

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

February 28, 2019 Council Meeting – 4:30 p.m.

Agenda

Agenda Item:

Reference #:

1. Call to Order

A. Invocation

B. Pledge of Allegiance

C. Presentations

1. Presentation of Circles: Pathways to Prosperity – Kasha Owers, Director of Program Performance; Kemberly Bush, Executive Director, Pathways to Prosperity

D. Election of Officers

Current Officers:

Chair - Tom Weber

Vice Chair - Thomas Bean

Secretary - Vincent Goodman

2. Minutes

A. January 24, 2019 Council Workshop

1

Recommendation: I recommend the Council approve the Minutes of the January 24, 2019 Council workshop as presented.

B. January 24, 2019 Council Meeting

2

Recommendation: I recommend the Council approve the Minutes of the January 24, 2019 Council meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- Finance Committee
- Personnel Committee

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 #19-002 Authorizing Increased Allocation for FY 18/19 Dental Services

3

Recommendation: I recommend the Council approve Resolution #19-002 authorizing the Chief Executive Officer to enter into an amendment to the agreement with District Clinic Holdings, Inc., d/b/a C.L. Brumback Primary Care Clinics in an additional amount not to exceed \$50,000 effective March 1, 2019.

2. Council Workshop Follow-Up

4

Recommendation: For informational purposes only; no action required.

B. Business

1. Warrants List

5

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

6. **Non Consent Agenda**

A. Business – N/A

B. For Informational Purposes Only – N/A

7. **Walk-In Items**

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

9. **Legal Reports**

A. Cone of Silence

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

11. **Council Comments**

12. **Adjournment**



Pathways To Prosperity Circles Program

February 28, 2019

Why Circles?



- Circles has a proven track record of helping hard-working families climb over barriers to prosperity.
- Helps more prosperous citizens learn and understand about the experiences of poverty through direct relationship with low-income families
- Uses the social capital of more prosperous citizens to bridge opportunity gaps for low-income families wanting to increase their economic stability

***Circles** provides a straightforward process to solve poverty at its core.*

Circles Palm Beach County



What is Circles?

Circles is a national model operating in over 20 states and parts of Canada. The mission of Circles is to inspire and equip families and communities to resolve poverty and thrive.

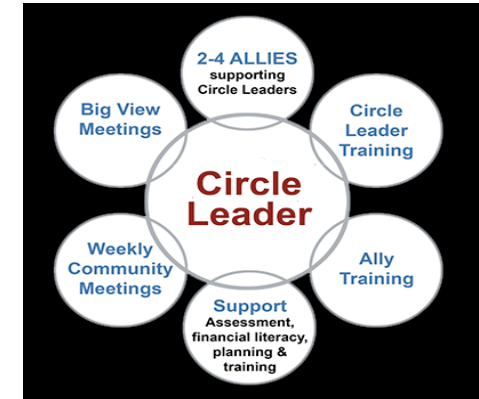
How Does It Work?

12-18 weeks Circle Leadership Training Classes to build financial, emotional and social resources as well as an Economic Stability Plan;

Partner with trained middle-to high-income community volunteers, called Allies, who support a Circle Leader's efforts through networking, listening and guidance;

Attend weekly community meetings with peers, Allies and other interested community members for planning, support and networking opportunities; and

Attend monthly Big View meetings, which include community discussions around systematic barriers to escaping poverty and the strategies needed to remove them.



Circles Impact

The Impact of Circles

- Circles PBC has consistently demonstrated a steady progression of positive outcomes over the last four years. After participating in Circles, Circle Leaders:
 - Progress off public benefits in an average of 10 months
 - Increased their earnings substantially
 - Used less \$\$\$ public benefits.
 - ROI - For every \$1 spent on the program, \$2 in public benefits are returned to the state, and \$4 to the community as new earned income.



Accomplishments

- Circles PBC has conducted 12 Circle Leader Training Classes. We've partnered with BRIDGES at Lake Park, BRIDGES at Riviera Beach, BRIDGES at Boynton Beach, BRIDGES at Northwood and BRIDGES at West Palm Beach
- Circles has also partnered with other Community Organizations such as, The Lord's Place Re-Entry Program, Village Academy, Housing Authority of Delray Beach, San Castle Community Center and several local churches
- BRIDGES Member Accomplishments:
 - Purchased New Homes
 - Purchased Cars
 - Started New Businesses (Cosmetology, Virtual Office Services, Car Detailing, etc.)
 - Increased Social Networking (Joining professional clubs, etc.)



Taquoya Scott – Circle Leader Graduate

Edwin Daniels – Circles Ally

Ally Recruitment

WE NEED YOU!

What's Next

- THE BIG IDEA - - REDUCE POVERTY BY 10% OVER THE NEXT 10 YEARS (PBC STAKEHOLDER COLLABORATION)
- 188 families per year over the next 10 years...
- Main goal is to have families transition to 200% or more of the Federal Poverty Guideline



Join The Movement

Get involved with Circles Palm Beach County as we secure the future for our children

- Become an Ally
- Participate in a Big View meeting
- Attend a weekly community meeting

THANK
YOU!



www.cscpbc.org



AGENDA ITEM SUMMARY
February 28, 2019 Council Meeting


AGENDA ITEM: 2A

TITLE: **Minutes** – January 24, 2019 Council Workshop

RECOMMENDATION:

I recommend the Council approve the Minutes of the January 24, 2019 Council Workshop as presented.

MINUTES

	Meeting Title:	2019 CSC Council Workshop		
	Date:	1/24/19	Time:	3:30 p.m.
	Location:	2300 High Ridge Road, Boynton Beach AA Milne Conference Room		
	Chair:	Tom Weber	Scribe:	Elsa Sanchez-Vahamonde
Participants:	Council Members: Vince Goodman, Tom Lynch, Melissa McKinlay, James Martz, Dr. Deborah Robinson, Jose Luis Rodriguez, Tom Weber			
GREAT IDEAS INITIATIVE		Randy Palo and LaNita Sanders		
<p>Funding Restrictions:</p> <ul style="list-style-type: none"> • Capital: <ul style="list-style-type: none"> ○ Consensus not to fund vehicles. ○ Limit the percentage of the award to be used for capital, e.g., capped at \$10k or possibly as low as 10% of the award. • Medical: <ul style="list-style-type: none"> ○ Consensus not to fund medical unless required as adaptation for program participants, e.g., equipment and/or support from a medical professional to be able to attend the program. ○ Consensus that covering medical expenses such as copays, deductibles, and not covered procedures is within the purview of the Health Care District and other agencies, and we can help advocate and/or bring attention to the issue. <p>Multi-year Funding:</p> <ul style="list-style-type: none"> • Consensus not to support multi-year grants. <p>Sustainability:</p> <ul style="list-style-type: none"> • Willingness to consider allowing applicants to re-apply for funding for the same program. • Consider discussion around the concept of incubating programs – and allowing programs to be able to compete in a “sheltered” capacity – e.g., SBA (SBE) model. <ul style="list-style-type: none"> ○ Incubate for 1-2 years (would probably need to consider two full years of program execution) – invitation to participate in a sheltered/limited pool RFP process. ○ Possibility of a mentoring/protégé relationship between smaller organizations (GII recipients) and our larger funded programs. <p>Community Involvement:</p> <ul style="list-style-type: none"> • Total support for the involvement of outside reviewers. <p>Community-led grant making:</p> <ul style="list-style-type: none"> • Reservations about ceding our complete authority to award funding to another organization. • We discussed lower funding amounts-\$50k in total- individual awards being between \$1k- and \$5,000. • Team will research model and make a recommendation. <p>Earlier Application/Funding Process:</p> <ul style="list-style-type: none"> • Considerable discussion arose on the pros/cons associated with having an earlier application process. Council members expressed concern about the timing potentially impacting on the ability to fund summer programs, and whether consideration could be given to moving the entire process earlier or possibly opening up a second process for summer only programming. • Discussion ensued on the budget implications for an earlier application, as underexpenditures do not become available (known) until later in the fiscal year; workload associated with two-phase process; and the extent of the need as demonstrated by past year’s applications. • The Council further discussed the increased allocation to the Youth Services Department, and with the advent of the electronic application, that both the County and CSC staff are still working to understand what unmet need still exists. • Members asked staff to review the demand for summer only programming as evidenced by past GII applications, the implications of moving the date, and the burden it would place on operations. 				

