



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, May 8, 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 May 21, 2013 Board Meeting:**
 - a. **DMH:** Approval to Extend the Term of The Legal Entity Agreement with Tri-City Mental Health Center for Continuous and Uninterrupted Mental Health Services
 - b. **DMH:** Request Approval To Extend On A Month-To-Month Basis A Sole Source Consultant Services Agreement with Pacific Clinics and Extend On A Month-To-Month Basis The Term Of A Consultant Services Agreements With Mental Health America of Los Angeles For Fiscal Year 2013-14 (**for the June 4, 2013 Board Meeting**)
 - c. **DPH:** Approval to Terminate for Convenience HIV Mobile Testing Unit Services Contract Number PH-000826 with the Los Angeles Gay and Lesbian Community Services Center and to Amend HIV Testing Services Contract Number PH-00821 with the Los Angeles Gay and Lesbian Community Services Center Effective July 1, 2013 through December 31, 2013
 - d. **DPH:** Approval to Amend Five Certified Needle Exchange Program Service Agreements for the Period of July 1, 2013 through June 30, 2014
 - e. **DHS:** Authorization to Sign an Agreement with JWCH Institute, Inc. for the Healthy Way LA Homeless Enrollment, Care Coordination, and Retention Initiative
- III. **Discussion Item for the May 14, 2013 Board Meeting:**

DHS: Affordable Care Act Update

IV. Information Item(s) for the May 21, 2013 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 Enter Into a Consultant Services Agreement with Fairchild Consulting Services for Fiscal Years 2012-13 Through 2014-15
- b. **DPH:** Authorization to Accept a Forthcoming Grant from the Robert Wood Johnson Foundation to Implement the "Accreditation-Ready Los Angeles County" Project
- c. **DHS:** Approval of Amendment to South Los Angeles Medical Services Preservation Fund Strategic Initiative Program Agreements
- d. **DHS:** Approval of a No Cost Agreement with the Regents of the University of California
- e. **DHS:** Authorize the Acquisition of a Replacement Nurse Call System for Rancho Los Amigos National Rehabilitation 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

VII. Adjournment