



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, July 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. **Presentation Item(s) for the following Board Meetings:**
 - a. **DMH:** Approval to Enter Into a New Consultant Services Agreement with The Los Angeles County Alliance for The Mentally Ill aka Los Angeles County Coordinating Council For Family and Parent Advocacy Education and Training Programs Countywide from Fiscal Years 2014-15 to FY 2017-18 **(August 5, 2014 Board Meeting)**
 - b. **DMH:** Request Approval to Extend Consultant Agreement with University of California, San Diego, Through Fiscal Year 2015-16 **(August 12, 2014 Board Meeting)**
 - c. **CEO/DHS:** Harbor-UCLA Medical Center, Psychiatric Emergency Services Expansion Project, Establish Capital Project, Approve Project Budget, Capital Project No. 87200 **(August 5, 2014 Board Meeting)**
- III. **Information Item for the August 5, 2014 Board Meeting:**
 - a. **DHS:** Acceptance of a Monetary Donation from the Phillip Kamachi Trust to Rancho Los Amigos National Rehabilitation 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