



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, March 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 March 12, 2013 Board Meeting:**
  - DHR:** Expansion of the Criminal Background Check Program to Include Recommendations from the Live Scan Feasibility Report (**previously discussed at the 2/6/13 HMHS Cluster Meeting**)
- III. **Presentation Item(s) for the March 19, 2013, Board Meeting:**
  - a. **DMH:** Approval to Amend the Consultant Services Agreement with California Institute for Mental Health and Enter Into Sole Source Agreements with Program Developers to Further Implement the Mental Health Services Act – Prevention and Early Intervention Plan
  - b. **DHS/DPH/DMH:** Approval of Ordinance Amending the County Code, Title 5 – Personnel, Chapter 5.44, Additional Employment and Compensation (relates to loan repayment and scholarship programs)
  - c. **CEO:** LANES Data Exchange Participation Agreement
- 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** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code Section 54956.9(a)  
*County of Colusa, et al. v Douglas, et al.*  
Superior Court Sacramento Case No. 34-2012-80001053  
Department of Mental Health

VII. Adjournment