



County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**  
**HEALTH AND MENTAL HEALTH SERVICES**

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, June 29, 2011  
**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 by submitting a written request prior to the meeting.  
Three (3) minutes are allowed for each item.

- I. Call to order
- II. Department of Health Services (DHS) Item(s), for the July 12, 2011 Board meeting, as follows:
  - 1) Request to Accept Compromise Offers of Settlement for various Hospitals
  - 2) Approval of Amendment to Case Management and Housing Locator Services Agreement with Homeless Health Care Los Angeles effective upon Board approval to extend the term of the Agreement for two years through June 30, 2013
- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. 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
- V. Public Comments

**NOTICE OF CLOSED SESSION:**

- CS-1 Referral from County Claims Board  
Blanca Meraz v. County of Los Angeles, et al.  
Los Angeles Superior Court - Case Number: BC418 022
- CS-2 Pending Litigation - Significant Exposure to Litigation  
Government Code Section 54956.9 (b)(1)  
One Case

- VI. Adjournment