



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, July 16, 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 29, 2014 Board Meeting:**
 - a. **DPH:** Authorization to Execute a Master Agreement Work Order for the Provision of Temporary Personnel Services and Approve One New Position to Support the Network for a Healthy California-Local Health Department Program
 - b. **DPH:** Authorization to Accept and Implement Forthcoming Notice of Awards and Future Awards and/or Amendments from the Centers for Disease Control and Prevention to Support Epidemiology and Laboratory Capacity for Infectious Diseases Financed in Part by Prevention and Public Health Fund for the Period of August 1, 2014 through July 31, 2019
- III. **Information Item(s) for the July 29, 2014 Board Meeting** (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
 - b. **DHS:** Acceptance of Ophthalmology Equipment from Community Partners to Long Beach Comprehensive Health Center
- 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