



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, May 28, 2014  
**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 10, 2014 Board Meeting:**
  - a. **CEO/DMH:** Arcadia Mental Health Center Replacement Project - Approve project budget, approve an Appropriation Adjustment, award a design-build contract, and approve related actions
  - b. **DMH:** Approval to Renew A Legal Entity Agreement for Fiscal Years 2014-15 through 2016-17 with Tri-City Mental Health Center
  - c. **DMH:** Approval to Enter Into an Affiliation Agreement Between the County of Los Angeles and The Regents of the University of California for Fiscal Years 2014-15 through 2018-19
  - d. **DMH:** Approval to Enter Into A New Legal Entity Agreement with The Regents of the University of California for Fiscal Years 2014-15 through 2016-17
  - e. **DHS:** Approval to Medical School Affiliation Agreement between the County of Los Angeles and the University of Southern California
  - f. **DHS:** Approval of an amendment to extend the term of the current Agreement with the Worker Education and Resource Center, Inc. (WERC) to provide training services for one year with an option to extend the term for six months
  - g. **DHS:** Approval to Delegate Authority to Accept Anticipated Grant Award from the Health Resources and Services Administration (HRSA) and Award a Sole Source Agreement

- III. **Information Item(s) for the June 10, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
- a. **DPH:** Authorization to Accept and Implement a Forthcoming Letter of Award and Future Awards and/or Amendments from the California Department of Public Health – Tuberculosis Control Branch to Support Tuberculosis Prevention and Control Services for the Period of July 1, 2014 through June 30, 2016
  - b. **DPH:** Approval to Execute an Amendment to Contract Number PH-002189 with the Alliance for Housing and Healing Effective July 1, 2014 through June 30, 2015
  - c. **DMH:** Approval of the Participation Agreement with the California Mental Health Services Authority to Fund the Multiyear State Hospital Bed Procurement Program and Approval of the Memorandum Of Understanding for the Purchase of State Hospital Beds
  - d. **DMH:** Authorization to Enter Into A New Sole Source Consultant Services Agreement with California Mental Health Directors Association
  - e. **DHS:** Approval of the addition of Non-Direct Patient Care Services to Specialty Medical Services (SMS) Agreements, increase rates for certain categories of SMS Agreements and Physician Registry Services (PRS) Agreements, and extend PRS Agreements for up to two (2) additional one-year periods.
- 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