May 10, 2019

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

FROM: Celia Zavaleta
      Executive Officer

POSTED: May 10, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of Tuesday, May 14, 2019.

ADD:

Presentation of scroll to the Los Angeles County Sheriff’s Department’s Homeless Outreach Services Team, in recognition of their dedicated service to the homeless population, as arranged by Supervisor Solis. (19-0225)
SUPPLEMENTAL AGENDA

80-A. **Supporting Foster Youth and Resource Families**

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Children and Family Services to use up to $100,000 from the Foster Parent Recruitment, Retention and Support (FPRRS) award to partner with Faith Foster Families Network’s recruitment, retention and support efforts; provide approximately 300 more children and youth in foster care with campership experiences at a total amount of no more than $150,000 of the FPRRS award; and continue exploring the expansion of campership options to include specialized camps for medically fragile children, children who have been exposed to domestic violence and children with Autism Spectrum Disorder and other special needs, as well as the expansion of extracurricular options to include programming that promotes self-care, mental health and emotional well-being, such as meditation, mindfulness and personal development. (19-3480)

*Motion by Supervisor Ridley-Thomas*

80-B. **Responding to the Homeless Count**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to report back to the Board during the Fiscal Year (FY) 2019-20 Final Changes Budget with a report that analyzes the 2019 Homeless Count and its implications for the allocation of both State and Measure H funding to prevent and combat homelessness; and return to the Board during the FY 2019-20 Supplemental Changes Budget with recommendations, if any, to shift Measure H funding allocated in FY 2019-20 between and/or within the approved Measure H-funded Homeless Initiative Strategies and use new State funding to fill behind any allocated Measure H funding which is shifted, for areas that potentially need additional funding based on the homeless count, and recommendations for utilization of some or all of the County’s share of new State funding to address potential areas that may also need additional funding based on the homeless count. (19-3481)

*Motion by Supervisor Hahn*
80-C. **Peer Navigators for Homeless College Students**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of the Homeless Initiative, Chief Executive Office, to redirect funding in an amount up to $700,000 from the $1,500,000 recommended in Homeless Initiative Strategy E7 for the Homeless Initiative Technology Innovations Request for Proposals, for which the Chief Executive Officer is pursuing alternative funding, to Enhanced Services for Transition Age Youth E14, for peer navigators who will locate housing opportunities and services for homeless students at all community colleges in the County; and report back to the Board in 90 days on any other strategies, such as Rapid Rehousing B3, or Strengthen the Coordinated Entry System E7, that could be used to expand and enhance housing opportunities for college students. (19-3476)

Motion by Supervisor Hahn

80-D. **Mobile Shower Expansion Program**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of the Homeless Initiative, Chief Executive Office, to redirect funding of up to $600,000 from the $1,500,000 recommended in the Homeless Initiative Strategy E7 for the Homeless Initiative Technology Innovations Request for Proposals, for which the Chief Executive Officer is pursuing alternative funding, to the Countywide Outreach System E6 to increase access to mobile showers for people experiencing homelessness and cover the incurred costs to operate the showers Countywide; and report back to the Board in 60 days with an implementation plan to provide mobile showers Countywide. (19-3478)

Motion by Supervisor Hahn
80-E. **Proclaiming May 16th as “Honor Our LGBT Elders Day”**

Recommendation as submitted by Supervisor Hahn: Proclaim May 16, 2019 as “Honor Our LGBT Elders Day” throughout Los Angeles County and instruct the Acting Director of Workforce Development, Aging and Community Services to coordinate with the Los Angeles County Commission for Older Adults and the Los Angeles LGBT Center to organize a recognition event to be held May 16, 2019. (19-3477)

Motion by Supervisor Hahn

80-F. **Supporting the Family First Transition and Support Act of 2019 (S.1376)**

Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer to send a five-signature letter to Senators Sherrod Brown and Debbie Stabenow, the Federal legislative leadership and members of the Los Angeles County Congressional Delegation, expressing the County’s strong support of S.1376 (Brown and Stabenow), the Family First Transition and Support Act of 2019, particularly their efforts to reverse the longstanding inequities related to the lookback provision and the positive impact it may have on supporting thousands of relative caregivers nationwide. (19-3482)

Motion by Supervisors Solis and Barger