



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

SACHI A. HAMAI  
Interim Chief Executive

**DATE:** Wednesday, April 22, 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(s) for the May 5, 2015 Board Meeting:**
  - a. **DMH/Sheriff:** Appropriation Adjustment Transferring Funding from Provisional Financing Uses to the Los Angeles County Sheriff's Department and Department of Mental Health
  - b. **CEO:** Countywide Classification Actions (**For the May 12, 2015 Board Meeting**)
  - c. **DHS:** Approval of Amendments to Three Agreements for Services Supporting Revenue Management Programs
  - d. **DHS:** Approval of Amendment to Inpatient Intensivist and Hospitalist Services Agreement

**Information Item(s) for the May 5, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

- a. **DMH:** Approval to Award Funding to Existing Legal Entity Contractors for the Provision of Projects for Assistance in Transition from Homelessness Programs for Fiscal Years 2014-15 through 2016-17
- b. **DMH:** Approval to Amend Counseling4Kids and The Children's Center of Antelope Valley Legal Entity Agreements for Fiscal Year 2014-15

- c. **DMH:** Approval to Amend Legal Entity Agreement with Tarzana Treatment Centers, Inc., to Expand Mental Health Services Act Programs
- d. **DMH:** Hearing on Published Charges for Fiscal Year 2015-16 (**For the May 26, 2015 Board Mtg.**)
- e. **DPH:** Authorization to Accept and Implement a Forthcoming Supplemental Agreement and Future Supplemental Agreements and/or Amendments from the State of California Department of Transportation's Active Transportation Program to Support the Unincorporated Los Angeles County Pedestrian Plans and Programs Project
- f. **DHS:** Request to Accept Compromise Offers of Settlement
- g. **DHS:** Approval to Accept a Grant Award from the Center for Care Innovations to Implement a Collaborative between Primary Care and Behavioral/Mental Health for Substance Abuse Care

- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. 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
- V. Public Comments

**NOTICE OF CLOSED SESSION**

**CS-1** Referral from Claims Board  
Government Code Section 54956.9(a)  
Dulce Castillo v. County of Los Angeles  
Los Angeles Superior Court Case Number: BC 498418  
Department of Health Services

- VI. Adjournment