



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, May 22, 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:**
  - a. **Commission on HIV:** Amendments to Ordinance Title 3 - Chapter 29, Los Angeles County Commission On HIV, for the Unification of the Commission and the Prevention Planning Committee
  - b. **DPH:** Approval to Execute Amendments to Various Substance Use Disorder Services Agreements and Contract Renewals of Expiring Agreements
  - c. **DMH:** Approval to Renew a Sole Source Transitional Housing Program Agreement with A Community of Friends (ACOF) for Fiscal Year 2013-14
  - d. **DMH:** Approval to Enter into New Sole Source Consultant Services Agreements with 33 Agencies to Continue Providing Mental Health Services Act – Prevention and Early Intervention Prevention Programs for Fiscal Year 2013-14
  - e. **DMH:** Approval to Amend the Sole Source Consultant Services Agreement with Mental Health America of Los Angeles (MHALA)
  - f. **DHS:** Approval of Agreement with the Worker Education and Resource Center, Inc. (WERC)
  - g. **DHS:** Approval of Agreement with the University of Southern California (USC) for continued provision of Pacemaker Surveillance Services at LAC+USC Medical Center
  - h. **DHS:** Approval of Amendments to Six Existing Equipment Maintenance and Repair Services and Approval of a Successor Agreement with M2S, Inc.

**III. 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. **DPH:** Approval to Amend an Equipment Maintenance and Repair Services Contract with Superior Scientific, Incorporated to Extend the Term on a Month-to-Month Basis for Six Months Effective July 1, 2013 through December 31, 2013
- b. **DHS:** Request to Accept Compromise Offers of Settlement
- c. **DHS:** Approval to Delegate Authority to Accept an Anticipated Grant Award from the California Healthcare Foundation and Award a Sole Source Agreement with J Michael Rona Consulting Group for the Embedding Lean in Public Hospitals Initiative
- d. **DHS:** Approval of Amendments to Two Urgent Care Center Services Agreements with Urgent Care Associates to extend the term for services at MLK-MACC and Humphrey
- e. **DHS:** Approval of Amendment to Agreement with Public Health Foundation Enterprises (PHFE) for the Community Clinic Phase II Project
- f. **DHS:** Approval of Diagnostic and Therapeutic Services Master Agreement for High Desert and Antelope Valley

**IV. Information Item(s) for the June 25, 2013 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

**DHS:** Public Hearing on Proposed Billing Rates for the Department of Health Services

**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