



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, February 20, 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 March 5, 2013 Board Meeting:**
  - a. **DPH:** Approval to Remove and Adjust Insurance Requirements for Three HIV/AIDS Medical Transportation Services Contracts and Terminate for Convenience One HIV/AIDS Mental Health Psychotherapy Services Contract
  - b. **DHS:** Approval of Amendments to Proposition A Dietary and Concession Services Agreements
  - c. **DHS:** Approval of Amendment to Concession Cafeteria Services Agreement with Morrison Management Specialists, Inc.
  - d. **DHS:** Approval for LA CARE/DHS Healthy Kids and LIHP Transition Agreement
- III. **Informational Items for the March 5, 2013 Board Meeting:**

**CEO:** Accept 2011 Urban Area Security Initiative Grant Funds
- 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