



Los Angeles County AUDIT COMMITTEE

Gerardo Pinedo, Chair
2nd District
Carl Gallucci, Vice-Chair
4th District
Louisa Ollague
1st District
Genie Chough
3rd District
Lori Glasgow
5th District

Note New Meeting Time
10:30 a.m.

AGENDA

SEPTEMBER 18, 2008
10:30 a.m. – Conference Room 525
Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles, CA 90012

- I. Call to Order
- II. Approval of August 21, 2008 Minutes
- III. Old Business
 - a. Fiscal Review of the Sherman Group, Incorporated – A Group Home Foster Care Contractor (03/25/08)
 - b. Fiscal Review of Bourne, Incorporated – A Group Home Foster Care Contractor (05/22/08)
 - c. H.S. Consortium of the East San Gabriel Valley Contract (dba) LA Works – A Community and Senior Services Workforce Investment Act Program Provider (06/30/08)
 - d. Antelope Valley Hope Foundation Contract Review – A Department of Public Health HIV/AIDS Preventive Care Service Provider (07/24/08)
 - e. Cedars-Sinai Medical Center Contract Review – A Department of Mental Health Service Provider (07/25/08)
 - f. Wings of Refuge Foster Family Agency Contract Review – A Department of Children and Family Services Provider (08/04/08)
 - g. Streetlights Contract Review – A Community and Senior Services Workforce Investment Act Program Provider (08/04/08)
- IV. Reports to be Received and Filed
 - a. Board Policy Sunset Review No. 3.090 – County Aircraft Policy (09/17/07)
 - b. Board Policy Sunset Review No. 5.045 – Sheriff's Department Law Enforcement Services Contracts Review Policy (07/17/08)
 - c. Board Policy Sunset Review – Policy No. 5.055 (07/17/08)
 - d. Board Policy Review – 5.015: Timely Submission of Contracts for Board Approval (08/01/08)
 - e. Catholic Charities of Los Angeles, Inc. Contract Review – A Community and Senior Services Workforce Investment Act Program Provider (08/18/08)
 - f. Fiscal Monitoring of Department of Mental Health Contract Service Providers for Fiscal Years 2004-05 and 2005-06 (08/20/08)
 - g. Department of Children and Family Services - Review of Employee Vehicle Damage Reimbursements (08/20/08)

- h. Board Policy Sunset Review – Telecommute/Telework Policy (Policy No. 9.090) (08/26/08)
- i. Auditor-Controller’s Response To LA Works’ July 21, 2008 Letter to the Board of Supervisors – Workforce Investment Act (WIA) Contract (08/29/08)
- j. West San Gabriel Valley Consortium dba Career Partners – El Monte Contract Review – A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (09/04/08)
- k. Childrens Hospital Los Angeles Contract Review – A Department of Mental Health Service Provider (09/04/08)
- l. Investigation of the Personnel Review of Martin Luther King, Jr. – Harbor Hospital Employees – Case #2008-2726 (09/08/08)
- m. Jewish Vocational service Contract review – A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (09/09/08)
- n. Group Home Program Monitoring Report – Alannah Foster Family Agency And Homes – Rainbow Ridge And Val Vista Group Homes (09/10/08)
- o. Antelope Valley Workforce Development Consortium Contract Review – A Community And Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (09/10/08)
- p. Career Planning Center, Inc. Contract Review – A Community And Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (09/10/08)
- q. Arbor Education & Training, LLC East los Angeles Employment And Business Letter Contract Review - A Community And Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (09/10/08)
- r. People Assisting The Homeless Contract Review – A Department Of Public Health HIV/AIDS Care Services Provider (09/10/08)
- s. Group Home Program Monitoring Report – A-W Friendship Homes, Inc. – Zenith Youth Homes 1,2, and 3 (09/10/08)
- t. Rosemary Children’s Services Contract Review – A Department of Children Services Foster Family Services Foster Family Agency Service Provider (09/11/08)
- u. Group Home Program Monitoring Report – United Care, Incorporated – House One, House Two and House Three Group Homes (09/11/08)
- v. Group Home Program Monitoring Report – Childs’ Homes For Children, Incorporated – Childs’ Home For Children Group Home (09/11/08)
- w. Group Home Program Monitoring Report – Perfect Image Youth Center Group Home (09/11/08)
- x. Proposition A Contract - Chief Executive Office Workers’ Compensation Claims Third-Party Administrator (Board Agenda September 16, 2008, Item 17) (09/11/08)

V. Public Comment

VI. Other Business

- a. Commissions Review (Status)

VII. Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting)

VIII. Adjournment

ATTENTION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

ACCOMMODATIONS, American Sign Language (ASL) Interpreters, readers, or assistive listening devices are available with at least 3-business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

SUPPORTING DOCUMENTATION can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

(Next meeting is scheduled for October 16, 2008 at 10:30 a.m. in Conference Room 525, Kenneth Hahn Hall of Administration)