

COUNTY OF LOS ANGELES

Family and Social Services

SACHI A. HAMAI
Chief Executive Officer



DATE: Wednesday, September 11, 2019
TIME: 1:30 PM
LOCATION: Kenneth Hahn Hall of Administration, **Room 830**

AGENDA

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

- I. Call to Order
- II. **Presentation/Discussion Items:**
 - a. **Chief Executive Office:** Fiscal Year 2019-20 Supplemental Changes Budget Briefing.
 - b. **Department of Public Social Services:** Recommendation to Extend the Greater Avenues for Independence (GAIN) Case Management Services Contract with Maximus Human Services, Inc.
 - c. **Office of Child Protection (OCP):** Progress Update on the Work of the OCP.
- 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) (1)
Moncrief, et al. v. County of Los Angeles, et al.
Department of Public Social Services
 - CS-2 CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation
Government Code Section 54956.9, subdivision (d) (1)
Wenninger v. County of Los Angeles, et al.
Department of Children and Family Services
- VI. Adjournment