

# COUNTY OF LOS ANGELES

## Family and Social Services

FESIA A. DAVENPORT  
Chief Executive Officer



**DATE:** Wednesday, May 3, 2023  
**TIME:** 1:30 PM

**THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY AS PERMITTED UNDER THE BOARD OF SUPERVISORS' FEBRUARY 7, 2023 ORDER SUSPENDING THE APPLICATION OF BOARD POLICY 3.055 UNTIL JUNE 30, 2023.**

**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. 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:** Request to Award and Execute Fiscal Year 2023-28 Subawards for Linkages Program Services
  - b. Department of Children and Family Services:** Request to Execute a Resolution to Accept Fiscal Year 2023-2024 California Alternative Payment Program Grant Funding from the California Department of Social Services for the Provision of Child Care Services.
- III. Presentation/Discussion Items:**
  - a. DCFS/ Department of Mental Health/ Probation Department:** Families First Prevention Services Act (FFPSA) Monthly Update.
- IV. Notice of Closed Session**
  - CS1- CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**  
Government Code Section 54956.9, subdivision (d)(1)  
**Jane Doe V.L. v. County of Los Angeles, et al.**  
Los Angeles Superior Court Case No. 20STCV47892  
Department of Children and Family Services

**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.** Adjournment

**BOARD LETTER/MEMO  
CLUSTER FACT SHEET**

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/3/2023
<b>BOARD MEETING DATE</b>	5/16/2023
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>
<b>DEPARTMENT(S)</b>	Aging and Disabilities (AD)
<b>SUBJECT</b>	Authorize delegated authority to award and execute five (5) Subawards with Human Services Association, Special Service for Groups, Inc., WISE & Healthy Aging, Southeast Social Services Funding Authority, and Santa Clarita Valley Committee on Aging for the Linkages Program during the Subaward term effective July 1, 2023 through June 30, 2028, and if necessary, subsequently execute up to six (6) month-to-month options for a maximum Subaward term five (5) years and six (6) months for an anticipated annual amount of \$850,000 or a maximum total of \$4,675,000 including all option years; and, execute amendments with this Subrecipient, as needed, during the Subaward term.
<b>PROGRAM</b>	Linkages Program
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>DEADLINES/ TIME CONSTRAINTS</b>	None. This is a new Subaward.
<b>COST &amp; FUNDING</b>	The Linkages Program is funded through County Based Funds ("CBF") generated from fees from parking penalties, fines, or forfeitures pursuant to Welfare and Institutions Code, Section 9545, Division 8.5, Chapter 7.5, Community-Based Services Programs. The County uses funds designated for its Linkages Program for the primary purpose of providing comprehensive care management that serves and links individuals with a full range of appropriate services. The County estimates that the total funding for Fiscal Year 2023-24 for Linkages is approximately \$850,000 in County based funding. This amount will be distributed to each Supervisorial District (Attachment I). The requested Board authority will allow AD to allocate funds for the Linkages Subawards annually for an anticipated combined five-year total of \$4,675,000 for the

