



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

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, December 5, 2012  
**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 December 18, 2012 Board Meeting:**
  - a. **DHS:** Approval of Amendment to Clinic Capacity Expansion Program Agreements effective upon Board approval
  - b. **DHS:** Approval of Amendment to Healthy Way LA Health Care Initiative Agreements and Approval of New Agreements effective upon Board approval
  - c. **DHS:** Approval of Delegated Authority to Amend all existing Personal Services Agreements to require assignment of contracted eligible provider Electronic Health Record incentive payments to County and revise form agreements for the future
  - d. **DPH:** Approval to Execute Three Sole Source Contracts for the HIV/AIDS Integrated Behavioral Health Prevention and Care Program Effective Date of Board Approval through September 29, 2014
  - e. **DPH:** Approval to Execute a Sole Source Contract with the Realistic Education in Action Coalition to Foster Health for HIV/AIDS Transitional Case Management Services for Youth Effective Upon Date of Board Approval through March 31, 2015; and a Sole Source Contract with Public Counsel for HIV/AIDS Legal Services Effective Date of Board Approval through February 28, 2014
  - f. **DPH:** Approval to Execute a Contract with Social Model Recovery Systems, Inc. for the Community Centered Emergency Room Project Effective January 1, 2013 through June 30, 2015

- III. **Information Item(s) for the December 18, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
- a. **DHS:** Approval of Master Agreement for Surgical Instrument Processing Master Agreement with SRI Surgical effective upon Board approval
  - b. **DHS:** Approval of Expenditures with the California Endowment for the Department of Health Services Patient Safety Conference
  - c. Approval of Budget Adjustment for the Electronic Health Record
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- a. Budget Committee of the Whole (for the **December 18, 2012 Board Date**)
- 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

**NOTICE OF CLOSED SESSION**

**CS-1** Referral from Claims Board  
Existing Litigation  
Government Code Section 54956.9 (a)  
Katherine Meislin, et al. v. City of Hawthorne, et al.  
U.S. District Court Case No. CV06-6692 GW (FFMx)  
Department of Public Health

- VII. Adjournment