



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**(PLEASE NOTE THE TIME CHANGE)**

**DATE:** Wednesday, August 17, 2011  
**TIME:** 10:00 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 (DMH) item(s), for the August 30, 2011 Board Meeting as follows:  

Adopt Resolution to apply for Grant Funding from the State of California Community Development Block Grant Program Fiscal Year 2011-12
- III. Department of Public Health (DPH) Item(s), for the August 30, 2011 Board Meeting, as follows:
  - 1) Approval to Execute a Sole Source Agreement with Honeywell Building Solutions for Equipment Maintenance and Repair Services for the Public Health Laboratory Effective Upon Date of Board Approval through June 30, 2015
  - 2) Approval to Execute Eleven Substance Abuse Treatment Agreements, Two Residential Medical Detoxification Agreements, and Nine Special Pilot Project Agreements to Support the California Work Opportunities and Responsibility to Kids Substance Abuse Treatment Program
- IV. Department of Health Services (DHS) Item(s), for the August 30, 2011 Board Meeting, as follows:
  - 1) Recommendation for Approval and Authority to Execute Amendment to Lease Agreement with Charles Drew University to extend the term for the use of specific space in Ward 4-A of the MLK Hospital building through December 31, 2011
  - 2) Acceptance of Donated Furniture for Harbor-UCLA Medical Center effective upon Board approval
  - 3) Authorize Purchase of a Digital Mammography System for the High Desert Multi-Service Ambulatory Care Center effective upon Board approval.

- V. Department of Health Services (DHS) Discussion Item(s), for the August 30, 2011 Board meeting, as follows:

Department of Health Services Fiscal Outlook/Budget Committee of the Whole and Status Report of the 1115 Waiver

- VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VII. 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
- VIII. Public Comments
- IX. Adjournment