



County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**  
**HEALTH AND MENTAL HEALTH SERVICES**

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, May 5, 2010  
**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 by submitting a written request prior to the meeting. Three (3) minutes are allowed for each item.

1. Call to order
2. Chief Executive Office Item(s), for the May 18, 2010 Board meeting, as Follows:
  - 1) Department of Health Services: Establish the LAC+USC Medical Center Hub Clinic Renovation Project, Capital Project No. 86819; and Approve Appropriation Adjustment
  - 2) Five-Year Option to Renew Lease No. 72555 Department of Mental Health and Sheriff's Department 1529 East Palmdale Boulevard, Palmdale
3. Department of Mental Health Item(s), for the May 18, 2010 Board meeting, as Follows:
  - 1) Approval to Renew 18 Out-of-State Child Placement Mental Health Services Agreements
  - 2) Authorization to Renew Department of Mental Health Affiliation Agreements for Student Professional Development Programs and Forensic Fellows Services
4. Department of Public Health Item(s), for the May 18, 2010 Board meeting, as Follows:
  - 1) Approval of 88 Sole Source Amendments and One Sole Source Alcohol and Drug Services Agreement and Two Appropriation Adjustments
  - 2) Approval of an Appropriation Adjustment to Appropriate Funds from the Centers for Disease Control and Prevention, American Recovery and Reinvestment Act of 2009

5. Department of Health Services (DHS) Item(s), for the May 18, 2010 Board meeting, as Follows:
  - 1) Acceptance of a Donation of Four Cardiac Valves from St. Jude Medical, Inc. to LAC+USC Medical Center
  - 2) Approval of Amendments to Extend Strategic Initiative Program Agreements
6. DHS Item(s), for the June 1, 2010 Board meeting, as Follows:
  - 3) Approval of Amendments to Metrocare Inpatient Program Agreement and Impacted Hospital Program Agreements
  - 4) Approval of Amendment to Urgent Care Center Physician Services Agreement with Urgent Care Associates, Inc.
  - 5) Approval of an Amendment to a Medical, Drug/Pharmaceutical and Miscellaneous Supplies Services Agreement
  - 6) Approval of Emergency Hospital and Medical Care Contract
7. DHS Budget Item and Discussion as Follows:
  - 1) Health Department Budget Committee of the Whole
  - 2) Fiscal Year 2009-10 Budget Adjustment
8. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
9. 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
10. Public Comments

**NOTICE OF CLOSED SESSION**

Michelle Schroeder vs COLA (07-1050590)

11. Adjournment