



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, January 25, 2012
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. **Presentation Item(s) for the February 7, 2012 Board Meeting:**
 - a) **DMH** – Approval to amend Nine Legal Entity Agreements to Implement Innovation – Integrated Mobile Health Team Services
 - b) **DMH** – Authorization for Sole Source Amendment with California Institute for Mental Health for Training and Toolkit Services on Integrating Spiritual Interests of Mental Health Clients
 - c) **DHS** - Approval of Amendments for Housekeeping Services with Servicon effective upon Board approval for the period of March 1, 2012 through August 31, 2012
 - d) **DHS** – Recommendation for Delegated Authority to Execute an Agreement with Ramsell Public Health RX for 340B Healthy Way L.A. HIV Contract Pharmacy Administrator Services, as Required for the California 1115 Waiver (Board Agenda Item A-4, February 7, 2012)
 - e) **DPH** – Approval of 37 Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome Care Services Amendments for the Period of March 1, 2012 through February 28, 2014
 - f) **DPH** – Authorization to Accept and Execute a forthcoming Contract and/or Amendments from First Five Los Angeles and Execute Amendment to ABT SRVI, Incorporated Agreement to Extend the Term through June 30, 2013

III. **Discussion Item:**

DPH: Proposed Changes to TB Screening Requirement

- 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 Conference With Legal Counsel - Anticipated Litigation
(Subsection (b) of Government Code Section 54956.9)
Significant Exposure to Litigation (one case)
Department: Health Services

- VII. Adjournment