



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, October 31, 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 November 13, 2012 Board Meeting:**
 - a. **DPH:** Approval to Amend a Sexually Transmitted Disease Contract with the Los Angeles Gay and Lesbian Community Services Center Effective Date of Board Approval through June 30, 2014
 - b. **DPH:** Authorization to Accept and Implement Forthcoming Notice of Award and Future Awards and/or Amendments from the Centers for Disease Control and Prevention for Viral Hepatitis Prevention Coordinator Services, and Approve One New Staff Position for the Period of November 1, 2012 through October 31, 2013
 - c. **DHS:** Approval of Amendment to Agreement with Provider Advantage, NW Incorporated
 - d. **DHS:** Amendment to Medical School Affiliation Agreement and Onsite Custodial Inmate Speciality Care Agreement between the County of Los Angeles and the University of Southern California
 - e. **SET ITEM at 10:15 AM: DHS:** Approval Of an Electronic Health Record System Agreement With Cerner Corporation

III. **Information Item(s) for the November 13, 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 Transportation Overflow Master Agreement with Various Ambulance Companies effective upon Board approval through December 31, 2015
- b. **DHS:** Approval of Telephonic Medical/HealthCare Language Interpretation Services Master Agreement
- c. **DHS:** Approval of Amendment to Outsourcing of Advance Life Support and Critical Care Ambulance Transportation Services Agreement

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

NOTICE OF CLOSED SESSION:

Existing Litigation

Government Code Section 54956.9 (a)

County of Santa Clara, et. al., v. Atlantic Richfield Co., et al.

Santa Clara Superior Court Case No. 1-00-CV-788 657

Public Entity Nuisance Litigation against Paint Manufacturers Regarding Lead in Paint

Department: Public Health

VII. Adjournment