

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**April 27, 2023 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 – N/A

**2. Minutes**

- A. March 30, 2023 Council Minutes

**1**

**Recommendation: I recommend the Council approve the Minutes of the March 30, 2023 Council Meeting as presented.**

**3. Public Comment – Agenda Items**

**4. Council Committees:**

- **Human Resources Committee – N/A**
- **Finance Committee meeting**
  - Items for approval
    - Minutes from March 30, 2023 Finance Committee meeting.
    - Financial Statements for the period ending March 31, 2023
  - Items discussed (no action required)
    - Quarterly Investment Report for the period ending March 31, 2023
    - Annual Review of the Investment Policy
    - CSC Proposed 2023-2024 Budget and Updated 5-year Forecast for Fiscal Year 2023-2024 through Fiscal Year 2027-2028

**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 #23-008 Authorizing an Agreement with Sickle Cell Foundation of Palm Beach County, Inc. to Implement the Fatherhood Engagement Services **2**

**Recommendation: I recommend the Council approve Resolution #23-008, authorizing the Chief Executive Officer to enter into an agreement, effective on or about May 1, 2023, with Sickle Cell Foundation of Palm Beach County, Inc. to implement the Fatherhood Engagement Services in an amount not to exceed \$50,000 in FY 2022-23 and not exceed \$250,000 in FY 2023-24, subject to the Council's annual TRIM and budget process.**

B. Business

1. Warrants List

3

**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

1. Proclamation Declaring May 2023 as Mental Health Awareness and Trauma Informed Care Month in Palm Beach County

**6. Non-Consent Agenda**

A. Program – N/A

B. Business – N/A

C. Proclamations – N/A

**7. Walk-In Items**

**8. Chief Executive Officer's Report**

**9. Legal Reports**

A. Legislative Update

B. Financial Disclosure Reminder

**10. Public Comment – Non Agenda Items**

**11. Council Comments**

**12. Adjournment**