



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 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 Items for the May 1, 2012 Board Meeting:**
 - a. **CEO, DPW, DMH:** Establish Capital Project No. 77179 for the Arcadia Mental Health Center Replacement Project; Approve the appropriation adjustment to transfer \$12,000,000 from Designation for Budget Uncertainties in Mental Health Services Act–Prop 63 Fund, BT1 Fund, to fund the Arcadia Mental Health Center Replacement Project, Capital Project No. 77179
 - b. **CEO, DPW, DHS:** Olive View-UCLA Medical Center Child Care Center Replacement Project Categorical Exemption - Adopt, Advertise, Award Construction Contract, and Approve Appropriation Adjustment Specs. 7051; Capital Project No. 77293
 - c. **CEO, DHS:** Countywide Classification Actions
- Update on Nursing Recruitment and Utilization Review Classifications
 - d. **DPH:** Approval to Execute Two Amendments and Three Sole Source Service Agreements for HIV/AIDS Oral Health Care Services Effective Upon Date of Board Approval through February 28, 2015
- III. **Information Item(s) for the May 1, 2012 Board Meeting:** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices)
 - a. **CEO, Sheriff, Fire, DHS, Coroner:** Accept 2011 State Homeland Security Grant Program Funds
 - b. **DMH:** Authorization to Contract with and Provide Suicide Prevention Telephone Counseling Services to Didi Hirsch Psychiatric Service as its Subcontractor

- c. **DMH:** Approval to Amend Two Sole Source Fiscal Intermediary Agreements
- d. **DHS:** Approval of Amendment to Patient Satisfaction Surveys with Press Ganey Associates, Inc. effective July 1, 2012
- e. **DHS:** Approval of Amendment to Pacemaker Surveillance Monitoring Services Agreement with the University of Southern California effective upon Board approval

IV. **Information Item(s) for the May 22, 2012 Board Meeting:** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices)

DMH: Hearing on Published Charges for Fiscal Year 2012-13

- 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 County of Santa Clara, et. al., v. Atlantic Richfield Co., et al.
Santa Clara Superior Court Case No. 1-00-CV-788 657
Public Entity Nuisance Litigation against Paint Manufacturers Regarding
Lead in Paint
Department: Public Health

CS-2 Pending Litigation – Significant Exposure to Litigation
Government Code Section 54956.9 (b) (1)
One Case
Department: CEO

VIII. Adjournment