

# COUNTY OF LOS ANGELES

## Family and Social Services

FESIA A. DAVENPORT  
Chief Executive Officer



**DATE:** Wednesday, July 21, 2021  
**TIME:** 1:30 PM

**DUE TO THE CLOSURE OF ALL COUNTY BUILDINGS, MEETING PARTICIPANTS AND MEMBERS OF THE PUBLIC WILL NEED TO CALL IN TO PARTICIPATE:**

**Teleconference Call-In Number: (323) 776-6996/ Conference ID: 599 009 090#**

**[MS Teams Meeting Link](#) (Ctrl + click to follow link)**

### **AGENDA**

Members of the Public may address agenda item. Two (2) minutes are allowed for each item.

- I. Call to Order
- II. **Presentation/Discussion Items:**
  - a. **Office of Child Protection:** Request for Delegated Authority to Contract for Consultant Services to Assist with Implementation of the Countywide Child Protection Strategic Plan.
  - b. **Department of Children and Family Services:** Request for Approval to Reallocate Funds and Increase the Maximum Annual Contract Amount for Seven Family Preservation Services Contracts Above 10 Percent.
- III. Items continued from a previous meeting of the Board of Supervisors or from a previous FSS Agenda Review meeting.
- IV. Public Comment
- V. Adjournment



JUDGE MICHAEL NASH (RET.)  
EXECUTIVE DIRECTOR

# COUNTY OF LOS ANGELES OFFICE OF CHILD PROTECTION

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 383  
LOS ANGELES, CALIFORNIA 90012  
(213) 893-2010

MEMBERS OF THE BOARD

HILDA L. SOLIS  
HOLLY J. MITCHELL  
SHEILA KUEHL  
JANICE HAHN  
KATHYRN BARGER

August 10, 2021

**DRAFT**

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**REQUEST FOR DELEGATED AUTHORITY TO CONTRACT FOR CONSULTANT  
SERVICES TO ASSIST WITH IMPLEMENTATION OF THE  
COUNTYWIDE CHILD PROTECTION STRATEGIC PLAN  
(ALL SUPERVISORIAL DISTRICT(S) AFFECTED)  
(3 VOTES)**

**SUBJECT**

The delegated contracting authority will permit the Executive Officer, Board of Supervisors, or her designee, to negotiate, execute, and amend contracts with up to six consultants per year to assist the Office of Child Protection (OCP) with implementing its Countywide Child Protection Strategic Plan and other key initiatives over the next three fiscal years. The total combined contract amounts will not exceed \$500,000 per year.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Delegate authority to the Executive Officer, Board of Supervisors, or her designee, to negotiate and execute contracts with up to six consultants per year for services to assist the OCP with implementation of its Countywide Child Protection Strategic Plan and other key initiatives. This authority will be for fiscal years 2021-22 through 2023-2024 and the combined annual contract amounts will not exceed \$500,000 per year.
2. Delegate authority to the Executive Officer, Board of Supervisors, or her designee, to negotiate amendments to these contracts as needed for the success of each project.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The funding for these consultant services, up to \$500,000 per year, was included in the OCP's ongoing services and supplies budget. These recommended actions will provide the authority needed to utilize those funds to hire up to six consultants per year to support OCP's implementation of the Countywide Child Protection Strategic Plan, as well as to assist OCP with other key initiatives.

### Implementation of Strategic Plan Goals

The recommended action supports the Countywide Strategic Plan, Goal 1, *Make Investments that Transform Lives*. In addition, this action supports the Countywide Child Protection Strategic Plan, Goal 1, *Provide children and families with the upfront supports and services they need to prevent them from entering the child welfare system and/or limit their involvement with the system once they are known to it*; Goal 2, *Minimize, if not eliminate, the risk that a child known to one or more entities in our system will be harmed*; Goal 3, *No child leaves the system without a permanent family or a responsible caring adult in his or her life*; Goal 4, *Ensure that system-involved youth achieve the physical, emotional, and social health needed to be successful*; and Goal 5, *Rethink the structures, programs, and processes that affect multiple entities to continually take advantage of new thinking and learning that meaningfully improve our child protection system*. The consultant services will aid the OCP with pushing these goals forward.

