

COUNTY OF LOS ANGELES

Family and Social Services

SACHI A. HAMAI
Chief Executive Officer



DATE: Wednesday, May 8, 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 (DMVA):** Request Approval to Enter into a Contract with the California Department of Veterans Affairs (CDVA) to Receive Funding Under Proposition 63 Mental Health Services Act (MHSA) for Mental Health Outreach Activities.
 - b. **DMVA:** Request Approval to Enter into a Contract with the California Department of Veterans Affairs (CDVA) to Receive Funding Under Proposition 63 MHSA for the Outside the Wire-Transition Assistance Program.
 - c. **Child Support Services Department:** Request Authorization to Terminate for Convenience the Service of Process Contract with Team Legal, Inc.
 - d. **Workforce Development, Aging and Community Services (WDACS):** Request Approval and Delegated Authority to Award and Execute a Health Insurance Counseling and Advocacy Program (HICAP) Subaward with Center for Health Care Rights.
 - e. **WDACS:** Requests Approval and Delegated Authority to Award and Execute and Execute a Long-Term Care Ombudsman Program (LTCOP) Subaward with WISE & Healthy Aging.

- f. **WDACS:** Requests Approval and Delegated Authority to Award and Execute and Execute a Traditional Legal Assistance Program (TLAP) Subaward With Bet Tzedek.
- g. **WDACS:** Requests Approval to Extend Fiscal Year (FY) 2018-19 Spending Authority for Incidental Expenses to FY 2019-20 to Cover the Costs of Official Meetings and Community Events that Support WDACS' Mission and Improve the Quality of Public Service for Los Angeles County residents.

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

IV. Public Comment

V. Adjournment