



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, February 5, 2014
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 February 18, 2014 Board Meeting:**
 - a. **CEO/DMH:** Eight Year Lease – Department of Mental Health - 640 and 646 South Maple Avenue, Los Angeles
 - b. **DMH:** Authorization to Fill Positions for the Central Business Office Associated with the Implementation of the Affordable Care Act and Integrated Behavioral Health Information System
- III. **Discussion Item:**

DHS: Update on Emergency Medicine, System Innovations and Quality
- IV. **Information Item(s) for the February 18, 2014 Board Meeting (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):**
 - a. **DPH:** Board Resolutions To Apply for and Accept Local Enforcement Agency Grants from the California Department of Resources Recycling and Recovery for the Period of July 1, 2014 through June 30, 2019
 - b. **DHS:** Request to Accept Compromise Offers of Settlement
 - c. **DHS:** Approval of Amendment to Landscape Maintenance Services Agreement with Conejo Crest for transition of services from High Desert Multi-Service Ambulatory Care Center to High Desert Regional Health Center

d. **DHS:** Approval of Amendment to extend Agreement with Merry X-ray film at various facilities and Department of Coroner

- 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

NOTICE OF CLOSED SESSION

CS-1 Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street Los Angeles, California

- VIII. Adjournment