Requirement to register with State to solicit funds:

- Consensus to retain this as an entry requirement.

Staff will come back to the Council with recommendations based on this discussion.

CAPITAL EXPENSES

Lisa Williams-Taylor

Funded Programs:

- Change in current policy to eliminate funding of vehicles.
- Consensus to continue to fund furniture, computers and computer infrastructure.
- Willingness to fund capital associated with safety: cameras, physical hardening (e.g., locking doors).
- Continue with our current policy of not funding capital improvements or infrastructure (e.g., ac units).

Community Project & Collaborations:

- Possible openness to funding refrigeration units – staff will bring back recommendations and how to address areas of concern.
- Willingness to look at CSC providing funding to support playground enhancements only, such as supporting ADA/inclusionary playground enhancements.

The meeting was adjourned at 5:29 p.m.

Vincent Goodman, Secretary

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

**AGENDA ITEM SUMMARY
February 28, 2019 Council Meeting**

AGENDA ITEM: 2B

TITLE: Minutes – January 24, 2019 Council Meeting

RECOMMENDATION:

I recommend the Council approve the Minutes of the January 24, 2019 Council Meeting as presented.

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
January 24, 2019, immediately following Council Workshop

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 5:38 p.m.

Present:

Vince Goodman

Tom Lynch

Melissa McKinlay

James Martz

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Excused: Thomas Bean; Dennis Miles; Donald E. Fennoy II, Ed.D.

A. Invocation – led by Vince Goodman

B. Pledge of Allegiance – led by Chair Weber

C. Presentations

1. Presentation of CPPA (Comprehensive Program Performance Analysis) Results – Michelle Abarca, Program Performance Lead

Q: How long does the agency that was in red and is now in yellow have to get to green? Is there a timeframe?

A: They will be evaluated in April and then again in the summer and at the end of the year. There is no specific time set for them to get to green, it's more about the trajectory and seeing the results.

Q: How long have the specific program in the yellow category been funded?

A: Nine years.

Q: Have they been in the yellow or red categories before?

A: Yes, in 2014-15 they were on another Performance Improvement Plan in yellow, which they successfully completed. This happened again during the next fiscal year and the corrections that they needed at that point were not that significant.

Q: Were the issues found similar or different each time?

A: Similar in the sense that this is a grassroots organization and components such as fiscal and administrative support are needed to be built up and supported by CSC. Now they have a CFO and other support areas that are helping.

Q: Do the programs that don't pass get a second chance?

A: When an agency is put on a Performance Improvement Plan or a Corrective Action Plan, we provide a clear timeline that includes our expectations. In terms of programs in red, we do bring these to the Council. While CPPA is one element, we are also looking at the audits and ongoing monitoring to come forward to the Council with recommendations, explaining exactly all the issues for the Council to evaluate and approve.

Q: How is it determined to use the short or the long form?

A: It depends on the contract category. When we start a new contract we classify them in various categories, depending on the type of service that they will be

providing. Usually those that use the short form are those that do not have direct family outcomes.

Q: When was the last time that we terminated a program based on CPPA results?

A: In 2013, when we first implemented CPPA, we terminated 8 programs for a total of \$7.6M. Since then we have built out reports so that our providers are able to stay on top of everything themselves. The goal is for them to come to us and bring up anything that is not working right or an area where they need additional support. Over time, we have spent a lot of time helping providers build capacity and now we see fewer providers in the yellow category. The CPPA process is definitively working. Programs evolve and so do we.

Q: How many data elements are there in the CPPA scoring for the long one?

A: It is still the same since the last time we presented this to the Council. It includes Program Operations, Data Quality, Fidelity and Program Outcomes.

Q: Is the CPPA metrics or rubric available?

A: We will make it available to the Council. We are continuing to work with our providers on capturing data and looking at what is behind the data. Also at looking at better ways to capture their work and areas of improvement.

Q: Do the providers know how they will be evaluated from the beginning?

A: Absolutely.

2. Minutes

A. December 6, 2018 Council Meeting

A motion by Lynch/Goodman to approve the Minutes of the December 6, 2018 Council meeting as presented was approved by unanimous vote.

3. Public Comment – Agenda Items – N/A

4. Council Committees:

- Finance Committee

Tom Lynch stated that the Finance Committee met this afternoon and reviewed the investments for October and November 2018. They also approved the financials for October and November 2018.

A motion by Goodman/Martz to approve the Finance Committee report in full was approved by unanimous vote.

- Personnel Committee – N/A

5. Consent Agenda

1. Additions, Deletions, Substitutions – N/A

2. Items to be Pulled for Discussion – Agenda item 5A(1) (Reference #2) was pulled for discussion purposes.

3. Adoption of the Consent Agenda and Walk-in Warrants List

A motion by Lynch/Goodman to approve the Consent Agenda with the exception of Agenda item 5A(1) (Reference #2) was approved by unanimous vote.

Q: It was asked to briefly walk through the Interlocal Agreement between Palm Beach County and CSC that provides match funds for Head Start and Early Head Start and new funding for Youth and Young Adult Programming.

A: This is an agreement between the county and CSC that was originated when the County stopped providing Head Start directly. The federal government was going through an RFP for the provider of Head Start and there was an agreement made between CSC and the county that we would provide the match dollars that are required for Head Start. We laid out some criteria of what our expectations would be and let the community know that if they wanted to propose to the federal government to be the provider, we would provide the match and they had to agree to become part of our Strong Minds system. We agreed to provide the match dollars in an escalating amount and the county would be saving money by us doing this, so they would put that funding behind new evidence-based youth programs. The chart shows the agreement in more detail. We are approaching the end of that agreement and the county started by creating the Youth Services Department as one of the first steps and have done RFPs and funded programs. After a few years, they are about a half a million dollars short on what those commitments were. When we looked at how this contract is coming to an end, rather than saying all of that should be made up in one year, we thought it was more prudent to extend the contract by a year and the county made a commitment and not have that money cut out from their budget. Otherwise, the obligation according to this agreement would be that they would go from spending about \$3M in 1 year to \$4.6M in 1 year.

Q: Is the \$4.6M from the county?

A: Yes. We are already committed to \$4.1M. If we carry over half a million, now they are obligated to a higher number and it makes sense to give them more time to reach their commitment. It was clarified that they fund programs, they don't provide us with the money.