	<p>Subaward term of July 1, 2023, through June 30, 2028 (which includes option for six (6) months to renew). The Linkages funding is included in AD's Fiscal Year 2023-24 Special Revenue Funds budget. There is no net County cost associated with the program.</p>
<b>PURPOSE OF REQUEST</b>	<p>AD oversees the administration of a variety of social service programs, including Linkages Program. The goal of the Program is to prevent premature or inappropriate institutionalization of at-risk individuals by promoting and maintaining independent living for frail adults, adults with disabilities, and residents of residential care facilities who are scheduled to be discharged within 30 to 60 days from the date of the referral for Program Services.</p> <p>AD conducted a competitive Request for Proposals (RFP) solicitation, which resulted in five (5) qualified organizations being selected as the successful Proposers. AD intends to award and execute these Subawards upon your Board's approval.</p>
<b>BACKGROUND</b> <b>(Include internal/external issues that may exist including any related motions)</b>	<p>On November 15, 2022, AD released a competitive Request for Proposal (in accordance with federal, State, and County procurement standards) under bid number AAA-LNK-2328 RFP. AD was seeking qualified Proposers to provide Linkages Services Countywide, excluding the City of Los Angeles, which is served by another public agency. A mandatory Proposers' conference was held to address questions received from potential Proposers, and no protests were received in response to the solicitation requirements.</p> <p>AD received nine (9) bids in response to the RFP. In accordance with County requirements, the bids were reviewed, and five (5) were determined to be responsive and responsible. There were no protests in response to this evaluation and the recommendation to award. The Subrecipient follows all Board and County requirements. The Subaward includes standard County terms and conditions in addition to federal and State terms and conditions that are required for AD to administer/operate the Program. Further, the Subaward is not subject to the requirements for Proposition A, in which living wage laws would be applicable as confirmed by County Counsel. AD obtained County Counsel approval as to the form of the Subaward prior to its execution and/or amendment.</p> <p>The original term of the Subaward will commence on July 1, 2023, through June 30, 2028, and will include up to six (6) months to renew for a maximum Subaward term of five (5) years and six (6) months. The department does not anticipate any issues.</p>
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<p><input checked="" type="checkbox"/> Yes      <input type="checkbox"/> No</p> <p>If yes, please explain how: All funding for Linkages is used for the primary purpose of providing comprehensive care management that serves and links individuals with a full range of appropriate services. The goal of the Program is to prevent premature or inappropriate institutionalization of at-risk individuals by promoting and maintaining independent living for frail adults, adults with disabilities, and residents of residential care facilities who are scheduled to be discharged within 30 to 60 days from the date of the referral.</p>

<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, please state which one(s) and explain how
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Anna Avdalyan at 213-200-2584 <a href="mailto:aavdalyan@ad.lacounty.gov">aavdalyan@ad.lacounty.gov</a>

**BOARD OF SUPERVISORS**

Hilda L. Solis  
Holly J. Mitchell  
Lindsey P. Horvath  
Janice Hahn  
Kathryn Barger

**EXECUTIVE LEADERSHIP**

Dr. Laura Trejo  
*Director*  
  
Lorenza C. Sánchez  
*Chief Deputy*  
  
Jose R. Perez  
*Administrative Deputy II*  
  
Anna Avdalyan  
*Assistant Director*

**GET IN TOUCH**

510 S. Vermont Avenue  
Los Angeles, CA 90020  
ad.lacounty.gov  
[info@ad.lacounty.gov](mailto:info@ad.lacounty.gov)

**Aging & Adult Information &  
Assistance Line:**  
(800) 510-2020  
**Report Elder Abuse:**  
(877) 477-3646  
**Community & Senior Centers:**  
(800) 689-8514  
**Disability Information &  
Access Line:**  
(888) 677-1199



May 16, 2023

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:

**AUTHORIZE AGING AND DISABILITIES DEPARTMENT  
TO AWARD AND EXECUTE FISCAL YEAR 2023-28  
SUBAWARDS FOR LINKAGES PROGRAM SERVICES  
(ALL SUPERVISORIAL DISTRICTS)  
(3-VOTES)**

**SUBJECT**

The County of Los Angeles (County) Aging and Disabilities Department (AD) seeks approval and delegated authority to award and execute five (5) Subawards, for the term effective July 1, 2023 through June 30, 2028, and if necessary, subsequently execute up to six (6) month-to-month options for a maximum Subaward term of five (5) years and six (6) months for an anticipated annual amount of \$850,000 or a maximum total of \$4,675,000 including all option years; and, execute amendments with five (5) Subrecipients, as needed, during the Subaward term.

