



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services
Director of Mental Health

At its meeting held March 15, 2005, the Board took the following action:

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During the Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors, Dr. Thomas L. Garthwaite, Director of Health Services, presented his attached report on the Department's fiscal outlook and the status of activities related to the implementation of Scenario III of the Department's system redesign plan dated March 14, 2005.

Dr. Garthwaite and Dr. Marvin Southard, Director of Mental Health discussed with the Board the status of emergency and inpatient psychiatric services.

Dr. Garthwaite and Fred Leaf, Chief Operating Officer, Department of Health Services, responded to various questions raised by Supervisor Antonovich relative to Federally Qualified Health Center certification for specific comprehensive health centers, capital project budget requests, the State's Medi-Cal Redesign Proposal and the Department's budget deficit.

Dr. J. A. Shah and Michael Bauer, addressed the Board.

After discussion, on motion of Supervisor Antonovich, and by common consent, there being no objection, the Board instructed the Directors of Health Services and Mental Health to report back at the meeting of April 5, 2005 at 11:00 a.m. with an update on the issues and recommendations relating to emergency and inpatient psychiatric services provided at County hospitals.

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Attachment

Copies distributed:
Each Supervisor
County Counsel