



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

January 3, 2020

TO: Supervisor Kathryn Barger, Chair
Supervisor Hilda L. Solis
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Janice Hahn
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Celia Zavala 
Executive Officer

POSTED: January 3, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, January 7, 2020.

ADD:

Invocation led by Mark Goodell, Executive Pastor, The Highlands
Christian Fellowship, Palmdale (5).

27. REQUEST:

The Director of Mental Health requests that the following item be continued two weeks to January 21, 2020:

Foster Family Agency Programs Intensive Services Foster Care and Therapeutic Foster Care Services Legal Entity Contracts

Recommendation: Authorize the Director of Mental Health to execute an amendment to 17 existing Department of Mental Health Legal Entity (LE) Contracts with various agencies to add Foster Family Agency (FFA) Programs Intensive Services Foster Care (ISFC) and/or Therapeutic Foster Care (TFC), effective upon Board approval, with a total aggregate amount of \$1,763,126 for Fiscal Year (FY) 2019-20 and \$3,255,000 for FY 2020-21, fully funded by Federal Financial Participation (FFP) Medi-Cal, 2011 Realignment-Early & Periodic Screening, Diagnosis and Treatment (EPSDT) and 2011 Realignment-Mental Health (MH) revenues; and authorize the Director to take the following related actions: **(Department of Mental Health) APPROVE (20-0023)**

[Board Letter](#)

SUPPLEMENTAL AGENDA

51-A. Extend the Reward Offer in the Investigation of the Murder of Gerardo Macias

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or person(s) responsible for the murder of 22-year-old Gerardo Macias, who was fatally shot while driving in a parking lot of a strip mall at the intersection of Alondra Boulevard and White Avenue in the City of Compton on March 16, 2019 at approximately 11:50 p.m. (19-2568)

[Motion by Supervisor Ridley-Thomas](#)

51-B. Support for State Investment in Board and Cares

Recommendation as submitted by Supervisors Hahn and Kuehl: Send a five-signature letter to Governor Gavin Newsom, in advance of the release of the Governor's proposed budget, in support of the investment of \$500,000,000 in State General funds to preserve the Board and Care network, streamline regulations of Board and Cares to ease the burden on operators and remove barriers for clients, and establish sustainable rates and a program structure that maximizes Federal funding to support these facilities long-term so they can continue to be a critical housing resource for our most vulnerable County residents. (20-0301)

[Motion by Supervisors Hahn and Kuehl](#)