



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, August 27, 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 Items for the September 9, 2014 Board Meeting:**
 - a. **DMH:** Request Approval to Extend Consultant Agreement with University of California, San Diego, through Fiscal Year 2015-16
 - b. **DHS:** Request approval to execute My Health LA Program Health Care Services Agreements with various community agencies and delegate authority to execute subsequent amendments to address program requirements and, if needed, various funding adjustments
 - c. **DHS:** Approval of amendments to Dietary and Concession Services Agreements with Morrison and Sodexo to extend the Agreements' terms through March 31, 2015.
- III. **Information Items for the September 9, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Approval of amendment to Agreement with Rancho Research Institute, Inc. for Orthotics Services to extend the term
 - b. **DPH:** Approval to Enter Into Data Use and Disclosure Agreement Number 16-5 and Future Agreements and/or Amendments with the California Department of Public Health, Center for Infectious Diseases, Office of AIDS, Effective for Five Years Upon Execution by Both Parties

- 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 Conference with Legal Counsel - Existing Litigation
Government Code Section 54956.9(a) (Three cases)
A. Doe, et al. v. Sutherland Healthcare Solutions, Inc., et al.
Los Angeles Superior Court Case Number: BC 539436
Tanikka Harasim, et al. v. County of Los Angeles,
Sutherland Healthcare Solutions, Inc., et al.
Los Angeles Superior Court Case Number: BC 539844
Tu Kamon v. Sutherland Healthcare Solutions, Inc.,
Los Angeles County Department of Health Services
Los Angeles Superior Court Case Number: BC 542556
Department of Health Services
Department of Public Health

- VII. Adjournment