

COUNTY OF LOS ANGELES

Family and Social Services

SACHI A. HAMAI
Chief Executive Officer



DATE: Wednesday, March 6, 2019
TIME: 1:30 PM
LOCATION: Kenneth Hahn Hall of Administration, **Room 830**
Please note the room change for this meeting.

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 Military and Veterans Affairs:** Recommendation to Approve Incidental Expenses for the Women Veterans Program.
- III. **Presentation/Discussion Items:**
 - a. **Department of Children and Family Services (DCFS):** Request Approval to Procure Services and Food Associated with the 2019 and 2020 Annual Celebration in Honor of DCFS and Probation High School Graduates.
 - b. **DCFS:** Request for Approval to Enter into Sole Source Contracts with Three Residentially Based Services Contractors to Allow Them to Utilize Funds Available to the Contractors on the Basis of Program Cost Savings.
 - c. **DCFS:** Recommendation to Approve a New Contract for Behavioral Aide Services for High Risk Youth.
- IV. Items continued from a previous meeting of the Board of Supervisors or from a previous FSS Agenda Review meeting.
- V. Public Comment
- VI. Adjournment