



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

OCTOBER 16, 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)
- y. Review of the County Treasury Statement of Net Assets for the Quarters Ended September 30, 2007 and December 31, 2007 (09/18/08)
- z. Fiscal Review of Hudson Lyndsey Foster Family Agency (aka Psych Med, Incorporated) – A Foster Care Contractor (09/18/08)
- aa. Fraud Hotline Status Report – October 1, 2007 through June 30, 2008 (09/19/08)
- bb. Group Home Program Monitoring Report – Dimondale Adolescent Care Facility – Site One – Carson, Site Two – Lancaster, Site Three – Hawthorne, Site Four – Long Beach Group Homes (09/19/08)
- cc. Status Report – Review of County Counsel Litigation Cost Management (Board Agenda Item 18, March 27, 2007) (09/24/08)

- dd. Audit of the Los Angeles County Treasury and Review of the Treasury Oversight Committee's Compliance with Government Code Requirements for the Year Ended June 30, 2007 (09/24/08)
- ee. Group Home Program Monitoring Report – Kids First Foundation – Mid Valley Youth Center Group Home (09/25/08)
- ff. The Community College Foundation Contract Review – A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (09/25/08)
- gg. Annual Reporting Requirements for Foundations and Support Groups (09/30/08)
- hh. Treasurer's Cash Count As of the Close of Business on August 6, 2008 (09/30/08)
- ii. Special Service for Groups, Inc. Contract Review – A Department of Public Health HIV/AIDS Preventive Care Service Provider (09/30/08)
- jj. Foster Family Network Contract Review – A Department of Children and Family Services Foster Family Agency Service Provider (09/30/08)
- kk. Alliance Human Services Foster Family Agency Contract Review – A Department of Children and Family Services Provider (09/30/08)
- ll. Families for Children Foster Homes, Inc. Foster Family Agency Contract Review – A Department of Children and Family Services Provider (09/30/08)
- mm. Institute for Black Parenting Foster Homes, Inc. Foster Family Agency Contract Review – A Department of Children and Family Services Provider (09/30/08)
- nn. Olive Crest Foster Family Agency Contract Review – A Department of Children and Family Services Foster Family Agency Service Provider (09/30/08)
- oo. Group Home Program Monitoring Report – Phoenix House, Incorporated – Phoenix Academy Lakeview Terrace Group Home (09/30/08)
- pp. Group Home Program Monitoring Report – Pennacle Foundation Incorporated – Carson Street Boys, Corning Avenue Girls and Little Wings Girls Group Homes (09/30/08)
- qq. Group Home Program Monitoring Report – Five Acres, Incorporated – Main Campus, East Mountain, Monte Vista and Solita Group Homes (09/30/08)
- rr. Southern California Foster Family and Adoption Agency Contract Review – A Department of Children and Family Services Foster Family Agency Service Provider (10/01/08)
- ss. Aspiranet Contract Review – A Department of Children and Family Services Foster Family Agency Provider (10/01/08)
- tt. Aviva Family and Children's Services Contract Review – A Department of Children and Family Services Foster Family Agency Service Provider (10/01/08)
- uu. Group Home Program Monitoring Report - Starshine Treatment Centers, Incorporated – Buckeye, Garden, Lynwood and 40th Street Group Homes (10/02/08)
- vv. Group Home Program Monitoring Report – Summerplace Incorporated – Summerplace Group Home (10/02/08)
- ww. Group Home Program Monitoring Report - T&T Home For Boys Group Home (10/02/08)
- xx. Group Home Program Monitoring Report – Rolling Hills Group Home (10/02/08)
- yy. Group Home Program Monitoring Report – O'Conner and Atkins Group Home (10/03/08)
- zz. Group Home Program Monitoring Report - New Outlook Boys Home (10/03/08)
- aaa. Group Home Program Monitoring Report – Gay & Lesbian Adolescent Social Services, Incorporated – Charles Pierce Youth Home, Herbert Benton Youth Home, Long Beach Youth Transitional Housing Group Home, Norris Rocaberte Family Home, Stephen Gabin Youth Home, Summers Licata Youth Home and Wilton Group Home (10/03/08)
- bbb. Department of Health Services Harris-Rodde Settlements – Average Length of Stay and Emergency Department Boarding Time Review for Quarters Ended September 30,2007, and December 31,2007 (10/03/08)

- ccc. Southeast Asia Social Services Funding Authority Contract – A Community and Senior Services Workforce Investment Act Program Provider (10/06/08)
- ddd. Foothill Unity Center, Inc. – A Department of Public Social Services Community Services Block Grant Program Provider (10/07/08)
- eee. Community Family Guidance Center Contract Review – A Department of Mental Health Service Provider (10/07/08)

V. Public Comment

VI. Other Business

- a. CSS Quarterly Review
- b. DCFS/A-C Joint Monitoring Pilot Project 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 November 20, 2008 at 10:30 a.m. in Conference Room 525, Kenneth Hahn Hall of Administration)