



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, February 22, 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 March 6, 2012 Board Meeting:**
 - a. **DHS:** Approval of Amendments to Proposition A Dietary Services and Non-Proposition A Concession Services Agreements
 - b. **DHS:** Approval of an Amendment to the Claims Adjudication Services Agreement
- III. **Information Item(s) for the March 6, 2012 Board Meeting:**
 - a. **CEO, DPW, DHS:** LAC+USC Medical Center Award Executive Campus Planner Services Agreement
 - b. **CEO:** Five Year Lease renewal for the Department of Mental Health with El Segundo Associates, LLC at 2311 West El Segundo Blvd., Hawthorne
 - c. **DMH:** Approval to Amend Thirteen Legal Entity Agreements and Enter Into Two New Agreements for Implementing the Community Designed Integrated Service Management Model
 - d. **DMH:** Approve Expenditures for the Eleventh Annual Conference on Mental Health and Spirituality to be held on June 7, 2012
 - e. **DHS:** Acceptance of Donated Bronchoscopy Equipment at Harbor-UCLA

- 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
- VII. Adjournment