

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

January 25, 2024 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Thomas Bean

Vincent Goodman

Kathleen Kroll

Robert Shea

Tom Weber

Excused:

Alexandria Ayala; Sara Baxter; Mike Burke; Jose Luis Rodriguez

1. Call to Order

Chair Bean called the meeting to order at 4:32 pm.

- A. Invocation - Led by Tom Weber
- B. Pledge of Allegiance
- C. Presentations – N/A

2. Minutes

- A. December 7, 2023 Council Workshop Minutes **1**

Recommendation: I recommend the Council approve the Minutes of the December 7, 2023 Council Workshop as presented.

- B. December 7, 2023 Council Meeting Minutes **2**

Recommendation: I recommend the Council approve the Minutes of the December 7, 2023 Council Meeting as presented.

A motion by Goodman/Kroll to approve the Minutes of the December 7, 2023 Council Workshop and the Minutes of the December 7, 2023 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 ○ The Human Resources Committee met today. The committee reviewed and approved the following item:

- Minutes from the October 26, 2023 Human Resources Committee meeting.
- 2024 Employee Handbook/Human Resources Policies and Procedures.
- Paid Parental Leave

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

January 25, 2024, Council Meeting

Page: 2

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

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

- Performance Review of the CEO – A recommendation for approval will be presented to the Council at the February Council meeting.

□ Finance Committee ○ The Finance Committee met today. Chair Bean advised the Council that Heather Frederick and Paul Dumars have agreed to remain on the Finance Committee and their participation is much appreciated.

○ The committee reviewed and makes the recommendation to approve the following items:

- Minutes from the December 7, 2023 Finance Committee Meeting
- Financial Statements for the period ending November 30, 2023
- Financial Statements for the period ending December 31, 2023

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:

- Quarterly Investment Report for the period ending December 31, 2023
- Monthly Investment Report as of November 30, 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 Kroll/Goodman to approve the Consent Agenda, including the Warrants List and Walk-In Warrants List as presented, was approved by unanimous vote.

A. Program

1. Resolution #24-001 Authorizing an Agreement with the Florida State University Board of

Trustees, acting for and on behalf of the Florida State University Center for Prevention and Early Intervention Policy to Provide Child Parent Psychotherapy Training

Recommendation: I recommend the Council approve Resolution #24-001 authorizing the Chief Executive Officer to execute an agreement with Florida State University Board of Trustees, acting for and on behalf of the Florida State University Center or Prevention and Early Intervention Policy, effective on or about January 26, 2024-September 30, 2025, in an

2

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
January 25, 2024, Council Meeting

Page: 3 **amount not to exceed \$105,726. The costs associated with FY 2024-25 will be subject to the Council's annual TRIM and budget approval.**

B. Business

1. Warrants List

4

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. Legislative Update

Debra Gotlib, General Counsel and Chief of Legislative Affairs, shared a legislative update.

10. Public Comment – Non Agenda Items

No public comments.

11. Council Comments

Vince Goodman prepared some written thoughts in recognition of John Bartosek's upcoming retirement. This was read aloud at the meeting and John Bartosek expressed his appreciation.

12. Adjournment

The Council meeting adjourned at 4:47 pm.

DocuSigned by:

825D72226EFB405...

Thomas Bean, Chair

DocuSigned by:

EFFEC04CB70F497...

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