



County of Los Angeles Health and Mental Health Services Cluster

SACHI A. HAMAI
Interim Chief Executive

DATE: Wednesday, May 20, 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 June 2, 2015 Board Meeting:**
 - a. **DHS:** Approve Project Budget and Related Appropriation Adjustment for the Hubert Humphrey Comprehensive Health Center Clinic Registration and Waiting Area Renovation Project
 - b. **DHS:** Approval of Successor Agreements for Temporary Medical Personnel (Allied Health) Services
 - c. **DHS:** Approval of Six Amendments to Landscape Maintenance Services Agreements
 - d. **DPH:** Approval to Execute Substance Use Disorder Services Contracts Effective July 1, 2015 through June 30, 2017, Adjust Contract Reimbursement Rates for Medication Assisted Treatment Service Providers and Execute a Contract Amendment with The Regents of The University of California, Los Angeles for Evaluation Services Effective July 1, 2015 through June 30, 2017
 - e. **DPH:** Authorization to Accept and Sign Standard Agreement Number 15-10160 for the Period of July 1, 2015 through June 30, 2019 and Future Awards and/or Amendments from The California Department of Public Health to Support The California Home Visiting Program; and Amend Contract Number PH-001644 with The Nurse-Family Partnership

- III. **Information Item(s) for the June 2, 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 Amend Six Existing Department of Mental Health Legal Entity Agreements for Fiscal Year 2014-15
 - b. **DMH:** Approval To Renew The State of California – Department of Rehabilitation Cooperative Agreement For Fiscal Year 2015-16
 - c. **DHS:** Approval of Non-Monetary Replacement Form Affiliation Agreements
 - d. **DHS:** Authorize the Acquisition of a Portable Computed Tomography Scanner for the LAC+USC Medical Center
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- V. 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
- VI. Public Comments
- VII. Adjournment