



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Children and Family Services

At its meeting held February 17, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Children and Family Services' recommendation to approve and authorize the Director to prepare a Cooperative Agreement with the Director of the California Department of Social Services (CDSS) and request the State to submit an application for a waiver of certain provisions of Title IV-E of the Social Security Act and authorization from the Secretary of the U. S. Department of Health and Human Services, Administration for Children and Families, for the State to conduct a Child Welfare Waiver Demonstration Project in Los Angeles County; approve proposal for a Title IV-E Demonstration Waiver Application to be submitted by the County to CDSS on behalf of the State and authorize the Director to participate in negotiating the final terms and conditions of the Title IV-E Waiver Agreement between CDSS and the U.S. Department of Health and Human Services and the Cooperative Agreement between the County and the State, subject to acceptance and approval by the Board. APPROVE (Continued from meetings of 2-3-04 and 2-10-04 at the request of the Board) **Also consideration of Supervisors Yaroslavsky and Antonovich's amendment to approve the proposal for a Title IV-E Demonstration Waiver Application and direct the Director of Children and Family Services to modify the proposal to include language that would allow the State to expend Title IV-E funding on service blending and capital expenses for a residential academy to support life-skills, individualized educational opportunities, and enriched services for improved emancipation outcomes.**

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17 (Continued)

By common consent and there being no objection, Supervisors Yaroslavsky and Antonovich's aforementioned amendment was referred back to their offices.

Jay A. Shah, M.D., Jenny Weisz, Candace Owen, and Yvonne Michelle Autry addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Director of Children and Family Services' attached recommendations were approved.

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Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel