

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

June 27, 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 Kindergarten Readiness Outcome Analysis – Lutheran Services Florida, Head Start Program – Kim Lu, Evaluation Officer; Nancy Esparza, Program Officer.
2. Presentation of Great Ideas Initiative Growth Fund Project Recipient – LaNita Sanders, Community Planning and Partnerships Officer; Dr. Colette Brown Graham, T. Leroy Jefferson Medical Society, Board Member and Scholarship Committee Chair; Dr. Roger L. Duncan, III, T. Leroy Jefferson Medical Society, Board Member and Youth Development Services Committee Chair.

2. Minutes

- A. May 23, 2019 Council Meeting

1

Recommendation: I recommend the Council approve the Minutes of the May 23, 2019 Council meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- Finance Committee
- Personnel 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 #19-012 Authorizing 2019-2020 Media Expenditures in Excess of Annual Cumulative Total of \$100,000

2

Recommendation: I recommend the Council approve Resolution #19-012 authorizing the CEO or designee to enter into media contracts of which the annual cumulative total with any one vendor may exceed \$100,000 during FY 2019-2020 and which are necessary for continuation of CSC's educational campaigns, provided such actions are within the most recently approved Council budget; and directing staff to report any actions under authority of the Resolution to the Council through the CEO Report on a quarterly basis. The effective dates of this Resolution will be October 1, 2019 through September 30, 2020.

2. Resolution #19-013 Authorizing CSCPBC.org Website Design and Development 3

Recommendation: I recommend the Council approve Resolution #19-013 authorizing the Chief Executive Officer to execute the necessary agreements with The Achieve Agency LLC to design, develop, provide future technical support and host Children's Services Council's website CSCPBC.org in an amount not to exceed \$105,130 effective July 1, 2019 through September 30, 2022. This amount shall be allocated as follows:

A. Design and develop website

- Not to exceed \$42,000 for FY 18-19
- Remainder of the full total (including any unused funds from FY 18-19) in FY 19-20
- Total: \$85,962 (including \$11,212 contingency, with contract amendments as needed).

B. Hosting and technical support

- \$4,792 (anticipated cost) from launch of site to September 30, 2020
- \$7,188 annually for two subsequent one-year terms for the period October 1, 2020 through September 30, 2022
- Total: \$19,168

Note: Hosting and maintenance agreement will renew automatically for the two additional one-year terms, unless either party gives timely notice of non-renewal

Total A and B: \$105,130

All activities extending into FY 19-20 and through will be subject to the Council's budget and TRIM process.

3. Resolution #19-014 Authorizing Renewal of Interlocal Agreement for HBDS Hosting Services with Palm Beach County Board of County Commissioners 4

Recommendation: I recommend the Council approve Resolution #19-014 authorizing the Chief Executive Officer to execute an "Interlocal Agreement between the Palm Beach County Board of County Commissioners and the Children's Services Council of Palm Beach County for Server Hosting Services", in an amount not to exceed \$220,500.00 for the period starting October 1, 2019 through September 30, 2024, subject to the Council's annual budget and TRIM process.

4. Resolution #19-015 Authorizing Repurposing of Under Expenditures for the Great Ideas Initiative 5

Recommendation: I recommend the Council approved Resolution #19-015 authorizing the repurposing of under expenditures to fund the Great Ideas Initiative, including the Great Ideas Initiative Capacity Building Pipeline, in a total amount not exceeding, \$800,000 effective June 27, 2019 through September 30, 2019.

5. Resolution #19-019 Authorizing Annual Repurposing of Under Expenditures 6

Recommendation: I recommend the Council adopt Resolution #19-019, approving the proposed annual process for repurposing under expenditures, including the rescission of Resolution #12-004 (as revised September 13, 2012 and June 25, 2015) and Resolution

#16-004, although actions previously taken under those Resolutions shall remain in effect, and (2) authorizing the staff to bring forward in March of each year a proposal for the then-current fiscal year for repurposing under expenditures, with the information set forth above. This Resolution is effective as of June 27, 2019 and shall remain in effect until terminated by the Council.

6. Revising the Order of Business of Meetings 7

Recommendation: I recommend the Council adopt a motion approving the revision of its Order of Business by adopting the attached Exhibit "A" with respect to Proclamations, effective July 1, 2019.

