



# Los Angeles County AUDIT COMMITTEE

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

Note New Meeting Time  
10:30 a.m.

## AGENDA

NOVEMBER 20, 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 October 16, 2008 Minutes
- III. Old Business
  - a. Board Policy No. 3.090 – County Aircraft Policy (09/17/07)
  - b. Board Policy Sunset Review – Policy No. 5.055 (07/17/08)
  - c. Department of Children and Family Services – Review of Employee Vehicle Damage Reimbursements (08/20/08)
  - c-1. West San Gabriel Valley Consortium dba Career Partners – El Monte Contract Review – A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-2008 (09/04/08)
  - d. Investigation of the Personnel Review of Martin Luther King, Jr. – Harbor Hospital Employees – Case #2008-2726 (09/08/08)

### Children and Family Services Reports

- e. Fiscal Review of the Sherman Group, Incorporated – A Group Home Foster Care Contractor (03/25/08)
- f. Fiscal Review of Bourne, Incorporated – A Group Home Foster Care Contractor (05/22/08)
- g. Group Home Program Monitoring Report – Alannah Foster Family Agency And Homes – Rainbow Ridge And Val Vista Group Homes (09/10/08)
- h. Group Home Program Monitoring Report – A-W Friendship Homes, Inc. – Zenith Youth Homes 1,2, and 3 (09/10/08)
- i. Rosemary Children's Services Contract Review – A Department of Children Services Foster Family Services Foster Family Agency Service Provider (09/11/08)
- j. Group Home Program Monitoring Report – United Care, Incorporated – House One, House Two and House Three Group Homes (09/11/08)
- k. Group Home Program Monitoring Report – Childs' Homes For Children, Incorporated – Childs' Home For Children Group Home (09/11/08)
- l. Group Home Program Monitoring Report – Perfect Image Youth Center Group Home (09/11/08)

- m. Fiscal Review of Hudson Lyndsey Foster Family Agency (aka Psych Med, Incorporated) – A Foster Care Contractor (09/18/08)
- n. 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)
- o. Group Home Program Monitoring Report – Kids First Foundation – Mid Valley Youth Center Group Home (09/25/08)
- p. Foster Family Network Contract Review – A Department of Children and Family Services Foster Family Agency Service Provider (09/30/08)
- q. Alliance Human Services Foster Family Agency Contract Review – A Department of Children and Family Services Provider (09/30/08)
- r. Families for Children Foster Homes, Inc. Foster Family Agency Contract Review – A Department of Children and Family Services Provider (09/30/08)
- s. Institute for Black Parenting Foster Homes, Inc. Foster Family Agency Contract Review – A Department of Children and Family Services Provider (09/30/08)
- t. Olive Crest Foster Family Agency Contract Review – A Department of Children and Family Services Foster Family Agency Service Provider (09/30/08)
- u. Group Home Program Monitoring Report – Phoenix House, Incorporated – Phoenix Academy Lakeview Terrace Group Home (09/30/08)
- v. Group Home Program Monitoring Report – Pennacle Foundation Incorporated – Carson Street Boys, Corning Avenue Girls and Little Wings Girls Group Homes (09/30/08)
- w. Group Home Program Monitoring Report – Five Acres, Incorporated – Main Campus, East Mountain, Monte Vista and Solita Group Homes (09/30/08)
- x. Southern California Foster Family and Adoption Agency Contract Review – A Department of Children and Family Services Foster Family Agency Service Provider (10/01/08)
- y. Aspiranet Contract Review – A Department of Children and Family Services Foster Family Agency Provider (10/01/08)
- z. Aviva Family and Children’s Services Contract Review – A Department of Children and Family Services Foster Family Agency Service Provider (10/01/08)
- aa. Group Home Program Monitoring Report - Starshine Treatment Centers, Incorporated – Buckeye, Garden, Lynwood and 40<sup>th</sup> Street Group Homes (10/02/08)
- bb. Group Home Program Monitoring Report – Summerplace Incorporated – Summerplace Group Home (10/02/08)
- cc. Group Home Program Monitoring Report - T&T Home For Boys Group Home (10/02/08)
- dd. Group Home Program Monitoring Report – Rolling Hills Group Home (10/02/08)
- ee. Group Home Program Monitoring Report – O’Conner and Atkins Group Home (10/03/08)
- ff. Group Home Program Monitoring Report - New Outlook Boys Home (10/03/08)
- gg. 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)

