



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive

DATE: Wednesday, May 13, 2015
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 June 2, 2015 Board Meeting:**
 - DMH:** Approval to Renew a Sole Source Services Agreement with Trilogy Integrated Resources, LLC for Fiscal Years 2015-16 through 2019-20
- III. **Information Item(s) for the June 2, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Authorize the Chief Information Officer to Execute a Work Order for Consulting Services for the Enterprise Patient Data Repository Project
 - b. **DMH:** Approval to Enter into an Agreement with The California Housing Finance Agency for the Development of Permanent Supportive Housing for Fiscal Year 2014-15
 - c. **DMH:** Approval to Execute Services Agreements with 28 Fee-For-Service Medi-Cal Acute Psychiatric Inpatient Hospitals
 - d. **DMH:** Request Approval to Amend 20 Legal Entity Agreements to Add California Work Opportunity and Responsibility to Kids Funding for Mental Health Services for Fiscal Year 2015-16
 - e. **DMH:** Authorization to Renew Metropolitan and Patton State Hospitals Patient/Client Transportation Support Services Agreements

- 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