



LORI GLASGOW
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

May 19, 2017

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

FROM: Lori Glasgow 
Executive Officer

POSTED: May 19, 2017

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, May 23, 2017.

ADD:

Presentation of scroll to Rosie Perez Fabian, in honor of her retirement after 40 years of distinguished service with Los Angeles County, including more than a decade serving in the Third Supervisorial District under the late Supervisor Edmund D. Edelman, as arranged by Supervisor Hahn. (17-0110)

Agenda No. **Change**

14. **ADD:**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Barger
Lawson Martin, Los Angeles Homeless Services Authority
(17-0156)

22. **REVISE:**

Revised recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of Public Social Services to create a specialized unit with existing staffing and resources, led by qualified senior staff accountable to the ~~Board~~ Deputy Director of Public Social Services, to conduct a thorough review of current business processes and develop opportunities and efficiencies for improvements towards increased enrollment, retention and reporting including, but not limited to, client service and performance standards for the CalFresh Customer Service Call Center and client and community outreach partner service standards for the *Your Benefits Now* website enrollment, verification and case management functionality; based on the results of the business process review, adopt a goal of increasing CalFresh participation within Los Angeles County by no less than 20% in two years from the current 66.3%, as measured by the California Department of Social Services; and report back to the Board monthly with progress and accountability reports on all of the objectives listed herein. (17-2368)

[Motion by Supervisors Kuehl and Hahn](#)

[Revised Motion by Supervisors Kuehl and Hahn](#)

SUPPLEMENTAL AGENDA

- 25-A.** Recommendation as submitted by Supervisor Barger: Extend and increase the reward offer to \$20,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 39-year-old Kirinda Morehead, who was fatally shot on Bashor Street in the City of Duarte, on February 18, 2017 at approximately 8:18 p.m. (17-1153)
[Motion by Supervisor Barger](#)
- 25-B.** Recommendation as submitted by Supervisors Solis and Kuehl: Authorize the Director of Public Health to incur incidental expenses of approximately \$20,000 for the purchase of food and beverage in support of volunteers and staff performing outreach in the communities impacted by the Exide battery recycling plant, to be held June 10, 2017. (17-2437)
[Motion by Supervisors Solis and Kuehl](#)
- 25-C.** Recommendation as submitted by Supervisors Kuehl and Hahn: Support the reauthorization for five years of the Maternal, Infant and Early Childhood Home Visiting (MIECHV) program, an evidence-based program designed to strengthen families and help children to thrive; support the increase of funding from \$400,000,000 annually to \$800,000,000 annually to allow states, territories and tribes to expand these services to more children and families; and direct the Chief Executive Officer to send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's strong support for the continuation and expansion of the MIECHV program. (17-2432)
[Motion by Supervisors Kuehl and Hahn](#)
[CEO Memo](#)

- 25-D.** Recommendation as submitted by Supervisor Kuehl: Direct the Chief Executive Officer, Director of Mental Health, and the County's Legislative Advocates in Sacramento to support legislation or proposals that would provide an opportunity for the County to provide input into the development of a Mental Health Services Act (MHSA) fund reversion mechanism and proposals that provide additional time and/or greater flexibility in planning for and spending MHSA funds. (17-2436)

[Motion by Supervisor Kuehl](#)
[CEO Memo](#)

ADDITIONAL CLOSED SESSION

- CS-5.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (17-2423)