7. Resolution #19-017 Absorb Software, Inc. – Learning Management System Procurement 8

Recommendation: I recommend the Council approve Resolution #19-017 authorizing the Chief Executive Officer to execute the necessary documents with Absorb Software Inc. for the installation and implementation of a Learning Management System for a three-year contract in an amount not to exceed \$79,500, with costs after FY 2018-19 subject to the Council's TRIM and budget process.

8. Resolution #19-018 Agreement with School Board for Mental Health Assistance 9

I recommend the Council approve Resolution #19-018 authorizing the Chief Executive Officer to enter into an agreement with the School Board for Behavior/Mental Health Services for Students, effective October 1, 2019 through June 30, 2020, in an amount not to exceed \$420,000, subject to the council's TRIM and budget process.

B. Business

1. Warrants List 10

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

2. Resolution #19-016 Authorizing Renewal of Interlocal Agreement for Network Services with Palm Beach County Board of County Commissioners 11

I recommend the Council approve Resolution #19-016 authorizing the Chief Executive Officer to execute an "Interlocal Agreement between the Palm Beach County Board of County Commissioners and the Children's Services Council of Palm Beach County for Network Services", in an amount not to exceed \$33,000.00 for the period starting October 1, 2019 through September 30, 2024, subject to the Council's TRIM and budget process.

3. Resolution #19-003 Authorizing Renewal of an Interlocal Agreement for CSC to be under the Jurisdiction of the Office of Inspector General 12

Recommendation: I recommend the Council approve Resolution #19-003 authorizing the Chief Executive Officer to execute a renewal of the Interlocal Agreement for CSC to be under the jurisdiction of the Office of Inspector General, deleting contract oversight services, for October 1, 2019 – September 30, 2020 in an amount not to exceed \$58,095.50 per year, with two additional years renewal, subject to the Council's annual budget and TRIM Process.

4. Proclamation Declaring June 2019 as Prenatal to Age Three Investment Month in Palm Beach County 13

Recommendation: I recommend the Council approve this Proclamation to raise awareness and recognize June 2019 as Prenatal to Age Three Investment Month in Palm Beach County.

5. Proclamation Declaring July 8-13, 2019 as Palm Beach County Summer Learning Week and July 2019 as Summer Learning Month 14

Recommendation: I recommend the Council approve this Proclamation to raise awareness and recognize July 8-13, 2019 as Palm Beach County Summer Learning Week and July 2019 as Summer Learning Month

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

1. Annual Financial Statements Filing - Reminder: Due July 1st
2. Motion to ratify actions taken at the April, 2019 Council meeting

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment

**AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting**

AGENDA ITEM: 2A

TITLE: Minutes – May 23, 2019 Council Meeting

RECOMMENDATION:

I recommend the Council approve the Minutes of the May 23, 2019 Council Meeting as presented.

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

May 23, 2019, 4:30 p.m.

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 4:34 p.m.

Present:

Thomas Bean

Melissa McKinlay

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; James Martz; Dennis Miles; Debra Robinson, M.D.

A. Invocation – led by Chair Weber

B. Pledge of Allegiance – led by Chair Weber

C. Presentations

Chair Weber offered a farewell for Thomas E. Lynch.

1. Presentation of Dashboard/Disaggregated Data – Amy Lora, Evaluation Lead; Michelle Gross, Director of System Performance.

Q: Have we determined the percentage of child abuse and neglect by race? What is the highest percentage? What are we doing to correct these?

A: We know that white children experience the best outcomes. We have been doing this analysis for three years at a system level. In terms of program level, that is where the strategy comes into play. We are trying to understand the “why” and what we can do about it.

Q: Once we gather this information and you find that certain areas fall short in providing the needs of the community. How do we justify what we are doing to enhance each of these programs?

A: There are different strategies that we have. One of them is by offering individual programs specifically related to child abuse and neglect. We have home visiting programs, such as Healthy Families. We also have our counseling services, like Child First for families that are experiencing trauma to help families work with the stress that they are experiencing to prevent child abuse and neglect. We know that we need to work a little bit differently. Some families are experiencing stress because of an environment, looking at issues such as racism and some of the stressors that communities experience. We are looking at data and understanding what community supports we can offer.

