



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, September 5, 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 September 18, 2012 Board Meeting:**
 - a. **CEO:** Harbor-UCLA Medical Center Surgery/Emergency Replacement Project Award Supplement to Contract PW-12985 and Amend Health Services Contract H-705376 Capital Project No. 69220
 - b. **DPH:** Approval to Accept and Execute Agreement Number EI11-LAC-001 from the Regents of the University of California, California HIV/AIDS Research Program and Future Amendments for the period of April 1, 2012 through March 31, 2016
 - c. **DPH:** Authorization to Accept and Execute a Grant Agreement and Future Agreements and/or Amendments from the California Department of Public Health for the term of October 1, 2012 through September 30, 2016, Enter Into Events Participation Agreements, Execute a Master Agreement Work Order for the Provision of Temporary Personnel Services, and Approve 37 New Positions to Support Local Health Department Participation in the Network for a Healthy California
- III. **Discussion Item:**

CEO: Los Angeles Network for Enhanced Services (LANES) Grant Agreement transition from Cal eConnect to the California Health and Human Services Agency

- IV. **Information Item(s) for the September 18, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
- a. **CEO:** Renewal and Expansion of the San Pedro Historic Waterfront Property Business Improvement District
 - b. **DPH:** Authorization to Accept and Implement a Forthcoming Notice of Award and Future Awards and/or Amendments from the Centers for Disease Control and Prevention for the Biosense 2.0 Surveillance Capacity Project for the Estimated Period of August 1, 2012 through July 31, 2015, and Approve Two New Positions
 - c. **DHS:** Acceptance of a Monetary Donation from the Dorothy M. Gillespie Trust to LAC+USC Medical Center
 - d. **DHS:** Approval of Transition Planning Consulting Services Agreement with Vanir Construction Management, Inc., Effective upon Board approval through September 30, 2014
- 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
- VIII. Adjournment