

COUNTY OF LOS ANGELES

Family and Social Services

SACHI A. HAMAI
Chief Executive Officer



DATE: Wednesday, November 20, 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. **NOTICE OF CLOSED SESSION**

CS-1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code Section 54956.9, subdivision (d) (1)
Avalos, et al. v. County of Los Angeles, et al.
Department of Children and Family Services **1:30 PM**

III. **Presentation/Discussion Items:**

- a. **First5LA:** Informational Update.
- b. **Department of Children and Family Services (DCFS)/Probation Department/ Sheriff's Department:** Request for Approval of an Agreement with the City of Los Angeles Police Department to Locate and Recover Commercially Sexually Exploited Children.
- c. **DCFS:** Request for Approval of a Six-Month Extension of Child Abuse Prevention, Intervention, and Treatment Service Contracts and Reallocate Funds Above the 10 Percent Delegated Authority.
- d. **DCFS:** Request for Approval to Extend the Term of the Current Prevention and Aftercare Services Contracts Beyond the Original Term.
- e. **DCFS:** Recommendation to Award Contracts to Provide Adoption Promotion and Support Services Under the Federal Promoting Safe and Stable Families Program.

IV. **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. **Office of Child Protection:** Request Approval to Enter into a Sole Source Contract with Child Trends, Inc. for the Phase Two Evaluation of the Upfront Family Finding Program.

V. Public Comment

VI. Adjournment