DATE: Wednesday, June 1, 2022
TIME: 1:30 PM

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.

TO PARTICIPATE IN THE MEETING, PLEASE CALL AS FOLLOWS:
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 any agenda item after all Informational Items are presented. Two (2) minutes are allowed for each item.

I. Call to Order

II. General Public Comment

III. Consent Item(s) (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
   a. Department of Children and Family Services (DCFS): Request to Accept Fiscal Year 2022-2023 California Alternative Payment Program Grant Funding from the California Department of Education for the Provision of Child Care Services.

IV. Presentation/Discussion Items:
   a. DCFS/ Department of Mental Health/ Probation Department: Families First Prevention Services Act (FFPSA) Monthly Update.
   b. Children’s Advocacy Institute at the University of San Diego School of Law: Social Media Addiction.

V. 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

CS-1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code Section 54956.9, subdivision (d)(1)
Young v. County of Los Angeles, et al.
Department of Children and Family Services

VIII. Adjournment
### Board Letter

<table>
<thead>
<tr>
<th>CLUSTER AGENDA REVIEW DATE</th>
<th>5/25/2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOARD MEETING DATE</td>
<td>6/14/2022</td>
</tr>
<tr>
<td>SUPERVISORIAL DISTRICT AFFECTED</td>
<td>All</td>
</tr>
<tr>
<td>DEPARTMENT(S)</td>
<td>DCFS</td>
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<tr>
<td>SUBJECT</td>
<td>Request to Accept Fiscal Year 2022-2023 California Alternative Payment Program Grant Funding from the California Department of Education for the Provision of Child Care Services.</td>
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<tr>
<td>PROGRAM</td>
<td>Child Care</td>
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<tr>
<td>AUTHORIZES DELEGATED AUTHORITY TO DEPT</td>
<td>Yes</td>
</tr>
<tr>
<td>SOLE SOURCE CONTRACT</td>
<td>Yes</td>
</tr>
<tr>
<td></td>
<td>If Yes, please explain why: N/A</td>
</tr>
<tr>
<td>DEADLINES/ TIME CONSTRAINTS</td>
<td>Similar to prior years, a draft Board letter is presented to accept the funds for FY 2022-23; however, it is a draft letter pending confirmation from the California Department of Education (CDE) of the final allocation until that information is provided by CDE along with the Resolution and other documents that need to be approved by the Board and DCFS and submitted by their deadline. The draft letter is scheduled for the May 25&lt;sup&gt;th&lt;/sup&gt; FSS meeting to present it to the Children’s Deputies in order to be ready to finalize the letter with the final allocation amount, and file the letter for the 6/14/22 Board meeting agenda or the following meeting on 6/28. The finalized letter and attachments will be re-circulated to the Children’s Deputies for review before it can be filed to ensure final approvals. This process is required based on CDE’s tight deadline once they announce each County’s allocation.</td>
</tr>
<tr>
<td>COST &amp; FUNDING</td>
<td>Total cost: $PENDING</td>
</tr>
<tr>
<td>TERMS (if applicable):</td>
<td>On July 6, 2021, the Board approved a Resolution and delegated authority to the DCFS Director to sign an agreement, and subsequent amendments, with CDE to receive CAPP funding to subsidize child care services for fiscal year 2021-22. A new Resolution is required to delegate the Interim Director, or designee, of DCFS to accept funding for FY 2022-2023. The CDE CAPP Agreement allows DCFS to receive CAPP funding to provide child care. DCFS’ Child Care Program provides a safety net for the children who are at risk of abuse or neglect and placed with relatives, resource parents, or are living with a parent under DCFS supervision. The terms and conditions of the CDE CAPP Agreement are located online at <a href="http://www.cde.ca.gov/fg/aa/cd">http://www.cde.ca.gov/fg/aa/cd</a>.</td>
</tr>
</tbody>
</table>

