



## County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, May 7, 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 Items for the May 20, 2014 Board Meeting:**
  - a. **CEO/DMH:** Five-Year Lease – Department of Mental Health – 695 South Vermont Avenue, 16<sup>th</sup> Floor
  - b. **CEO/DHS:** Department of Public Works: Harbor-UCLA Medical Center Senate Bill 1953 Seismic Retrofit Project, Approve Supplemental Agreement - Specs. 6566; C.P. 86534
  - c. **DHS/CEO:** Approval of Amendment to Agreement with Public Health Foundation Enterprises for the Community Clinics Phase II Project
  - d. **DHS:** Approval of Amendment to Pharmacy Central Fill Warehouse and Automation System Agreement to Implement Pharmacy Patient Mail-Order Refills with Cardinal Health Pharmacy Services, LLC
  - e. **DHS:** Approval of Amendments to Tutoring and Mentoring Program Agreements with Five Community Colleges for Nursing Students
  - f. **DPH:** Approval to Execute 66 Substance Use Disorder Treatment Services Contracts for Drug Medi-cal Services Effective July 1, 2014 through June 30, 2017 and Execute a Contract Amendment with The Regents of the University of California, Los Angeles for Evaluation Services

- g. DPH:** Approval to Execute Renewal Contracts for Various Alcohol and Other Drug Prevention Services and One Renewal Contract for Program Evaluation Services to Extend the Contract Term

III. **Information Items for the May 20, 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 Execute 10 New Community Care Residential Facility Agreements for Fiscal Years 2014-15 Through 2018-19
- b. DMH:** Approval to Renew Agreements and Enter Into Future Agreements with the Housing Authority of the City of Los Angeles and the Housing Authority of the County of Los Angeles for Fiscal Years 2014-15 Through 2018-19
- c. DMH:** Approval to Supersede Three Existing Agreements with the Housing Authority of the County of Los Angeles for Fiscal Years 2013-14 through 2017-18
- d. DHS:** Request to Accept Compromise Offers of Settlements
- e. DHS:** Approval of an Agreement with CareMessage, Inc., Charles R. Drew University and the County to Provide Text Messaging Services

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