



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, July 31, 2013
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):**
 - a. **DMH/DPH/DPSS:** Authorization for the Department of Mental Health, Public Health, and Public Social Services to Sign and Execute Memoranda of Understanding with Health Net and L.A. Care Health Plans for the Provision of Specialty Mental Health, Substance Use Disorder Treatment, And In-Home Supportive Services for the Cal Mediconnect Program (**August 13, 2013 Board Meeting**)
 - b. ~~DHS: Update on the Affordable Care Act~~ **Removed and continued to the 8/28/13 HMHS Cluster Mtg.**
 - c. **DHS:** Performance Improvement Initiatives (access, quality, and service excellence) at Harbor-UCLA Medical Center
- III. **Informational Item for the August 13, 2013 Board Date** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DHS: Approval of Delegated Authority for DHS to enter into Intergovernmental Transfer (IGT) agreements with DHCS and one Agreement each with L.A. Care and Health Net to receive supplemental managed care rate increases
- 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