



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

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, January 21, 2015
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 – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)
Xoss v. County of Los Angeles
Department of Children and Family Services

- III. **Item for the February 03, 2015 Board Meeting:**
 - a. **DCFS:** Request Approval to Accept Grant Funds from the Dave Thomas Foundation for Adoptions Wednesday's Child Program

- IV. **Discussion Item:**
 - a. **DCFS:** Relative Caregiver Funding Option Program - Update

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

- VI. Public Comment

- VII. Adjournment