Q: What part does drugs and alcohol plays in the community when you do research?

A: That is one of the top reasons associated with abuse and neglect in families. We look at the root causes for abuse and neglect and a lot of times it is alcoholism and families who are experiencing stress. That is why we need to work together on the health and well-being of the community.

That is one of the reasons why we brought Child First to our community. Some of the providers that are doing our home visiting programs are saying that they were seeing an influx of families with domestic violence and substance abuse and they weren't equipped to deal with the intensity of those issues. Child First has been working here for three years. It is also something that we work with the court system so when families have a choice they have an opportunity to go to Child First for therapy that works with the family and children to ensure that they have a safety net and can build capacity to repair trauma so that it doesn't continue generation after generation.

Q: Do we have a large homeless population in Palm Beach County? What are we doing for those kids that are trapped in this situation?

A: Our Board made a policy decision to focus our funding on prevention and early intervention, so we don't offer housing services. We do work with pregnant homeless moms and families that are experiencing homelessness to provide services to them.

Commissioner McKinlay shared that when the one cent sales tax was approved in 2016 in Palm Beach County, they assigned \$25.5 million dollars to homeless services. The County is also looking at approving the second homeless resource center on June 18th. We currently have beds dedicated to families experiencing homelessness. The County also took over one of the family shelters that was closing and is running it. They are also revamping our workforce housing, which is the next step up from low income housing (it is homelessness, low income and workforce). The County is trying to work with our development community to provide more workforce housing and prevent us from sliding into the need for affordable or homeless shelter services. We are trying to redo a lot of our land development codes to allow for some creative housing, she calls them "tiny homes" and are also referred to as "cottage homes". The County will be releasing an RFP for a builder to do a tiny home community. They are working on having the county let go of some of its land in the Glades so that they can do the same there for a dollar or 99 cents a year to lease. We've had more than 600 affordable housing units come out of the ground just in the Glades alone. In addition to that, the County is running the Lewis Center, and she encouraged the audience to reach out to their Mayors and City Council Members to help the county fund this because right now 100% of the funding comes from the county and they need help from municipalities. We are doing a lot, and we recognize that there is such a huge need and no matter how much we put into it, we can't completely eliminate the problem. We are also very dependent on state and federal resources and the legislature swept about \$125 million dollars and funded other corporate programs instead of affordable housing. Most of that money has been allocated. At least 50% to the Panhandle for Hurricane Michael relief, another \$8 million dollars went to a single project in Duval County. The remainder of that will be spread out among the rest of the state. We are seeing our federal resources getting smaller and smaller.

Q: How does this compare with unemployment? What are we doing at the County level to provide opportunities for people to earn a living?

A: Commissioner McKinlay stated that it is not her job to talk about this. It is the job of the private industry to create jobs and her job to provide an environment that is welcoming for businesses to come into our community and to make sure that those businesses provide salaries that are adequate enough to be able to support the housing

for their employees. In the past few years we have had a favorable tax environment here in our County. We do have rising housing costs that is market driven.

Thomas Bean stated that the Florida Chamber Foundation just concluded its Third Annual Prosperity and Economic Opportunity Summit at the Palm Beach County Convention Center. There is certainly a lot of discussion and focus with the alarming data facts that come from the fiscal cliffs. There is interest in addressing changes in policies around it. The following question kept coming up: Is it better to make \$50,000 a year or \$18,000 a year? The fact that that kind of discrepancy could even be up for question was alarming. Once you start hitting a certain income you don't qualify for certain assistance and that creates other financial issues for that person, which can also hold them back from advancing in their professional careers. We need to ask ourselves at a larger scale, how parents can be able to move off from assistance and continue to do better for themselves and their families. It is important to have persistence in the work that we do around this, since this issue will not be solved in one, two or five years, but we have to continue our work by helping address grade reading level and what are our incrementing goals to getting there.

Q: On the orange bar, who are we calling "others white CSC". Is that other children served by CSC Broward or is this other children in the county.

A: These are referred to other children in the county. We use "Propensity Score Matching", which is one of the most rigorous types of evaluation you can do to make sure you're comparing apples to apples and you can see if the impact that you are having is because of the programs you are funding or the system of care. We identify all those factors that make a difference in an outcome and then we match on all those factors.

