



Los Angeles County AUDIT COMMITTEE

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

AGENDA

FEBRUARY 19, 2009
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 January 7, 2009 and January 15, 2009 Minutes
- III. Old Business
 - a. Review of Board Policy No. 5.150 – Oversight of Information Technology Contractors (10/07/08)
 - b. Review of Board Policy No. 3.050 – Identification Cards (11/07/08)
 - c. Proposition A Contract – Department of Public Social Services Gain Case Management Services (November 18, 2008 Board Agenda Item 25) (11/14/08)
 - d. Foothill Family Service Contract Compliance Review – A Wraparound Program and Department of Mental Health Service Provider (12/11/08)
 - e. City of Palmdale Contract - A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (01/08/09)
 - f. Los Angeles Urban League, Inc., City of Pomona Contract Review - A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (01/08/09)
 - g. New Directions, Inc. Contract Review - A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (01/08/09)
 - h. Van Ness Recovery House Contract Review – A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (01/09/09)
- IV. Reports to be Received and Filed
 - a. Board Policy Sunset Review – Policy 5.090 (04/14/08)
 - b. City of Compton – Compton Careerlink Contract Review - A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (01/14/09)
 - c. Communities In School of South Bay, Inc. Contract Review - A Community and Senior Services Workforce Investment Act Program Provider – Fiscal Year 2007-08 (01/15/09)
 - d. Status Report Number Two on the Los Angeles County Office of Education Juvenile Court Schools Program's Funding Utilization (Board Agenda Items 6 and 47-E, October 14, 2008) (01/15/09)
 - e. Group Home Program Monitoring Report – Cunningham Group Home, Incorporated – Cunningham Group Home (01/20/09)

- f. Group Home Program Monitoring Report – Turmont Home For Boys/Girls – Turmont Home For Boys Group Home (01/20/09)
- g. Group Home Program Monitoring Report – Pioneer Boys Ranch – Cross Street, Fourl Road and Oak Crossing Road Group Homes (01/20/09)
- h. Group Home Program Monitoring Report – San Gabriel Children’s Center, Incorporated – Cypress, Enid, Homerest, Nearfield, Puente and Rambling Group Homes (01/20/09)
- i. Group Home Program Monitoring Report – Penny Lane – Main Facility and Satellites 1-8 Group Homes (01/20/09)
- j. Group Home Program Monitoring Report – New World Independent Living Program, Incorporated – Gainsborough and Rancho Road Group Homes (01/20/09)
- k. D’Veal Family and Youth Services Contract Review – A Department of Children and Family Services Wraparound Approach Services Program Provider (01/20/09)
- l. Childnet Youth and Family Services Contract Compliance Review – A Department of Children and Family Services and Mental Health Services Provider (01/22/09)
- m. The Resources Company’s Evidence-Based Practices Training Status Report – 4/1/2008 to 9/30/2008 (01/22/09)
- n. Department of Public Health Fiscal Review (01/26/09)
- o. Children’s Institute, Inc. Contract Compliance Review – A Department of Children and Family Services and Department of Mental Health Service Provider (01/27/09)
- p. Vista Del Mar Child and Family Services Contract Compliance Review- A Wraparound Program and Mental Health Service Provider (01/27/09)
- q. Audit of the Los Angeles County Flood Control District for the Year Ended June 30, 2008 (01/30/09)
- r. Clean Fuel Program Board Policy Revision (02/03/09)
- s. Amendments to Rancho Business Center – Phase I, II and IIIA – Ground Leases and Development Agreements and Mutual Waiver and Release (Fourth District) (03/03/09)

V. Public Comment

VI. Other Business

- a. Los Angeles Mission College Contract - Community and Senior Services (Discussion)
- b. Contractors Repayment Guidelines (Discussion)
- c. Cash Advances To Contractors (Discussion)
- d. CSS Quarterly Report on Monitoring Recommendation Follow-Up (Discussion)
- e. Countywide Contract Monitoring System (CCMS) – Auditor/Controller-

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

VIII. Adjournment

Audit Committee Agenda

February 19, 2009

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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

(Next meeting is scheduled for March 4, 2009 at 10:00 a.m. in Conference Room 525, Kenneth Hahn Hall of Administration)