**Explanation:**
| **PURPOSE OF REQUEST** | The recommended actions will allow DCFS to accept FY 2022-2023 CAPP funding, to continue DCFS’ Child Care Program for children under its supervision who are at risk of abuse or neglect. Child Care is made available to children who have been assessed to be at potential risk of abuse or neglect. This care is provided to children who are with their birth parents, resource parents, or in placements with relatives and family members. The goal of DCFS’ Child Care Program is to ensure the child’s safety and to assist in avoiding out-of-home placements when living with a birth parent or maintaining the stability of the placement when children are placed with relatives. This program provides a safety net for the children who are at risk of abuse or neglect and placed with birth parents or relatives. |
| **BACKGROUND** (include internal/external issues that may exist including any related motions) | Without approval of the recommended actions, DCFS would not be able to provide child care services to eligible children and families, and would result in the loss of State and Federal funding for FY 2022-2023, as well as, subsequent funding. |
| **EQUITY INDEX OR LENS WAS UTILIZED** | ☑ Yes ☐ No |
| If Yes, please explain how: The request for funding is specifically allocated to provide child care services to foster children and children under the supervision of DCFS to ensure child safety and placement stability. |
| **SUPPORTS ONE OF THE NINE BOARD PRIORITIES** | ☑ Yes ☐ No |
| If Yes, please state which one(s) and explain how: This request supports two Board priorities such as Child Protection by ensuring child safety for children at risk of abuse and neglect, and Poverty Alleviation by subsidizing child care for families and relatives in need of appropriate child care services for foster children. |
| **DEPARTMENTAL CONTACTS** | Name, Title, Phone # & Email:  
Jennifer Hottenroth, Division Chief, (310) 972-3204 |
June XX, 2022

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 TO ACCEPT FISCAL YEAR 2022-2023 CALIFORNIA ALTERNATIVE PAYMENT PROGRAM GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION FOR THE PROVISION OF CHILD CARE SERVICES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)

SUBJECT

The Department of Children and Family Services requests the Chair to approve, adopt, and execute a Resolution certifying approval of the Board, authorizing the Interim Director, as designee, of DCFS to accept, sign and execute the California Alternative Payment Program (CAPP) Agreement with the California Department of Education (CDE). These funds from CDE will allow DCFS to continue operating the Child Care Program and assisting families with subsidized child care services. Additionally, DCFS requests approval of the Board authorizing the Interim Director, as designee of DCFS, to complete, accept, sign and forward the amendments for CAPP funding and continued funding applications to CDE for Fiscal Year (FY) 2022-2023.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve, adopt and instruct the Chair to execute the Resolution (Attachment A). The Resolution certifies your Board’s approval for the Interim Director of DCFS, as designee, to: (a) submit applications to CDE for FY 2022-2023 CAPP funding; (b) accept, sign and execute Agreements with CDE to accept CAPP funding for FY 2022-2023 (CDE CAPP Agreement – Attachment B); (c) sign the Certification Clause, form CCC-04/2017 (Attachment C), the California Civil Rights Laws Certifications (CO-005 – Attachment D) and Federal Certification Form, C0.8 (Attachment E); and (d) sign and execute amendments to the CDE CAPP Agreement for FY 2022-2023 funding, and to increase or decrease the amount of
such funding. The Contractor Certification Clause certifies that DCFS is in compliance with all contract requirements.

2. Authorize the Interim Director of DCFS, as designee, to complete, sign and forward to CDE the CAPP funding application and accept funding for FY 2022-2023 and subsequent CDE funding agreement documents for 2022-2023.

3. Delegate authority to the Interim Director of DCFS, or designee, to sign and execute the CDE CAPP Agreement (Attachment B) to receive FY 2022-2023 CAPP funding and to sign subsequent amendments for FY 2022-2023 and CDE Agreement documents for FY 2022-2023 CAPP funding and to increase or decrease the amount of such funding, provided that: (a) CAPP funding is available through CDE; (b) Chief Executive Office (CEO) notification is obtained prior to executing amendments to the CDE CAPP Agreement to receive FY 2022-2023 funding; and (c) the Interim Director of DCFS, or designee, notifies your Board and the CEO in writing within ten working days of executing the CDE CAPP Agreement and any subsequent annual and mid-year amendments.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

The recommended actions will allow DCFS to accept FY 2022-2023 CAPP funding and apply for FY 2022-2023 funding amendments to continue DCFS’ Child Care Program for children under its supervision who are at risk of abuse or neglect.

