

**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING
OF THE LOS ANGELES COUNTY CLAIMS BOARD**

**Held in Room 648 of the Kenneth Hahn Hall of Administration,
500 West Temple Street, Los Angeles, California 90012, on
Monday, July 17, 2006, at 8:00 a.m.**

Present: Chairperson Maria Oms, Rocky Armfield, and John Krattli

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CLAIMS BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.

NO MEMBERS OF THE PUBLIC ADDRESSED THE CLAIMS BOARD.

3. Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
 - a. County of Los Angeles v. Sandra Shewry and State Department of Health Services
Los Angeles Superior Court Case No. BS 095 475

This lawsuit concerns payments the County Department of Health Services is seeking under the State Medi-Cal Program.

Action Taken:

The Claims Board approved the settlement of this matter in which the County will receive approximately \$27,218 as set forth in the Claims Board memorandum.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- b. Richard Berg v. County of Los Angeles
Los Angeles Superior Court Case No. BC 309 944

This lawsuit concerns allegations of racial harassment, discrimination, and retaliation involving the Department of Children and Family Services.

Action Taken:

The Claims Board approved the settlement of this lawsuit. The substance of the settlement will be disclosed upon inquiry as soon as the settlement becomes final following approval by all parties.

Absent: None

Vote: Unanimously carried

- c. Mervin McIntosh v. County of Los Angeles
Los Angeles Superior Court Case No. BC 276 217

This lawsuit concerns allegations of retaliation by an employee of the Department of Health Services.

Action Taken:

The Claims Board approved the settlement of this lawsuit. The substance of the settlement will be disclosed upon inquiry as soon as the settlement becomes final following approval by all parties.

Absent: None

Vote: Unanimously carried

4. Report of actions taken in Closed Session.

THE CLAIMS BOARD RECONVENED IN OPEN SESSION AND REPORTED THE ACTIONS TAKEN IN CLOSED SESSION AS INDICATED UNDER AGENDA ITEM NO. 3 ABOVE.

5. Approval of Minutes for the Meeting of the Claims Board of June 26, 2006 and July 6, 2006.

THE MINUTES FOR THE MEETINGS OF JUNE 26, 2006 AND JULY 6, 2006 WERE APPROVED.

[See Supporting Document](#)

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

NO SUCH MATTERS WERE DISCUSSED.

7. Adjournment.