



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, May 30, 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 June 12, 2012 Board Meeting (unless otherwise noted):**
 - 1) **Commission on HIV, DPH:** Request Approval to Execute Grant Agreement Number CA-H111-0002 between the U.S. Department of Housing and Urban Development and the Los Angeles County Commission on HIV and to Execute a Sole Source Agreement between the Alliance for Housing and Healing and the Los Angeles County Department of Public Health through Fiscal Year 2015-16
 - 2) **DPH:** Approval to Accept Two Notices of Award from the Centers for Disease Control and Prevention for the Period of January 1, 2012 through December 31, 2012; and Approve Twenty-Four New Positions
 - 3) **DPH:** Authorization to Accept and Implement a Forthcoming Award and Future Awards and/or Amendments from the Los Angeles County Children and Families First - Proposition 10 Commission to Support the Reducing Childhood Obesity in Los Angeles Project, Execute a Master Agreement Work Order and Sole Source Agreements, and Approve 28 New Positions for the Anticipated Term Effective July 1, 2012 through June 30, 2016 (**For the June 19, 2012 Board Date**)
 - 4) **DHS:** Approval to Amend Healthy Way LA Care Initiative Agreements
 - 5) **DHS:** Approval of Delegated Authority to Execute an Agreement with the California Department of Health Services for Low Income Health Program Payments effective upon Board approval

- 6) **DHS:** Approval of Supportive Housing Services Master Agreement effective upon Board approval

III. **Discussion Items:**

- 1) **DHS:** Outreach Plan to Auto Enroll General Relief Recipients into Healthy Way LA

IV. **Information Item(s) for the June 12, 2012 Board Meeting (unless otherwise noted).** Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices:

- 1) **DPH:** Authorization to Accept and Implement a Forthcoming Grant Award and Future Awards and/or Amendments from the Los Angeles County Children and Families First - Proposition 10 Commission to Support the Los Angeles Mommy and Baby Project through Fiscal Year 2016-17
- 2) **DPH:** Authorization to Accept and Implement a Forthcoming Standard Agreement and Future Agreements and/or Amendments from the California Department of Public Health to Support the Radiation Management Program through Fiscal Year 2014-15 **(For the June 19, 2012 Board Date)**
- 3) **DMH:** Approve a Sole Source Agreement with Los Angeles County Office Of Education For Fiscal Year 2012-13
- 4) **DMH:** Approval to Award California Work Opportunities and Responsibility to Kids Funding to 20 Legal Entity Service Providers to Provide Mental Health Supportive Services for Fiscal Years 2012-13, 2013-14 And 2014-15
- 5) **DHS:** Approval of Transportation Overflow Master Agreement effective July 1, 2012 through June 30, 2015
- 6) **DHS:** Authorize the Department of Health Sevices to Re-employ a Retired County Employee on an Indefinite Basis
- 7) **DHS:** Request to Accept Compromise Offers of Settlement effective upon Board approval with various facilities
- 8) **DHS:** Physician Services: Approval of Fiscal year 2011-12 Additional Funding and Appropriation Adjustment **(For the June 19, 2012 Board Date)**
- 9) **DHS:** Authorize Purchase of Hardware to support Emergency Department operations at LAC+USC Medical Center, Harbor-UCLA Medical Center, and Olive View-UCLA Medical Center **(For the June 19, 2012 Board Date)**

10) DHS: Approval of Amendments to Trauma Center Service Agreement (For the June 19, 2012 Board Date)

- 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