

COUNTY OF LOS ANGELES
Family and Social Services



SACHI A. HAMAI
Chief Executive
Officer

DATE: Wednesday, May 15, 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 Children and Family Services (DCFS):** Fiscal Year 2018-19 Second Quarter Donations Over \$10,000 Report.
 - b. **DCFS:** Request Approval and Delegated Authority to Procure Services and Food Associated with the 4th Annual Celebration II Event.
- III. **Discussion Items:**
 - a. **DCFS/Los Angeles Sheriff's Department/ Department of Probation:** Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team Quarterly Report.
 - b. **DCFS:** Request to Approve the Extension of Transitional Housing Program-Plus Contracts.
 - c. **DCFS:** Request to Accept Fiscal Year 2019-20 California Alternative Payment Program (CAPP) Grant Funding from the California Department of Education (CDE) for the Provision of Child Care Services.

- d. **DCFS:** Request to Approve Amendment Number Three for Urine Sample Collection for Drug and Alcohol Testing Services with Pacific Toxicology Laboratories, Inc.

- 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