



## Board of Supervisors Family & Social Services Cluster Agenda Review Meeting

### STATEMENT OF PROCEEDINGS

ROOM 140 OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Wednesday, April 30, 2025

2:30 PM

Present: Anthony Cespedes, Lajuana Hills, Marina Escobedo,  
Susan Kim, Aaron Fox, Savannah Portillo Heap, Maral  
Karaccusian, Nick Holden, Monica Banken

Absent: NA

**Attachments:** Agenda

#### I. Call to Order

#### II. Consent Item(s) (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):

- a. **Aging and Disabilities Department (AD):** Request Authorization to Award and Execute Fiscal Year 2025-26 Subaward for Dietary Administrative Support Services Program.
- b. **AD:** Request Authorization to Award and Execute Noncompetitive (Sole Source) Subawards for Elderly Nutrition Program Services.
- c. **AD:** Request Authorization to Award and Execute Fiscal Year 2025-26 Subaward for Information and Assistance Program.
- d. **Department of Children and Family Services (DCFS):** Request to Approve a Sole Source Amendment to the Education Specialist Services Contract.
- e. **DCFS:** Request to Approve an Extension to the Sole Source Contract for Consultant Services.

All matters were approved.

#### III. Motions:

SD1: Advancing CalAIM Benefits for Transition Age Youth.

Anthony Cespedes (SD1) summarized the motion.

**There was no public comment.**

**IV. Presentation/Discussion Items:**

- a. Department of Public Social Services:** Los Angeles Homeless Services Authority for Coordinated Entry System for Families Services Contract.

Noemi Faure (DPSS), Luther Evans (DPSS), Nereen Guirguis (DPSS), and Gloria Lo (DPSS) summarized the Board letter.

**There was no public comment.**

- b. DCFS/ Office of Child Protection:** Request to Approve to Execute a Master Agreement Work Order for the Provision of Community Engagement and Related Services to Support the Piloting Neutral Facilitation of Child and Family Teams for Youth.

Teri Badia (DCFS), Minsun Meeker (OCP), Ramona Merchan (OCP), Robert Byrd (DMH) and Kanchana Tate (DMH) summarized the Board letter.

**There was no public comment.**

**V. Public Comment**

**There was no public comment.**

- VI.** Standing item(s) and those continued from a previous meeting of the Board of Supervisors or from a previous FSS Agenda Review meeting.

**VII. NOTICE OF CLOSED SESSION THAT WILL PRECEDE THE PUBLIC PORTION OF THE MEETING:**

**CS1- CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation 1:30PM**  
Government Code Section 54956.9, subdivision (d)(2)  
Joanna Mancilla v. County of Los Angeles.  
Department: Child and Family Services

**CS2- CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation 2:00PM**  
Government Code Section 54956.9, subdivision (d)(2)  
Rachel Scanlon, et al v. County of Los Angeles  
Department: Child and Family Services

**No reportable action was taken.**

**VIII. Adjournment**