



County of Los Angeles
CHIEF EXECUTIVE OFFICE
HEALTH AND MENTAL HEALTH SERVICES

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, June 2, 2010
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.

1. Call to order
2. Chief Executive Office (CEO) Item(s), for the June 15, 2010 Board meeting, as Follows:
 - 1) Department of Public Works: Martin Luther King, Jr. Medical Center Inpatient Tower Renovation and Multi-Service Ambulatory Care Center/Ancillary Projects Approve and Authorize Delegated Authority for Various Consultant Services Agreements
 - 2) Department of Public Works: Establish Capital Project, Approve Project Budget, Approve Use of Commercial Paper Proceeds, and Adopt Reimbursement Resolution for the Data Center Move Management Project at the Martin Luther King, Jr. Medical Campus Capital Project 88950
3. CEO Items(s), for the June 29, 2010 Board meeting, as Follows:
 - 3) Accept 2009 State Homeland Security Grant Funds
4. Department of Public Health Item(s), for the June 15, 2010 Board meeting, as Follows:

Delegate Authority to Accept a Forthcoming Grant Award from the Los Angeles County Children and Families First-Proposition 10 Commission and 15 Amendments for the Healthy Kids Outreach Partnership Program
5. Department of Mental Health (DMH) Item(s), for the June 15, 2010 Board meeting, as Follows:
 - 1) Renewal of A Sole Source Consultant Services Agreement With Mental Health America of Los Angeles
 - 2) Approval to execute Department of Mental Health Affiliation Agreements for Student Professional Development Programs and Forensic Fellows Services

- 3) Authorization for a Sole Source Consultant Services Agreement with California Institute for Mental Health for Training, Consultation and Technical Assistance on Mental Health Services
6. DMH Discussion Item(s):

Strategic Plan
7. Department of Health Services Item(s), for the June 15, 2010 Board meeting, as Follows:
 - 1) Request to Accept Compromise of Settlement
 - 2) Approval of Amendment to Agreement with the Worker Education and Resource Center
 - 3) Approval of Family Planning Agreement with the California Family Health Council and Amendments to County Agreements for Family Planning Services
 - 4) Approval of Amendment to Inpatient Intensivist and Hospitalist Services Agreement
 - 5) Approval of Landscape Maintenance Services Agreement Amendment for High Desert Health System
 - 6) Approval of Amendment to Agreement with Los Angeles Biomedical Research Institute
 - 7) Approval to Extend the Agreements with Health Care Interpreter Network and Public Health Foundation Enterprises
 - 8) Approval to Extend Agreements with Rancho Foundation and Health Research Association
8. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
9. 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
10. Public Comments
11. Adjournment