

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**June 22, 2022 Council Meeting**  
**Open to the public at 2300 High Ridge Road, Boynton Beach FL 33246**

Agenda

**Agenda Item:**

**Reference #:**

**1. Call to Order**

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations

- CSC's Mental Health/Wellness Investment – Debbie Manigat, Program Specialist

**2. Minutes**

- A. May 26, 2022 Council Workshop Minutes

**1**

**Recommendation: I recommend the Council approve the Minutes of the May 26, 2022 Council Workshop as presented.**

- B. May 26, 2022 Council Meeting Minutes

**2**

**Recommendation: I recommend the Council approve the Minutes of the May 26, 2022 Council Meeting as presented.**

**3. Public Comment – Agenda Items**

**4. Council Committees:**

- **Human Resources Committee - N/A**
- **Finance Committee meeting**
  - Items for approval
    - Minutes from the May 26, 2022 Finance Committee meeting
    - Financial Statements as of May 31, 2022
    - Proposed Tentative Fiscal Year 2022-2023 Annual Budget
  - Items discussed (no action required)
    - Monthly Investment Report as of May 31, 2022
    - 5-Year Forecast – Fiscal Year 2022-2023 through Fiscal Year 2026-2027

**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 #22-015 Authorizing Increased Allocation for FY 21/22 Transportation Services with 4R Services, LLC

**3**

**Recommendation: I recommend the Council approve Resolution #22-015 authorizing the Chief Executive Officer to enter into an amendment to the agreement with Transportation Services, 4R Services, LLC dba Metro Taxi dba Yellow Cab, to increase the allocation by an amount not to exceed \$78,000 for a total FY 21-22 annual allocation not to exceed \$308,168 effective July 1, 2022.**

2. Resolution #22-016 Authorizing Increase in Funding for Camp Scholarships 4

**Recommendation: I recommend the Council approve Resolution #22-016 authorizing the CEO to enter into an amendment to the agreement with Friends of Youth Services and Palm Beach County, Inc. to increase the funding by an amount not to exceed \$500,000 FY 2021-22 to allow more scholarships to be made available to the children on the wait list. The total approved allocation will increase from \$3,900,000 up to \$4,400,000.**

3. Resolution #22-017 Authorizing a Waiver of Procurement for a Funding Collaboration with Palm Beach County's Youth Services Department, Safety & Justice Programs 5

**Recommendation: I recommend the Council approve Resolution #22-017 authorizing a waiver of procurement and authorizing the CEO to enter into the necessary agreement to support the funding collaboration with Palm Beach County Youth Services Department for specified Safety and Justice programs for the period of October 1, 2022 through September 20, 2025 in an amount not to exceed \$352,524 subject to the Council's annual budget and TRIM process.**

4. Resolution #22-018 Authorizing a Second Amendment to Resolution #21-008 Authorizing Additional Funds for FY 21-22 for Book Purchases and Distribution for "A Book for EveryChild" Campaign 6

**Recommendation: I recommend the Council approve Resolution # 22-018 authorizing a second amendment to Resolution # 21-008 increasing the allocation for books from vendors selected via procurement from \$420,000 to an amount not to exceed \$500,000 for FY 21-22.**

B. Business

1. Warrants List 7

**Recommendation: I recommend the Council approve the 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**

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

**9. Legal Reports**

A. Financial Disclosure Forms

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

**11. Council Comments**

**12. Adjournment**