



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, March 20, 2013
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 2, 2013 Board Meeting:**
 - a. **DMH:** Authorization to Enter into a Memorandum of Cooperative Agreement with the City of Burbank and for Reimbursement for Mental Health Services and Approval of an Appropriation Adjustment
 - b. **DPH/DMH:** Approval of Master Agreements for As-Needed Media Services Effective Upon Date of Board Approval through March 31, 2019
 - c. **DHS:** Approval of Sole Source Agreement with Cerner HealthCare Solutions, Inc. for an Outpatient Pharmacy Information System
 - d. **DHS:** Approval of Delegated Authority to Accept Anticipated Grant Award from Blue Shield of California Foundation
- III. **Information Item(s) for the April 2, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - e. **DHS:** Authorize the Purchase of Replacement Boiler System for the Department of Health Services Administration Building
 - f. **DHS:** Authorize Purchase of Hardware for the Two Department of Health Services' Data Centers
- 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

NOTICE OF CLOSED SESSION

CS-1 Referral from Claims Board\Existing Litigation
Government Code Section 54956.9(a)
Basilia Vasquez v. County of Los Angeles
Los Angeles Superior Court Case No.: BC 467564
Department of Health Services

VII. Adjournment