



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, September 25, 2013
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 Items for the October 8, 2013 Board Meeting:**
 - a. **DHS:** Provider Agreements with Health Net of California, Inc. (for the provision of health care services to Medi-Cal beneficiaries)
 - b. **DHS:** Approval of Ordinance to the County Code, Title 2-Administration of the Los Angeles County Code, Chapter 2 in regards to Emergency Medical Services
 - c. **DHS:** Authorize the Acquisition and Installation of a Computed Tomography Scanner at Martin Luther King, Jr. Multi-Service Ambulatory Care Center
- III. **Discussion Item:**
 - a. **DHS:** Improvement Initiatives (access, quality, and service excellence) at Rancho Los Amigos National Rehabilitation Center
 - b. **DHS:** Update on the Electronic Health Record (ORCHID)
- IV. **Informational Items for October 8, 2013 Board Meeting:**
 - a. **DMH:** Approve Expenditures for the Fourteenth Annual Mental Health Commission Profiles of Hope, Volunteer and Program Recognition Awards, to be held on October 24, 2013

- b. DPH:** Authorization to Accept Notice of Award Number 1U58DP004927-01 and Future Awards and/or Amendments from the Centers for Disease Control and Prevention to Support the Los Angeles County Sodium Reduction Initiative for the Period of September 30, 2013 through September 29, 2016
 - c. DPH:** Authorization to Accept and Sign Two Standard Agreement Awards and Future Awards and/or Amendments from the California Department of Public Health for Ryan White HIV/AIDS Care Program Services for the Period of July 1, 2013 through March 31, 2018 and for Core HIV/AIDS Surveillance Activities for the Period of July 1, 2013 through June 30, 2019
 - d. DHS:** Approval to Amend the On-Site Document Scanning Services Agreement
 - e. DHS:** Request to Accept Compromise Offers of Settlement
 - f. DHS:** Acceptance of an Equipment Donation from IGT LLC DBA Eigen for LAC+USC Medical Center, Urology Department
 - g. DHS:** Fiscal Year 2012-13 Year-End Budget Adjustments
- 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