



County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**  
**HEALTH AND MENTAL HEALTH SERVICES**

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, November 16, 2011  
**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 by submitting a written request prior to the meeting.  
Three (3) minutes are allowed for each item.

- I. Call to order
- II. Department of Mental Health (DMH) Items, for the November 29, 2011 Board meeting, as follows:
  - 1) Request approval to amend the Unilab Corporation Clinical Laboratory Services Agreement for the remaining six months of Fiscal Year 2011-12
  - 2) Request approval to amend 29 Legal Entity Agreements to add California Work Opportunity and Responsibility to Kids funding for mental health services for the remaining six months of Fiscal Year 2011-12
  - 3) Approval to extend a sole source services agreement with Mental Health Advocacy Services, Inc. for Fiscal Year 2011-2012
- III. Department of Public Health (DPH) Item(s), for the November 29, 2011 Board Meeting, as follows:
  - 1) Authorization to accept and Implement a forthcoming Notice of Award from the United States Environmental Protection Agency for the Fish Contamination Outreach and Education Project for the Period of November 1, 2011 through October 31, 2016
  - 2) Authorization to accept and implement a forthcoming grant award from First 5 LA for the Access to Substance Abuse Services for High Risk Parents and Caregivers Project; Execute sole source agreements, and approve seven new positions for Fiscal Years 2011-12 through 2015-16 (**not included**)
  - 3) Authorization to accept Parolee Services Network Funding from the California Department of Corrections and Rehabilitation; Reinstate Parolee Service Network Programs in Los Angeles County; and Execute a sole source agreement to serve the Fifth Supervisorial District effective upon date of contract execution through June 30, 2012 (**not included**)

- 4) Approval to execute three sole source agreements for the provision of medication assisted treatment services effective upon date of Board approval through June 30, 2013, with one 12-month extension

IV. Department of Health Services (DHS) and Treasurer and Tax Collector (TTC) Joint Item, for the November 29, 2011 Board meeting, as follows:

- 1) Recommendation to Award Contracts for Delinquent Account Collection Services with USCB, Inc. commencing January 1, 2012 through December 31, 2015

V. Department of Health Services (DHS) Item(s), for the November 29, 2011 Board meeting, as follows:

- 2) Approval of an amendment to an agreement with Health Management Systems, Inc. effective upon Board approval to extend the term for the period of December 31, 2011 through December 30, 2013 for the continued provision of computer system and application maintenance, support, and training for Patient Management System for Departments of Health Services and Public Health

- 3) Approval of new Financial Revenue and Ancillary Services Master Agreements with various vendors effective January 1, 2012 through December 31, 2013

VI. Department of Health Services (DHS) Discussion Items, for the November 29, 2011 Board meeting, as follows:

- 4) Department of Health Services Fiscal Outlook/Budget Committee of the Whole

- 5) Recommendation for delegated authority to execute an amendment to agreement with the Worker Education and Resource Center for training of health outreach workers for the integrated patient-centered medical homes as required for the California 1115 Waiver **(A-4 Item) (not included)**

VII. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VIII. 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

IX. Public Comments

**NOTICE OF CLOSED SESSION**

CS-1 Pending Litigation  
Significant Exposure to Litigation  
Government Code Section 54956.9 (b)(1)  
One Case  
Department: Health Services

X. Adjournment