



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, July 16, 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. **NOTICE OF CLOSED SESSION**
 - CS-1 CONFERENCE WITH LEGAL COUNSEL – Litigation
Government Code Section 54956.9, subdivision (d) (2)
One Case
Children and Family Services
- III. **Presentation Item:**
 - a. **LAUP:** Strategic and Business Plan Overview
- IV. **Informational Item for the August 5, 2014 Board Meeting:**
 - a. **DCFS:** Approval and Acceptance of Donations in Excess of \$10,000
- V. **Discussion Item for the July 29, 2014 Board Meeting**
 - a. **DCFS:** Request to Approve Contracts for Provision of Partnering for Safety and Permanence – Model Approach to Partnerships in Parenting Training Services with the Community College Foundation.
 - b. **DCFS:** Request to Approve and Execute State Agreement for Technical Consulting Services Provided by DCFS to the State for Design and Implementation of the New Child Welfare System.

VI. **Presentation Item:**

a. **DCFS:** New Policy Manual Demonstration

VII. Items continued from a previous meeting of the Board of Supervisors or from the previous CFWB Cluster meeting.

VIII. Public Comment

IX. Adjournment