It was stated there is no obligation on our part to the county to continue the Head Start match.

Tammy Fields, Director of the Youth Services Department, shared that one of the reasons why they are behind on \$500,000 in spending is that they worked on creating a Youth Master Plan in the first two years. They didn't feel that it was appropriate to decide to spend money in evidence-based programs without knowing what programs the community really needed. The lag comes from the beginning part when they were completing the Youth Master Plan and since then they have been putting out RFPs specifically to match the needs that were identified.

A motion by Lynch/Robinson to approve Agenda item 5A(1) (Reference #2) was approved by unanimous vote.

A. Program – N/A

B. Business

1. Warrants List – Approved by Consent

6. **Non Consent Agenda**

A. Business – N/A

B. For Informational Purposes Only – N/A

7. **Walk-In Items** – N/A

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

- **Follow-up from Council meeting on December 6, 2018**
- **JPB Foundation and the Center for the Study of Social Policy award two year grant to Children's Services Council for Project DULCE**
- **Update on STEM Initiative**
- **Parent Engagement and Leadership Assessment Guide and Toolkit**
- **Special Needs Equipment Fund**

Q: Is there a cap on the money we spend?

A: There is a review committee from United Way that assesses whether or not the amount requested is warranted. It could vary from year to year after every other resource has been exhausted. We don't have a single cap on a piece of equipment.

Q: Is our spending because it's the funding that we have for or is it because it's the demand by United Way?

A: We have used the \$90,000 as a baseline. We have come before the Council and asked for temporary increases based on demand for medical equipment. If there is a need, we would come to the Council to request an approval.

Q: Do you know the household income of the families that we serve?

A: We don't have that information but we can certainly get it. We want to make sure that this is a resource that will not be covered by insurance, Medicaid or any other means.

- **CSC attended the third March of Dimes Prematurity Summit**
- **Annual Angel Tree**
- **Books in the Glades**
- **Pregnancy Guides in Spanish and Haitian Creole**
- **Data Brochure for FY 2018-2019**
- **Community Voice Brochure**
- **Reminders: 2019 Race to Equity Summit, Birth to 22 Annual Business Breakfast, Groundwater Analysis**
- **Broken Places Documentary on trauma and adverse childhood experiences showing and panel discussion:**
 - February 1st at the Living Room Theatre in FAU
 - March 27 at the Dolly Hand Center

9. **Legal Reports**

A. CSC Annual Meeting, Election of Officers – February 28, 2019

Tom Sheehan, General Counsel, reminded Council members that we will have our annual election of officers in our next Council meeting on February 28. We will also have a Prevention Partnerships for Children meeting that day after the Council meeting.

10. Public Comment – Non-Agenda Items – N/A

11. Council Comments – N/A

Commissioner Melissa McKinlay introduced herself, as this is her first Council meeting. Her district is the entire western side of PBC, more than 70% of our entire county is in this District. She has 3 children that have attended schools in Palm Beach County. She has focused for 22 years as a member of the Junior League and has focused since her twenties on issues surrounding juvenile justice, foster care, and vulnerable populations. She is also working on improving conditions in the Glades area and is very focused on housing, working to provide a safe and healthy home for children. She is also focused on the opioid epidemic, including children born with neonatal abstinence syndrome and trying to find services for those families, in particular pregnant women and newly post-partum women and a lot of the inequities that those particular patients have while combatting their illnesses. She thanked the CSC for the work that we are doing. Another area that she is focusing on is human trafficking. She stated that this is National Human Trafficking Month. During this month, if you fly Delta, they will be showing on every flight that is going to Atlanta how to recognize signs and symptoms of human trafficking. She is very excited to join this Council.

Vince Goodman wished staff a happy new year and stated that he is very pleased that the Council members have received so much pertinent information to share.

12. Adjournment

The meeting was adjourned at 6:14 pm.

Vincent Goodman, Secretary

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

AGENDA ITEM SUMMARY
February 28, 2019 Council Meeting

AGENDA ITEM: 5A(1)

TITLE: **Consent Agenda – Program**
Resolution #19-002 – Request Increased Allocation for
FY 18/19 Dental Services

CSC STAFF: Mirva Cadet, Program Officer

SUMMARY:

District Clinic Holdings, Inc., d/b/a C.L. Brumback Primary Care Clinics provides symptom-focused dental care to Florida Department of Health nursing programs (Nurse Family Partnership, Healthy Beginnings Nurses, and Women’s Health Initiative) and to Project DULCE perinatal clients. The dental care aims to reduce or eliminate periodontal disease and other oral infections that can interfere with fetal development, client nutrition and cause pain. Although symptom-focused treatment is the priority, the provider also provides a range of services including, but not limited to, dental hygiene services consisting of diagnostic services, periodontal scaling, tooth polishing, fluoride treatments, oral surgery, oral hygiene instructions and follow-up services.

The Children’s Services Council funds dental services on a fee for service basis to serve the four programs within the Healthy Beginnings system. During the 1st quarter of FY 2018/2019, the program has served 95 perinatal clients, expending 48% of their total budget. Based on the utilization rate of the first quarter, provider anticipates serving approximately 400 clients in the remainder of the fiscal year, which will exceed the current contract allocation. Additional resourcing of \$50,000 is necessary to ensure uninterrupted dental services for women and families for the current fiscal year.

FISCAL IMPACT:

The total cost of funding this item for FY 2018-19 will be \$82,000; the current allocation is \$32,000. CSC staff is seeking an increase of \$50,000. The funds to support this agenda item are budgeted in the Program Strategy Budget.

RECOMMENDATION:

I recommend the Council approve Resolution #19-002 authorizing the Chief Executive Officer to enter into an amendment to the agreement with District Clinic Holdings, Inc., d/b/a C.L. Brumback Primary Care Clinics in an additional amount not to exceed \$50,000 effective March 1, 2019.

RESOLUTION #19-002

RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING AN INCREASED ALLOCATION FOR FY 2018/2019 AGREEMENT FOR DENTAL SERVICES CONTRACT

WHEREAS, District Clinic Holdings, Inc., D/B/A C.L. Brumback Primary Care Clinics provides symptom-focused dental care to four programs within the Healthy Beginnings System; and

WHEREAS, dental care aims to reduce or eliminate periodontal disease and other oral infections that can interfere with fetal development; and

WHEREAS, during the 1st quarter of FY 2018/2019, the program's utilization of services was substantially higher than anticipated, resulting in an expenditure of 48% of the total budget; and

WHEREAS, based on the utilization rate for the first quarter, additional resourcing of \$25,000 is necessary to ensure uninterrupted dental services for women and families.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Chief Executive Officer is authorized to enter into an amendment to the agreement with District Clinic Holdings, Inc., D/B/A C.L. Brumback Primary Care Clinics to provide Dental Services in an additional amount not to exceed \$25,000 effective March 1, 2019 through April 30, 2019.

