



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, May 14, 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 Item(s) for the May 20, 2014 Board Meeting:**
 - DHS/DPH:** Approval of Amendments and delegated authority to extend and update terms to various Agreements in support of DHS' Revenue Management programs
- III. **Information Item(s) for the June 4, 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 Terminate a Basic Living Support Services Agreement, An Enhanced Emergency Shelter Program Agreement, A Medi-Cal Professional Services Agreement, And a Mental Health Services Act Master Agreement with Atlantic Recovery Services, Inc.
 - b. **DMH:** Request Approval to Extend Consultant Agreement with University of California, San Diego, Through Fiscal Year 2015-16
 - c. **DMH:** Approval to Extend a Sole Source Administrative Services Organization Agreement with ValueOptions, Inc., For The Management of Specialty Mental Health Services for Fiscal Year 2014-15
 - d. **DMH:** Approval to Execute 32 Agreements with Fee For Service (FFS) Medi-Cal Group Providers for the Provision of Specialty Mental Health Services for Fiscal Years 2014-15 Through 2016-17
 - e. **DMH:** Approval to Extend the Repayment of Disallowed Costs Resulting From a Contract Compliance Review of San Gabriel Children's Center, Inc.

- f. **DHS:** Approval of Amendment to Agreement with the University of Southern California for Pacemaker Surveillance Monitoring Services at LAC+USC Medical Center and Three Comprehensive Health Centers
- g. **DHS:** Approval of Amendment with Lancet Technology, Inc. to extend the term of the Agreement and increase the maximum obligation for the EMS Trauma and Emergency Medical Information System
- h. **DHS:** Approval of successor Agreement with Health Care Interpreter Network for the Provision of Health Care Interpreter Services Membership Connection Fee 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

NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2) (One Case)
Department of Public Health

VII. Adjournment