



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, May 2, 2012
TIME: 9:30 a.m.
LOCATION: Kenneth Hahn Hall of Administration, Rooms 830 and 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. **SET TIME 9:30 AM: Discussion Item:** Joint meeting with the Public Safety Cluster, which will begin in Kenneth Hahn Hall of Administration, Room 830
Probation/DHS: Camp Kilpatrick Transition Plan - SB81
- III. **SET TIME 10:00 AM: Presentation Items for the May 15, 2012 Board Meeting:** Remainder of meeting will take place in Kenneth Hahn Hall of Administration, Room 864
 - a. **DMH:** Approval to Enter Into Consultant Services Agreements with 54 Agencies to Implement Mental Health Services Act Prevention and Early Intervention Prevention Programs for Fiscal Years 2011-12 and 2012-13
 - b. **DPH:** Approval to Execute Five Amendments for HIV/AIDS Case Management, Home-Based Services Effective July 1, 2012 through June 30, 2014 and Three Sole Source Service Agreements with City of Pasadena for HIV/AIDS Services Effective July 1, 2012 through June 30, 2014
 - c. **DPH:** Approval to Amend 15 Agreements for the Healthy Kids Outreach Partnership Program for the Period of July 1, 2012 through June 30, 2013

- IV. **Information Item(s) for the May 15, 2012 Board Meeting** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
- a. **DMH:** Approval to Extend A Sole Source Services Agreement with Mental Health Advocacy Services, Inc. for Fiscal Year 2012-13
 - b. **DMH:** Storage Area Network Fixed Asset Purchase
 - c. **DPH:** Approval to Terminate 15 Agreements for the Examination of Applicants for Massage and Acupressure Technician Permits and/or Massage Establishment Inspection Services effective June 30, 2012 and Execute Eight New Massage Establishment Inspection Services Agreements Effective July 1 , 2012 through June 30, 2017
 - d. **DHS:** Approval of Agreement to Accept Equipment Loan for Six High Desert Multi-Service Ambulatory Care Center facilities effective upon Board approval through July 30, 2013
 - e. **DHS:** Approval of an Indemnification Agreement with the Local Initiative Health Authority for Los Angeles County effective upon Board approval
- 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

NOTICE OF CLOSED SESSION

CS-1 Referral from County Claims Board
Denise Hines, et al. v. County of Los Angeles
Los Angeles Superior Court Case Number: BC 445797
Department: Health Services

VIII. Adjournment