



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, July 6, 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. Department of Public Health (DPH) Item(s), for the July 19, 2011 Board meeting, as follows:
 - 1) Approval to Accept forthcoming Federal and State of California funding for public health emergencies, Execute new Agreements and Amendments, and Approve eight new positions.
 - 2) Approval to Execute Affiliation Agreements with various non-County health facilities to provide resident training for physicians in postgraduate training programs, Effective upon Execution by both parties
- III. Department of Public Health (DPH) Item(s), for the July 26, 2011 Board meeting, as follows:
 - 3) Approval of an Ordinance to Amend Los Angeles County Code Title 8- Consumer Protection and Business Regulations and Title 20-Utilities (Proposed Environmental Health Fees)
- IV. Department of Health Services (DHS) Item(s), for the July 19, 2011 Board meeting, as follows:
 - 1) Approval of Amendment to Extend the Pediatric Oral Health Program Grant from First 5 LA
 - 2) Approval of Memorandum of Understanding with the American Cancer Society

V. Department of Health Services (DHS) Discussion Item(s), for the July 19, 2011 Board meeting, as follows:

- 3) Recommendation for Delegated Authority to Execute Amendments to Provider Agreements with L.A. Care Health Plan, and Delegated Authority to give notices under Agreements with the California Managed Risk Medical Insurance Board and L.A. Care Health Plan, necessary to transfer the Medi-Cal Managed Care and Healthy Family enrollees from the Community Health Plan to L.A. Care for ongoing implementation of the 1115 Waiver Demonstration Project (Agenda Item A-4)

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

IX. Adjournment