



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, June 25, 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. **Presentation Item(s) for the July 8, 2014 Board Meeting:**
 - a. **CEO/DMH:** Eight-Year Lease – Department of Mental Health - 21730 and 21732 South Vermont Avenue, Torrance
 - b. **CEO/DHS:** Exercise Five-Year Option to Renew Lease No. 74718 - Department of Health Services - 10430 Slusher Drive, Santa Fe Springs
 - c. **CEO/DHS:** Establish Capital Project for the Edward R. Roybal Comprehensive Health Center Air Handler Replacement Project, Approve Project Budget and Appropriation Adjustment (C.P. No. 87219)
- III. **Presentation Item(s) for the July 15, 2014 Board Meeting:**
 - a. **DMH:** Adopt the Department of Mental Health's Mental Health Services Act Three-Year Program and Expenditure Plan for Fiscal Years 2014-15, 2015-16 and 2016-17
- 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