



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, December 14, 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

**NOTICE OF CLOSED SESSION**

**CS-1 SET TIME 9:30 AM**

Existing Litigation  
Karen Works, et al., v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC 460599  
Medical Malpractice Case  
Department: Health Services

**CS-2**

Conference With Legal Counsel - Anticipated Litigation  
(Subsection (b) of Government Code Section 54956.9)  
Significant Exposure to Litigation (one case)  
Department: Mental Health

II. **SET TIME 10:45 AM**

Department of Public Health (DPH) Item(s), for the January 10, 2012 Board Meeting, as follows:

Approval to Execute Two Sole Source Amendments for the Provision of Substance Abuse Treatment Services at Four Los Angeles County Probation Department Camps Effective Date of Board Approval through June 30, 2012 **(not included)**

- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. 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
- V. Public Comments
- VI. Adjournment