



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, April 23, 2014  
**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. **Discussion Item:**
  - DPH: Update on Food Truck/Cart Inspections
- III. **Presentation Items for the May 6, 2014 Board Meeting:**
  - a. **DHS:** Approve and Authorize Acceptance of Memorandum of Agreement with South Coast Air Quality Management District to Receive Grant Funds from the California Energy Commission and a Grant Award from the Mobile Source Air Pollution Reduction Review Committee for Electric Vehicle Infrastructure
  - b. **DMH:** Authorization to Contract with College Health IPA, Managed Health Network Inc., and Molina Healthcare of California for Medicare Reimbursement of Mental Health Services Provided to Beneficiaries Enrolled in the Cal MediConnect Program
  - c. **DPH:** Approval to Execute a Contract with ABT SRBI, Inc. to Conduct the Los Angeles County Health Survey Effective Upon Execution but no sooner than date of Board Approval through May 30, 2016
  - d. **DPH:** Approval of Master Agreement for As-Needed Evaluation Services Effective Upon Date of Board Approval through June 30, 2020

- IV. **Information Items for the following Board Meetings** (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 (for the May 6, 2014 Board Meeting)**
  - b. **DPH: Approval of an Ordinance to Amend Los Angeles County Code Title 8 – Consumer Protection Business Regulations, Title 11 – Health and Safety Code, and Title 20 – Utilities (for the May 6, 2014 Board Meeting)**
  - c. **DMH: Hearing on Published Charges for Fiscal Year 2014-15 (for the May 27, 2014 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** Conference with Legal Counsel - Existing Litigation  
Government Code Section 54956.9(a)  
Maria Dugon, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case Number: BC 502973  
Department of Health Services
- CS-2** Conference with Legal Counsel - Existing Litigation  
Government Code Section 54956.9(a)  
Kali Hais v. County of Los Angeles  
Los Angeles Superior Court Case No.: BC 491835  
Department of Health Services
- CS-3** Conference with Legal Counsel - Existing Litigation  
Government Code Section 54956.9(a)  
Gail V. Anderson v. Katz, et al.  
United States District Court Case Number: 12CV07038  
Los Angeles Superior Court Case Number: BC486014  
Department of Health Services

- VIII. Adjournment