



## County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, February 24, 2016  
**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 Items:**
  - a. **DHS:** Approval of Child Care Operator Services Agreements for Department of Health Services Facilities **(For the March 8, 2016 Board Meeting)**
  - b. **DHS:** Approval of Agreement with EccoVia, Inc. dba ClientTrack for a Case and Housing Management System **(For March 15, 2016 Board Meeting)**
- III. **Information Items:** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **DHS:** Acceptance of a Donation to Paint Exterior Wall of Health Services Administration Building Parking Structure **(For the March 1, 2016 Board Date)**
  - b. **DPH:** Authorization to Execute a Sole Source Agreement with The Regents of the University of California, Los Angeles Effective Upon Date of Board Approval through June 30, 2018 **(For the March 8, 2016 Board Meeting)**
- 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