**IT IS RECOMMENDED THAT YOUR BOARD**

1. Approve and authorize AD's Director, or designee, to award and execute Linkages Subawards for the term effective July 1, 2023, through June 30, 2028, and if necessary, subsequently execute up to six (6) month-to-month extensions with five (5) competitively procured Subrecipients: Human Services Association, Special Service for Groups, Inc., WISE & Healthy Aging, Southeast Social Services Funding Authority, and Santa Clarita Valley Committee on Aging for an anticipated amount of \$850,000 annually or a potential maximum total amount of \$4,675,000

for the Subaward term of five (5) years and six (6) months. Allocations to the Subrecipients are subject to availability of funding and are contingent upon Subrecipient's performance in meeting the goals of Linkages, as well as Subrecipient's adherence to its Subaward terms. AD will obtain County Counsel approval as to the form of the Subaward prior to executing this Subawards and shall provide written confirmation to the Chief Executive Officer (CEO) within thirty (30) working days of completing this action.

2. Approve and authorize AD's Director, or designee, to execute amendments with these Subrecipients, which serve the best interests of the County of Los Angeles (County), during the Subaward term as follows: 1) add new, relevant, or updated federal, State, and/or County Subaward terms and conditions; and, 2) increase or decrease the Subaward amounts (including but not limited to baseline funds, one-time-only funds, and/or supplemental monies), which may exceed ten percent (10%) of the Maximum Subaward Sum, in response to the availability of funding and/or based on Subrecipient's performance provided that: (a) the total allocation does not exceed available funding; (b) AD obtains County Counsel approval as to the form of the amendment prior to any such amendment; and, (c) AD provides written confirmation to the CEO within thirty (30) working days of completing this action.
3. Delegate authority to the Director of AD, or designee, to terminate contracts with the five (5) Subrecipients upon their request, and those that have closed or are in default of their subaward requirement, for subrecipient default or for the convenience of the County, provided: a) County Counsel approval is obtained prior to termination of the subaward, and b) Director of AD, or designee, notifies the Board and the CEO in writing within ten (10) business days after such termination.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION(S)**

The County administers an array of federal, State, and local social service programs for the benefit of Los Angeles County residents. In this capacity, the County has been designated by the State funding authority, California Department of Aging (CDA or State), to operate as the Area Agency on Aging (AAA) for Planning and Service Area 19 (PSA 19), which allows the County to provide various program services within the geographic areas of Los Angeles County. Per California Welfare and Institutions Code, Section 9545, Division 8.5, Chapter 7, Community-Based Services Programs, and the Linkages Program Manual established by the CDA and AD Program Memoranda/Directives.

The County uses funds designated for its Linkages Program for the primary purpose of providing comprehensive care management that serves and links individuals with a full range of appropriate services. The goal of the Program is to prevent premature or inappropriate institutionalization of at-risk individuals by promoting and maintaining independent living for frail adults, adults with disabilities, and residents of residential care facilities who are scheduled to be discharged within 30 to 60 days from the date of the referral for Program Services.

AD conducted a competitive Request for Proposals (RFP) solicitation, which resulted in five (5) qualified organizations being selected as the successful Proposers. AD intends to award and execute these Subawards upon your Board's approval.

### **Implementation of Strategic Plan Goals**

The recommended actions support the following Countywide Strategic Plan Goals: Strategy I.1 (Increase Our Focus on Prevention Initiatives) by promoting self-sufficiency and independence among older adults; Strategy I.2 (Enhance Our Delivery of Comprehensive Interventions) by ensuring the delivery of a broad-range of community-based services for older adults; and Strategy II.2 (Support the Wellness of Our Communities) by increasing services that promote the well-being of older adults.

### **FISCAL IMPACT/FINANCING**

The County uses funds designated for its Linkages Program for the primary purpose of providing comprehensive care management that serves and links individuals with a full range of appropriate services. The County estimates that the total funding for Fiscal Year 2023-24 for Linkages is approximately \$850,000 in County based funding. This amount will be distributed to each Supervisorial District (Attachment I). The requested Board authority will allow AD to allocate funds for the Linkages Subawards annually for an anticipated combined five (5) year total of \$4,675,000 for the Subaward term of July 1, 2023, through June 30, 2028 (and six (6) months to renew). The Linkages funding is included in AD's Fiscal Year 2023-24 Special Revenue Funds budget. There is no net County cost associated with this program.

