



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, January 28, 2015
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:**
 - CEO/DHS/DPH/DMH: Update on Governor's proposed budget for FY 2015-16
 - III. **Presentation Item(s) for the February 10, 2015 Board Meeting:**
 - a. **DPH:** Approval to Execute 12 Renewal Contracts and 16 Contract Amendments for Various HIV/AIDS Care Services Contracts Effective March 1, 2015 and April 1, 2015
 - b. **DPH:** Approval to Execute a New Sole Source Contract with Gartner, Inc. for the Provision of Consulting Services Effective Upon Date of Board Approval through September 30, 2015
 - 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**
Conference with Legal Counsel (one case)
Initiation of Litigation
- VII. Adjournment