



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, September 3, 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 September 16, 2014 Board Meeting:**
 - a. **DHS:** Amendment to Medical School Affiliation Agreement between the County of Los Angeles and the University of Southern California
 - b. **DHS:** Approval of Amendment Number 2 to Agreement H-705407 with Cerner Corporations
 - c. **DHS:** Approval of Increase in Measure B Special Tax Funds to the Los Angeles County Sheriff's Department, Los Angeles County Consolidated Fire Protection District and Los Angeles City Fire Department
 - d. **DHS:** LA Care Health Plan Agreements
- III. **Discussion Item:**

DPH: Update on Pertussis (Whooping Cough)
- IV. **Information Item(s) for the September 16, 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 for Delegated Authority to execute funding Agreements with the California Department of Health Care Services and to Execute Amendments to the service Agreements with LA Care and Health Net
- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VI. 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

VII. Public Comments

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(a)

AIDS Healthcare Foundation, et al. v. County of Los Angeles, et al.

Los Angeles Superior Court Case No.: BC 517979

Department of Public Health

VIII. Adjournment