Q: On birth weight, pre-term and child abuse, how would you say we are doing?

A: Going back to the numbers, when we do matching, it is a subset of everyone we serve and then it gets smaller and the numerators have a greater rate, so there is much more volatility in the numbers. What we can't see here is success stories. For example, there is a situation of a homeless family and the child had serious delays in language and was referred to one of our programs. Despite their homelessness situation and the factors of disadvantage, he was able to reach a point of having a vocabulary and feeling great confidence. If we move that child in the kindergarten readiness direction, that is a success, and we don't see that here. We don't see the movement in these charts even though it is still a success. There are a lot of successes that we can't see in charts.

We recognize that we have a lot of work to do. We continue to look at our outcomes and how we measure. This is our scripted way to look at what we are doing. If you are enrolled in any of our programs that have each of these directed outcomes, you are placed in that group as receiving services, so you may be enrolled and only attended one day and never came back and you are still counted as having received services. Many of our programs have different levels of intensity based on the program model, and they are all grouped together in this particular analysis. When we talk about looking at our healthy births, we also need to look at the health of the mom before she started receiving services.

Q: Is "at least one day" the right question?

A: Our system is set up from a research "intent to treat" perspective so when we come forward and talk about our individual programs, you will hear a lot of success stories. Looking at individual programs, our programs are doing wonderful work and when you roll it all up, since you are including all, even those that are receiving maybe only one phone call or one visit sometimes that can draw the number down. We are trying to figure out whether this is the best way to measure because we have noticed that sometimes this can cloud what we are seeing in the individual programs.

Numbers do matter, and we are trying to show that all this enterprise is worth the investment in the community. We need to push back and clarify what "at least one day" means.

Q: Is there a way to divide the data to show the children that have been in the program for over three months?

A: Yes.

Q: Do you geo code this data so that we can look on a map and see where these families come from and see if there is a trend?

A: We do have the capability to do geo coding and are currently working on that.

Q: Can we partner with the County IS Department and provide that overlay?

A: Yes, we will definitely look into it.

Q: Do you see a correlation between the children that are born low birthweight, pre-term and being verified? Do you have those numbers, including those that are checking all three boxes?

A: Yes, we will provide these numbers.

Q: In terms of ready for kindergarten, a couple of years ago we were 90% there and now we are down, are we really now at 50%?

A: The measures have been very different. The measure when we were so high was a teacher report of children functioning in many domains. This time it is only focused on early literacy with a little bit of math readiness.

There is a lot of conversation right now on school readiness rates, since they have come out lower. The new school requires children to use a mouse and some of the children have never even seen a computer mouse, as they usually swipe. How they are measuring is not anywhere near what experts in early childhood advise in terms of school readiness. We will provide a full presentation in the near future for the Council for you to all understand the full picture. This is all under House Bill 1091, including the changes that are being implemented to measure school readiness at the state level.

2. Minutes

A. April 25, 2019 Council Meeting

A motion by Rodriguez/Bean to approve the Minutes of the April 25, 2019 Council meeting as presented was approved by unanimous vote.

3. Public Comment – Agenda Items – N/A

4. Council Committees:

- Finance Committee

The Finance Committee met earlier, however, they did not have a quorum. They have a consensus on recommending the Council to approve:

- a. April 25, 2019 Minutes
- b. April 30, 2019 Financial Statements

They reviewed the Quarterly Investment Report for the quarter ending March 31, 2019 and the Monthly Investment Report for the month ended April 30, 2019.

They also reviewed the Investment Policy and this policy is in compliance with all requirements of the Florida statutes, no changes are being recommended.

The Finance Committee had discussion on the Interest Income Projection and the timing of our Annual Investment Performance Review and decided they will review Annual Investment Performance at the end of the fiscal year.

They also discussed the Healthy Start Redesign, which will likely impact our current fiscal year by approximately \$500,000 and the 2019-20 budget by approximately \$1.3 million dollars. The budget will be presented at the June Council meeting.

Fund Balance Policy alternatives were discussed and it was decided to defer a decision.

Q: How small would the mileage increase be?

