

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

May 20, 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 and Child Welfare – Corey Best, Casey Family Programs
- 2. System of Care Presentation: Focusing on Healthy Beginnings – Michelle Gross, Director of Program; Rhonda Throop, Program Officer

2. Minutes

- A. March 25, 2021 Council Workshop

1

**Recommendation: I recommend the Council approve the Minutes of the March 25, 2021 Council Workshop as presented.**

- B. March 25, 2021 Council Meeting

2

**Recommendation: I recommend the Council approve the Minutes of the March 25, 2021 Council meeting as presented.**

3. Public Comment – Agenda Items

4. Council Committees:

- **Finance Committee**
  - Items for Approval:
    - Minutes from March 25, 2021 Finance Committee Meeting
    - Financial Statements for the period ending March 31, 2021
  - Items Discussed (no action required):
    - Quarterly Investment Report – March 31, 2021
    - Annual Review of Investment Policy
    - CSC Proposed 2021-2022 Budget and updated Budget/Forecast – Fiscal Year 2020-2021 through Fiscal Year 2024-2025
    - Updated Budget/Forecast – Fiscal Year 2021-2022 through Fiscal Year 2025-2026 – Flat millage rate all years
- **Human Resources Committee** – N/A

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 #21-009 Community-Driven Innovation (CDI) Services Funding 3

**Recommendation: Staff recommends that the Council approve Resolution 21-009 authorizing the CEO to enter into any necessary contracts to facilitate the planning and implementation of CDI services for the period June 1, 2021-September 30, 2021 in an amount not to exceed \$160,000 and for the period October 1, 2021-September 30, 2022 in an amount not to exceed \$400,000, subject to the Council's annual TRIM and budget process.**

2. Resolution #21-005 Authorizing COVID-19 Relief & Recovery: Help the Helpers 4

**Recommendation: I recommend the Council approve Resolution #21-005 providing \$75,000 to United Way of Palm Beach County to support the Help the Helpers project, which will include all CSC-funded private nonprofit providers and prior Great Ideas Initiative awardees as eligible organizations.**

3. Resolution #21-006 Waiver of Procurement Policy and Enhanced Mentoring Engagement Program for Juvenile Justice and Dependency Involved Youth, United Way of Palm Beach County 5

**Recommendation: I recommend the Council approve Resolution #21-006 waiving the procurement policy and authorizing the CEO to execute the necessary agreements to support the Enhanced Mentoring Engagement Program for Juvenile Justice and Dependency Involved Youth for the period October 1, 2021 through September 30, 2024 in an amount not to exceed \$1,150,000, subject to the Council's annual budget and TRIM process.**

4. Resolution #21-007 Authorizing an Amendment for Increased Allocation to Palm Beach County Food Bank Memorandum of Agreement – Benefits Outreach Program 6

**Recommendation: I recommend Council approve Resolution #21-007 authorizing an increase to the agreement with the Palm Beach County Food Bank for the Benefits Outreach Program by \$21,605 for FY2020-2021 and annualized for subsequent fiscal years, subject to the Council's annual budget and TRIM process.**

5. Resolution #21-008 Authorizing FY 2021 Book Purchases and Distribution for "A Book for EveryChild" Campaign 7

**Recommendation: I recommend the Council approve Resolution #21-008 authorizing the CEO to enter into multiple agreements for the period beginning June 1, 2021 to September 30, 2022 with A to Z Books LLC; Barnes & Noble Booksellers Inc.; Interstate Promotional Distributors Inc. d/b/a Interstate Books4School; and Pyramid Books – along with Scholastic Inc. – in total amounts not to exceed \$420,000 in FY 2020-2021 and \$420,000 in FY 2021-2022, subject to the Council's annual budget and TRIM process.**

6. Resolution #21-010 - Florida Small Business Development Center Capacity Building Supports 8

**Recommendation: I recommend the Council approve Resolution #21-010 waiving the procurement policy and authorizing the CEO to execute the agreement between CSC and SBDC for organizational capacity building supports effective June 1, 2021 through May 31, 2022 in the amount not to exceed \$65,000, subject to the Council's annual budget and TRIM process.**

B. Business

1. Warrants List 9

**Recommendation: I recommend the Council approve the Warrants List and ratify those items paid under the CEO's emergency authority, (designated by an asterisk) in accordance with the established budgets for each of the expensed items, as presented.**

C. Proclamations

1. Proclamation Declaring May 2021 as Mental Health Awareness and Trauma-Informed Care Month

2. Proclamation Declaring May 2021 the National Month to Prevent Teen Pregnancy

6. **Non-Consent Agenda**

A. Program – N/A

B. Business – N/A

C. Proclamations – N/A

D. For Informational Purposes Only – N/A

7. **Walk-In Items**

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

9. **Legal Reports**

A. Reminder: Annual Financial Statement Filing - Due July 1, 2021

B. Approval of new Council meeting dates:

1. May 20, 2021

2. July 8, 2021

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

11. **Council Comments**

12. **Adjournment**