The foregoing Resolution was offered by Council Member Thomas E. Lynch who moved its adoption. The motion was seconded by Council Member

Jose Luis Rodriguez, Esq. and upon being put to a vote, the vote was as follows:

Thomas Bean	YES
Donald E. Fennoy, II, Ed.D.	ABSENT
Vincent Goodman	YES
Thomas E. Lynch	YES
Melissa McKinlay	ABSENT
James Martz	YES
Dennis Miles	YES
Debra Robinson, M.D.	ABSENT
Jose Luis Rodriguez, Esq.	YES
Thomas P. Weber	ABSENT

The Chairman thereupon declared the Resolution duly passed and adopted this 28th day of February, 2019.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY: Thomas A. Sheehan, III
Thomas A. Sheehan, III
Attorney for Children's Services Council
of Palm Beach County

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

BY: Thomas E. Lynch
Thomas Bean, Vice Chairman
BY: Lisa Williams-Taylor
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

AGENDA ITEM SUMMARY
February 28, 2019 Council Meeting

AGENDA ITEM: 5A(2)

TITLE: Consent Agenda – Program
Council Workshop Follow-Up

CSC STAFF: Tanya Palmer, Chief Program Officer
Randy Palo, Director of Community Planning & Partnerships
Lanita Sanders, Community Planning & Partnerships Officer

SUMMARY:

At the Board Workshop in January, the Board and staff discussed a variety of topics related to the Great Ideas Initiative (GII). Based on that discussion, plans to proceed are as follows.

Revisions to the GII Application and Process:

Eligibility/Parameters

- Medical and housing expenses will be excluded from funding. Medical expenses will be defined as individual treatments, co-payments and deductibles, medication, and supplies. Supplies necessary to conduct a program (such as for demonstration in a training) will be allowable.
- Capital expenses (defined as items with a value of \$500 or more) will be limited to \$10,000 total. Purchase of vehicles will be prohibited.

Registration with the State to Solicit Funds

- Will be retained as an application requirement. Staff will request registration number in the application and verify through the state website. Detailed information about the requirement, how to check status, and how to register will be provided in the application guidelines and reviewed at the Information Sessions generally held three weeks to a month prior to the application deadline.

Community Involvement in Review

- Local funders and business leaders will be invited to join staff as members of the annual review team. These community members will bring diverse perspectives and a broad spectrum of knowledge and experience to the team.

Earlier Release of Application

- For 2019, GII will again be released in May. For future years, the application timeline for an open Request for Proposals (RFP) will likely be impacted by the timing of other GII funding processes, which are discussed below. An earlier application for the annual open GII RFP creates issues in identifying available funding, and does not seem to have a distinct benefit to the funded organizations. A staff review of past GII funded and non-funded applications showed that only one funded program out of 70 was for the summer, and only 4 out of 235 proposals were for summer programs. All other awards and proposals were for year-round programs.

AGENDA ITEM SUMMARY
February 28, 2019 Council Meeting

Further explore and return to Board with Proposals:

Resident-Led Grant Making

CSC staff is in discussions with a prior GII awardee in the Glades area to be the backbone organization for a pilot Resident-Led Grant Making project and will return to the Board with a plan in March. It is anticipated that the entire project will cost no more than \$50,000, with a portion of the funds for the backbone organization to organize the student review team, arrange for adult advisors from the community, provide students training/education on grant funding and decision-making, and provide technical assistance to the students; and the remaining funds to be awarded to community organizations. The review team of students will reach out and listen to the community to identify what the RFP will target, release the RFP, review the proposals and make funding recommendations. Final funding decisions will be approved by CSC staff to ensure that awards are within the parameters provided in the agreement with the backbone organization. The review team of students will make a presentation to the CSC Board to share the process and results.

Funding for Sustainability and Growth

The annual open GII RFP will continue to be for one-year grants.

In addition, staff will further research and explore how CSC can assist the small, grassroots organizations that apply to GII in growing their capacity to become more sustainable and competitive for funding opportunities. This “incubation” period could include opportunities to re-apply for the same program for up to three years through RFPs restricted to only those currently funded through GII. In addition to receiving continued funding for their program, capacity building opportunities will be offered, such as the “101 for the 501” courses, the type of consulting services that were funded last year through the GII Growth fund, and support and encouragement to achieve accreditation from Non-Profits First.

Staff envisions that the restricted RFPs would also be competitive each year, limiting the number of agencies who would be incubated and thus offered more capacity-building resources. For illustration purposes, if 20 programs were initially funded through GII, up to 10 would be refunded a second year, and up to 5 the third year. The proposal review would focus on how they are growing as an organization and how they are being supported by the rest of the community. At the end of the three-year period, it is anticipated that the organizations would be more competitive to apply for funding from CSC or other funders; and if CSC feels they are filling a vital service in our Early Childhood System of Care, they could be funded through a provider contract with all normal accountability.

More development is needed for this concept, as many issues need to be addressed, such as how much funding would be committed to GII once all concepts are implemented, how can we partner with other funders in Palm Beach County who are also assisting smaller non-profits build their capacity, details about capacity-building and who can provide these services in the community, and what are the minimal levels of accountability to be expected of these organizations.

AGENDA ITEM SUMMARY
February 28, 2019 Council Meeting

Follow-up to Council Workshop – Capital Expenditures

Funded Programs

- Change in current fiscal guidelines to eliminate funding of vehicles. Continue to support the use of CSC funds for furniture, computers and computer infrastructure for our funded programs. Additionally, fiscal guidelines will allow for consideration of funding capital associated with cameras and locking doors to ensure safety for programs, who as part of their daily operations, are serving children and families on-site.

Playgrounds

- As part of a funding collaborative, consideration will be provided for CSC funding to help offset the costs associated with making a playground inclusive. As CSC will not be soliciting requests and there is not a way to anticipate demand, staff will not set aside funding for this expense as part of our normal budget process. Rather, funds for any recommended requests would come from underexpenditures or would require a budget amendment, both actions necessitating Council approval. Funding requests would first be vetted by staff and then brought to the Council for final approval.

Refrigeration

- Additional information gathering is needed before staff can bring forward a recommendation for Council consideration.

FISCAL IMPACT:

None

RECOMMENDATION:

For informational purposes only; no action required.

AGENDA ITEM SUMMARY
February 28, 2019 Council Meeting

AGENDA ITEM: 5B(1)

TITLE: Consent Agenda – Business
Warrants List

CSC STAFF: Debra Heim, Chief Financial Officer

RECOMMENDATION:

I recommend the Council approve the Warrants List, in accordance with the established budgets for each of the expensed items, as presented.

