



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, December 4, 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. **Presentation Item(s) for the December 17, 2013 Board Meeting:**
  - a. **DMH:** Request to Amend VIP Community Mental Health Center, Inc. (VIP CMHC) Contract for Elder and Dependent Adult Abuse Cases
  - b. **DMH:** Approval of Amendment Number Two to County Agreement Number 77676 with Netsmart Technologies, Inc. for Fiscal year 2013-14
  - c. **CEO/DMH:** Eight-Year Lease – Department of Mental Health 420 East Third Street, Los Angeles
  - d. **CEO/DHS:** Eight Year Lease – Department of Health Services - 238 and 242 East Six Street, Los Angeles
  - e. **CEO/DPW/DHS:** Long Beach Comprehensive Health Center Clinic Renovation Project Establish Capital Project and Approve Project Budget Specs. 7236; Capital Project No. 87162
  - f. **CEO/DPW/DHS:** Department of Public Works: Olive View-UCLA Medical Center Award Executive Campus Planner Services Agreement
  - g. **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 AE supplemental agreement (**for the December 10, 2013 Board Date**)

- h. **CEO:** Approval of Request for Delegated Authority to Execute an Electronic Health Record System Agreement With MLK-LA Healthcare and Cerner Corporation, Request to Approve Two Budget Adjustments and to Provide MLK-LA Healthcare with Financial Assistance, Request for Delegated Authority to Sign a License and Right of Entry Agreement and Request to Establish the New Martin Luther King, Jr. Community Hospital Budget Unit
- i. **DHS:** Budget Committee of the Whole

III. **Information Item(s) for the December 17, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

- a. **DMH:** Request Approval to Extend the Consultant Services Agreement with Los Angeles County Alliance for the Mentally Ill for Family-Focused Strategies to Reduce Mental Health Stigma and Discrimination for Adults (Ages 26-59) Countywide Program Fiscal Year 2013-14
- b. **DMH:** Approval to Accept a Grant From the Department of Veterans Affairs and Approval of an Appropriation Adjustment for Fiscal Year 2013-14
- c. **DPH:** Delegate Authority to the Department of Public Health to Execute Agreements with the Federal and/or State Entities to Host Public Health Assignees Effective Date of Board Approval through December 31, 2018
- d. **DHS:** Approval of Expenditures with the California Endowment for the Department of Health Services Patient Safety Conference
- e. **DHS:** Recommendation to Adopt a Resolution to inform the State Department of Health Care Services that the Formula Option is Los Angeles County's Final Selection for Determining Payments from the Health Subaccount to the Family Support Subaccount

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

**Closed Session**

**CS-1** Existing Litigation  
(Subdivision (a) of Government Code section 54956.9)  
Shawnda Stewart v. County of Los Angeles; BC 471 963  
Department of Health Services

Adjournment