



County of Los Angeles
CHIEF EXECUTIVE OFFICE
HEALTH AND MENTAL HEALTH SERVICES

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, June 1, 2011
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 by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

- I. Call to order
- II. Department of Mental Health Item(s), for the June 14, 2011 Board meeting, as follows:
 - 1) Request Approval to Renew Affiliation Agreement with the Regents of the University of California, Los Angeles
- III. Department of Mental Health Discussion Item(s), for the June 14, 2011 Board meeting, as follows:
 - 2) Recommendation for Delegated Authority to Execute Agreements with Public/Private Partnerships and to Amend Existing Department of Mental Health Legal Entity Agreements for the provision of Mental Health Services under the 1115 Waiver Demonstration Project (Board Agenda Item A-4, June 14, 2011)
- IV. Department of Health Services (DHS) Item(s), for the June 14, 2011 Board meeting, as follows:
 - 1) Execute an Agreement with Medquist Transcription Ltd to provide medical and radiology report transcription services effective July 1, 2011 through June 30, 2014; sign an amendment with Aegis RapidText (PSRT) effective upon Board approval to extend the term the agreement for the period of July 1, 2011 through September 30, 2011 for continued services at Rancho Los Amigos National Rehabilitation Center; and Execute an Amendment with Overflow Medical Transcription Services Agreement with PSRT, effective upon Board approval to extend the term for the period of July 1, 2011 through September 30, 2011 for the continued services at LAC+USC Medical Center
 - 2) Approval of a replacement Agreement with OneLegacy, Inc, with an open-ended term provision for the continued provision of organ transplant procurement services at Harbor-UCLA Medical Center's Renal Transplant Center

3) Approval of Medicare Graduate Medical Education Affiliation Agreement and Amendment with the University of Southern California (USC) effective upon Board approval through June 30, 2014 to temporarily transfer Medicare-supported residency slots from LAC+USC 4) Medical Center to USC-University Hospital (USC-UH), with payment to the County to offset the costs of sponsoring the physician training programs

4) Request to Accept Compromise Offers of Settlement with various facilities

V. Department of Public Health Item(s), for the June 14, 2011 Board meeting, as follows:

1) Approval to Accept a Notice of Award from the Centers for Disease Control and Prevention for the Varicella Active Surveillance Project through March 29, 2012

2) Approval to Accept a Forthcoming Standard Agreement from the California Department of Public Health for the Childhood Lead Poisoning Prevention Program for the Period of July 1, 2011 through June 30, 2014

VI. Joint Register Recorder/County clerk and Department of Public Health Item(s), for the June 14, 2011 Board meeting, as follows:

3) Approve Amendment Number Two to Agreement Number 76955 with LexisNexis VitalChek Network, Inc. for Records Payment and Processing System and related services

VII. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VIII. 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

IX. Public Comments

NOTICE OF CLOSED SESSION:

CS-1 EXISTING LITIGATION

County of Santa Clara, et al., v. Atlantic Richfield Co., et al.
Santa Clara Superior Court Case No. 1-00-CV-788 657
Public Entity Nuisance Litigation against Paint Manufacturers
Regarding Lead in Paint

X. Adjournment