

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
April 28, 2022 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33246

REVISED Agenda

Agenda Item:

Reference #:

1. Call to Order

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

- 1. Child First Evaluation Presentation by RTI International – Dr. Cecilia Casanueva, Project Director (RTI); Sarah Harris, MA, Associate Project Director (RTI); Dr. Jason Williams, Senior Statistician (RTI); Dr. Laura Fleischman, Evaluation Officer (CSC); Shelley Parker, Program Officer (CSC).

2. Minutes

- A. April 6, 2022 Council Meeting Minutes

1

Recommendation: I recommend the Council approve the Minutes of the April 6, 2022 Emergency Council Meeting as presented and to ratify all actions taken by the Council on April 6, 2022.

3. Public Comment – Agenda Items

- A. In person
- B. Phone

4. Council Committees:

- **Human Resources Committee - N/A**
- **Finance Committee meeting**
 - Items for approval
 - Minutes from the March 31, 2022 Finance Committee meeting
 - Financial Statements as of March 31, 2022
 - Items discussed (no action required)
 - Quarterly Investment Report ending March 31, 2022
 - Annual Review of Investment Policy
 - Proposed 2022-2023 Annual Budget and Updated 5-Year Forecast
 - Election of Finance Committee Chair and Vice-Chair (no action required)

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. Non-Programmatic Accountability for CSC Funded Agencies 2

Recommendation: For informational purposes only; no action required.

B. Business

1. Resolution #22-010 Authorizing Renewal of an Interlocal Agreement for CSC to remain under the Jurisdiction of the Palm Beach County Office of the Inspector General 3

Recommendation: I recommend the Council approve Resolution #22-010 authorizing the Chief Executive Officer to execute a renewal of the Interlocal Agreement for CSC to be under the jurisdiction of the Office of Inspector General, for October 1, 2022 – September 30, 2023 in an amount not to exceed \$58,095.50 per year, with two additional years renewal, subject to the Council's annual budget and TRIM Process.

2. Warrants List 4

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

C. Proclamations

1. Proclamation Declaring May 2022 as Mental Health Awareness and Trauma-Informed Care Month

6. Non-Consent Agenda

A. Program – N/A

B. Business - N/A

C. Proclamations – N/A

7. Walk-In Items – N/A

8. Chief Executive Officer's Report

9. Legal Reports

A. Financial Disclosure Form Change

B. Legislative Update

10. Public Comment – Non Agenda Items

C. In person

D. Phone

12. Council Comments

13. Adjournment