



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, November 13, 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 Item for the November 26, 2013 Board Meeting:**
 - a. **DMH:** Approval to Enter into a Legal Entity Agreement with Exodus Recovery Non-Profit Foundation, for the Provision of Urgent Care Services at Martin Luther King, Jr. Medical Center
- III. **Presentation Item for the December 3, 2013 Board Meeting:**
 - a. **DMH:** Approval to Amend Legal Entity Agreement with Tessie Cleveland Community Services Corporation
 - b. **DMH:** Approval to Extend a Sole Source Services Agreement with Mental Health Advocacy Services, Inc., for the Remaining Six Months of Fiscal Year 2013-14
 - c. **DMH:** Approval to Terminate all 1115 Waiver Demonstration Project Community Partner Agreements
 - d. **CEO/DPW/DHS:** Online Realtime Centralized Health Information Database Project Board letter – Approve various capital projects' revised scopes, approve various capital projects' budgets and schedules, approve the appropriation adjustment, and approval AE supplemental agreement.
 - e. **DHS:** Approval of Amendment to Agreement with Cerner to change date for 3rd Kansas City trip, change Go-live date at Harbor and delegate authority to further change Go-live dates if delays encountered; select Cerner integrated cardiology solution; enable use of existing contract professional service pool dollars for training services and make other changes and delegate authority to amend DHS equipment maintenance and software agreements for ORCHID related needs

IV. Discussion Item:

DPH: Health Reform Implementation Update

V. Informational Item for the December 3, 2013 Board Meeting (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

DHS: Approval To Amend Agreement For Telephone Communication Support Services

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

Closed Session

CS-1 Existing Litigation
Government Code Section 54956.9(a)
Vicente Perez, et al. v. County of Los Angeles
Los Angeles Superior Court Case No.: TC 027184
Department of Health Services

CS-2 Existing Litigation
Government Code Section 54956.9(a)
Justin Malone v. County of Los Angeles
Los Angeles Superior Court Case No.: BC 491009
Department of Health Services

CS-3 Conference with Legal Counsel
Government Code Section 54956.9(d)(2)
One Case
Department of Mental Health

IX. Adjournment