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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 27, 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. Chief Executive Office Item(s), for the May 10, 2011 Board meeting, as Follows:

Establish Capital Project and Authorize Joint Powers Agreement with the Los Angeles Unified School District for the Monroe Community Wellness Center Project Capital Project No. 77178

III. Department of Mental Health Item(s), for the May 10, 2011 Board meeting, as Follows:

1) Request Approval to Execute Renewal Master Agreements for Mental Health Services Act Programs Through Fiscal Year 2015-16

2) Approval to Enter Into a New Consultant Services Agreement with The Los Angeles County Alliance for the Mentally Ill for Family-Focused Strategies to Reduce Mental Health Stigma and Discrimination for Adults (Age 26-59) Countywide Program

IV. DHS Item(s), for the May 10, 2011 Board meeting, as Follows:

1) Request to Accept Compromise Offers of Settlement for various hospitals

2) Approval of Proposition A Agreements and Amendments with Sodexo America, LLC effective upon Board approval for a period of five years and Servicon Systems, LLC effective June 1, 2011 for the provision of housekeeping services for various Department of Health Services and Department of Public Health facilities

3) Approval of Delegated Authority to Execute Sole Source Agreement with Public Health Foundation Enterprises (PHFE) to finish Encounter Summary Sheet (ESS) Implementation

V. Chief Executive Office Item(s), the May 10, 2011 Board meeting, as Follows:

1) Approval of an Agreement with Cal eConnect to receive grant funds of $996,070 for the Los Angeles Network for Enhanced Services (LANES) Health Data Highway Project

2) Approval of an Amendment to the Martin Luther King, Jr. Hospital Coordination Agreement

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

VII. 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

VIII. Public Comments

NOTICE OF CLOSED SESSION:

CS-1 and CS-2

Pending Litigation - Significant Exposure to Litigation
Government Code Section 54956.9 (b)(1)
Two Cases

IX. Adjournment