



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, November 20, 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. **Discussion Item**
 - a. **DHS:** Low Income Health Program/Medi-Cal Transition
- III. **Presentation Item for the December 3, 2013 Board Meeting:**
 - a. **CEO:** Accept 2013 Homeland Security Grant Program Funds and Approve Appropriation Adjustment
 - b. **CEO/DMH:** Downtown Mental Health Clinic Project Board Letter – Establish Capital Project No. 77580 and approve appropriation adjustments for the Downtown Mental Health Clinic Project
 - c. **DMH:** Request Approval to Supersede 132 Legal Entity Agreements for Mental Health Services and Approval of Request for Appropriation Adjustment for Fiscal Years 2013-14, 2014-15, and 2015-16
 - d. **DPH:** Approval to Amend One STD Infertility Prevention Services Contract and 28 HIV Testing Services Contracts to Extend the Term Effective January 1, 2014 through December 31, 2015; Amend One HIV Routine and Targeted Testing Services Contract Effective January 1, 2014; and Extend the Term Effective September 30, 2014 through December 31, 2015
 - e. **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 of the AE supplemental agreement

- f. **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 are 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
- g. **DHS:** Approval of Supportive Housing Services Master Agreement Work Order for Property Related Tenant Services - Flexible Housing Subsidy Pool Operator **(for the December 10, 2013 Board Date)**
- h. **DHS:** Update on the Affordable Care Act

IV. **Informational Item for the December 10, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

- a. **DHS:** Request to Accept Compromise Offers of Settlement **(December 3, 2013 Board Meeting)**
- b. **DPH:** Authorization to Accept and Implement a Forthcoming Notice of Award and Future Awards and/or Amendments from the Centers for Disease Control and Prevention for Improving STD Programs through Assessment, Assurance, Policy Development, and Prevention Strategies for the Period of January 1, 2014 through December 31, 2018
- c. **DPH:** Approval to Amend County Contract Number PH-000569 with KCBS Marketing, Inc. Effective January 1, 2014 through December 31, 2014

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

VIII. Adjournment