



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, February 4, 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 Items:**
 - a. **CEO:** Update on Stakeholder Engagement Regarding the Health Agency
 - b. **CEO:** Cluster Meeting – Proposed Changes
- III. **Information Items for the February 17, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **CEO:** First Amendment to Lease No. 76378 Department of Mental Health 5000 West Sunset Boulevard, Los Angeles
 - b. **DHS:** Approval of Authority to Allow the County of Los Angeles to Act as the Host County for Purposes of Paying State Administrative Costs Associated with the Low Income Health Program and Delegation of Authority to Execute Agreements with the California Department of Health Care Services and Other Governmental Entities in Connection with that Role
- 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
- VII. Adjournment