



COUNTY OF LOS ANGELES Family and Social Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, July 19, 2017
TIME: 1:30 PM
LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address agenda item. Three (3) minutes are allowed for each item.

I. Call to Order

II. **Discussion Items:**

- a. **Workforce Development, Aging and Community Services:** Delegate Authority to Execute Volunteer Driver Mileage Reimbursement Program Contract With Independent Living Partnership
- b. **Department of Public Social Services:** Intent to Negotiate Sole Source Renewal of the Out-Of-Classroom Coordination Services Contracts
- c. **Department of Public Social Services:** Recommendation to Amend the Statewide Fingerprint Imaging System Terminal Operator Services Contract with Good People, Inc.
- d. **Department of Children and Family Services:** Intent to Sole Source Contract with National Council of Crime and Delinquency for SafeMeasures Subscription and Structured Decision Making Support Services.
- e. **Department of Children and Family Services:** Transitional Housing for Transition Age Youth (Independent Living Program) Services Contract with the Los Angeles Homeless Services Authority (LAHSA)

II. **NOTICE OF CLOSED SESSION**

- CS-1** CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code Section 54956.9, subdivision (d) (2)
Whitman v. County of Los Angeles
Department of Children and Family Services

- III. Items continued from a previous meeting of the Board of Supervisors or from a previous FSS Agenda Review meeting.
- IV. Public Comment
- V. Adjournment