



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive

DATE: Wednesday May 6, 2015
TIME: **10:00 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 19, 2015 Board Meeting:**
 - a. **DMH:** Approval to Amend the Settlement Agreement with Plaza Community Center to Extend the Term
 - b. **DPH:** Approval of Amendments to Five Contracts to Extend the Contract Term and One Contract to Delegate Duties and Assign Contract Rights; and Approval of One Sole Source Contract for the Provision of Black Infant Health Program Services for the Period of July 1, 2015 through June 30, 2017
 - c. **DPH:** Approval to Execute Six Amendments for HIV/AIDS Case Management, Home-Based Services Effective July 1, 2015
 - d. **DHS:** Approval to Amend the On-Site Document Scanning Services Agreement
 - e. **DHS:** Approval of a One-Time Allocation of Measure B funds to Reimburse the Purchase or Upgrade of an Electronic Patient Care Record System
- III. **Information Item(s) for the May 19, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Delegate Authority to Accept Grant Award from UniHealth Foundation, Authorize a Subgrantee Award to the Community Clinic Association of Los Angeles County and amend an Agreement with the National Health Foundation

- b. **DHS:** Approval of Amendments to Two Existing Equipment Maintenance Agreements and Approval of a Successor Agreement for Equipment Maintenance and Repair Services Agreement
- c. **DHS:** Approval of Amendment to Two Child Care Center Operator Services Agreements
- d. **DHS:** Approval of Amendments to Four Agreements for Radiation Therapy Services
- e. **DHS:** Approval of Acquisition of Enterprise Patient Data Repository Phase II Equipment
- f. **DMH:** Approval to Increase the Countywide Maximum Allowances for the Specialty Mental Health Services Provided by Legal Entity Contractors
- g. **DMH:** Approval to Accept A Second Chance Act Reentry Program and to Sign the Grant Award and Special Conditions Agreement
- h. **DMH:** Approval to Extend the Term of 51 Department of Mental Health Pharmacy Agreements for Fiscal Year 2015-16
- i. **DMH:** Request Approval to Amend the Service Agreement with Step Up On Second Street, Inc. to add Funds for Fiscal Years 2015-16, 2016-17, and 2017-18

- 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
- VII. Adjournment