



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Thursday, June 5, 2014  
**TIME:** 10:30 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 830

### 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 Items for the June 17, 2014 Board Meeting:**
  - a. **DPH:** Approval to Execute Four New Contracts for Reducing Youth Access to Tobacco Products Services Effective July 1, 2014 through June 30, 2017
  - b. **DMH:** Authorization for the Department of Mental Health to Sign and Execute Memoranda of Understanding With Health Net Community Solutions, Inc., and L.A. Care Health Plan For Coordination of Expanded Medi-Cal Mental Health Services
  - c. **DMH:** Authorization to Enter Into a New Sole Source Consultant Services Agreement with California Mental Health Directors Association
  - d. **CEO/DHS:** Department of Public Works: Martin Luther King, Jr. Medical Center Recuperative Care Center Project - Establish Project Approve Project Budget and Schedule Approve Appropriation Adjustment Capital Project No. 87227
  - e. **DHS:** Approval to Medical School Affiliation Agreement between the County of Los Angeles and the University of Southern California
  - f. **DHS:** Provider Services Agreements with Medicare-Medicaid Plans for Cal Mediconnect Program

III. **Discussion Item:**

**DHS:** Update on the Healthy Way LA Unmatched Request for Statement of Qualifications

IV. **Information Items for the June 17, 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 Sign a Local Primacy Delegation Agreement, a Grant Funding Agreement, and Future Agreements and/or Amendments with the State for the Operation of a Small Public Water System Regulatory Program

b. **DPH:** Authorization to Accept and Implement a Forthcoming Standard Agreement and Future Awards and Amendments from the California Department of Public Health for the Childhood Lead Poisoning Prevention Program for the Anticipated Period of July 1, 2014 through June 30, 2018

c. **DHS:** Approval of Amendment to a Grant Award from First 5 LA to extend the term to continue the pediatric oral health program at High Desert Multi-Service Ambulatory Care Center (HD MACC) through January 31, 2015

d. **DHS:** Approval to accept a Donation of Equipment for Expansion of Eye Clinic at Long Beach Comprehensive Health Center

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