



## County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, January 8, 2014  
**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 January 21, 2014 Board Meeting:**
  - a. **CEO/DPH:** Department of Public Health 3530 Wilshire Boulevard, Los Angeles (office space for the DPH Nutrition Program and 21 parking spaces)
  - b. **DPH:** Approval to Execute Three Alcohol and Other Drug Prevention Services Contract Amendments and a Substance Use Disorder Services Contract Amendment Effective Date of Board Approval through June 30, 2014
  - c. **DPH:** Authorization to Execute a Sole Source Contract with Gartner, Inc. for Consulting Services to Implement an Electronic Health Record System Effective Upon Contract Execution through May 31, 2014
- III. **Information Item(s) for the January 21, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **CEO:** Department of Children and Family Services: LAC+USC Medical Center - Youth Welcome Center Project; Establish Capital Project; Approve Project Budget; Approve Appropriation Adjustment and Accept Donation of Equipment and Services
  - b. **DHS:** Request to Accept Compromise Offers of Settlement
  - c. **DHS:** Approval of Intergovernmental Transfers to fund the Nonfederal Share of Supplemental Payments to Private Hospitals for Out-of-Network Emergency

Care and Post-Stabilization Services Provided to Low Income Health Program  
(Healthy Way LA) enrollees

- d. **DHS:** Acceptance of a software donation from the National Cancer Institute  
Surveillance Epidemiology and End Results Program for LAC+USC Medical Center

- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the  
Previous Agenda Review Meeting
- IV. 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
- V. Public Comments

**NOTICE OF CLOSED SESSION**

- CS-1** Confer with Real Property Negotiators, pursuant to Government Code Section  
54956.8  
Property: Portions of the real property located at 12021 South Wilmington Avenue,  
Los Angeles, California known as Martin Luther King, Jr. Medical Center - including,  
without limitation, a building located at 1680 120th Street Los Angeles, California

- VI. Adjournment