



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, March 26, 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 April 8, 2014 Board Meeting:**
 - a. **CEO:** Accept 2013 Urban Area Security Initiative (UASI) Grant Funds
 - b. **DMH:** Authorization to Award Mental Health Services Act – Prevention and Early Intervention Funding to Six Legal Entity Service Providers for Fiscal Years 2013-14 and Approval to Enter into a Sole Source Consultant Services Agreement with Prevention Science Consulting, LLC
 - c. **DHS:** Approval of Successor Agreements for Temporary Nursing Personnel, Dialysis, and Hemapheresis, and Temporary Certified Registered Nurse Anesthetist Personnel Services
- III. **Information Item(s) for the April 8, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DMH: Approval to Enter Into a New Consultant Services Agreement with Jewish Family Services of Los Angeles to expand the Clergy and Mental Health Roundtable Program in Service Areas 1, 3, 5, and 8 for Fiscal Years 2013-14 through 2016-17
- 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