



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

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, October 29, 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. **Items for the November 12, 2014 Board Meeting:**

- a. **PSS:** Recommendation to Authorize the Execution of Amendment Number Sixteen to the Los Angeles Eligibility, Automation, Determination, Evaluation and Reporting System Information Technology Agreement with Unisys Corporation
- b. **DCFS:** Recommendation to Approve Funding Agreement with the Los Angeles County Children and Families First – Prop 10 Commission (First 5 LA) to Fund Nine Partnership for Families Contracts

III. **Items for the November 18, 2014 Board Meeting:**

- a. **DCFS:** Request to Approve to Amend Existing Contract and Funding Extension with Alma Family Services from the Child Abuse and Neglect Prevention, Intervention, and Treatment Funding (AB 2994)
- b. **DCFS:** Request Approval to Amend and Extend the Residentially Based Services Open Door Pilot Project with Hillside, Five Acres, and Hathaway-Sycamore
- c. **DCFS:** Request Approval for Amendment Number One to Contract Number 11-012-01 with the National Council on Crime and Delinquency

IV. **Discussion Item:**

a. **FosterEd / DCFS:** Education Consultants Program

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

VI. Public Comment

VII. Adjournment