



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, November 23, 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 December 6, 2011 Board Meeting, as follows:

Approve Expenditures for the Sixth Annual Connections for Life through Employment and Education Conference to be held on April 18, 2012
- III. Department of Public Health (DPH) Item(s), for the December 6, 2011 Board Meeting, as follows:
  - 1) Authorization to Accept and Implement a Forthcoming Notice of Award from the Centers for Disease Control and Prevention for the Epidemiology and Laboratory Capacity for Infectious Diseases Project and Approve Seven New Positions for Fiscal Years 2011-12 through 2015-16
  - 2) Approval of Eight Alcohol and Other Drug Prevention Services - Environmental Prevention Services Agreements (One Sole Source), Thirty-Three Alcohol and Other Drug Prevention Services - Comprehensive Prevention Services Agreements (One Sole Source), Two Sole Source Agreements for Alcohol and Other Drug Prevention Services, Friday Night/Club Live and Comprehensive Prevention Services, and One Sole Source Agreement for Evaluation Services for Fiscal Years 2011-14
- IV. Department of Health Services (DHS) Item(s), for the December 6, 2011 Board Meeting, as follows:
  - 1) Approval of Landscape Maintenance Service Agreement with Conejo Crest Landscape, Inc. effective upon Board approval for the period January 1, 2012 through December 31, 2014 for the provision of landscape maintenance services for High Desert Multi-Service Ambulatory Care Center

- 2) Approval of Agreement with Harbor-UCLA Medical Foundation Incorporated for Non-Physician Practitioner Medicare Billing Services effective upon Board approval through June 30, 2018
  - 3) Approval of Amendment to Urgent Care Center Services Agreement with Urgent Care Associates, Inc. effective upon Board approval for the period of January 1, 2012 through June 30, 2013 for the continued provision of Urgent Care services at Hubert H. Humphrey Comprehensive Health Center
  - 4) Request for Delegated Authority to Execute Agreements for Additional Managed Care Payments that are funded through Intergovernmental Transfers for the period January 1, 2011 through June 30, 2011
  - 5) Recommendation for Delegated Authority to Execute Amendment to Agreement with Health Management Associate for Consultant Services for Ambulatory Care Restructuring and other initiatives required for the California 1115 Waiver (Board Agenda Item A-4, December 6, 2011)
- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting:
- 1) Authorization to Accept and Implement a Forthcoming Grant Award form 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 2011-2012 through 2015-16 (previously discussed on 11-16-11)
  - 2) DHS Fiscal Outlook (previously discussed on 11-16-11)
- 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