



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, May 29, 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 11, 2013 Board Meeting:**
 - a. **DMH:** Authorization to Renew a Sole Source Consultant Services Agreement with California Institute for Mental Health (CIMH) for Training, Consultation, and Technical Assistance on Mental Health Services for Fiscal Years 2013-14 Through 2015-16
 - b. **DMH:** Authorization to Renew a Sole Source Consultant Services Agreement with California Mental Health Directors Association (CMHDA)
 - c. **DMH:** Approval to Extend a Sole Source Consultant Services Agreement with Mental Health America of Los Angeles for Fiscal Year 2013-14
- III. **Discussion Item for the June 4, 2013 Board Meeting:**

DHS: Update on the Affordable Care Act
- IV. **Information Item(s) for the June 11, 2013 Board Meeting (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):**
 - a. **CEO/DPW/DHS:** Olive View-UCLA Medical Center EMS Office/Garage Replacement Project Categorical Exemption Adopt, Advertise, and Award Construction Contract Specs. 7189; Capital Project No. 77292
 - b. **CEO/DPW/DHS:** Olive View-UCLA Medical Center Pw 280 Structure Replacement Project Categorical Exemption Adopt, Advertise, and Award Construction Contract Specs. 7190; Capital Project No. 77291

- c. **DPH:** Approval to Amend County Contract Number PH-002160 with Antelope Valley Partners for Health and Contract Number PH-002170 with Los Angeles Unified School District to Extend the Term Effective July 1, 2013 through June 30, 2014
- d. **DPH:** Approval to Purchase Food and Beverages for Two Women's Health Conferences
- e. **DPH:** Managerial and Administrative Leadership for the Department of Public Health-Public Health Laboratory
- f. **DHS:** Approval of Amendment to Temporary Medical Personnel Services Agreements and Authority to Terminate Temporary Medical and Nursing Personnel Services Agreements

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