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

The Subrecipient is in compliance with all Board and County requirements. The Subaward includes standard County terms and conditions in addition to federal and State terms and conditions that are required for AD to administer/operate the Program. Further, the Subaward is not subject to the requirements for Proposition A, in which living wage laws would be applicable as confirmed by County Counsel. AD will obtain County Counsel approval as to the form of the Subaward prior to its execution and/or amendment.

The original term of the Subaward will commence on July 1, 2023, through June 30, 2028, and will include up to six (6) one (1)-month options at County's sole discretion to renew for a potential maximum Subaward term of five (5) years and six (6) months.

### **CONTRACTING PROCESS**

On November 15, 2022, AD released a competitive Request for Proposal (in accordance with federal, State, and County procurement standards) under solicitation number AAA-LNK-2328 RFP. AD was seeking a qualified Proposer to provide Linkages Services Countywide,



excluding the City of Los Angeles, which is served by another public agency. Notification of this release occurred as follows:

- Newspaper Publication: AD advertised the RFP in the following newspapers of general circulation in Los Angeles County and bordering counties: Los Angeles Times; Daily News; San Gabriel Valley Tribune; Long Beach Press-Telegram; Torrance Daily Breeze; Orange County Register; La Opinion; and Los Angeles Watts Times.
- Posting on the Internal Services Department (ISD)/Office of Small Business (OSB) Website: In accordance with County requirements, AD posted a notification of the RFP on the ISD website (which also meets the requirement to post on the OSB website) using multiple commodity/service codes associated with Linkages Services. Based on WebVen registered vendors associated with those commodity/service codes, this notification was sent to approximately 2,327 potential Proposers.
- GovDelivery Notifications: AD utilizes GovDelivery, a web-based email subscription management system, which includes approximately 5,400 vendors that have signed up to receive news and information pertaining to contracting opportunities with AD. These vendors were notified regarding the release of this RFP.

A mandatory Proposers' conference was held to address questions received from potential Proposers, and no protests were received in response to the solicitation requirements.

AD received nine (9) proposals in response to the RFP in accordance with County requirements. The proposals were reviewed, and five (5) proposals were determined to be responsive and responsible, which we are moving forward for Board approval.

In accordance with Board Policy 5.130 (Contracting with Community Business Enterprise Firms) requiring disclosure of information pertaining to Community Business Enterprise (CBE) firms, AD has reflected this information in Attachment II. On final analysis and consideration of this award, the successful Proposers were selected without regard to race, creed, or color.

#### Monitoring Requirement

Administrative, programmatic, and fiscal monitoring of the Subrecipients will be conducted on an annual basis to ensure Subaward compliance. Administrative and programmatic monitoring is completed by AD's Contract Compliance Division. Fiscal monitoring is conducted by an approved vendor procured through the Los Angeles County Auditor-Controller's Master Agreement for As-Needed Contract Audits/Studies.

The Honorable Board of Supervisors  
May 16, 2023  
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**IMPACT ON CURRENT SERVICES**

Approval of the recommended actions will allow for the continued provision of Linkages Services Countywide. These Services provide vital support and resources to the residents of Los Angeles County. As such, it is in the County's best interest to execute these Subawards.

**CONCLUSION**

Upon your approval of the recommended actions, AD's Director, or designee, will proceed to execute these Subawards, and any future amendments as noted herein. Should you have any questions, please contact me directly, or your staff may contact Mr. Michael Kapp, Supervisor's Deputy IV, at [mkapp@ad.lacounty.gov](mailto:mkapp@ad.lacounty.gov).

