



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, October 5, 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 Health Services (DHS) Item(s), for the October 18, 2011 Board Meeting, as follows:
 - 1) Recommendation for Delegated Authority to Execute Agreements, Amendments, and Contract Assignments/Delegations, and give Termination Notices under Agreements with the Public Assistance Services Council, L.A. Care Health Plan, and Community Health Plan Providers effective January 1, 2012
 - 2) Recommendation for Delegated Authority for Long-term Financial Agreement with L.A. Care Health Plan
 - 3) Approval of Amendment to Cancer Research and Care Services Agreement with the University of Southern California Keck School of Medicine effective upon Board approval to extend the term of the Agreement for the period of November 1, 2011 through October 31, 2013
 - 4) Approval of Physician Services for Indigents Program Reimbursement Rate effective upon Board approval

(see next page)

- III. Department of Public Health (DPH) Item(s), for the October 18, 2011 Board Meeting, as follows:

Approval to Accept a Forthcoming Notice of Award for the Centers for Disease Control and Prevention - Community Transformation Grant, Execute 16 Sole Source Agreements, and Approve 44 New Positions and an Appropriation Adjustment

- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. 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
- VI. Public Comments

NOTICE OF CLOSED SESSION:

CS-1 Referral from County Claims Board
Marlette Rankin v. County of Los Angeles
Los Angeles Superior Court - Case Number: BC 449 603
Department: Public Health

- VII. Adjournment