



County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, November 14, 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 December 4, 2012 Board Meeting:**
 - a. **DMH:** Approval to Amend Legal Entity Agreement with Telecare Corporation
 - b. **DMH:** Approval of Expenditures for a CalWORKs Symposium "Working Toward My Future" for CalWORKs Participants to be held on January 22, 2013
 - c. **DMH:** Approval to Extend on a Month-To-Month Basis a Sole Source Services Agreement With Mental Health Advocacy Services, Inc. for the Remaining Six Months of Fiscal Year 2012-13
 - d. **DMH:** Approval to Extend the Repayment of Cash Flow Advances of Three Legal Entity Contractors for Mental Health Services
- III. **Presentation Item(s) for the November 27, 2012 Board Meeting:**

DPH: Approval of an Ordinance to Amend Los Angeles County Code Title 2 – Administration, Effective January 1, 2013
- IV. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
 - a. **DPH:** Approval to Execute 19 HIV/AIDS Ambulatory Outpatient Medical Service Contracts and 19 HIV/AIDS Medical Care Coordination Contracts, including Six Sole Source Contracts, for Service Planning Areas 2 through 8

Effective November 1, 2012 through February 28, 2015, Amend and Extend the Term of 18 HIV/AIDS Service Contracts, and Terminate for Convenience Five HIV/AIDS Service Contracts

b. DHS: Approval of an Electronic Health Record System Agreement With Cerner Corporation – BL not currently available

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

CS-1 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

CS-2 Referral from County Claims Board
Prathees Murugesapillai v. Antelope Valley Emergency Medical Association, et al.
United States District Court Case Number: 2:09-cv-1514-R(ex)
Los Angeles Superior Court Case Number: MS 006798
Department: Health Services

CS-3 Referral from County Claims Board
Claim of Martha Partida
Department: Health Services

CS-4 Referral from County Claims Board
Valentina Lagos v. County of Los Angeles
Los Angeles Superior Court Case Number: BC 451832
Department: Health Services

CS-5 Referral from County Claims Board
Ricardo Rodriguez and Carmen Rodriguez v. County of Los Angeles
Los Angeles Superior Court Case Number: BC 446581
Department: Health Services

VII. Adjournment