#### IV. Reports to be Received and Filed

- a. Review of Board Policy No. 3.120 – Departmental Conflict of Interest (09/05/08)
- b. Review of Board Policy No. 9.060 – Outside Employment Reporting Requirements (09/05/08)
- c. Review of Board Policy No. 9.110 – INS Basic Employment Pilot (09/09/08)

- d. Review of Board Policy No. 5.150 – Oversight of Information Technology Contractors (10/07/08)
- e. Review of Board Policy No. 6.020 – Chief Information Office Board Letter Approval (10/07/08)
- f. West San Gabriel Valley Consortium dba Career Partners – Rosemead Contract Review – A Community and Senior Services Workforce Investment Act Program provider – Fiscal Year 2007-08 (10/07/08)
- g. Housing Authority of the City of Los Angeles Contract Review – A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (10/09/08)
- h. Los Angeles Centers for Alcohol and Drug Abuse Contract Review – A Department of Health HIV/AIDS Care and Prevention Services Provider (10/10/08)
- i. Proposition A Contract – A Department of Public Works Maintenance Program for Nonadvertising Bus Stop Amenities (10/21/08 Board Agenda – Item 31) (10/16/08)
- j. Review of Maximus' Allegations Regarding The Evaluation of its Proposal to provide Gain Case Management Services (10/21/08)
- k. Hub Cities Consortium Contract Review – A Community and Senior Services Workforce Investment Act Program Provider – Fiscal year 2006-07 (10/28/08)
- l. Palms Residential Care Facility Contract Review – A Department of Public Health HIV/AIDS Prevention and Care Service Provider (11/03/08)
- m. City of Pasadena – Foothill Workforce Investment Board Contract Review – A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (11/03/08)
- n. Emergency Management Planning Policy For Unincorporated Area Communities (11/06/08)
- o. Review of Board Policy No. 3.050 – Identification Cards (11/07/08)
- p. Review of Board Policy No. 4.030 – Budget Policies and Priorities (11/07/08)

#### Children and Family Services Reports

- q. Childhelp Inc. Foster Family Agency Contract Review – A Department of Children and Family Services Provider (10/08/08)
- r. United Care Inc. Foster Family Agency – A Department of Children and Family Services Provider (10/08/08)
- s. Group Home Program Monitoring Report – Aviva Center – Aviva Main Campus and Aviva Graduate House Group Homes (10/09/08)
- t. Status Report on Co-Monitoring of Group Home and Foster Family Agency Contractors (10/09/08)
- u. Ninos Latinos Unidos Foster Homes, Inc. Foster Family Agency Contract Review – A Department of Children and Family Services Provider (10/09/08)
- v. Group Home Program Monitoring Report – Hillside Home For Children, Inc. – Main Campus, On-Campus Satellite, Boys Satellite and Girls Satellite Group Homes (10/14/08)
- w. Five Acres The Boys' and Girls' Aid Society of Los Angeles County Contract Review – A Department of Children and Family Services Wraparound Approach Services Provider (10/15/08)
- x. Fiscal Review of Gay and Lesbian Adolescent Social Services – A Group Home Foster Care Contractor (11/03/08)

- y. Fiscal Review of Touch A Life Foundation – A Group Home Foster Care Contractor (11/03/08)
- z. Fiscal Review of New Concept Group Home – A Group Home Foster Care Contractor (11/03/08)
- aa. Children’s Group Home Ombudsman’s Hotline Status Report – July 1 Through September 30, 2008 (11/06/08)

V. Public Comment

VI. Other Business

- a. DCFS/A-C Joint Monitoring Pilot Project Status
- b. 2008-2009 Audit Plan (Discussion Item)
- c. 2009-2010 Audit Budget (Discussion Item)
- d. Status of the Countywide Contract Monitoring System (CCMS) (Discussion by Auditor-Controller)
- e. A-C’s Investigation Tracking System (Presentation by Auditor-Controller)

VII. Reorganization of Audit Committee

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

IX. Adjournment

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**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

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(Next meeting is scheduled for December 18, 2008 at 10:30 a.m. in Conference Room 525, Kenneth Hahn Hall of Administration)