A: We did not decide on a proposed mileage increase. We were looking at what we had in 2017-18.

Commissioner McKinlay expressed that she is worried about the fiscal constraints in the cities and the county.

Q: We already have the highest mileage increase of all CSCs.

A: In 2000 we went to the voters and received an approval for an additional half mill.

Q: Would this count towards the cities' 10 mil cap?

A: We have our own statute that does not affect any municipality.

Our current mileage is .6403. Last year was .6590. The year before was .6833.

Q: In 2021, we were going to propose 0.6473 or is that with the increase already?

A: The .6473 was what we were going to propose to account for the potential loss we may have in the Healthy Start contract. We were going to look at .6590 next month and see what additional programs we may want to support if we were able to increase mileage.

Q: Is the 0.6473 above what we thought last year we were going to ask for?

A: No.

Jose Luis Rodriguez suggested, for future discussion, that we look at the end of year fund balance.

A motion by Rodriguez/Goodman to approve the consensus of the Finance Committee as presented 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 items 5A(2) (Reference #3) and agenda item 5B(1) (Reference #6) were pulled for discussion purposes.
3. Adoption of the Consent Agenda and Walk-in Warrants List

A motion by Goodman/Bean to approve the Consent Agenda with the exception of Agenda items 5A(2) (Reference #3) and 5B(1) (Reference #6) was approved by unanimous vote.

A. Program – N/A

2. Resolution #19-009 Authorizing Allocation Increase for CenteringPregnancy® Program

Q: Is this only concerning Spanish and Haitian speaking individuals in Lantana?

A: Yes

Q: Are blacks included there?

A: Yes, they are included under Haitian.

Q: Is that new, to include Blacks and Haitians under one?

A: They are both included as one race.

Q: What percentage of the individuals that we serve are Haitian, Hispanic and Blacks?

A: Of a total of 367 clients last year, 78 were black, 208 were white and others were 81. Under ethnicity, the same 367 clients, 270 were Hispanic and 97 were non-Hispanic and of that subset, African-American were 30 and Haitian were 41, 1 Caucasian and Unknown/Other 26.

Q: Does unknown include Indians?

A: It could. It is what people self-report.

Q: What is the additional \$20,000 for?

A: This is a program cost for expansion. It would be for staff that would be entering data, registrations and typical CenteringPregnancy® Program cost.

Q: Does the Council receive a report on outcomes of this program?

A: There was a Prematurity Summit report that was shared as part of the CEO Report, approximately two months ago, that highlighted the recent outcomes from this program.

B. Business

1. Warrants List

Thomas Bean abstained on two payments to Manatee Lagoon, which FPL owns.

A motion by Bean/Rodriguez to approve the Warrants List, noting that Thomas Bean abstained due to a conflict (see attached Form 8B), was approved by unanimous vote.

2. Proclamation Declaring

A motion by Goodman/Bean to approve this Proclamation to raise awareness and recognize May as Mental Health Awareness and Trauma-Informed Care Month was approved by unanimous vote.

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: Audio Books
- Program Updates: Ready by 21 National Meeting, Great Ideas Initiative Success Story
- Communications Update: Videos on book distribution

9. **Legal Reports**

- Annual training on Sunshine Law was given.
- Annual training on Public Records Law was given.

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

11. **Council Comments** – N/A

12. **Adjournment**

The meeting was adjourned at 5:54 pm.

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

AGENDA ITEM: 5A(1)

TITLE: **Consent Agenda – Program**
Resolution #19-012 Authorizing 2019-2020 Media Expenditures in Excess of Annual Cumulative Total of \$100,000

CSC STAFF: Christy Potter, Director of Communications

SUMMARY:

The CSC Communications Division will continue its public education promotion of CSC’s Program work, child outcomes and EveryParent campaign. While the majority of individual contracts with various media outlets will fall within the CEO’s Signing authority, cumulative contracts may result in an annual total that exceeds the \$100,000 allowance with any one vendor. Thereafter, any additional contract with the vendor must be approved by the Council.

