



**County of Los Angeles
Health and Mental Health Services Cluster**

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, November 6, 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:**

 DMH/DPH/DHS: AB109 Update
- III. **Presentation Item for the November 19, 2013 Board Meeting:**
 - a. **CEO:** San Fernando High School Teen Health Center Project; Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; Approve Project Budget, Approve a Joint Powers Agreement; Capital Project No. Agreement, Award a Design-Build Contract, and Approve Related Actions Specs: 7148; Capital Project No. 77152
 - b. **DHS:** Approval to Enter into an Equipment Loan Agreement with the Regents of the University of California for Five Retinal Cameras
 - c. **DHS:** Approval to Accept Notice of Funding for Two Grant Awards from the California Family Health Council for Title X Family Planning and HIV Integration Programs
 - d. **DHS:** Approval of Amendments to Child Care Services Agreements with various contractors to extend the term of the Agreement
 - e. **DPH:** Approval of Master Agreements for As-Needed Substance Use Disorder Services Effective Upon Board Approval through June 30, 2018

- f. **DPH:** Approval to Execute Two New Contracts and One Sole Source Contract for the Tobacco-Free Champions Initiative Services Effective Upon Board Approval through September 29, 2014
- g. **DPH:** Approval to Execute a Sole Source Agreement with Dignity Health DBA California Hospital Medical Center to Establish a Coalition of Not-For-Profit Community Benefits Organizations and Implement a Centralized Web-Based Health Indicator Resource Center Effective Date of Board Approval through June 30, 2016

IV. **Informational Item for the November 19, 2013 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 Amendments to Four Agreements for Radiation Therapy Services
- b. **DHS:** Approval of Amendment to Outsourcing of Advanced Life Support and Critical Care Ambulance Transportation Services Agreement with American Medical Response of Southern California
- c. **DHS:** Approval of Amendment to an Agreement for Patient Centered Medical Home Population Management Registry (**December 3, 2013 Board Meeting**)

- 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