

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

December 8, 2022 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Alexandria Ayala
Thomas Bean
Mike Burke
Elisa Cramer
Vincent Goodman
Kathleen Kroll
Jose Luis Rodriguez
Tom Weber

Excused

Gregg Weiss

1. Call to Order

Chair Bean called the meeting to order at 4:30 pm.

- A. Invocation - Led by Vince Goodman
- B. Pledge of Allegiance

Chair Bean shared the following farewell message to Vice Mayor Gregg Weiss.

I'd like to take a moment to thank Gregg Weiss for his leadership on our Council. Mayor Weiss has shared his wealth of knowledge with us, and we appreciated his expertise as we wrestled with complicated decisions on behalf of Palm Beach County's children and their families. Thank you for serving with us.

Chair Bean shared the following welcome message to Alexandria Ayala.

I'd like to welcome our newest Council member, Palm Beach County School Board member Alexandria Ayala. We have a long history of working collaboratively with the School Board to enhance the lives of Palm Beach County's children, and we look forward to continuing that relationship with you. We anticipate lively discussion on the issues facing our community's families and are excited for your fresh ideas. Welcome aboard!

C. Presentations

- Communications Presentation – John Bartosek, Chief of Communications; Christy Potter, Director of Communications; Shana Cooper, Public Information Officer; Mike Roedel, Digital Communications Administrator.

2. Minutes

- A. October 27, 2022 Council Meeting Minutes

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A motion by Goodman/Burke to approve the Minutes of the October 27, 2022 Council Meeting as presented, was approved by unanimous vote.

3. Public Comment – Agenda Items

There were no public comments.

4. Council Committees:

- **Human Resources Committee – N/A**

- **Finance Committee**
 - **The Finance Committee met today. The committee reviewed and approved the following items:**
 - Items for approval:
 - Minutes from the October 27, 2022 Finance Committee Meeting
 - Financial Statements for the period ending September 30, 2022
 - Financial Statements for the period ending October 31, 2022

A motion by Goodman/Weber to approve the items listed above as presented was approved by unanimous vote.

The committee also reviewed the following, with no action required:

- Items reviewed by the Committee; no action required:
 - Monthly Investment Report as of October 31, 2022
 - PFM Asset Management LLC Annual Review
 - Tentative Finance Committee Meeting Dates for 2023

5. Consent Agenda

1. Additions, Deletions, Substitutions - None
2. Items to be pulled from Consent Agenda - None
3. Adoption of Consent Agenda and walk-in Warrants List

A motion by Goodman/Ayala to approve the Consent Agenda, including the Warrants List and Walk-In Warrants List as presented, was approved by unanimous vote.

A. Program – N/A

B. Business

1. Warrants List

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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 – N/A
- B. Business – N/A
- C. Proclamations – N/A

7. Walk-In Items – N/A

8. Chief Executive Officer's Report

The CEO reviewed highlights from her report.

9. Legal Reports

A motion by Cramer/Kroll to adopt the 2023 Calendar of Council Meetings included in the CEO Report as presented was approved by unanimous vote.

10. Public Comment – Non Agenda Items

No public comments.


11. Council Comments

12. Adjournment

The Council meeting adjourned at 5:07 pm.

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Thomas Bean, Chair

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Lisa Williams-Taylor, Ph.D., Chief Executive Officer