Children's Service's Council
Warrant List
February 28, 2019

PO Number	Vendor	Description	Total
PO-19-638	B&H	Video equipment	\$80.15
PO-19-639	American Express -AECPC	Green Screen Equipment	\$146.81
PO-19-640	Judith Browne Dianis	Presenter 2019 My Brother's Keeper Race to Equity Summit 02/20/19 - 02/21/19	\$2,500.00
PO-19-641	Amazon	Office Supplies STAR Training, Learning Center	\$259.21
PO-19-642	Office Depot	Office Coffee Supplies	\$265.50
PO-19-643	Amazon	Certificate frames Employee Recognition	\$89.95
PO-19-644	American Express -AECPC	Star Achiever Books Shipping Charges	\$60.48
PO-19-645	Amazon	Tablecloths Celebrate Success Meeting	\$49.77
PO-19-646	American Express -AECPC	Consultants Hotels - 2019 My Brother's Keeper Race to Equity Summit 02/19/19 - 02/20/19	\$2,786.00
PO-19-647	Publix	Meeting Supplies Council Workshop 1/24/19	\$65.13
PO-19-648	American Express -AECPC	Consultant B Johnson - Rental Car -2019 My Brother's Keeper Race to Equity Summit 2/19/19	\$207.22
PO-19-649	W.B. Mason	Copy Paper & Coffee Supplies	\$553.82
PO-19-650	American Express - AEBTA	S Parker - Flight Region IV Head Start Assn Annual Conf - Atlanta 2/6/19 - 2/8/19	\$355.96
PO-19-651	Office Depot	Toner cartridges	\$60.86
PO-19-652	American Express - AEBTA	Consultant N Perkins - Flight - 2019 My Brother's Keeper Race to Equity Summit 2/19/19 - 2/21/19	\$251.50
PO-19-653	American Express -AECPC	Meeting Supplies Supervisor's Forum	\$182.13
PO-19-654	Amazon	Office Supplies	\$95.37
PO-19-655	American Express - AEBTA	Consultant M Liston - Flight - 2019 My Brother's Keeper Race to Equity Summit 2/19/19 - 2/20/19	\$254.99
PO-19-656	Boston Children's Hospital	Touchpoints Annual Training Site Fees Jan - Sept 2019	\$2,025.00
PO-19-657	American Express - AEBTA	Consultant J Browne Dianis - Flight - 2019 My Brother's Keeper Race to Equity Summit 2/21/19	\$301.60
PO-19-658	Shred-it USA	Shredding Services	\$45.40
PO-19-659	American Express -AECPC	Meeting Supplies Celebrate Success 1/30/2019	\$162.48
PO-19-660	American Express -AECPC	AED machines extra supplies	\$7,029.50
PO-19-661	Proforma Communications Group	Red CSC Journals	\$1,705.00
PO-19-662	Palm Beach Newspaper Inc	Palm Beach Post - Legal ad Early Childhood Cabinet 1/18/19	\$30.96
PO-19-663	Moore Inc	Digital Media Placement Every Parent Digital Influencers	\$13,255.36
PO-19-664	Healthy Mothers Healthy Babies	HSSF Bloom (event New Expecting Moms) April 2019	\$2,000.00
PO-19-665	American Express -AECPC	Question Pro Annual Renewal	\$449.00
PO-19-666	American Express -AECPC	Celebrate Success Meeting Supplies 01/30/19	\$64.95
PO-19-667	American Express -AECPC	Annual Doodle subscription - 10 users	\$359.00
PO-19-668	MSP Electric	Emergency Electrical Repairs	\$3,850.13
PO-19-669	American Express - AEBTA	Consultant J Crear Perry-Flights - 2019 My Brother's Keeper Race to Equity Summit 2/20/19 - 2/21/19	\$510.30
PO-19-670	Publix	Meeting Supplies - MIP Finance Training	\$89.54
PO-19-671	American Express -AECPC	BJ's Office Supplies - Bring your children to Work Day	\$31.97
PO-19-672	American Express -AECPC	SSL Certificate Renewal Remote.cscpsc.org	\$339.98
PO-19-673	American Express -AECPC	M Guthrie - Registration Ready by 21 National Meeting 2019 - Seattle, WA 04/23/19 - 04/25/19	\$677.69
PO-19-674	Marsha Guthrie	Mileage Reimbursement Dec 2018	\$77.99
PO-19-675	Charles Palo	Mileage Reimbursement Jan 2019	\$58.29
PO-19-676	Environmental Sys Research Inst.	ArcGIS Esri Maintenance Renewal Map Design Development	\$600.34
PO-19-677	American Express -AECPC	Annual subscription, regular and premium social package - Meltwater	\$6,000.00
PO-19-678	United Way PBC	Support Riviera Beach Play Collaborative Playground Project Design Day Opening Day	\$30,000.00
PO-19-679	American Express -AECPC	L Williams-Taylor- Registration ChildNet Kids Luncheon Event 04/09/19	\$85.00
PO-19-680	Publix	Star Achievement Series Meeting Supplies	\$30.74
PO-19-681	Office Depot	Office Supplies	\$251.57
PO-19-682	American Express -AECPC	SmartSoft Address Verification Annual Subscription HBDS	\$736.70
PO-19-683	Spirit of Giving Network	HSSF Community Spirit Race 03/09/19	\$2,500.00
PO-19-684	American Express -AECPC	M Abarca - Uber charge 1/15/19	\$16.34
PO-19-685	Tanya Palmer	Mileage Reimbursement Jan 2019	\$19.60
PO-19-686	Elizabeth Cayson	Mileage Reimbursement Jan 2019	\$224.17
PO-19-687	Melinda Cato	Mileage Reimbursement Jan 2019	\$25.64
PO-19-688	Paul Litersky	HB Mental Health Scholarship Supervision (J. Chung)	\$1,920.00
PO-19-689	Palm Healthcare Foundation	HSSF Let's Move Challenge 03/30/19	\$2,500.00
PO-19-690	American Express -AECPC	J Bart - Rental Car - FCC Legislative Mtg - Tallahassee 2/10/19 - 2/12/19	\$131.32
PO-19-691	American Express -AECPC	J Bart - Travel Expenses - FCC Legislative Mtg Tallahassee 2/10/19 - 2/12/19	\$511.00
PO-19-692	Gov't Finance Officers Assoc.	Membership Renewal - Debra Heim	\$280.00
PO-19-693	Paulina Ruzinska	Mileage Reimbursement Jan 2019	\$14.67
PO-19-694	American Express - AEBTA	Consultant L Brown - Flight - 2019 My Brother's Keeper Race to Equity Summit 2/20/19 - 2/21/19	\$354.60
PO-19-695	Mirva Cadet	Meals - Nat'l Summit on Quality Home Visiting Programs - Wash DC 1/30/19 -2/3/19	\$103.00
PO-19-696	American Express -AECPC	M Cadet - Travel for Nat'l Summit - qualified Home Visiting Programs - Wash DC 1/30/19-2/3/19	\$119.72
PO-19-697	Amy Blechman	Parking Reimbursement	\$25.00
PO-19-698	Robert Kurimski	Travel Reimbursement - FL CISO Executive Summit Q4 - Orlando 11/27/18 - 11/28/18	\$52.00
PO-19-699	Accountemps	Additional Accounting Temp Services	\$197.03
PO-19-700	Tanya Palmer	Travel Reimbursement Best Year Ever Live 2019 - Franklin TN 1/7/19 - 1/11/19	\$234.00
PO-19-701	Micro Security Systems	SSA license renewal client building access system	\$3,082.19
PO-19-702	Micro Security Systems	ISO proximity ID cards / building access	\$1,270.10
PO-19-703	Direct TV	Receiver replacement monthly RSN fee	\$750.00
PO-19-704	Dell Marketing	New Monitors A. Ronayne Graphic Design	\$1,000.00
PO-19-705	Christina Hallyburton	Mileage Reimbursement Jan 2019	\$54.81
PO-19-706	DocuSign	Electronic Signature Subscription Support	\$5,016.33
PO-19-707	American Express -AECPC	Sponsorship - Junior League of Palm Beaches Kids in Kitchen event 03/30/19	\$500.00

