



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, July 18, 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. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Item(s) for the July 31, 2012 Board Meeting** (previously discussed at the July 11, 2012 meeting):
 - a. **DHS:** Request approval of the Joint Exercise of Powers Agreement between the County of Los Angeles and the Local Initiative Health Authority for Los Angeles County (doing business as L.A. Care Health Plan)
 - b. **CEO:** Approval of Multi-Project Agreement Between First 5 L.A. and the County of Los Angeles for Services from the Departments of Public Health and Mental Health
 - c. **DPH:** Authorization to Execute Sole Source Agreements and a Master Agreement Work Order, and Approve 30 New Positions to Support the Reducing Childhood Obesity In Los Angeles Project for the anticipated term of July 1, 2012 through June 30, 2016
- III. **Presentation Item(s) for the July 31, 2012 Board Meeting:**
 - d. **DPH:** Approval to Execute an Agreement with Decade Software Company, LLC, for an Environmental Health Permit and Inspection Management System and Related Services Upon Execution by Parties through August 30, 2019

- IV. **Information Item(s) for the July 31, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
- a. **DPH:** Approval of Memorandum of Understanding between the Department of Public Health and County Sanitation District No. 2 of Los Angeles County for a Vector Monitoring Program
 - b. **DHS:** Acceptance of Donated Medical Supplies from Kaiser Permanente Medical Foundation for Martin Luther King, Jr. Multi-Service Ambulatory Care Center
 - c. **DHS:** Approval of Amendment to Equipment Maintenance and Repair Services Agreement with Parata Systems, LLC effective upon Board approval to extend the term of the Agreement for the Period of September 1, 2012 through August 31, 2013
 - d. **DHS:** Acceptance of an Award of a Security System for Radiological Material
- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- VI. 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
- VII. Public Comments

NOTICE OF CLOSED SESSION

- CS-1 Conference With Legal Counsel - Anticipated Litigation
Subdivision (c) of Government Code Section 54956.9
Initiation of litigation (one case)

- VIII. Adjournment