

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
October 27, 2022 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations

- Re-Imagining Early Childhood Education to Address Racial and Ethnic Disparities – Jennifer Coleman, System Performance Lead

2. Minutes

- A. September 22, 2022 Council Minutes 1

Recommendation: I recommend the Council approve the Minutes of the September 22, 2022 Council Meeting as presented.

- B. September 22, 2022 TRIM Hearing Minutes 2

Recommendation: I recommend that Council approve the Minutes of the September 22, 2022 TRIM Hearing.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee**
 - Items for approval
 - Minutes of the January 27, 2022 Human Resources Committee
 - Minutes of the February 4, 2022 Human Resources Committee
 - Resolution #22-026 Authorizing Employee Benefits Renewal
 - Employee Handbook/Human Resources Policies and Procedures
 - Election of Human Resources Committee Chair and Vice-Chair
 - Items discussed
 - Student Intern Program Summer 2023

- **Finance Committee meeting**
 - Items for approval
 - Minutes from September 8, 2022 Finance Committee meeting
 - Budget Amendment for Fiscal Year 2021-2022
 - Financial Statements as of August 31, 2022
 - Items discussed (no action required)
 - Quarter and Annual Investment Report as of September 30, 2022
 - Monthly Investment Report as of August 31, 2022

5. Consent Agenda

1. Additions, Deletions, Substitutions
2. Items to be pulled from Consent Agenda
3. Adoption of Consent Agenda and walk-in Warrants List

A. Program

1. Resolution #22-027 Authorizing a Waiver of Procurement and an Agreement with Florida Department of Health – Palm Beach County, for Fetal Infant Mortality Review Program (FIMR) 3

Recommendation: I recommend the Council approve Resolution #22-027 authorizing a waiver of procurement and authorizing the CEO to enter into an agreement with the Florida Department of Health Palm Beach County to administer and manage the FIMR program effective November 1, 2022 – September 30, 2023, in an amount not to exceed \$250,000, with annual renewals, subject to the Council's annual budget and TRIM process.

B. Business

1. Resolution #22-028 Amending Resolution #22-020 Authorizing Selection of Insurance Broker for CSC's Employee Group Benefits Program 4

Recommendation: I recommend the Council approve Resolution #22-028 amending Resolution #22-020 authorizing the Chief Executive Officer to enter into an agreement with RSC Insurance Brokerage Inc. including its Division, Gehring Group.

2. Warrants List 5

Recommendation: I recommend approval of the current Warrants List, in accordance with the established budgets for each of the expensed items, as presented.

C. Proclamations – N/A

6. Non-Consent Agenda

A. Program

1. Resolution #22-029 Authorizing Re-Imagining Early Childhood Education to Address Racial and Ethnic Disparities 6

Recommendation: I recommend the Council approve Resolution #22-029 authorizing sunsetting Strong Minds as of September 30, 2024 and authorizing the funds previously used for Strong Minds supports to be re-invested, with community involvement, in new resources for early care and education, subject to Council approval.

B. Business - N/A

C. Proclamations – N/A

7. Walk-In Items

8. Chief Executive Officer's Report

9. Legal Reports

- A. Council Calendar for 2023 Review (approval on 12/8/2022)
- B. The Council Workshop scheduled for December 8, 2022 is cancelled.

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment