



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, December 3, 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 December 16, 2014 Board Meeting:**
 - a. **DMH:** Approval to Accept an Investment in Mental Health Wellness Act of 2013 Grant and Enter into an Agreement with The Mental Health Services Oversight and Accountability Commission; Approval of an Appropriation Adjustment; Allocation of Ordinance Positions; and Authorization to Amend an Existing Agreement
 - b. **DPH:** Approval to Execute 21 HIV/AIDS Care Services Contract Amendments Effective on Date of Board Approval
 - c. **CEO/DPW/DHS:** Augustus F. Hawkins Building Air-Handler Units Phase One Replacement Project Martin Luther King, Jr. Medical Campus Establish Capital Project Approve Appropriation Adjustment and Approve Supplemental Agreement Capital Project No. 87228
 - d. **CEO/DPW/DHS:** Harbor-UCLA Medical Center Campus Pre-Planning Project; Establish Capital Project; Approve Appropriation Adjustment; Authorize Award of Consultant Services Agreement Capital Project No. 67950
 - e. **CEO/DHS:** Approval of new 5-Year Lease with the Harbor-UCLA Medical Foundation, Inc. at 21840 South Normandie Ave., Torrance
 - f. **DHS:** Authorization to Execute a Shared Services Agreement for Martin Luther King, Jr. Community Hospital and Martin Luther King, Jr. Outpatient Center

g. DHS: Approval of an Amendment to Outpatient Pharmacy Information System Agreement with Cerner Healthcare Solutions, Inc.

h. DHS: Approval of Agreement with the University of Southern California for the provision of Research and Grant Services at LAC+USC Medical Center

III. **Information Item(s) for the December 16, 2014 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

a. DHS: Request to Accept Compromise Offers of Settlement

b. DMH: Approval of Amendment No. 9 to County Agreement Number 74144 With Sierra-Cedar, Inc. For Fiscal Years 2014-15, 2015-16, 2016-17, 2017-18 (Letter will be briefed at Operations Cluster Meeting on December 4, 2014)

c. DMH: Authorization to Enter Into a Sole Source Consultant Services Agreement With The Academy of Cognitive Therapy, LTD

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

CS-1 NOTICE OF CLOSED SESSION

Referral from Claims Board

Government Code Section 54956.9(a)

Vicente Perez, et al. v. County of Los Angeles

Los Angeles Superior Court Case Number: TC 027184

Department of Health Services

VII. Adjournment