### **FISCAL IMPACT/FINANCING**

The OCP's ongoing services and supplies budget includes an allocation of \$500,000 for consultant services. No additional net County cost is required.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Services will be procured in conjunction with our partner agencies, as applicable, with the County having the final hiring authority. County Counsel's approval as to form will be obtained prior to entering into any agreement.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Our partners from Departments and other key entities will be involved in the implementation of the Countywide Child Protection Strategic Plan. Changes to current services may result as implementation of the Countywide Child Protection Strategic Plan moves forward.

Respectfully submitted,

Judge Michael Nash (Ret.)  
Executive Director

MN:CDM  
KH:eih

c: Chief Executive Office  
Executive Office, Board of Supervisors  
County Counsel



**County of Los Angeles**  
**DEPARTMENT OF CHILDREN AND FAMILY SERVICES**

425 Shatto Place, Los Angeles, California 90020  
(213) 351-5602

BOBBY D. CAGLE  
Director

GINGER PRYOR  
Chief Deputy Director

Board of Supervisors  
HILDA L. SOLIS  
First District  
HOLLY J. MITCHELL  
Second District  
SHEILA KUEHL  
Third District  
JANICE HAHN  
Fourth District  
KATHRYN BARGER  
Fifth District

August 3, 2021

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**REQUEST FOR APPROVAL TO REALLOCATE FUNDS AND INCREASE THE  
MAXIMUM ANNUAL CONTRACT AMOUNT FOR SEVEN FAMILY PRESERVATION  
SERVICES CONTRACTS ABOVE 10 PERCENT  
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

**SUBJECT**

The Department of Children and Family Services (DCFS) requests the Board's approval to reallocate funds above 10 percent of the maximum annual contract amount for seven contractors to continue providing Family Preservation (FP) in the Wateridge Regional Service Area.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Delegate authority to the Director of DCFS, or designee, to execute an amendment substantially similar to Attachment A, to reallocate funds to the seven contractors listed in Attachment B, above 10 percent of the maximum annual contract amount in the amount of \$57,143 each, for a total of \$400,000, effective upon the amendment execution date through June 30, 2022.
2. Delegate authority to the Director of DCFS, or designee, to negotiate and execute amendments to the FP contracts for any mergers, acquisitions, or changes in ownership; for any revisions required by changes in local, state, and federal regulations; or for necessary changes to meet the needs of the County's FP program contingent upon: a) County Counsel approval is obtained prior to execution of such amendments, and b) DCFS will notify the Board and the Chief Executive Office (CEO), in writing, within 10 business days after execution.

*"To Enrich Lives Through Effective and Caring Service"*

3. Delegate authority to the Director of DCFS, or designee, to exercise the County's options to extend the FP contracts by written notice; to negotiate and execute amendments to the contracts for the reallocation of funds among the contracts, including unspent funds, to meet unanticipated demands; or to increase or decrease the maximum annual contract amount up to 10 percent when such a change is necessitated by additional and necessary services, provided: a) funding is available b) County Counsel approval is obtained prior to execution of such amendments, and c) DCFS will notify the Board and the CEO, in writing, within 10 business days after execution.
4. Delegate authority to the Director of DCFS, or designee, to terminate FP contracts for contractor default provided: a) County Counsel approval is obtained prior to termination of the agreement, and b) DCFS will notify the Board and the CEO, in writing, within 10 business days after such termination.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The initial term of the FP contracts started September 1, 2017 through June 30, 2020, with two optional one-year periods from July 1, 2020 through June 30, 2022. DCFS received a letter from Triangle Christian Services, Inc., dated March 13, 2020, requesting to sunset their FP Contract Number 17-9-53 effective June 30, 2020, and forgo the two optional one-year periods in order to reposition themselves to provide greater services and resources to the homeless population. As a result, funding available from the aforementioned contract was reallocated during the last fiscal year and will be reallocated once approved by the Board during the upcoming fiscal year amongst the remaining seven contractors serving the Wateridge Regional Service Area.

