



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, December 17, 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 for the January 13, 2015 Board Meeting:**

CEO/DHS: Countywide Classification Actions to Implement the Fiscal Year 2014-2015 Supplemental Budget and Classification Study Recommendations (Ambulatory Care Network Study in the Department of Health Services)
- III. **Presentation Item for the January 6, 2015 Board Meeting:**

DHS/DPSS/DPH/DMH: Update on the Affordable Care Act
- IV. **Information Items for the January 6, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Authorization to Accept and Implement a Forthcoming Sub-Award and Future Sub-Awards and/or Amendments from the Los Angeles County Office of Education to Support the SHaPEing Healthy School Communities Project for the Period of September 30, 2014 through September 29, 2017; and Approve Three New Positions
 - b. **DMH:** Approval to Enter into a Pharmacy Agreement with Belville Enterprises, Inc., dba Ron's Pharmacy Services for Fiscal Year 2014-15
 - c. **DMH:** Approval to Enter Into Consultant Services Agreements with 18 Agencies to Implement Mental Health Services Act – Prevention and Early Intervention Prevention Programs

d. **DMH:** Approval To Enter into an Agreement with Step Up On Second Street to Operate a Drop-In Center Program for Transition Age Youth

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 Referral from Claims Board

Government Code Section 54956.9(a)

Kali Louise Hais v. County of Los Angeles

Los Angeles Superior Court Case Number: BC 491835

Department of Health Services

VIII. Adjournment