

AGENDA FOR THE REGULAR MEETING OF THE
TRANSITION TEAM FOR THE OFFICE OF CHILD PROTECTION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 381B
LOS ANGELES, CALIFORNIA 90012

MONDAY, JULY 28, 2014, 10:00 A.M.



Members: Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz,
Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez,
Andrea L. Rich, David Sanders, Janet Teague

AGENDA POSTED: July 24, 2014

COMMISSION MEETING LIVE (877) 873-8017 ACCESS CODE: 111111# (ENGLISH) 222222# (SPANISH)

LOBBYIST REGISTRATION: 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 penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three 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. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

TELECONFERENCING INFORMATION: Member David Sanders will be teleconferencing from the following site: 2001 Eighth Avenue, Suite 2700, Seattle WA 98121.

I. ADMINISTRATIVE MATTERS

1. Call to Order. (14-3349)
2. Approval of the July 18, 2014 meeting minutes. (14-3350)
Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSIONS AND ACTION ITEMS

3. Discussion and consideration of job duties of the Director for the Office of Child Protection, including a discussion with the executive search firm, m/Oppenheim Associates, Inc. (14-3123)
Attachments: [SUPPORTING DOCUMENT](#)
4. Discuss and take appropriate action on the Transition Team's mission. (14-3351)
5. Discussion on the roles, responsibilities and progress of the Transition Team. (14-3067)
Attachments: [SUPPORTING DOCUMENT](#)
6. Discussion on the prioritization of implementation and status of the Blue Ribbon Commission on Child Protection recommendations, including presentations related to the following:
 - Medical Hub
 - Public Health Nurse Program (14-3352)*Attachments:* [SUPPORTING DOCUMENT](#)
7. Discussion on presentation to the Board of Supervisors on August 5, 2014. (14-3382)
8. Discussion on staffing of the Transition Team. (14-3381)
9. Discussion on timeline and future meeting schedule. (14-3068)

III. MISCELLANEOUS

10. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda. (14-3353)
11. Opportunity for members of the public to address the Transition Team on items of interest that are within the subject matter jurisdiction of the Transition Team. (14-3355)
12. Adjournment. (14-3356)