



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Thursday, November 13, 2014
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 830

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(s) for the November 18, 2014 Board Meeting:**
 - a. **DHS:** Approval of Amendments to Trauma Center Services Agreements (including Pediatrics Trauma and Trauma Center Service Augmentation Agreement) to Extend the Terms and Increase the Maximum Sums
 - b. **DPH:** Approval to Execute Six Certified Needle Exchange Program Service Contracts Effective January 1, 2015 through June 30, 2018
- III. **Information Item(s) for the November 18, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DHS:** Approval of Amendment to Patient Satisfaction Survey Services Agreement
 - b. **DHS:** Approval of a No-Cost Extension Amendment of an Agreement with JWCH Institute, Inc. for the Healthy Way LA Homeless Enrollment, Care Coordination, and Retention Initiative
 - c. **DPH:** Authorization to Accept and Implement a Forthcoming Award and Future Awards and/or Amendments from the Centers for Disease Control and Prevention for the Tuberculosis Elimination and Laboratory Services Project for the Period of January 1, 2015 through December 31, 2019; and Approve Two New Positions

d. DPH: Approval to Amend County Contract Number PH-000569 with KCBS Marketing, Inc. Effective January 1, 2015 through June 30, 2015

- 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