



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, September 14, 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. Chief Executive Office (CEO) Item(s), for the October 4, 2011 Board Meeting, as follows:

Authorization for the Department of Health Services to Establish Capital Project No. 87072 for the La Puente Health Center Heating, Ventilation and Air Conditioning Replacement Project and Approve Project Budget
- III. Department of Public Health (DPH) Discussion Item(s), for the September 20, 2011 Board Meeting, as follows:

Authorization for the Department of Public Health to Execute Sole Source Agreements with Existing Alcohol and Drug Services Providers and One Sole Source Agreement with Inflexxion, Inc. for the Development of an Online Addiction Severity Index System to Support Implementation of Post-Release Community Supervision Effective October 1, 2011 through June 30, 2014 **(Board Agenda Item A-6) – Not Included**
- IV. Department of Health Services (DHS) Discussion Item for the September 20, 2011 Board Meeting, as follows **(previously discussed August 24, 2011)**:

Recommendations for Delegated Authority to offer Healthy Way LA [HWLA] Agreements to Ryan White Care Act [RWCA] HIV providers, to Amend existing HWLA Agreements with RWCA HIV providers, and to Amend RWCA agreements, all required for the 1115 Waiver **(Board Agenda Item A-4) –Not included**
- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VI. 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

VII. Public Comments

NOTICE OF CLOSED SESSION:

CS-1 Pending Litigation--Significant Exposure to Litigation
Government Code Section 54956.9 (b)(1)
One Case

VIII. Adjournment