

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY  
June 20, 2023 Council Meeting  
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426  
**SECOND REVISED**  
Agenda

Agenda Item:	Reference #:
<b>1. Call to Order</b>	
A. <u>Invocation</u>	
B. <u>Pledge of Allegiance</u>	
C. <u>Presentations</u> – N/A	
<b>2. Minutes</b>	
A. <u>May 25, 2023 Council Workshop Minutes</u>	1
<b>Recommendation: I recommend the Council approve the Minutes of the May 25, 2023 Council Workshop as presented.</b>	
B. <u>May 25, 2023 Council Minutes</u>	2
<b>Recommendation: I recommend the Council approve the Minutes of the May 25, 2023 Council Meeting as presented.</b>	
<b>3. Public Comment – Agenda Items</b>	
<b>4. Council Committees:</b>	
• Human Resources Committee – N/A	
• <b>Finance Committee meeting - *Cancelled</b>	
<b>5. Consent Agenda</b>	
1. Additions, Deletions, Substitutions	
2. Items to be pulled from Consent Agenda	
3. Adoption of Consent Agenda and walk-in Warrants List	
A. <u>Program</u>	
1. <u>Resolution #23-012 Authorizing Increase for United Way Special Needs Initiative</u>	3
<b>Recommendation: I recommend the Council approve Resolution #23-012 authorizing the Chief Executive Officer to execute an amendment to FY 22-23 United Way Special Needs Initiative Agreement increasing the allocation by \$25,000 from \$1,351,433 to \$1,376,433 to support the Special Needs Equipment Fund.</b>	
2. <u>Resolution # 23-013 Authorizing an Increase to Florida Department of Health for the Healthy Beginnings Nurses Program</u>	4

**Recommendation: I recommend the Council approve Resolution #23-013 authorizing the Chief Executive Officer to execute an amendment to the Healthy Beginnings Nurses Agreement with Florida Department of Health increasing the allocation by \$50,000 from \$3,842,812 to \$3,892,812 effective July 1, 2023, through September 30, 2023.**

3. Resolution #23-014 Authorizing a No-cost Contract Extension with Philliber Research Associates for Evaluation of "What Works" in Healthy Beginnings System 5

**Recommendation: I recommend the Council approve Resolution # 23-014 authorizing the CEO to enter into a no-cost extension to the agreement with Philliber Research Associates through September 30, 2023, to complete the final analysis and dissemination of the Healthy Beginnings evaluation findings.**

4. Urban League of Palm Beach County, Inc. – Teen Outreach Program (TOP) Late Charge Fee 6

**Recommendation: For informational purposes only; no action required.**

B. Business

1. Resolution #23-015 Authorizing Book Purchase and Distribution to Schools and Child Care Sites For "A Book for EveryChild" Campaign 7

**Recommendation: I recommend the Council approve Resolution #23-015 authorizing the CEO to enter into any necessary agreements for the period beginning June 21, 2023, through September 30, 2025, with any of the approved book vendors, in an amount not to exceed \$750,000 as follows: \$150,000 for the remainder of FY 22-23, \$300,000 in FY 23-24 and \$300,000 in FY 24-25, subject to the Council's TRIM and budget approval process.**

2. Warrants List 8

**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

1. Proposed Tentative Fiscal Year 2023-2024 Annual Budget 9

**Recommendation: I recommend the Council approve the proposed tentative 2023-2024 CSC Annual Budget and authorize staff to provide the Property Appraiser the tentative millage rate of .5100 contained in the Budget, (with staff having the authority to adjust the millage rate to provide the same amount of budgeted tax revenue in the event the final figures from the Property Appraiser are different than the preliminary figures used to calculate the tax revenue).**

C. Proclamations – N/A

**7. Walk-In Items**

- A. Resolution 23-017 Authorizing an Amendment to Resolution 23-009 for the Renewal of the DCF ACCESS Agreement **W-1**

**Recommendation: I recommend the Council approve Resolution 23-017 authorizing an amendment to Resolution # 23-09 authorizing the Chief Executive Officer to enter into a renewal of the Department of Families' ACCESS agreement for the period July 1, 2023 through June 30, 2026, in an amount not to exceed \$270,000, subject to the Council's annual budget and TRIM process.**

**8. Chief Executive Officer's Report**

**9. Legal Reports**

- A. Financial Disclosure Reminder  
B. TRIM Hearing Dates:  
1. September 11, 2023 at 5:01 pm  
2. September 21, 2023 at 5:01 pm

**10. Public Comment – Non Agenda Items**

**11. Council Comments**

**12. Adjournment**