

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

September 22, 2022 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Thomas Bean
Mike Burke
Elisa Cramer
Vincent Goodman
Kathleen Kroll
Debra Robinson, M.D.
Jose Luis Rodriguez
Gregg Weiss
Tom Weber

1. Call to Order

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

Chair Bean called the meeting for a recess at 5:00 pm to hold the Second TRIM Hearing.

Chair reconvened and called to order the meeting again at 5:06 p.m.

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

- Reimagining Early Care and Education to Address Racial & Ethnic Disparities Part 2 –

Jennifer Coleman, System Performance Lead presented the CSC plan for the reimagining of the Early Care and Education system. There was much discussion about the proposal. The Council also posed a variety of questions, comments and possible suggestions. Due to the many open issues and questions, Chair Bean indicated that this matter would return to the Council at a future date.

2. Minutes

- A. August 4, 2022 Council Meeting Minutes 1

A motion by Goodman/Weiss to approve the Minutes of the August 4, 2022 Council Meeting as presented, was approved by unanimous vote.

- B. September 8, 2022, TRIM Hearing Minutes 2

A motion by Goodman/Weiss to approve the Minutes of the September 8, 2022 TRIM Hearing as presented, was approved by unanimous vote.

3. Public Comment – Agenda Items

No public comments

4. Council Committees:

- **Human Resources Committee – N/A**

• **Finance Committee**

- **The Finance Committee met on September 8, 2022. The committee reviewed and approved the following items:**

- Items for approval:
 - Minutes from the August 4, 2022 Finance Committee Meeting
 - Financial Statements for the period ending July 31, 2022.
 - TRIM – proposed tentative millage rate and proposed tentative budget.

A motion by Goodman/Cramer to approve the Minutes from the August 4, 2022, Finance Committee Meeting, the Financial Statements for the period ending July 31, 2022, and the TRIM packet with a proposed tentative millage rate and proposed tentative budget as presented was approved by unanimous vote.

- Items reviewed by the Committee; no action required:
 - Monthly Investment Report for the period ended July 31, 2022
 - Annual Review of Fund Balance Policy

The Finance Committee will meet again on Thursday, October 27, 2022 at 3:45 p.m.

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 motion by Weber/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. Program Late Charge – 4R Services LLC dba Metro Taxi dba Yellow Cab / Transportation Services Program **3**

Recommendation: For informational purposes only; no action required.

2. Program Late Charge – Children’s Home Society of Florida (CHS) BRIDGES **4**

Recommendation: For informational purposes only; no action required.

3. Resolution #22-025 Authorizing Florida Small Business Development Center Capacity Building Supports **5**

Recommendation: I recommend the Council approve Resolution #22-025 authorizing the Chief Executive Officer to execute the agreement between CSC and SBDC for organizational capacity building supports effective October 1, 2022 through September 30, 2023 in an

amount not to exceed \$85,000, subject to the Council's annual budget and TRIM approval process.

B. Business

1. Resolution #22-022 and Exhibit "A" – 2022-23 CSC Funding Allocations **6**
CSC's Employee Group Benefits Program

Recommendation: Subject to the final approval of the 2022/2023 CSC Millage Rate and Budget, I recommend the Council approve Resolution #22-022 for CSC program funding as outlined in the attached Exhibit "A".

2. Warrants List **7**

Recommendation: Subject to the approval of the 2022-2023 CSC millage rate and budget, I recommend the Council approve all Purchase Orders with a Prefix of "PO-23" and all Warrants related to fiscal year 2022-2023. I also 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. A video of the Booksgiving event was shown and some photos of the Aware and Care 5K.

9. Legal Reports -N/A

10. Public Comment – Non Agenda Items

No public comments

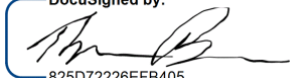
11. Council Comments

Council member Weber thanked Jennifer Coleman for her presentation. Vice-Mayor Weiss challenged the Council members to attend the Aware and Care race next year.

12. Adjournment

The Council meeting adjourned at 6:04 pm.

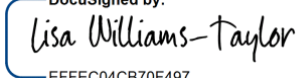
DocuSigned by:



825D72226EFB405...

Thomas Bean, Chair

DocuSigned by:



EFFEC04CB70F497...

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