



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, October 6, 2010
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.

1. Call to order
2. Chief Executive Office Item(s), for the October 19, 2010 Board meeting, as Follows:

Approval to execute Amendments to the two Option Agreements with the Lancaster Redevelopment Agency for the Multi-Service Ambulatory Care Center project, including the Amendment to the Parcel A Option Agreement to extend the end of the Option Term from October 30, 2010 to April 30, 2011, and Amendment to the Parcel B Option Agreement to provide the County with the ability to request up to three 3-month extensions of the Option Term, if necessary.

3. Department of Mental Health Item(s), for the October 19, 2010 Board meeting, as Follows:

Approval to provide Interim Provisional Payments on an as needed basis to Contractors for services to patients eligible for both Medicare and Medical, effective October 2010 through June 2011

4. Department of Public Health Item(s), for the October 19, 2010 Board meeting, as Follows:

- 1) Delegate Authority to Accept an Anticipated Cooperative Agreement from the Centers for Disease Control and Prevention effective September 30, 2010 through September 29, 2011 and authorize execution of a Sole Source Agreement with To Help Everyone Clinic, Inc., effective upon Board approval through September 2014

- 2) Approval of a Master Agreement for As-Needed Temporary Personnel Services for the Period of November 1, 2010 through October 31, 2017

5. Department of Health Services Item(s), for the October 19, 2010 Board meeting, as Follows:
 - 1) Approval of Microfilming Service Agreement with R.C.I. Enterprises, Incorporated effective upon Board approval through June 30, 2011
 - 2) Approval of a Sole Source Agreement for Equipment Maintenance and Support Services with Translogic Corporation, effective upon Board approval through September 30, 2013
 - 3) Approval of Work Order with Oracle America, Inc., for Consulting Services effective five months upon execution date
6. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
7. 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
8. Public Comments
9. Adjournment