



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, February 6, 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 February 19, 2013 Board Meeting:**
 - a. **DPH:** Approval to Execute Two New Stand Alone Contracts, Two Sole Source Contracts, and Three Contract Amendments for HIV/AIDS Oral Health Care Services Effective March 1, 2013 through February 28, 2017
 - b. **DPH:** Approval to Execute Eight Healthy Eating Active Living Initiative Contracts Effective March 1, 2013 through September 30, 2016
- III. **Presentation Item for the February 12, 2013 Board Meeting:**

DHR: Expansion of the Criminal Background Check Program to Include Recommendations from the Live Scan Feasibility Report
- IV. **Presentation Item(s) for the February 19, 2013 Board Meeting:**

DHS: Approval of Memorandum of Understanding for Healthy Way LA/Low Income Health Program Outreach and Enrollment Services
- V. **Information Item(s) for the February 19, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DPH: Approval to Execute Contract Amendments to Incorporate Provisions Consistent with All Applicable State and/or Federal Laws and Regulations, County Ordinances, and Board Policy
- VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VII. 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

VIII. 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

IX. Adjournment