



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

SACHI A. HAMAI  
Interim Chief Executive Officer

**DATE:** Wednesday, January 28, 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 – Anticipated Litigation  
Government Code Section 54956.9, subdivision (d) (2)  
Department of Children and Family Services – One Case
- III. **Discussion Item:**
  - a. **CEO SIB:** CSPP QRIS Block Grant Update
- IV. **Item(s) for the February 10, 2015 Board Meeting:**
  - a. **CEO/DPSS:** Request Approval to Execute a Consultant Services Agreement with M. Arthur Gensler Jr. & Associates, Inc. to prepare a Strategic Master Space Plan for DPSS
  - b. **CSS/DPSS:** Request Approval of a Budget Adjustment for CSS to add Funding for Subsidized Employment Services to CalWORKs Teens.
- V. **Presentation Item:**
  - a. **DPSS:** Restaurant Meals Program Update
- VI. Items continued from a previous meeting of the Board of Supervisors or from the previous CFWB Cluster meeting.
- VII. Public Comment
- VIII. Adjournment