



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

SACHI A. HAMAI  
Interim Chief Executive

**DATE:** Wednesday, May 27, 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 9, 2015 Board Meetings:**
  - a. **DHS:** Amendment to Medical School Affiliation Agreement between the County of Los Angeles and the University of Southern California
  - b. **DHS:** Approval of Amendment to Agreement with Public Health Foundation Enterprises for the Community Clinic Phase II Project
  - c. **DHS:** Approval of Amendment to Agreements for Trauma Center Services and Approval of Revised Distribution Approach of Measure B Funding to Non-County Trauma Hospitals
  - d. **DMH:** Approval to Execute 65 Expiring Legal Entity Agreements and to Amend 71 Legal Entity Agreements for The Provision of Mental Health Services
- III. **Information Item(s) for the June 9, 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 Renew a Cooperative Agreement with Montebello Unified School District for Fiscal Year 2015-16
  - b. **DMH:** Approval to Renew Affiliation Agreements with Seven Educational Institutions for Student Interns Participating in the Student Professional Development Program
  - c. **DMH:** Request Approval to Extend the Term of a Department of Mental Health Affiliation Agreement with The University of Southern California for Forensic Fellows Services for FY 2015-16
  - d. **DPH:** Authorization to Execute Memoranda of Understanding for the Driving-Under-the-Influence Program Effective July 1, 2015 through June 30, 2025

- e. **DPH:** Authorization to Accept and Implement a Forthcoming Standard Agreement and Future Agreements and/or Amendments from the California Department of Public Health to Support the Radiation Management Program through Fiscal Year 2017-18
- f. **DPH:** Authorization to Accept and Implement a Forthcoming Standard Agreement and Future Agreements and/or Amendments from the California Department of Public Health to Support the Immunization Program for the Period of July 1, 2015 through June 30, 2022
- g. **DHS:** Approval of Amendments to Two Existing Equipment Maintenance Agreements and Approval of a Successor Agreement for Equipment Maintenance and Repair Service Agreement
- h. **DHS:** Approval to Terminate the Tri-Partite Agreement Among the County of Los Angeles, Regents of the University of California, and Harbor-UCLA Medical Foundation, Inc. and Non-Physician Practitioner Billing Agreement Between the County of Los Angeles and Harbor-UCLA Medical Foundation, Inc. **(For the June 2, 2015 Board Meeting)**

- 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

**NOTICE OF CLOSED SESSION**

- CS-1** Pending Litigation--Significant Exposure to Litigation  
Government Code Section 54956.9(b)(1)  
One Case  
Department of Health Services
- CS-2** Conference with Legal Counsel  
Exposure to Litigation (One Case)  
Department of Health Services
- CS-3** Referral from Claims Board  
Government Code Section 54956.9(a)  
Teodora Pleitez v. County of Los Angeles  
Los Angeles Superior Court Case Number: BC 548853  
Department of Health Services

- VII. Adjournment