



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 30, 2014
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 May 13, 2014 Board Meeting:**
 - a. **CEO:** Accept 2013 Urban Area Security Initiative Grant Funds
 - b. **Executive Office:** Los Angeles County Jail Master Plan - Vanir Consulting Management, Inc. (**May 7, 2014 Board Meeting**)
 - c. **DPH:** Approval to Execute Contract Amendments for Substance Use Disorder Services to Extend the Term through June 30, 2015
 - d. **DHS:** Authorize the County Purchasing Agent to Proceed with the Sole Source Acquisition of Equipment for the Department of Health Services for Harbor-UCLA Medical Center's Surgery and Emergency Departments Replacement Project
- III. **Information Item(s) for the May 13, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DMH:** Approval to Extend a Sole Source Services Agreement with Mental Health Advocacy Services, Inc., for the First Six Months of Fiscal Year 2014-15
 - b. **DPH:** Authorization to Accept and Implement a Forthcoming Notice of Award and Future Awards and/or Amendments from the Centers for Disease Control and Prevention for the Medical Monitoring Project for the Period of June 1, 2014 through May 31, 2019

- c. **DHS:** Approval of Amendments to Three Existing Agreements and Approval of Two Successor Equipment Maintenance and Repair Service Agreements
- d. **DHS:** Approval of an Amendment to Equipment Maintenance and Repair Services Agreement with Philips HealthCare and a Successor Agreement for Preventive Maintenance and Support Services with Fujifilm Medical Systems, USA, Inc.
- e. **DHS:** Approval of an Amendment with Sodexo America, LLC to add Housekeeping Services (Harbor-UCLA Medical Center's new Surgery/Emergency Departments Replacement Project)
- f. **DHS:** Approval of an Amendment to the Housekeeping Services Agreement with Servicon Systems, Inc. (High Desert Regional Health Center and the new Pediatric Clinic located in the South Valley Health Center)

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 CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2) (One Case)
Department of Health Services

VII. Adjournment