



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

SACHI A. HAMAI
Interim Chief Executive Officer

DATE: Wednesday, February 18, 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. **Item for the February 24, 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
- III. **Items for the March 3, 2015 Board Meeting:**
 - a. **DCFS:** Approval to Amend Child Care Staffing Services Contract with the Mexican American Opportunity Foundation
 - b. **DCFS:** Approval to Accept Donations and Send Letters of Appreciation to Donors
- IV. **Item for the March 10, 2015 Board Meeting:**
 - a. **DCFS:** Approval to Procure Food, Beverages, and Services Associated with the Twenty-Seventh Annual Celebration 2015
- V. **Discussion Item:**
 - a. **DCFS/DPSS:** Relative Caregiver Funding Option 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