



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, January 22, 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 February 4, 2014 Board Meeting:**
 - a. **DPH:** Approval to Amend Six HIV/AIDS Care Services Contracts with Tarzana Treatment Center Incorporated to Extend the Term Effective Date March 1, 2014 through February 29, 2017
 - b. **DPH:** Authorization to Accept and Implement a Forthcoming Notice of Award and Future Awards and/or Amendments from the Health Resources and Services Administration to Support Ryan White HIV/AIDS Program Services for the Period of March 1, 2014 through February 28, 2017 and Approval to Execute Four New Contracts Effective April 1, 2014 through March 31, 2015 and Amend 59 HIV/AIDS Care Service Contracts to Extend the Term Effective March 1, 2014 through February 29, 2016 or April 1, 2014 through March 31, 2016
- III. **Discussion Item:**

DHS: Update on Patient Centered Medical Home (PCMH) Expansion Methodology
- IV. **Information Item(s) for the February 4, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
 - a. **DPH:** Ratify Prior Acceptance of a Letter of Award and Authorize Acceptance of Future Awards and/or Amendments from the California Department of

Public Health-Tuberculosis Control Branch to Support Tuberculosis Prevention and Control Services for the Period of October 1, 2013 through June 30, 2016

- b. **DPH:** Authorization to Accept and Implement a Forthcoming Award and Future Awards and/or Amendments from the California Department of Public Health for the Maternal, Child and Adolescent Health Programs for the Anticipated Period of July 1, 2013 through June 30, 2019
- c. **DHS:** Authorize the Purchase of New Virtual Desktop Infrastructure Hardware and Software for the Department of Health Services Data Centers
- d. **DHS:** Authorize the Purchase of Capital Asset for the Department of Health Services' Fuji Radiology Picture Archiving and Communication System Consolidation Project

- 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** 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

- VIII. Adjournment