meeting, as Follows:
 - 1) Approval to execute Agreements with Oxford University Press, Inc. effective upon execution to publish a Public Health Practice Book
 - 2) Approval to Accept a Letter of Allocation from the California Department of Health Care Services-Children's Medical Services Branch for the Health Care Program for Children in Foster Care for Fiscal Year 2010-11, Hire Ten New Full-Time Staff, and Approval of an Appropriation Adjustment

- 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 County Claims Board

Steven Dunner v. County of Los Angeles, et al.
Los Angeles Superior Court Case Number:BC 424097

VIII. Adjournment