



## County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, August 21, 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 Items for the September 3, 2013 Board Meeting:**
  - a. **DHS:** Approval of Sole Source Agreement with Safety Net Connect, Inc. for the continuation of eConsult
  - b. **DHS:** Approval of Amendment to Agreements for Home Health and Hospice Services
- III. **Informational Item for the September 3, 2013 Board Date** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

**DHS:** Authorize the Purchase of New Network Infrastructure Hardware for the Department of Health Services Data 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

**NOTICE OF CLOSED SESSION**

**CS-1** Referral from Claims Board

*Anthony Fernandez v. County of Los Angeles*

Government Code Section 54956.9(a)

Los Angeles Superior Court Case Number: TC 025729

Department of Health Services

**CS-2** Existing Litigation

Government Code Section 54956.9(a)

*County of Santa Clara, et al., v. Atlantic Richfield Co., et al.*

Santa Clara Superior Court Case No. 1-00-CV-788-657

Public Entity Nuisance Litigation against Paint Manufacturers Regarding Lead in Paint

Department of Public Health

**VII.** Adjournment