Respectfully Submitted,

DR. LAURA TREJO  
Director

LT:LS:JP:CD

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

Enclosure

# ATTACHMENT I

Recommended Service Provider	Supervisory District	Recommended Funding	Services to be Provided
Human Services Association	1	\$187,172	1) Intake/Screening 2) Assessment 3) Care Planning 4) Coordination of Informal Support Services 5) Coordination of Arranged Services 6) Coordination of Purchase of Services 7) Monitoring/Follow-Up 8) Reassessment 9) Client Termination
Special Service for Groups, Inc.	2	\$202,686	
WISE & Healthy Aging	3	\$161,024	
Southeast Social Services Funding Authority	4	\$142,393	
Santa Clarita Valley Committee on Aging	5	\$156,725	
<b>Total</b>		<b>\$850,000</b>	

## Attachment II

### Los Angeles County Aging and Disabilities Department Linkages Program Services Community Business Enterprise Program Information

FIRM INFORMATION*		Human Services Association	Special Service for Groups, Inc.	WISE & Healthy Aging	Southeast Social Services Funding Authority	Santa Clarita Valley Committee on Aging
BUSINESS STRUCTURE		Non-Profit	Non-Profit	Non-Profit	Joint Powers Agency	Non-Profit
CULTURAL/ETHNIC COMPOSITION		NUMBER / % OF OWNERSHIP	NUMBER / % OF OWNERSHIP	NUMBER / % OF OWNERSHIP	NUMBER / % OF OWNERSHIP	NUMBER / % OF OWNERSHIP
OWNERS/PARTNERS/ BOARD	Black/African American	0	2	1	0	0
	Hispanic/Latino	7	1	0	4	0
	Asian or Pacific Islander	1	4	2	0	1
	Native Americans	0	0	1	0	0
	Subcontinent Asian	0	0	0	0	1
	White	0	2	15	2	12
	Female (Included above)	4	7	8	1	7

\*Information was provided by Proposers in response to the RFP (AAA-LNK-2328RFP). On final analysis and consideration of award, successful Proposers were selected without regard to race, creed, or color.

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	5/3/2023	
<b>BOARD MEETING DATE</b>	5/16/2023	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Department of Children and Family Services	
<b>SUBJECT</b>	RESOLUTION for Delegated Authority to Accept CAPP Funding from CDSS FY23-24	
<b>PROGRAM</b>	Acceptance of Child Care Funding	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	April 28, 2023	
<b>COST &amp; FUNDING</b>	Total cost: \$	Funding source: CDE Child Care Funds
	TERMS (if applicable): 2023-2024 FUNDING FOR CHILD CARE	
	Explanation: Annual allocation of subsidized funding for DCFS Child Care Program	
<b>PURPOSE OF REQUEST</b>	CDSS requires signature of current DCFS Director to accept future funding to support subsidized child care for children and families under DCFS supervision.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Board delegated authority had previously been granted to former DCFS Director Bobby Cagle. To ensure future funding allocations and Amendments from CDSS for the DCFS Child Care Program, a new Board Letter and RESOLUTION indicating authorized delegated authority to current DCFS Director Brandon Nichols is required.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: Subsidized Child Care funding is utilized to provide children and families under the supervision of DCFS with quality, safe child care services.	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: Child Protection and Poverty Alleviation by providing safe, quality child care to help parents and foster caregivers continue to work and/or attend school.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Lena Ward, Child Care Program Manager (562) 345-6629, wardle@dcfs.lacounty.gov PROGRAM MANAGER'S INFO SHOULD BE ADDED HERE	



BRANDON T. NICHOLS  
Director

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

510 S. Vermont Avenue, Los Angeles, California 90020  
(213) 351-5602



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

April 26, 2023

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 EXECUTE A RESOLUTION TO ACCEPT FISCAL YEAR 2023-2024  
CALIFORNIA ALTERNATIVE PAYMENT PROGRAM GRANT FUNDING FROM THE  
CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE PROVISION OF  
CHILD CARE SERVICES  
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

**SUBJECT**

Request the Chair to approve, adopt, and execute a Resolution certifying approval of the Board, authorizing the Director, as designee, of Children and Family Services (DCFS) to accept, sign, and execute the California Alternative Payment Program (CAPP) Agreement with the California Department of Social Services (CDSS) for funding to subsidize the DCFS' Child Care Program for children under the supervision of DCFS; and authorize the Director, as designee of DCFS, to complete, accept, sign, and forward to CDSS the amendments and continued funding applications for CAPP funding for Fiscal Year (FY) 2023-2024.