Children's Service's Council
Warrant List
February 28, 2019

PO Number	Vendor	Description	Total
PO-19-708	American Express -AECPC	L Williams-Taylor Chamber of Commerce Event 02/26/19	\$45.00
PO-19-709	American Express -AECPC	Aatrix eFile 1095/1095C	\$229.46
PO-19-710	Deluxe Bus Checks and Solutions	Checks - CSC and FCC	\$684.73
PO-19-711	Office Depot	Office Supplies	\$458.90
PO-19-712	City of Boynton Beach	BBPD Alarm Response 11/18/18 and 12/09/18	\$700.00
PO-19-713	Amazon	Video conferencing equipment IT	\$765.91
PO-19-714	State of FL Dept. of Health - PBC	Computer Replacement Initiative WHIN Nurses	\$1,397.52
PO-19-715	American Express -AECPC	J Bartosek - Registration Chamber of Commerce Event 02/26/19	\$45.00
PO-19-716	Nancy M. Smith PhD	HB Scholarship Mental Health Clinical Supervision (Patricia Elder) Amendment	\$2,600.00
PO-19-717	American Express -AECPC	M Guthrie - Travel Expenses Ready by 21 Natl Mtg - Seattle WA 4/22/19 - 4/26/19	\$928.18
PO-19-718	Clarity in Numbers	Actuary Services 10/1/17 to 9/30/2018	\$5,200.00
PO-19-719	Marsha Guthrie	Mileage Reimbursement Jan 2019	\$148.42
PO-19-720	Ruben Garcia	Travel Reimbursement - Data Science Dojo - Austin TX - 1/27/19 - 2/1/19	\$191.40
PO-19-721	W.B. Mason	Office Supplies	\$38.45
PO-19-722	Hubbard Radio	Radio Air Time Public Education (formerly Alpha Media)	\$141,956.23
PO-19-723	Jade S Chung	HB Scholarship Mental Health	\$1,395.00
PO-19-724	Elizabeth Wilson	HB Scholarship Mental Health	\$614.95
PO-19-725	Office Depot	Employee Appreciation supplies	\$357.50
PO-19-726	PO-19-726	Triple P Parent Resource Materials	\$31,582.10
PO-19-727	Publix	Supplies Coffee Klatch meeting	\$19.98
PO-19-728	Banyan Printing	4000 New Mom Packet Spanish/Creole Letter Inserts	\$588.67
PO-19-729	American Express -AECPC	Michael Hyatt & Co - LeaderBooks Subscription	\$120.00
PO-19-730	American Express -AECPC	Admin Secrets books E Sanchez	\$32.91
PO-19-731	American Express -AECPC	Chamber of Palm Beaches sponsorship - 2019 Business Awards Breakfast 04/16/19	\$2,000.00
PO-19-732	Office Depot	Office Supplies	\$30.11
PO-19-733	Amazon	Bags Green Market Events & HDMI Cable	\$81.01
PO-19-734	American Express -AECPC	Pinwheels for Prevention - 30 boxes	\$4,500.00
PO-19-735	Clear Copy	5000 Healthy Beginnings Trifold Brochures	\$620.00
PO-19-736	American Express -AECPC	Two Custom Stampers Triple P	\$47.24
PO-19-737	Philip Henry	HB Scholarship Mental Health Clinical Supervision of E Wilson	\$1,800.00
PO-19-738	Rent-A-Techie	Customized Advanced MS Excel and Word training	\$4,400.00
PO-19-739	SHI International Corp.	Annual Microsoft Office 365 support software (email & desktop)	\$42,115.20
PO-19-740	FAHSC, Healthy Start Coalitions	January 2019 Membership Meeting	\$150.00
PO-19-741	Jon Burstein	Mileage Reimbursement Jan 2019	\$75.29
PO-19-742	Tempera Graham	Mileage Reimbursement Jan 2019	\$18.62
PO-19-743	DebonAir Mechanical	Replace water flow valve on chiller	\$2,388.20
PO-19-744	Elizabeth Clark	Mileage Reimbursement Jan 2019	\$35.14
PO-19-745	Lisa Williams-Taylor	Parking - 01/04/19 -Gov Center, 02/04/19 Gov Center, & 02/01/19 Broken Places	\$16.00
PO-19-746	Amazon	Office Supplies 2019 My Brother's Keeper Race to Equity Summit 02/20/19 - 02/21/19	\$46.76
PO-19-747	Lori Miller-Rososhansky	Travel Reimbursement ATF Techknowledge 2019 - WPB 2/6/19 - 2/8/19	\$40.92
PO-19-748	Elizabeth Clark	Travel Reimbursement - Centering Pregnancy Workshop - Greensboro, NC - 2/6/18 - 2/8/19	\$143.28
PO-19-749	Debra Gotlib	Travel Reimbursement - FAHSC Quarterly Mtg- Tallahassee 1/21/19 - 1/25/19	\$378.63
PO-19-750	Audra Agramonte	Travel Reimbursement - IIA Mystery Fraud Training - WPB 1/18/19	\$11.02
PO-19-752	American Express - AEBTA	M Guthrie - Flight - Ready by 21 Natl Mtg - Seattle WA 4/22/19 - 4/26/19	\$577.50

Strong Minds Allocations

Children's Services Council
February 2019

Warrant	Payable To	Description	Amount
TR-118	Young Men's Christian Association of South Palm Beach County, dba YMCA of South Palm Beach County	Reimb Exp Jan 19 - Mar 19	\$4,210.80
TR-166	Young Men's Christian Association of South Palm Beach County, Inc. dba The Schmidt Family YMCA Child Development Center at Mae Volen	Reimb Exp Jan 19 - Mar 19	\$1,809.60
TR-224	East Coast Migrant Head Start Project (South Bay)	Reimb Exp Jan 19 - Mar 19	\$7,656.00

