



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

SACHI A. HAMAI  
Interim Chief Executive

**DATE:** Wednesday, June 3, 2015  
**TIME:** **CLOSED SESSION: 9:00 a.m. - 9:15 a.m.**  
**OPEN SESSION: 9:15 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.

### NOTICE OF CLOSED SESSION

#### **CS-1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Government Code Section 54956.9(d)(2))  
Significant exposure to litigation (one case)  
Department: Sheriff and Health Services

### OPEN SESSION

- I. Call to order
- II. **Presentation Item(s) for the June 16, 2015 Board Meeting:**
  - a. **CEO:** Proposed Jail Health Services Structure
  - b. **DHS:** Approval of Amendment to Inmate Care Services Agreement with the University of Southern California
  - c. **DMH:** Approval for Hiring and Spending Authority to Further Enhance the Services Provided Under the Mental Health Services Act Three-Year Program
  - d. **DPH:** Approval to Execute Master Agreement Work Orders for the Provision of Substance Use Disorder Services for the Assembly Bill 109 Program
  - e. **DPH:** Authorization to Accept and Implement a Grant Award from First 5 LA, an Allocation Agreement from the State Department of Health Care Services for Medi-Cal Renewal Assistance, and Future Awards and/or Amendments;

and Approval of 19 Amendments to Children's Health Outreach Initiatives Contracts for the Period July 1, 2015 through December 31, 2018

- f. **DHS:** Approval of Amendment to the Medical School Affiliation Agreement between the County of Los Angeles and the Regents of the University of California
- g. **DHS:** Approval of Successor Agreements for Temporary Medical Personnel (Allied Health) Services **(For June 9, 2015 Board Meeting)**
- h. **DHS:** Establish Capital Project; Approve Project Budget, Schedule and Appropriation Adjustment and Authorize the Departments to Implement the LAC+USC Medical Center Medical Air Compressor Replacement Project CP No. 87276

III. **Information Item(s) for the June 16, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

- a. **DHS:** Approval to Donate Stone Grave Markers to the Chinese Historical Society of Southern California
- b. **DPH:** Authorization to Accept and Implement a Forthcoming Letter of Allocation and Future Letters of Allocation and/or Amendments from the California Department of Health Care Services - Children's Medical Services Branch to Support Pediatric Palliative Care Case Management Services for the Period of July 1, 2015 through June 30, 2018
- c. **DPH:** Authorization to Accept and Implement a Standard Agreement and Future Agreements and/or Amendments from the California Department of Public Health to Support the Radiation Management Program for the Period of July 1, 2015 through June 30, 2021

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