**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 Director of DCFS, as designee, to: (a) submit applications to CDSS for FY 2023-2024 CAPP funding, any upcoming FYs; (b) accept, sign, and execute Agreements with CDSS to accept CAPP funding for FY 2023-2024.

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

2. Authorized the Director of DCFS, as designee, to complete, sign and forward to CDSS the CAPP Resolution, and accept funding for FY 2023-2024 and subsequent CDSS funding agreement documents for 2023-2024.
3. Delegate authority to the Director of DCFS as designee, to sign and execute the CDSS Resolution (Attachment A) to receive FY 2023-2024 CAPP funding, and to sign subsequent amendments for FY 2023-2024 and CDSS Agreement documents for FY 2023-2024 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 CDSS CAPP Agreement to receive FY 2023-2024 funding; and (c) the Director of DCFS as designee, notifies your Board and the CEO in writing within ten working days of executing the CDSS CAPP Agreement and subsequent annual and mid-year amendments.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

The recommended actions will allow DCFS to accept FY 2023-2024 CAPP funding and apply for FY 2023-2024 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 childcare services to eligible children and families, and would result in the loss of State and Federal funding for FY 2023-2024 and subsequent funding for FY 2023-2024.

#### **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 childcare for children at risk of abuse or neglect and allow for full utilization of available funding.

### **FISCAL IMPACT/FINANCING**

Under the CDSS CAPP Agreement, the County provides \$170,019 annually for Maintenance of Effort (MOE), which will be net County cost and is also subject to change for the current and subsequent fiscal years. The CDSS CAPP Agreement also provides for 100% reimbursement of administrative cost, provided that total CAPP expenditures do not exceed the annual allocation. Funding for FY 2023-2024 will be included in the Department's annual budget request.

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

On July 6, 2021, your Board approved a Resolution and delegated authority to the former DCFS Director to sign an agreement, and subsequent amendments, with CDE to receive CAPP funding to subsidize childcare services for fiscal years 2020-2021. A new Resolution is required to delegate the current Director as designee of DCFS to accept funding for FY 2023-2024. The CDSS CAPP Agreement allows DCFS to receive CAPP funding to provide childcare for FY 2023-2024 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 CDSS 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 CDSS CAPP Agreement, or amendments thereto, along with related material, by June of each year for a July 1<sup>st</sup> implementation date. The State is aware that the clearance and approval timelines for both the State and the County will result in executing the CDSS CAPP Agreement, or its amendments, after the implementation date. The Catalog of Federal Domestic Assistance (CFDA) number for CAPP is 93.596.

The CDSS CAPP Agreement is not a services contract.

### **IMPACT ON CURRENT SERVICES**

Acceptance of the CAPP funding will enable DCFS to continue to meet the childcare needs of parents and relative caregivers served by DCFS. The CDSS CAPP Agreement will allow DCFS to continue to provide childcare services in FY 2023-2024.



Honorable Board of Supervisors  
April 26, 2023  
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**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, to the Department of Children and Family Services.

Respectfully submitted,



BRANDON T. NICHOLS  
Director

BTN:CMM:KDR:AJ  
JH:lw

Enclosures

c: Chief Executive Officer  
Executive Officer, Board of Supervisors

**This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Social Services for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2023-24.**

BE IT RESOLVED that the Governing Board of SUPERVISORS, L A County, 2219 \_\_\_\_\_, authorizes entering into local agreement with the State of California and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

PASSED AND ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2023, by the Governing Board of  
SUPERVISORS \_\_\_\_\_ of Los Angeles \_\_\_\_\_ County, California.

I, \_\_\_\_\_, Clerk of the Governing Board of SUPERVISORS,  
of Los Angeles County, California, certify that the foregoing is a full, true and correct  
copy of a resolution adopted by the said Board at a \_\_\_\_\_ meeting thereof held at a  
regular public place of meeting and the resolution is on file in the office of said Board.

Date \_\_\_\_\_