



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, November 24, 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 (CEO) Item(s), for the December 7, 2010 Board meeting, as Follows:
 - 1) Establish Capital Project No. 87116 for the Hubert H. Humphrey Comprehensive Health Center X-Ray Replacement and Room Renovation Project, approve the Project budget in the amount of \$233,000, approve the appropriation adjustment to reallocate \$20,000 from Southwest's (King) Fiscal Year 2010-11 Services & Supplies Budget and \$213,000 from its Capital Assets – Equipment Budget to fully fund the Project , and authorize the Internal Services Department to proceed with the project, which includes procuring a vendor for the renovation work and X-Ray equipment acquisition
 - 2) Approval of a five-year lease agreement with Wilmont Inc., for the Department of Mental Health for 6,609 square feet of office space with 27 parking spaces at 695 South Vermont Avenue, Los Angeles, at a maximum first year cost of \$316,422, the term will commence upon completion of tenant improvements by the Landlord and will expire five-years thereafter
3. Department of Public Health Item(s), for the December 7, 2010 Board meeting, as Follows:
 - 1) Approval of an Appropriation Adjustment to Appropriate Funds for the Office of AIDS Programs and Policy
 - 2) Approval to Accept a Notice of Award from the Centers for Disease Control and Prevention for the Strengthening Public Health Infrastructure for Improved Health Outcomes effective September 30, 2010 through September 30, 2015 and an Appropriation Adjustment

- 3) Approval to Amend the Equipment Maintenance and Repair Services Agreement with Superior Scientific, Incorporated effective January 1, 2011 through June 30, 2013
4. Department of Health Services (DHS) Item(s), for the December 7, 2010 Board meeting, as Follows
 - 1) Approval to execute an amendment to an agreement with InformedRX, Inc., for the continued provision of Pharmacy Benefit Management Services effective upon Board approval for the period of January 1, 2011 through December 31, 2011
 - 2) Approval to Accept Notice of Funding and Approval of Family Planning Program Subcontract Agreements with the California Family Health Council effective January 1, 2011 through December 31, 2011
 - 3) Approval of Proposition A Agreement for Dental Services with Roger P. Fieldman, DDS, Inc. effective upon Board approval for the period of January 1, 2011 through October 31, 2012
 - 4) Approval of Amendment to Case Management and Housing Locator Services Agreement with Homeless Health Care Los Angeles effective upon Board approval to extend the term of the Agreement for five months effective December 31, 2010 through May 31, 2011
5. CEO Discussion Item(s) for the November 30, 2010 Board meeting, as Follows (previously discussed on 11/04/10):

Report on the Los Angeles Network for Enhanced Services (LANES) and the State's Efforts Regarding a Health Information Exchange Plan
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

NOTICE OF CLOSED SESSION

CS-1 Pending Litigation
Referral from Claims Board
Cheryl Williams v. County

9. Adjournment