



REVISED
COUNTY OF LOS ANGELES
CHILDREN AND FAMILIES' WELL-BEING CLUSTER

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, June 18, 2014
TIME: 1:30 p.m.
LOCATION: Kenneth Hahn Hall of Administration, Room 743

AGENDA

Members of the Public may address the Children and Families' Well-Being Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to Order
- II. **Informational Item for the June 24, 2014 Board Meeting:**
 - a. **DCFS:** Approve and instruct the Chairman to execute a contract amendment with Pacific Toxicology Laboratories to extend the term of the Agreement for up to 90 days and delegate authority to the Director of DCFS, or his designee, to further extend the contract on a month to month basis for up to nine months, not to exceed a total of 12 months.
- III. **Discussion Item for the July 8, 2014 Board Meeting:**
 - a. **DCFS:** Request to Approve Amendment No. 1 with IBM and for Delegated Authority to Exercise Renewal Options.
- IV. **Presentation Item:**
 - a. **CEO:** Budget Update - Fiscal Year 2014-15 Final Changes
- V. Items continued from a previous meeting of the Board of Supervisors or from the previous CFWB Cluster meeting.
- VI. Public Comment
- VII. Adjournment