



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, May 21, 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 June 4, 2014 Board Meeting:**
 - a. **CEO:** Authorization to Accept and Implement a Grant Award from the State Department of Health Care Services for the Medi-Cal Outreach and Enrollment Assistance Project; Execute Contract Agreements and Amendments; and Delegate Hiring Authority for Five Custody Assistants
 - b. **DPH:** Authorization to Execute Two Master Agreement Work Orders for the Provision of Media Services for the Nutrition Education Obesity Prevention Program and the Early Childhood Obesity Prevention Initiative
 - c. **DMH:** Request Approval to Extend the Term of a Sole Source Transitional Housing Program Agreement with A Community Of Friends for Fiscal Year 2014-15
 - d. **DMH:** Approval to Renew 67 Expiring Legal Entity Agreements for Mental Health Services
 - e. **DMH:** Approval to Supersede 67 Agreements for Mental Health Services for Fiscal Years 2014-15 and 2015-16
 - f. **DHS:** Approval of Amendments to Trauma Center Service and Trauma Center Services Augmentation Agreements
 - g. **DHS:** Approval of Amendment to Medical School Affiliation Agreement between the County of Los Angeles and the Regents of the University of California
 - h. **DHS:** Approval to Accept a Grant Award from Unihealth Foundation and to Award an Agreement with a Selected Consultant for Lean Management

- 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. **DHS:** Approval of Amendments to Impacted Hospital Agreements
 - b. **DHS:** Approval of Emergency Medical Technician-Paramedic Agreement
 - c. **DHS:** Approval of Amendment to Memorandum of Understanding with Charles Drew University of Medicine and Science for HIV/AIDS Early Intervention Services
 - d. **DHS:** Approval of Amendment to Agreement with Los Angeles Biomedical Research Institute
 - e. **DMH:** Approval to Execute Medi-Cal Professional Services Agreements with Fee For Service Individual Providers for the Provision of Medi-Cal Specialty Mental Health Services for Fiscal Year 2014-15 Through 2016-17
 - f. **DMH:** Approval to Extend a Sole Source Consultant Services Agreement with Mental Health America of Los Angeles for Fiscal Year 2014-15
 - g. **DMH:** Approval to Renew 27 Department of Mental Health Pharmacy Agreements for Fiscal Year 2014-15
 - h. **DPH:** Approval to Amend Two STD Screening, Treatment, Case Finding, and Educational Services Contracts and 33 HIV/AIDS Health Education/Risk Reduction Contracts to Extend the Term Effective July 1, 2014 through June 30, 2016
 - i. **DPH:** Authorization to Accept and Implement a Forthcoming Grant Award and Future Awards and/or Amendments from First 5 LA for the Black Infant Health Program; Approval of Five Amendments to Black Infant Health Program Services Agreements to Extend the Term for the Period July 1, 2014 through June 30, 2015; and Approval of One New Position
- 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