



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, January 16, 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. **Presentation Item(s) for the January 29, 2013 Board Meeting:**
 - CCJCC/DPH:** Approve Acceptance of a Department of Justice Second Chance Act Discretionary Grant Award in the amount of \$600,000 to Augment Reentry Services for Co-Occurring Disorders Offenders Both In and Exiting County Jail and Execute Sole Source Amendments with Special Service for Groups and the University of California, Los Angeles Integrated Substance Abuse Programs
- III. **Discussion Item:**
 - DHS:** Update on Governor Brown's Proposed 2013-14 Budget as it relates to health
- IV. **Information Item(s) for the January 29, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Approval of Transition Planning Consulting Services Agreement
 - b. **DHS:** Approval of Sole Source Equipment Maintenance and Repair Services Agreement with Varian Medical Systems
- 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
- VIII. Adjournment