



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, November 17, 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 November 30, 2010 Board meeting, as Follows:
 - 1) Approval to extend the lease agreement five-years with Wilmont, Inc., for the Department of Public Health to continue occupancy of 14,730 square feet of office space with 62 parking spaces at 695 South Vermont Avenue, Los Angeles, at an initial annual cost of \$299,359, the extended term will commence upon Board approval and end five-years thereafter
 - 2) Approval for Chief Executive Officer to execute the One Time Start-Up Funding Agreement with the Martin Luther King, Jr.-Los Angeles Healthcare (MLK-LA) Corporation for expenses related to the establishment and opening of new, private nonprofit Martin Luther King, Jr. (MLK) Hospital. The total maximum Start-Up Fund amount will be \$50 million to be budgeted \$10 million by July 15 of each of the five consecutive years beginning July 1, 2010
3. Department of Public Health Item(s), for the November 30, 2010 Board meeting, as Follows:
 - 1) Approval to Accept and Execute a Subaward from the Regents of the University of California, Los Angeles for the Center for HIV identification, Prevention and Treatment Services Research Project, effective upon execution by both parties but no sooner than Board Approval through January 31, 2011

- 2) Approval to Accept a Grant Award from the California HIV/AIDS Research Program Effective December 1, 2010 through November 30, 2013, Delegate Authority to accept an Anticipated Subaward from the Regents of the University of California, Los Angeles from a National Institute of Health Grant Award effective October 1, 2010 through September 30, 2015 and Approval of an Appropriation Adjustment
4. Department of Health Services (DHS) Item(s), for the November 30, 2010 Board meeting, as Follows
 - 1) Approval of Amendment to Transportation Overflow Services Agreement with 22 designated ambulance companies effective on Board approval to extend the term of the Agreements for the period of January 1, 2011 through December 31, 2011
 5. DHS Item(s), for the December 7, 2010 Board meeting, as Follows:
 - 2) Approval of Amendment to Agreement with Los Angeles Biomedical Research Institute effective upon Board approval to extend the term of the Agreement for the period of January 1, 2011 through June 30, 2012
 - 3) Approval of Two Revenue Recovery Services Contracts with Compspec, Inc. and Health Advocates, LLC for the provision of Medi-Cal Resource Development and Recovery Services to be reimbursed on a contingency fee basis effective upon Board approval for the period of January 1, 2011 through December 31, 2013
 - 4) Approval of Amendments to Medical and Radiology Reports Transcription Services Agreements with Medquist and People Support RapidText, Inc. effective upon Board approval to extend the Agreement terms for the period of January 1, 2011 through March 31, 2011
 - 5) Approval of Amendments to Two Delinquent Account Collection Services Agreements with USCB Inc. for DHS effective upon Board approval to reduce the contingency rate and extend the Agreement for the period of January 1, 2011 through January 31, 2011, and Linebarger Goggan Blair & Sampson, LLP for Treasurer and Tax Collector to extend the term of the Agreement for the period of June 20, 2011 through December 31, 2011
 6. DHS Discussion Item(s), for the November 30, 2010 Board meeting, as Follows:

Report by the Chief Executive Officer and the Interim Director of Health Services regarding the status of the new Statewide Medicaid Waiver

7. Department of Mental Health Item(s), for the November 30, 2010 Board meeting, as Follows:

- 1) Request approval to host and conduct the Fifth Annual Connections for Life through Employment and Education Conference at the California Endowment Center for Health Communities on April 6, 2011
- 2) Authorization to fund and fill 21 budgeted positions to implement a Collaborative Care Integration Program with the Department of Health Services (DHS) in order for the Department of Mental Health staff deliver Prevention and Early Intervention, mental health services at DHS facilities and Approval of an Appropriation Adjustment
- 3) Approval to amend 31 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 2010-11

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

9. 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

10. Public Comments

NOTICE OF CLOSED SESSION

CS-1 Pending Litigation
Referral from Claims Board
Felipe Medina v. County of Los Angeles, et al

CS-2 Pending Litigation
Referral from Claims Board
Cheryl Williams v. County

11. Adjournment