



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

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, June 1, 2016
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)
One Case
Probation and Department of Children and Family Services
- III. **Discussion Items:**
 - a. **CEO SIB:** Approval to Extend the Term of the Information and Referral Federation of Los Angeles County, Incorporated DBA 211 Sole Source Contract for One Year, Amend the Contract to Allow 211 LA County to Serve as the Prop 47 Call Center, and Accept Funds from United Way, Inc. for 211 Information and Referral Services
 - b. **CSS:** Approval of the Local Workforce Development Board Recertification Request
 - c. **CSS:** Approval of Memorandum of Understanding between the Los Angeles County Workforce Development Board and the Los Angeles County Workforce Development System Service Delivery Partners
 - d. **CSS:** Approval to Execute Non Competitive and Sole-Source Awards with Existing Service Providers for the Provision of Elderly Nutrition Program Services
 - e. **CSS:** Authorization to Accept Federal Supplemental Nutrition Assistance Program Nutrition, Education, and Obesity Grant Funds from the CA Department of Aging and Execute Fiscal Years 2016-2020 Dietary Administrative Support Program Contract

- IV. Items continued from a previous meeting of the Board of Supervisors or from the previous CFWB Cluster meeting.
- V. Public Comment
- VI. Adjournment