#### **IMPLEMENTATION OF LOS ANGELES COUNTY'S STRATEGIC PLAN GOALS**

These contracts are consistent with the principles of the Countywide Strategic Plan, Goal 1: Make Investments That Transform Lives, by increasing focus on prevention initiatives; enhancing delivery of comprehensive interventions, and reforming service delivery within the justice systems. This goal promotes supportive parenting by increasing the number of vulnerable children and families touched by the County referred to the community based network of Prevention/Aftercare providers.

#### **FISCAL IMPACT/FINANCING**

The total funding to be redistributed is \$400,000. This funding is financed by 11 percent Federal funds, 34 percent State funds, and 55 percent Net County Cost, and will be equally reallocated to seven contractors providing FP services in the Wateridge Regional Service Area. Please refer to Attachment B for detailed funding information.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The FP program provides services, resources and support for DCFS and Probation families experiencing family functioning challenges which may contribute to child abuse, neglect or exploitation.

On September 29, 2020, the Board approved the reallocation of Triangle Christian Services, Inc's Fiscal Year 2020-2021 funding allocation of \$400,000 among the seven FP contracts in the Wateridge Regional Service Area. As such, each contract received an additional funding of \$57,143, which was above 10 percent of their maximum annual contract amounts.

In compliance with the revised Board Policy 5.120, *Authority to Approve Increases to Board Contract Amounts*, DCFS notified the Board on July 1, 2021 of its intent to increase funding for the seven FP contracts in the Wateridge Regional Service Area above 10 percent of their maximum annual contract amounts.

Attachment A, Amendment, has been approved as to form by County Counsel.

### **IMPACT ON CURRENT SERVICES**

The recommended actions will allow for continued FP services to be provided in the Wateridge Regional Service Area.

### **CONCLUSION**

Upon approval by the Board of Supervisors, it is requested that the Executive Officer/Clerk of the Board send an adopted stamped copy of the Board letter and attachments to the Department of Children and Family Services.

Respectfully submitted,



BOBBY D. CAGLE  
Director

BDC:GP:CMM:KDR  
LTI:AO:MB:ml

Attachments (2)

c: Chief Executive Officer

The Honorable Board of Supervisors  
August 3, 2021  
Page 4

County Counsel  
Executive Officer, Board of Supervisors

**FORM AMENDMENT**



**AMENDMENT NUMBER XXXXX**

**TO**

**FAMILY PRESERVATION PROGRAM CONTRACT  
CFDA #93.556**

**CONTRACT NUMBER XXXXX**

**WITH**

**XXXXX**



**AMENDMENT NUMBER XXXXX  
TO FAMILY PRESERVATION PROGRAM CONTRACT  
CONTRACT NUMBER XXXXX**

This Amendment Number XXXXX (“Amendment”) to the Family Preservation (FP) Program Contract, (“Contract”) adopted by the Board of Supervisors on 8/15/2017, is made and entered into by and between COUNTY of Los Angeles, (“COUNTY”), and XXX, (“CONTRACTOR”), providing services in the Wateridge Regional Services Area on this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

**WHEREAS**, COUNTY and CONTRACTOR are parties to the Contract adopted by the Board on August 15, 2017, and CONTRACTOR has been providing FP services to the COUNTY, effective September 1, 2017;

**WHEREAS**, this Amendment is prepared pursuant to the provisions set forth in **Section 8.0, STANDARD TERMS AND CONDITIONS, Sub-section 8.1 Amendments**;

**WHEREAS**, this Amendment increases Contract funding to provide additional units of services, effective upon the execution of this Amendment through June 30, 2022;

**NOW, THEREFORE**, in consideration of the foregoing and mutual consent herein contained, COUNTY and CONTRACTOR hereby agree to amend the Contract as follows:

