



COUNTY OF LOS ANGELES Family and Social Services

SACHI A. HAMAI
Chief Executive Officer

DATE: Wednesday, May 31, 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. NOTICE OF CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Government Code Section 54956.9, subdivision (d) (2)
Advancement Through Opportunity and Knowledge, Inc. dba Children,
Youth and Family Collaborative v. County of Los Angeles
Department of Children and Family Services

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

III. Discussion Items:

- a. **Presentation:** Commercially Sexually Exploited Children Quarterly Update
- b. **Workforce Development, Aging and Community Services:**
 - i. Authorize Department to Amend Subawards with Existing Service Providers for the Family Caregiver Support Program.
 - ii. Authorize Department to Execute Subawards for the Provision of Elderly Nutrition Program Services.
 - iii. Authorize Department to Execute Subawards for the Provision of Linkages Program Services.

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