



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

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, February 11, 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 Public Social Services

- III. **Item for the March 3, 2015 Board Meeting:**
 - a. **DPSS:** Authorize the Execution of a Quality Assurance Service Agreement with First Data Government Solutions, LP for the Los Angeles Eligibility, Automation Determination, Evaluation and Reporting Replacement System.

- IV. **Presentation Item:**
 - a. **DPSS:** Directors 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