Children's Services Council
Walk-In Warrants List
February 28, 2019

PO Number	Vendor	Description	Total
PO-19-753	LaNita Sanders	Travel Expenses - 2019 Race for Equity Summit - WPB 02/20/19 - 02/21/19	\$20.00
PO-19-754	American Express - AECPC	Black Gold Jubilee Vendor Registration	\$175.00
PO-19-755	American Express - AECPC	Annual Dept of Health Lift Station License Permit 2019	\$204.86
PO-19-756	American Express - AECPC	Registration of Fictitious Name Healthy Start Coalition	\$60.00
PO-19-757	Minuteman Press	75 lawn signs Child Abuse Prevention Month	\$587.78
PO-19-758	American Express - AECPC	E.Cayson ticket for Education Foundation Leadership event 03/07/19	\$75.00
PO-19-759	Vanessa Deilks	Mileage Reimbursement Jan 2019	\$14.91
PO-19-760	Palm Beach Newspaper Inc	Employment Ads	\$1,095.00
PO-19-761	Amazon	Basket Book Giveaway Heroes in Medicine Event	\$23.99
PO-19-762	Amazon	Coffee Supplies	\$143.07
PO-19-763	Office Depot	Office Supplies	\$164.50
PO-19-764	American Express - AECPC	Power Adapter Cables	\$2,500.00
PO-19-765	Nat'l Coalition of 100 Black Women Inc WPB Ch	HSSF Community Baby Shower May 2019	\$2,500.00
PO-19-766	T. Leroy Jefferson Medical Society	HSSF Healthcare Science Stars of Tomorrow Career Symposium 04/13/19	\$2,500.00
PO-19-767	Charles Palo	Travel Reimbursement - 2019 FPN Statewide Summit - Orlando 02/14/19 - 02/15/19	\$260.58
PO-19-768	Miguel Pena Castro	Travel Reimbursement - ATD Techknowledge 2019 - WPB 02/06/19 - 02/08/19	\$78.96
PO-19-769	Jeffrey Meckler	Travel Reimbursement - IIA Mystery Fraud Training WPB 01/18/19	\$11.14
PO-19-770	Tempera Graham	Travel Reimbursement - IIA Mystery Fraud Training - WPB 1/18/19	\$10.79
PO-19-771	American Express - AECPC	Employment Ad with GFOA Accountant	\$150.00
PO-19-772	Jeffrey Meckler	Mileage Reimbursement Feb 2019	\$61.00
PO-19-773	Ron Bazil	Mileage Reimbursement Feb 2019	\$45.75
PO-19-774	Andree Brown	Travel Reimbursement - IIA Mystery Fraud Training - WPB 01/18/19	\$11.02
PO-19-775	Shelley Parker	Travel Reimbursement - Region IV Head Start Annual Conf - Atlanta 02/06/19 - 02/08/19	\$117.00
PO-19-776	Lisa Williams-Taylor	Travel Reimbursement - FCC Legislative Mtg - Tallahassee 02/10/19 - 02/12/19	\$117.00
PO-19-777	Clear Copy	60 Pregnancy Posters	\$899.00
PO-19-778	Elizabeth Clark	Mileage Reimbursement Feb 2019	\$71.77
PO-19-779	Shana Cooper	Mileage Reimbursement Jan 2019	\$53.83
PO-19-780	Shana Cooper	Mileage Reimbursement Feb 2019	\$72.61
PO-19-781	Town of Jupiter	Sponsorship Agreement Touch A Truck Event	\$500.00
PO-19-782	DST Sorority of S. Palm Bch Alumnae Ch	HSSF Empowering Males to Build Opportunities Developing Conference April 2019	\$2,465.00
PO-19-783	West Palm Beach Library Foundation, Inc	Books for BAM Event 03/01/19	\$2,664.75
PO-19-784	American Express - AECPC	Meeting Supplies Supervisor's Forum	\$161.81
PO-19-785	Innovative Group T&D	Teambuilding Workshop	\$2,664.00
PO-19-786	John Bartosek	Travel Reimbursement - FCC Legislative Mtg - Tallahassee - 02/10/19 - 02/12/19	\$67.00
PO-19-787	American Express - AECPC	SSL Certificate E-Recruit Web Site	\$119.98
PO-19-788	Delores Haynes	Mileage Reimbursement Jan 2019	\$16.59
PO-19-789	Ideabar	Content Research Project	\$5,000.00
PO-19-790	American Express - AECPC	A Heritage -Travel Exp. - Disney Inst Leadership Excellence - Orlando 06/24/19 - 06/25/19	\$1,317.00
PO-19-791	Tom Weber	Travel Reimbursement - FCC Legislative Mtg Tallahassee 02/10/19 - 02/12/19	\$278.71
PO-19-792	Maria Peralta	Mileage Reimbursement Jan 2019	\$14.27
PO-19-793	American Express - AECPC	T Weber - Travel Expense FCC Legislative Mtg Tallahassee 02/10/19 - 02/12/19	\$366.00

CEO Report

February 28, 2019

Chief Executive Officer Report

Program Updates

Lutheran Services Florida Inc.

The US Administration for Children and Families- Office of Head Start has announced that Lutheran Services Florida, Inc. (LSF) meets one or more of the criteria listed in the Head Start Program Performance Standard Regulation 45 CFR Part 1304 requiring an open competition.

Lutheran Services Florida, Inc. was determined to be ineligible for automatic renewal, and designated for competition because it has one or more deficiencies on a review or reviews conducted under section 641A (c)(1)(A),(C) or (D) of the Act. Examples of the areas of noncompliance and/or deficiencies reported include:

- Significant Fiscal Issues
- Deficient oversight of Board of Directors
- Sole-source contracting
- Increasing operating deficits
- Excessive number of staff vacancies
- Conflict of interest

It is the intent of Lutheran Services Florida, Inc. to re-apply for this grant under a funding opportunity announcement, which will be published on Grants.gov. According to the Office of Head Start, Lutheran Services Florida, Inc. will continue to receive grant funding until such competition has concluded. The final budget period of the current grant may be prorated as an extension until June 30, 2019. After Lutheran Services, Inc. re-applies for the grant, if it is successful, it is anticipated that Lutheran Services Florida will receive notification of award by July 2019.

Great Ideas Initiative

From 2016-2018, CSC has funded 66 non-profit organizations, investing over \$2 million dollars through the Great Ideas Initiative (GII), including 20 non-profit agencies recently funded through the 2018 Great Ideas Initiative Request For Proposals. In 2018, **KOP Mentoring Network (KOP)** was funded to implement their **STREAMgineer Project**, focusing on students ages 7-17 in Riviera Beach, Delray Beach and Boca Raton. KOP's mission is to empower young people to become self-reliant, productive members of society and compete in the global economy.

Components of the STREAMgineer Project include:

- **Oratory Academy** - members of Toastmasters International worked with 25 students to develop their communication and leadership skills. After several weeks of training, students were able to:
 - ✓ Evaluate their own speaking ability
 - ✓ Prepare and give speeches
 - ✓ Give impromptu talks
 - ✓ Control their voice, vocabulary and gestures
 - ✓ Give constructive feedback and more
 - ✓ Speak with confidence

- **Etiquette Academy** – middle and high school boys and girls are coached on basic *manners*, self control, projecting confidence, strengthening self-esteem, learning by listening, leading through openness and sincerity, navigating friendships, and resolving conflict. This six-month long course is led by a professional etiquette instructor and culminates with an Etiquette Graduation.
- **The Center for Creative Education/KOP partnership** - provides a unique opportunity for students to participate in a digital media creative program which includes filmmaking, photography, digital graphics and coding, storyboarding, directing, shooting, sound design and editing on Final Cut Pro, Adobe Creative Cloud and NUKE.
- **Youth Entrepreneurship Summit** - brought together more than 90 middle and high school students and 40 mentors to focus on wealth building through entrepreneurship. After a half-day of workshops, students participated in a “pitch competition,” with product prototypes for the chance to win cash toward investing in their future.
Young, local entrepreneurs were on site, sharing their stories and displaying their products.



On February 2, 2019, as part of the Summit, the Children’s Services Council along with four other local business/ organizations (Airbus of Americas, City of Delray Beach Community Improvement Department, J.M. Family Enterprises and Roots and Wings, Inc.) were honored for supporting youth entrepreneurship and wealth building education in Palm Beach County. CSC’s Chief Operations Officer, Leah Shaw, accepted the award.



Client Counts, FY 2017-2018

Examination of client counts is one of multiple ways that we examine our services and the reach of our investments annually. CSC funded programs touched the lives of over 44,000 children in the past fiscal year.

More than 6,400 children between the ages of 0-18 were members of BRIDGES, 10 community hubs located in vulnerable areas. 16,443 children and families received individualized services to address their needs through our Healthy Beginnings system of care. No new programs were added to Healthy Beginnings: modest increases from last year reflect increased referrals and engagement, as well as refinements in our data system.

Over 25,000 children had access to Early Care & Education, afterschool, and summer camps through CSC scholarships and match funding. Compared to 2016-2017, an additional 1,100 children were served due to increased investments in summer camp.

