

# COUNTY OF LOS ANGELES

## Family and Social Services

SACHI A. HAMAI  
Chief Executive Officer



**DATE:** Wednesday, February 13, 2019  
**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. **Department of Public Social Services (DPSS):** Recommendation to Award Contract to WETIP, Inc. to Provide Anonymous Welfare Fraud Referrals and Reward Services.
- III. **Presentation/Discussion Items:**
  - a. **DPSS:** Cal-Learn Case Management Services- Notification of Intent to Negotiate Sole Source Contracts.
  - b. **Office of Child Protection (OCP):** Progress Update on the Work of the OCP.
  - c. **OCP:** Coordinated Six-Month Follow-Up to Anthony A. Report Recommendations.
- IV. Items continued from a previous meeting of the Board of Supervisors or from a previous FSS Agenda Review meeting.
- V. Public Comment

VI. **NOTICE OF CLOSED SESSION**

**CS-1** CONFERENCE WITH LEGAL COUNSEL – Existing Litigation  
Government Code Section 54956.9, subdivision (d) (1)  
Fimbres, et al. v. County of Los Angeles, et al.  
Department of Children and Family Services

VII. Adjournment