



County of Los Angeles
CHIEF EXECUTIVE OFFICE
HEALTH AND MENTAL HEALTH SERVICES

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, April 20, 2011
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 by submitting a written request prior to the meeting.
Three (3) minutes are allowed for each item.

- I. Call to order
- II. Department of Public Health Item(s), for the May 10, 2011 Board meeting, as Follows:
 - 1) Approval to execute a Sole Source Agreement with the City of Long Beach effective July 1, 2011 through June 30, 2016 and to renew a Sole Source Agreement Nurse-Family Partnership for the Nurse-Family Partnership Program - Los Angeles effective July 1, 2011 through June 30, 2016
 - 2) Approval of new Software and Services Agreement with Atlas Database Software Corporation dba Atlas Development Corporation effective on Board approval through May 2, 2018 with an option to add three additional terms
- III. Department of Health Services (DHS) Item(s), for the May 10, 2011 Board meeting, as Follows:
 - 1) Approval of Trauma Center Service Agreement Amendments and Fiscal Year 2010-11 Budget Adjustment to increase the Hospital Services Account
 - 2) Acceptance of a Phacoemulsification System and Surgical Media Center from Los Angeles Biomedecal Research Institute to County Harbor-UCLA Medical Center

IV. Department of Mental Health (DMH) Item(s), for the May 10, 2011 Board meeting, as Follows:

Approval of an amendment to an agreement with Sierra Systems, Inc. effective upon Board approval to provide continued maintenance services of the Integrated System and extend the term of the agreement through June 30, 2014

V. DHS and DMH Discussion Item(s), for the May 10, 2011 Board meeting, as Follows

Recommendation for Delegated Authority to execute amendments to Public Private Partnership Program Primary Health Care Services Agreements to include Pre-Implementation and Training for use of Mental Health Integrated Care Treatment model in Primary Care settings as required for the California 1115 waiver

VI. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting

VII. 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

VIII. Public Comments

IX. Adjournment