**1. Section 5.0 CONTRACT SUM**, Sub-section 5.1 is amended to read as follows:

5.1 The Maximum Annual Contract Sum for the initial 10 months of the Contract term is XXXX. The maximum annual Contract amount for each fiscal year thereafter is as follows:

For Fiscal Year 2018 – 2019        XXXX

For Fiscal Year 2019 – 2020        XXXX

For Fiscal Year 2020 – 2021        XXXX

For Fiscal Year 2021 – 2022        XXXX

**2. Exhibit C-3, Supplemental Budget** for July 1, 2021 through June 30, 2022, as attached hereto, is made part of Exhibit C, Program Budget.

**ALL OTHER TERMS AND CONDITIONS OF THIS CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.**

**AMENDMENT NUMBER XXXXX  
TO FAMILY PRESERVATION PROGRAM CONTRACT  
CONTRACT NUMBER XXXXX**

IN WITNESS WHEREOF, the Board of Supervisors of the COUNTY of Los Angeles has caused this Amendment Number XXXXX to be subscribed on its behalf by the Director of the Department of Children and Family Services and the CONTRACTOR has caused this Amendment Number XXXXX to be subscribed on its behalf by its duly authorized officer(s) as of the day, month and year first above written. The person(s) signing on behalf of the CONTRACTOR warrants under penalty of perjury that he or she is authorized to bind the CONTRACTOR in this Contract.

COUNTY OF LOS ANGELES

CONTRACTOR

XXX  
Name of Agency

By: \_\_\_\_\_  
Bobby D. Cagle, Director  
Department of Children and Family Services

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

XXX  
Tax Identification Number

APPROVED AS TO FORM:  
BY THE OFFICE OF COUNTY COUNSEL  
RODRIGO A. CASTRO-SILVA, COUNTY COUNSEL

By \_\_\_\_\_  
David Beaudet, Senior Deputy COUNTY Counsel

Family Preservation Funding Allocations for FY 21-22  
Wateridge Redistribution

SPA	SUPV DIST	REGIONAL OFFICE	CONTRACTOR LEGAL NAME	CONTRACT NUMBER	FY 21-22 ALLOCATION	TLFR Increase using Delegated Authority	New FY 21-22 Allocation Effective July 1, 2021	WATERIDGE REDISTRIBUTION	Percentage Increase
6	2	Wateridge	Children's Institute, Inc.	17-9-50	\$ 400,000	\$ 23,618	\$ 423,618	\$ 57,143	13.49%
6	2	Wateridge	El Centro Del Pueblo	17-9-49	\$ 400,000	\$ 23,618	\$ 423,618	\$ 57,143	13.49%
6	2	Wateridge	Para Los Ninos	17-9-51	\$ 378,096	\$ 22,486	\$ 400,582	\$ 57,143	14.26%
6	2	Wateridge	Personal Involvement Center, Inc.	17-9-52	\$ 400,000	\$ 23,618	\$ 423,618	\$ 57,143	13.49%
6	2	Wateridge	Project Impact, Inc.	17-9-55	\$ 396,761	\$ 23,450	\$ 420,211	\$ 57,143	13.60%
6	2	Wateridge	Shields for Families	17-9-48	\$ 350,000	\$ 21,035	\$ 371,035	\$ 57,143	15.40%
6	2	Wateridge	Star View Children and Family Services, Inc.	17-9-54	\$ 400,000	\$ 23,618	\$ 423,618	\$ 57,143	13.49%
					<b>\$ 2,724,857</b>	<b>\$ 161,443</b>	<b>\$ 2,886,300</b>	<b>\$ 400,000</b>	

Family Preservation Funding Allocations for FY 21-22  
Wateridge Redistribution

<b>TOTAL FY 21-22 ALLOCATION WITH WATERIDGE REDISTRIBUTION</b>	
\$	480,761
\$	480,761
\$	457,725
\$	480,761
\$	477,354
\$	428,178
\$	480,761
<b>\$</b>	<b>3,286,300</b>