Our investments in quality child care resulted in 33,709 children being served by child care providers who made a commitment to providing high quality environments. More than 14,230 were served in Early Care & Education sites through Strong Minds, with the majority of children, 71%, receiving access to these quality programs through CSC scholarships and match funding. These numbers reflect an increase of 2,600 children over the prior year due to an open enrollment period and onboarding new sites to Strong Minds. Nineteen thousand students were served in quality afterschool sites through QIS.

CSC's focus continues to be prenatal care and early childhood, with 70% of clients falling in this age range.

Duplicated Count						
Children's Services Council: Aggregate Count of Services (Duplicated Clients) for Fiscal Year 17-18						
Age Group	Bridges	Healthy Beginnings	Scholarship, Match Funding, After School & Summer Camp	Strong Minds and QIS	Other Programs	Total by Age
0 to 5	3,028	29,437	15,733	15,259	488	63,945
6 to 8	1,358	680	4,277	3,290	152	9,757
9 to 18	2,109	977	3,883	2,839	639	10,447
19 and Older		2			34	36
5-14			3,385	12,321		15,706
Universal					62,149	62,149
TOTAL	6,495	31,096	27,278	33,709	63,462	162,040

Unduplicated Count							
Children's Services Council: Unduplicated Client Counts for Fiscal Year 17-18							
Age Group	Bridges	Healthy Beginnings	Scholarship, Match Funding and After School & Summer Camp			Total by Age	Unduplicated Total by Age
0 to 5	3,028	14,806	14,418			32,252	28,838
6 to 8	1,358	661	4,206			6,225	5,659
9 to 18	2,109	974	3,883			6,966	6,513
19 and Older		2				2	2
5-14			3,385			3,385	3,385
TOTAL	6,495	16,443	25,892			48,830	44,282

Events

Update on 2019 Race to Equity Summit: Facing, Embracing and Leading with Equity

The Race to Equity Summit took place February 20 and 21 with attendance at full capacity with over 543 participants, of which 100 were youth.

The Racial Equity Institute facilitated a Pre-Summit, Advancing the Mission: Operationalizing and Institutionalizing Racial Equity within your Organization, on Tuesday, February 19th with over 160 attendees.

Legislative Update

The Florida Children's Council held its annual Legislative Meeting February 11 and 12 in Tallahassee. Lisa Williams-Taylor was joined by John Bartosek from Communications and Board Chair Tom Weber.

The 2-day session included meetings with the following state leadership/legislators:

- Chad Poppell, Secretary, Department of Children & Families
- Victoria Vangalis Zepp, Executive VP, Chief Policy & Research Officer, Florida Coalition for Children
- Paul Hatcher, Assistant Secretary for Probation, Department of Juvenile Justice
- Rebecca Matthews, Director, Healthy Kids
- Public Policy Panel – Education and Workforce Development (Richard Myhre, Executive Director, Just Read, Florida!; Rodney MacKinnon, Director, Office of Early Learning; Dr. Steve Collins, Director of Performance & Analytics, CareerSource Florida
- Senator Gayle Harrell, Senate District 25
- Representative Erin Grall, House District 54
- Representative Vance Aloupis, House District 115
- Senator Lizbeth Benacquisto, Senate District 27.

Other legislative meetings:

Lisa Williams-Taylor presented before the legislative delegation on January 28th at Lakeside hospital in Belle Glade sharing CSC's investment in mental health services and the need for additional state dollars to meet the growing needs in our community.

We have also meet with Senator Lori Berman (District 31) and Representative Matt Willhite's staff where we shared CSC's work and the programs being delivered in their district. We will continue to meet with each of our delegation members in the coming months.

Communications Update



BLACK HISTORY MONTH 2019

Celebrate Black History Month!

By Maribel De Jesús, Multicultural Outreach Services Librarian

In branches throughout the entire county, we will be offering events that honor the heritage, contributions and achievements of the African American community. Join us for book discussions, musical performances, films, African American genealogical research, and much more. With over 20 events being offered, there will be something for all ages and interests.

Black History Month has its national roots in a week-long observation initiated by Dr. Carter G. Woodson in 1926, it was expanded into Black History Month by President Ford in 1976, and became Public Law 99-244 in 1986.

Sponsored By
Children's Services Council
PALM BEACH COUNTY
Healthy. Safe. Strong.

All Ages

What's All That Jazz About? With Shenole Latimer
Jazz saxophonist Shenole Latimer leads young audiences through a highly interactive and entertaining presentation that will introduce them to the colorful and expressive American music known as jazz. All ages. (45 min.) Preregister.
Sat, Feb 02, 11:00 am
Greenacres Branch
Fri, Feb 08, 10:00 am

Black History Trivia 
Are you a know-it-all? Come test your skills with a rousing game of trivia. Refreshments provided. All ages. (60 min.)
Wed, Feb 13, 4:30 pm
Clarence E. Anthony Branch



Library Partnership: The Palm Beach County Library System (17 sites) is celebrating its 50th anniversary this year. CSC is sponsoring five special events to partner with the library during the year-long celebration. The events are:

- Black History Month, February (see promo above)
- Haitian Heritage Month, May
- Summer Reading Program, June-July
- Hispanic Heritage Month, September
- Families Reading Together, November

CSC will also participate in the County Library System's Community Event celebration in March. We will provide details in a future CEO Report to Council. In turn, the County Library System is partnering with CSC and the School District on our "A Book for EveryChild" annual distribution in May.

A Book for EveryChild: For the seventh year in a row, Children's Services Council will distribute books to every public elementary school student in Palm Beach County in May to encourage summer reading. With this year's distribution, Children's Services Council will have placed more than 800,000 books in the hands of students since the inception of the summer reading celebrations in 2013. The books go to every student from kindergarten to fifth grade at Palm Beach County School District schools as well as charter schools. The purchase of books from Scholastic was approved as a two-year commitment through Resolution 18-002 in February 2018.

Staff Accomplishments

Employee Service Award

Tanya Palmer, Chief Program Officer, celebrated her 15-years anniversary with CSC in January and Delores Haynes, Program Officer, celebrated her 5-years anniversary in February. The Council congratulates both Tanya and Delores and thanks them for their years of service!



2019 Executive Leadership Support Forum

The Executive Leadership Support Forum brings together Executive Assistants supporting influential leaders from across the world. It is designed to cultivate professional development by providing a platform for Executive Assistants to connect, collaborate, and contribute. It is offered worldwide, from Paris and Amsterdam to Chicago, San Francisco and many other states.

Our very own Elsa Sanchez-Vahamonde, Sr. Executive Assistant, has been invited to be a speaker, facilitating a session on *"Tips for Executing Career Goals to Create Positive Changes as an Assistant and Beyond"* in Fort Lauderdale on June 13.

Reminders

Broken Places

We will be hosting our second showing of the documentary Broken Places. The event will be held at the Dolly Hand Performing Arts Center on March 27 at 5:00 pm. The showing will be followed by a panel discussion of local leaders.

Groundwater Analysis

As decided by the Council during our Planning Session in June, we will be hosting a Groundwater Analysis, facilitated by the Racial Equity Institute. This session is open to our Council members and community partners. Please let Elsa know if you have a specific organization that you would like to include in the invitation. Below please find details of the event:

Groundwater Analysis

April 4, 2018

1:00 – 6:00 pm

School District, Thurber A&B

3300 Forest Hill Blvd.

West Palm Beach, FL

Elsa will register each of you that has already RSVP'd your attendance.