



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, July 9, 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:**
 - DHS:** Director's Update on Major Initiatives
- III. **Presentation Item(s) for the July 15, 2014 Board Meeting:**
 - a. **CEO/DMH:** Downtown Mental Health Clinic Project – Approve project budget and an appropriation adjustment for the Downtown Mental Health Clinic Project
- IV. **Presentation Item(s) for the July 22, 2014 Board Meeting:**
 - a. **CEO/DHS:** Department of Public Works: Rancho Los Amigos National Rehabilitation Center Approve Final Program and Revised Budget for Four Project Components, Award Consultant Services Agreement, and Execute Memorandum of Understanding
 - b. **DPH:** Approval of an Ordinance to Amend Los Angeles County Code Title 8 – Consumer Protection and Business Regulations
- V. **Information Item(s) for the July 15, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Acceptance of a Monetary Donation from the Estate of Louisa Fish to LAC+USC Medical Center

b. DHS: Authorization for the Acquisition and Installation of an Image Guided Radiation Therapy Solution and On-Board Imaging System at LAC+USC Medical Center

- VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VII. 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
- VIII. Public Comments

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2) (One Case)
Department of Public Health

- IX. Adjournment