Child care is made available to children who have been assessed to be at potential risk of abuse or neglect. This care is provided to children who are with their birth parents or are in first-time placements with relatives. The goal of DCFS’ Child Care Program is to ensure the child’s safety and to assist in avoiding out-of-home placements. This program provides a safety net for the children who are at risk of abuse or neglect and placed with birth parents or relatives.

Without approval of the recommended actions, DCFS would not be able to provide child care services to eligible children and families and would result in the loss of $XX,XXX,XXX, in State and Federal funding for FY 2022-2023 and subsequent funding for FY 2022-2023.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended actions are consistent with the principles of the Countywide Strategic Plan Goal Five: Children and Families’ Well Being. The recommended actions will allow continued access to subsidized child care for children at risk of abuse or neglect, and allow for full utilization of available funding.
FISCAL IMPACT/FINANCING

The amount of State and Federal CAPP funding available for FY 2022-2023, is $XX,XXX,XXX, and is subject to change for the current and subsequent fiscal years. Under the CDE CAPP Agreement, the County provides $170,019 annually for Maintenance of Effort (MOE), which will be net County cost, and is subject to change for the current and subsequent fiscal years. The total amount available, including MOE for DCFS’ Child Care Program funding for FY 2022-2023, is $XX,XXX,XXX. The CDE CAPP Agreement also provides for 100% reimbursement of administrative cost, provided that total CAPP expenditures do not exceed $XX,XXX,XXX. Funding for FY 2022-2023, is included in the Department’s Recommended Budget request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 6, 2021, your Board approved a Resolution and delegated authority to the DCFS Director to sign an agreement, and subsequent amendments, with CDE to receive CAPP funding to subsidize child care services for FY 2021-2022. A new Resolution is required to delegate the Interim Director as designee of DCFS, to accept funding for FY 2022-2023. The CDE CAPP Agreement allows DCFS to receive CAPP funding to provide child care for FY 2022-2023 by amendment. DCFS’ Child Care Program provides a safety net for the children who are at risk of abuse or neglect and placed with relatives for the first time.

The terms and conditions of the CDE CAPP Agreement are located online at http://www.cde.ca.gov/fg/aa/cd, as referenced in the document. The State normally issues to California counties the CDE CAPP Agreement or amendments thereto, along with related material, by June of each year for a July 1st implementation date. The State is aware that the clearance and approval timelines for both the State and the County will result in executing the CDE CAPP Agreement, or its amendments, after the implementation date. The Assistance Listing Number for CAPP is 93.596.

The CDE CAPP Agreement is not a services contract.

IMPACT ON CURRENT SERVICES

Acceptance of the CAPP funding will enable DCFS to continue to meet the child care needs of parents and relative caregivers served by DCFS. The CDE CAPP Agreement will allow DCFS to continue to provide child care services in FY 2022-2023.

CONCLUSION

Upon approval and execution of this contract by the Board, it is requested that the Executive Officer/Clerk of the Board send one original and one copy of the Resolution,
Certification Clause, CCC-04/2017, Civil Rights Laws Certification, CO-005, and the Federal Certification Form, CO.8, to:

1. Contracts, Purchasing, and Conference Services  
   California Department of Education  
   1430 N Street, Suite 1802  
   Sacramento, CA 95814-5901

   And, one adopted stamped copy of this Board letter and attachments to:

2. Children and Family Services  
   Attn: Leticia Torres-Ibarra  
   Division Chief  
   425 Shatto Place, Room 400  
   Los Angeles, CA 90020

3. Children and Family Services  
   Attn: Jennifer Hottenroth  
   Division Chief  
   2325 Crenshaw Blvd  
   Torrance, CA 90501

4. Auditor-Controller  
   Accounting Division  
   Kenneth Hahn Hall of Administration  
   Room 603  
   500 West Temple Street  
   Los Angeles, CA 90012

Respectfully submitted,

BRANDON NICHOLS  
Interim Director

BN:DY:CMM  
KR:jh

Enclosures

c: Chief Executive Officer  
Executive Officer, Board of Supervisors