



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, August 8, 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 21, 2012 Board Meeting:**
 - a. **DHS:** Approval of Measure B Rate Increase
 - b. **DPH:** Approval to Execute Agreements for Substance Use Disorder Services Effective October 1, 2012 through June 30, 2015; Execute an Amendment to PH-001733 with the Regents of the University of California, Los Angeles for Evaluation Services; and Execute an Amendment to Agreement H-801596 with Prototypes for Enhanced Treatment Services for the Women's Reentry Court
 - c. **DPH:** Approval to Execute an Agreement with AIDS Healthcare Foundation, Inc. for the Provision of HIV/AIDS Medical Subspecialty Services Effective September 1, 2012 through February 28, 2015
 - d. **DPH:** Ratification of Acceptance of Two Sub-award Agreements from the University of Southern California Clinical Research Organization; Authorization to Accept and Implement Forthcoming Awards and/or Amendments from the University of Southern California and/or the Centers for Disease Control and Prevention to Support the Keeping It Real Project for the Period of June 1, 2012 through August 31, 2015 and the Community Approaches to Reducing Sexually Transmitted Disease Project for the Period of June 1, 2012 through September 29, 2014; and Delegate Authority to Execute Two Sole Source Agreements (**previously discussed at the 8/1/12 meeting**)
 - e. **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 31, 2019

- III. **Information Item(s) for the August 21, 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. 73292 Department Of Public Health, Department Of Public Social Services, Department Of Children And Family Services 9320 Telstar Avenue, El Monte
 - b. **DHS:** Approval to Execute Master Agreement with UCLA Immunogenetics for specialty laboratory testing services for the Harbor-UCLA Renal Transplant Program
- 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