



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

SACHI A. HAMAI  
Interim Chief Executive

**DATE:** Wednesday, June 17, 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. **Discussion Items:**
  - a. **DPH:** Pharmaceutical Waste/Sharps Waste - Extended Producer Responsibility (EPR)
  - b. **DHS:** Fiscal Outlook Update
- III. **Presentation Item(s) for the June 30, 2015 Board Meeting:**
  - a. **DPH:** Authorization to Accept and Implement a Forthcoming Standard Agreement and/or Future Agreements and/or Amendments from the California Department of Public Health to Support the Health Facilities Inspection Division for the Period of July 1, 2015 through June 30, 2021
  - b. **CEO:** 2015-16 Final Changes Budget Recommendations
    - i. Department of Health Services
    - ii. Department of Public Health
    - iii. Department of Mental Health
- IV. **Information Item(s) for the June 30, 2015 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
  - a. **CEO/DMH:** Lease Amendment Department of Mental Health - 6800 Owensmouth Avenue, Canoga Park

- b. **DPH:** Approval to Enter into a Data Use Agreements and Future Agreements and/or Amendments with the University of North Carolina at Chapel Hill, Carolina Population Center, and with the California Department of Public Health, for the Vital Records Business Intelligence System Effective for Three Years Upon Execution by Both Parties
- c. **DPH:** Authorization to Accept and Implement a Forthcoming Sub-Award and Future Sub-Awards and/or Amendments from the University of Southern California to Support the Keeping It Real Together: Integrating Successful Pregnancy Prevention Programs into Large Urban School Districts and Community Systems Project for the Period of July 1, 2015 through June 30, 2020
- d. **DHS:** Approval of Successor Agreement with Olympus America, Inc.
- e. **DHS:** Approval of amendment to extend the term of a blood recovery services agreement with Cardiovascular Plus, Inc. for Olive View – UCLA Medical Center **(for the June 23, 2015 Board Meeting)**
- f. **DHS:** Approval of Amendment to Agreement with Verinform Systems, Inc. for the Medical Education Management System **(for the July 7, 2015 Board Meeting)**

- 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