



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, January 9, 2013
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. **Discussion Item(s):**
 - a. Affordable Care Act Update (**for the January 15, 2013 Board Meeting**)
- III. **Information Item(s) for the January 15, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DHS: Request Approval of a Pediatric Oral Health Program Agreement and Authority to Amend a Grant Agreement
- 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 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

- VII. Adjournment