



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

SACHI A. HAMAI  
Interim Chief Executive Officer

**DATE:** Wednesday, March 18, 2015  
**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 for the March 31, 2015 Board Meeting:**
  - a. **CEO:** Accept 2014 Urban Area Security Initiative Grant Funds
  - b. **CEO:** Approval for the Department of Public Works Amendment to the Consultant Services Agreement with Sapphos Environmental, Inc., for the Proposed County of Los Angeles Hauled Water Initiative (**For the April 7, 2015 Board Meeting**)
  - c. **DMH:** Approval of Amendment Number Three to Agreement Number 77676 with Netsmart Technologies, Inc. for an Integrated Behavioral Health Information System (IBHIS) for Fiscal Year 2014-15.
  - d. **DPH:** Approval to Execute One Master Agreement Work Order for the Provision of Media Services for the Early Childhood Obesity Prevention Initiative
- III. **Discussion Item:**

**DPH:** Update on HIV Pre-Exposure Prophylaxis (PrEP) and Post-Exposure Prophylaxis (PEP) Programming

- IV. **Information Item(s) for the March 31, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
- a. **DHS:** Request to Accept Compromise Offers of Settlement
  - b. **DHS:** Approval of Actions Necessary to Allow USC to Operationalize a CHAMPS+ Pediatric Dental Program at the VIP Medical Village (**For the March 24, 2015 Board Meeting**)
- 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 Referral from Claims Board  
Government Code Section 54956.9(a)  
Justin Malone v. County of Los Angeles  
Los Angeles Superior Court Case Number: BC 491009  
Department of Health Services

- VIII. Adjournment