



**County of Los Angeles
Health and Mental Health Services Cluster**

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 17, 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 30, 2013 Board Meeting:**
 - a. **CEO/DPW/DHS:** Martin Luther King Jr., Medical Center and Multi-Service Ambulatory Care Center Project; Approve Revised Project Budget; Authorize Procurement of Informational Technology Equipment; and Approve Supplemental Project/Document Control Agreement Specs. 7056; Capital Project No. 70947
 - b. **DHS:** Authorize the Acquisition of a Direct Digital X-Ray System for the South Valley Health Center
 - c. **DMH:** Approval of Mental Health Plan Agreement with the State Department of Health Care Services for Medi-Cal Specialty Mental Health Services for the Period from May 1, 2013, to April 30, 2018
 - d. **DMH/DPH:** Authorization for the Departments of Mental Health and Public Health to Sign **CONTINUED** Health Net and L.A. California Health and Substance Use Disorder Treatment Services for the Dual Eligibles Demonstration Project
 - e. **DPH:** Authorization to Accept and Implement an Award and Future Awards and/or Amendments from Community Health Councils, Inc. for the Period of May 1, 2013 through September 29, 2015 to Support the Racial and Ethnic Approaches to Community Health Obesity and Hypertension Demonstration Project

- f. **DPH:** Approval to Accept a Notice of Award and Future Awards and/or Amendments from the Centers for Disease Control and Prevention for the Period of January 1, 2013 through December 31, 2017; and Approve Five New Positions to Support HIV Case and Incidence Surveillance

III. **Information Item(s) for the April 30, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

- a. **CEO/DPH:** Seven Year Lease at 21515 Vanowen Street, Canoga Park
- b. **CEO/DPH:** Seven Year Lease at 6101 West Centinela Avenue, Culver City
- c. **CEO/DMH:** Seven Year Lease Renewal Amendment at 10605 Balboa Blvd., Granada Hills
- d. **DHS:** Approval of Amendment to Equipment Maintenance and Repair Services Agreement with Draeger Medical, Inc.

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 Existing Litigation - Government Code section 54956.9
Anthony Perez vs. Cassandra Daphne Lo, et al.
Orange County Superior Court, Case No. 30-2012-00591164
Department of Health Services

VII. Adjournment