



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, May 15, 2013  
**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 June 4, 2013 Board Meeting:**

**NEW** a. **CEO:** Monroe Wellness Center Project Board Letter – Adopt the Mitigated Negative Declaration Monitoring and Reporting Program, approve Project budget, sign the Joint Powers Agreement, and award a design-build contract.

**REVISED** b. **DPH:** Approval to Execute Fourteen New Contracts and Five Sole Source Contracts for the Provision of Children's Health Outreach, Enrollment, Utilization, and Retention Services Effective July 1, 2013 through June 30, 2015

c. **DMH:** Request Approval to Extend the Consultant Services Agreement with Inez K. Mann Doing Business as Mann and Associates on a Month-To-Month Basis for Fiscal Year 2013-14

d. **DMH:** Approval to Amend a Sole Source Consultant Services Agreement with California Mental Health Directors Association (CMHDA)

**REVISED** e. **DMH:** Approval to Extend the Term of the Legal Entity Agreement with Tri-City Mental Health Center for Continuous and Uninterrupted Mental Health Services

**REVISED** f. **DMH:** Request Approval to Extend The Term of A Sole Source Consultant Services Agreement with Pacific Clinics and Extend the Term of a Consultant Services Agreement with Mental Health America of Los Angeles for Fiscal Year 2013-14

g. **DHS:** Approval of Amendments to Impacted Hospital Agreements and Metrocare Inpatient Program

h. **DHS:** Approval of Physician Services for Indigents Program Agreement

i. **DHS:** Approval of Amendments to five Tutoring and Mentoring Program Agreements

**III. Discussion Item:**

**DHS:** Update on the Quality, Patient Safety and Clinical Risk Management Program  
(No associated board letter, since this is a discussion item)

**IV. Information Item(s) for the June 4, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

a. **DHS:** Approval Of Paramedic Pediatric Education Program Agreement with Long Beach Memorial

b. **DHS:** Approval of Paramedic Training Program Agreement with El Camino Community College District

**REVISED**

c. **DHS:** Approval of Amendment To Emergency Medical Technician - Paramedic Service Provider Agreement

**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