

COUNTY OF LOS ANGELES

Family and Social Services

SACHI A. HAMAI
Chief Executive Officer



DATE: Wednesday, May 30, 2018
TIME: 1:30 PM
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address agenda item. Three (3) minutes are allowed for each item.

- I. Call to Order
- II. **Informational Items** (Any informational item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification):
 - a. **Service Integration Branch (SIB):** Approval to Accept \$169,500 in Funding from United Way to Partially Offset the County's Matched Costs of the 211 Specialized I&R Services Program
 - b. **SIB:** Request Approval to Enter into a One-Year Sole Source Non-Monetary Agreement (Attachment 1) with the CDCLA to Operate the Van Nuys Child Development Center
 - c. **Department of Public Social Services:** Approval to Accept Grant Funds in the Amount of \$25,000 from the California Department of Social Services (CDSS) - CalFresh Nutrition Education Program Grant Fund to Help Launch the Healthy CalFresh Initiative.
 - d. **Department of Children and Family Services (DCFS):** Request Approval for the Use of Department Funding to Pay for Incidental Expenses for Ongoing Department and Countywide Community Events and for Expenses Related to Conferences for Fiscal Years (FYs) 2018-19 and 2019-20.
 - e. **DCFS:** Request Approval to Accept, Sign, and Execute the California Alternative Payment Program (CAPP) Agreement with the California Department of Education (CDE) for Funding to Subsidize the DCFS' Child Care Program for Children Under the Supervision of DCFS.

III. Items continued from a previous meeting of the Board of Supervisors or from a previous FSS Agenda Review meeting

IV. Public Comment

V. **NOTICE OF CLOSED SESSION**

CS-1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code Section 54956.9, subdivision (d) (2)
Moncrief v. County of Los Angeles
Department of Public Social Services

VI. Adjournment