



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, February 8, 2012
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 by submitting a written request prior to the meeting. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the February 21, 2012 Board Meeting:**
 - a. **DPH:** Authorization to Execute Two Master Agreement Work Orders for the Provision of Temporary Personnel Services for Emergency Preparedness and Response and Choose Health Los Angeles
 - b. **DPH:** Approval to Accept Grant Awards from the Department of Health and Human Services for the term of September 30, 2011 through September 29, 2014 and from the Department of Justice for the term of October 1, 2011 through September 30, 2014 for the Enhancement of Treatment Services for the Adult Drug Court Program
- III. **Informational Item for the February 21, 2012 Board Meeting:**
 - a. **CEO:** Countywide Classification Actions: Information Technology Occupational Study (Phase II) and Other Classification Actions
 - b. **DMH:** Approval to Amend the Technological Needs Funding Agreement with Didi Hirsch Psychiatric Service
- 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

NOTICE OF CLOSED SESSION

CS-1 Referral from County Claims Board
Robert Vasquez, et al. v. County of Los Angeles
Los Angeles Superior Court Case Number: VC 056933
Dept: Health Services

VII. Adjournment