



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

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 4, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's revised recommendation to approve and instruct the Chair to sign contract with The Resource Company for the provision of Evidence-Based Practices Training Skills and Intervention Services for the Probation Department at a maximum annual amount of \$494,634 for a 12-month term, commencing upon Board approval, with one 12-month extension not to exceed \$100,000; and authorize the Chief Probation Officer to prepare and execute modifications to the recommended contract for any decreases or increases not to exceed 10% of the hourly rates and/or 180 days to the period of performance.

Supervisor Burke made the following statement:

"The proposed contract with The Resource Company (TRC) for the provision of Evidence-Based Practices (EBP) Training Skills and Intervention Services for the Probation Department is an important step toward assisting the Department to further develop its ability to implement the intervention services critical to reduce recidivism rates of juvenile offenders by building the Department's internal capacity to train staff in EBP skills and interventions.

"The Resource Company currently has a contract with the Auditor-Controller to implement Phase I EBP training as well as technical assistance in implementing the recommendations from previous management and program audits. A quarterly progress report is provided to the Board of Supervisors by the Auditor-Controller and the Probation Department verifying TRCs progress toward contract goals. As of October 31, 2007, TRC and the Probation Department had implemented 73% of the audit categories for which TRC was contracted to provide the Department technical assistance to maintain consistency with the efforts already underway by TRC and the Probation Department."

(Continued on Page 2)

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Eddie Jones addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Chief Executive Officer's attached recommendation was adopted; and the Chief Executive Officer was directed, in conjunction with the Auditor-Controller, to provide quarterly status reports on the progress of this contract to include but not be limited to:

1. An update on the Department's overall training efforts related to Evidence-Based Practices (EBP);
2. An update on the number of staff, youth and Community-Based Organizations who have been trained by The Resource Company on EBP, along with the associated costs; and
3. A monitoring component that includes feedback from the Auditor-Controller that verifies the training has taken place in accordance with the contract.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Auditor-Controller
Chief Probation Officer