



COUNTY OF LOS ANGELES

CHILDREN AND FAMILIES' WELL-BEING CLUSTER

WILLIAM T FUJIOKA
Chief Executive Officer

DATE: Wednesday, May 29, 2013
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 June 11, 2013 Board Agenda:

Community and Senior Services:

- 1) Delegate Authority to Execute Family Caregiver Support Program (FCSP) Contracts and Contract Amendments
- 2) Approval to Terminate Dispute Resolution Program (DRP) Contract for Convenience with the Los Angeles Superior Court (LASC)

Department of Children and Family Services:

- 1) Recommendation to Approve One-Year Extension to the Inter-University Consortium Training Services Contracts
- 2) Request to Approve Termination for Convenience of Childnet Youth and Family Services, Contract Number 6120109-1, Penny Lane Centers, Contract Number 6120109-4, and Recommendation to Approve Form Amendment Number Two for Two Contracts
- 3) Recommendation to Amend the Foster Family Agency Contracts with Thirteen Existing Contractors to add 24/7 Intake Services

Department of Public Social Services:

- 1) Recommendation to Authorize the Execution of Amendment Number Fifteen to the Los Angeles Eligibility, Automation Determination, Evaluation and Reporting System Information Technology Agreement with Unisys Corporation

III. Public Comment

IV. Adjournment