

COUNTY OF LOS ANGELES

Family and Social Services

SACHI A. HAMAI
Chief Executive Officer



DATE: Wednesday, September 6, 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

I. **NOTICE OF CLOSED SESSION**

CS-1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code Section 54956.9, subdivision (d) (2)
Anderson, et al. v. County of Los Angeles, et al.
Department of Children and Family Services/Sheriff's Department

II. **Discussion Items:**

- a. **Department of Public Social Services:** Recommendation to Execute an Agreement with K-Step to Provide Child Care Services.
- b. **Inter-Agency council on Child Abuse and Neglect:** Request to Approve an Amendment to a Contract for a Family Mentorship and Support Program for Pregnant and Parenting Transition Age Youth Families.
- c. **Inter-Agency council on Child Abuse and Neglect:** Request for Authority to Amend a Contract with the Joe Torre Safe At Home Foundation to Operate a Child Abuse Prevention and Intervention Program.

- d. **Department of Children and Family Services:** Intent to Negotiate a Sole Source Contract with the Regents of the University of California.
- e. **Department of Children and Family Services:** Recommendation to Approve Term Extensions to Emergency Shelter Care Services Contracts.

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