

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

January 28, 2021 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

Agenda

Agenda Item:

Reference #:

1. Call to Order

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

- 1. Equity Presentation - Lisa Williams-Taylor, Ph.D., CEO; Beth Halleck, Evaluation Officer
- 2. School Readiness - Debra Robinson, M.D., Council Member

3. Minutes

- A. October 22, 2020 Council Workshop

Recommendation: I recommend the Council approve the Minutes of the October 22, 2020 Council Workshop as presented. 1

- B. October 22, 2020 Council Meeting

Recommendation: I recommend the Council approve the Minutes of the October 22, 2020 Council Meeting as presented. 2

- C. December 3, 2020 Council Workshop 3

Recommendation: I recommend the Council approve the Minutes of the December 3, 2020 Council Workshop as presented.

- D. December 3, 2020 Council Meeting 4

Recommendation: I recommend the Council approve the Minutes of the December 3, 2020 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Finance Committee**

- Items for Approval:

- Minutes from October 22, 2020 Finance Committee Meeting
- Minutes from December 3, 2020 Finance Committee Meeting
- Financial Statements for the period ending October 31, 2020
- Financial Statements for the period ending November 30, 2020
- Financial Statements for the period ending December 31, 2020

- Items Discussed (no action required):

- Monthly Investment Report ending October 31, 2020
- Monthly Investment Report ending November 30, 2020
- Monthly Investment Report ending December 31, 2020

- **Human Resources Committee**
 - Items for Approval
 - Minutes from October 22, 2020 Human Resources Committee Meeting
 - Items Discussed (no action required)
 - Annual Performance Review of Chief Executive Officer

5. Ratification of items subject to CEO emergency authority from December 3, 2020 Council Meeting

1. Resolution 20-034 Authorizing Agent/Broker or Record Services for Property, Casualty and Related Insurances.
2. Warrants and Walk-In Warrants presented at the December 3, 2020 Council meeting

Motion to ratify the actions taken by the CEO relating to Resolution 20-34 and the Warrant and Walk-in Warrants presented at the December 3, 2020 Council meeting.

6. 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 – N/A

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.

C. Proclamations

1. Proclamation declaring the month of January 2021 as Mentoring Awareness Month

Recommendation: I recommend the Council approve this Proclamation to raise awareness and recognize January 2021 as Mentoring Awareness Month.

7. Non-Consent Agenda

A. Program

1. Resolution #21-001 Authorizing Agreement with Nurse Family Partnership for Child First Model

6

Recommendation: I recommend the Council approve Resolution #21-001, authorizing the Chief Executive Officer to enter into a contract with Nurse-Family Partnership effective December 1, 2020.

B. Business

1. Resolution #21-002 Authorizing Changes to the Council Bylaws 7

Recommendation: I recommend the Council approve Resolution #21-002 authorizing adoption of the revision of the Bylaws as proposed.

2. Addition of a Payback Provision to the Tuition Reimbursement Policy 8

Recommendation: The Human Resources Committee recommends the Council approve the addition of a payback provision to the current Tuition Reimbursement Policy of the Employee Handbook, consistent with the attached draft policy.

C. For Informational Purposes Only – N/A

8. Walk-In Items

9. Chief Executive Officer's Report

10. Legal Reports

- A. Motion to Adopt 2021 Calendar of Council Meetings (in CEO Report)

Recommendation: I recommend the Council approve the 2021 Calendar of Council Meetings and Council Workshops as outlined in the CEO Report.

11. Public Comment – Non Agenda Items

12. Council Comments

13. Adjournment