



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

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

- I. Call to order
- II. **Presentation Item(s) for the August 7, 2012 Board Meeting:**
 - a. **CEO:** Martin Luther King, Jr. Medical Center Inpatient Tower Renovation Project, CP 88945 - Authorize Execution Of Agreement With Southern California Edison
 - b. **DMH:** Approval to Establish a Mental Health Services Act Project Management Services Master Agreement List and Execute 11 Master Agreements for as needed Project Management Services through Fiscal Year 2016-17
 - c. **DMH:** Approve Expenditures for the American Indian/Alaska Native Mental Health Conference: Weaving Wellness Into Our Spirits
 - d. **DHS:** Approval of Amendments for Housekeeping Services effective upon Board approval for the period of September 1, 2012 through February 28, 2013
- III. **Information Item(s) for the August 7, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **CEO:** Amendment No. 1 to Lease No. 73580 - Department of Mental Health 1499 Huntington Drive, South Pasadena

b. DHS: Acceptance of Outdoor Advertising Space from Outdoor Communications Company Consortium through the City of Los Angeles Emergency Management Department

c. DHS: Approval of Amendment to two Financial Management Services Agreements effective September 1, 2012 through May 31, 2013

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
Rosa Rojas v. County of Los Angeles
Los Angeles Superior Court Case No.: BC 475357
Department: Health Services

VII. Adjournment