



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive

DATE: Wednesday, April 29, 2015
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 May 12, 2015 Board Meeting:**
 - a. **DMH:** Approval to Enter into A Sole Source Agreement with Project Return Peer Support Network for Fiscal Years 2015-16, 2016-17, and 2017-18
 - b. **DPH:** Approval to Execute One Master Agreement Work Order for the Provision of Media Services for HIV and STD Social Marketing Prevention Services
 - c. **DPH:** Authorization to Accept and Implement Future Standard Agreements, Provider Participation Agreements and/or Amendments from the California Department of Health Care Services and Execute Host County Agreements and/or Amendments, Execute Claim Reimbursement Agreements, and Memoranda of Understanding for the Countywide Medi-Cal Administrative Activities and Targeted Case Management Program
 - d. **DHS:** Approval of Delegation of Authority to Amend Agreements with Cerner Corporation and Gartner, Inc. **(For the May 19, 2015 Board Meeting)**
 - e. **DHS:** Authorize the Acquisition of Radiology Equipment for Department of Health Services Facilities
- III. **Discussion Item(s):**

DHS/DPH/DMH: Presentation on Emergency Preparedness Grants

- IV. **Information Item(s) for the May 12, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
- a. **DMH:** Approval to Extend the Term of the Service Agreements for Drop-In Centers for Transition Age Youth Services for Fiscal Year 2015-16
 - b. **DMH:** Request Approval to Extend the Term of a Sole Source Transitional Housing Program Agreement with A Community of Friends for Fiscal Year 2015-16
 - c. **DHS:** Authorize the Acquisition of a Surgical Navigation System for the LAC+USC Medical Center
 - f. **DHS:** Acceptance of an Equipment Donation from University of Southern California Keck School of Medicine for LAC+USC Medical Center
- 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 Referral from Claims Board
Government Code Section 54956.9(a)
Dulce Castillo v. County of Los Angeles
Los Angeles Superior Court Case Number: BC 498418
Department of Health Services

- VIII. Adjournment