

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
January 26, 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. December 8, 2022 Council Minutes

1

Recommendation: I recommend the Council approve the Minutes of the December 8, 2022 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee**
 - Items for approval
 - Minutes from the October 27, 2022 Human Resources Committee meeting
 - Items discussed (no action required)
 - Performance Review of the CEO
- **Finance Committee meeting**
 - Items for approval
 - Minutes from December 8, 2022 Finance Committee meeting
 - Financial Statements for the period ending November 30, 2022
 - Financial Statements for the period ending December 31, 2022
 - Items discussed (no action required)
 - Quarterly Investment Report for the period ending December 31, 2022
 - Monthly Investment Report for the period ending November 30, 2022

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 #23-001 Authorizing Funding for BeWellPBC Community Connectors

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Recommendation: I recommend the Council approve Resolution #23-001 authorizing the Chief Executive Officer to execute the necessary agreement with Palm Health Foundation as

fiscal agent to BeWellPBC for Community Connectors for the period of February 1, 2023 through September 30, 2024 in the amount of \$288,360, subject to the Council's annual budget and TRIM process.

2. Resolution #23-002 Authorizing Expansion of ParentChild+ Program **3**

Recommendation: I recommend the Council approve Resolution #23-002 authorizing the CEO to enter into contract amendments increasing the FY 22-23 allocations as follows: Boys Town of South Florida - from \$1,362,749 to \$1,410,241; Guatemalan Maya Center - from \$1,047,248 to \$1,085,970; Lake Worth West Resident Planning Group- from \$616,101 to \$652,835 and Literacy Coalition of Palm Beach County - from \$193,854 to \$205,139.

B. Business

1. Warrants List **2**

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

B. Proclamations – N/A

6. Non-Consent Agenda

A. Program

B. Business - N/A

C. Proclamations – N/A

7. Walk-In Items

8. Chief Executive Officer's Report

9. Legal Reports

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment