



## COUNTY OF LOS ANGELES Family and Social Services

SACHI A. HAMAI  
Chief Executive Officer

**DATE:** Wednesday, September 21, 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 – Existing Litigation  
Government Code Section 54956.9, subdivision (d) (2)  
*Guillory et al. v. County of Los Angeles, et.al.*  
Department of Public Social Services
- III. **Discussion Items:**
  - a. **DPSS:** Authorization to Terminate for Convenience the Los Angeles Eligibility, Automated Determination, Evaluation and Reporting System with Unisys Corporation, and the Gain Employment Activity and Reporting System with Hewlett Packard Enterprise
  - b. **DPSS:** Approval of Amendment Number Four to the LEADER Replacement System Information Technology Agreement with Accenture LLP
  - c. **Office of Child Protection:** Advancing Efforts to Support Self-Sufficiency for Transition Age Foster Youth – Report Back
  - d. **DCFS** – Update on July 15, 2016 Auditor-Controller Procurement Follow-Up Review
- IV. Items continued from a previous meeting of the Board of Supervisors or from the previous CFWB Cluster meeting.
- V. Public Comment
- VI. Adjournment