In order to take advantage of the most cost-effective media buys and continue CSC’s media campaign without interruption, staff requests approval allowing the CEO or designee to exceed the annual cumulative threshold of \$100,000 where necessary, with various media outlets, for the period of October 1, 2019 through September 30, 2020, provided these services are within the approved budget for FY 2019-2020. Staff will provide an update of expenditures through the CEO Report on a quarterly basis. The Council has approved similar resolutions giving the CEO such authority since June 2013.

FISCAL IMPACT:

None.

RECOMMENDATION:

I recommend the Council approve Resolution #19-012 authorizing the CEO or designee to enter into media contracts of which the annual cumulative total with any one vendor may exceed \$100,000 during FY 2019-2020 and which are necessary for continuation of CSC’s educational campaigns, provided such actions are within the most recently approved Council budget; and directing staff to report any actions under authority of the Resolution to the Council through the CEO Report on a quarterly basis. The effective dates of this Resolution will be October 1, 2019 through September 30, 2020.

RESOLUTION #19-012

RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING 2019-2020 MEDIA EXPENDITURES IN EXCESS OF ANNUAL CUMULATIVE TOTAL OF \$100,000

WHEREAS, the CSC Communications Division will continue its public education promotion of CSC's Program work, child outcomes and EveryParent campaign; and

WHEREAS, while the majority of individual contracts with various media outlets will fall within the CEO's signing authority, cumulative contracts may result in an annual total that exceeds the \$100,000 allowance with any one vendor. Thereafter, any additional contract with the vendor must be approved by the Council; and

WHEREAS, in order to take advantage of the most cost-effective media buys and continue CSC's media campaign without interruption, staff requests approval allowing the CEO or designee to exceed the annual cumulative threshold of \$100,000 where necessary, with various media outlets, for the period of October 1, 2019 through September 30, 2020, provided these services are within the approved budget for FY 2019-2020 and

WHEREAS, staff will provide an update of expenditures through the CEO Report on a quarterly basis; and

WHEREAS, the Council has approved similar resolutions giving the CEO such authority since June 2013.

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 media contracts of which the annual cumulative total with any one vendor may exceed \$100,000 during FY 2019-2020 and which are necessary for continuation of CSC's educational campaigns, provided such actions are within the most recently approved Council budget; and directing staff to report any actions under authority of the Resolution to the Council through the CEO Report on a quarterly basis. The effective dates of this Resolution will be October 1, 2019 through September 30, 2020.

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the Resolution duly passed and adopted this 27th day of June, 2019.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

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

BY: _____
Thomas P. Weber, Chairman

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

AGENDA ITEM: 5A(2)

TITLE: **Consent Agenda – Program**
Resolution #19-013 Authorizing CSCPBC.org Website Design and Development

CSC STAFF: Michael Roedel, Digital Communications Administrator;
John Bartosek, Chief Communications Officer

SUMMARY:

Since the creation of CSC’s website, CSCPBC.org, more than 10 years ago, technologies have improved dramatically and new approaches to web design, including the widespread use of mobile devices, have changed the way people use and search for information. Additionally, with the launch of the EveryParentPBC.org site specifically designed for Palm Beach County families, the CSCPBC.org site can be refined to better tell the story of Children’s Services Council of Palm Beach County, its role in the community and that of its funded programs and services.

As a result of these needs, an RFP review committee was established and a formal bid process conducted to find and select a vendor to design and develop CSCPBC.org. The chosen vendor will develop a robust, open-source content management system and design a new, responsive website following current trends in the web design/development industry. The site will be ADA compliant and conform to the Web Content Accessibility Guidelines (WCAG) 2.0 standards.

FISCAL IMPACT:

The total cost of funding this item for FY 2018-2022 is \$105,130 with an amount not to exceed \$42,000 in FY 18-19 and the remainder of the full total (including any unused from FY 18-19) in subsequent fiscal years subject to the Council’s TRIM and budget processes. The funds to support this agenda item are budgeted in the Communications Division budget in the Communications Technology Support line item.

RECOMMENDATION:

I recommend the Council approve Resolution #19-013 authorizing the Chief Executive Officer to execute the necessary agreements with The Achieve Agency LLC to design, develop, provide future technical support and host Children’s Services Council’s website CSCPBC.org in an amount not to exceed \$105,130 effective July 1, 2019 through September 30, 2022. This amount shall be allocated as follows:

- A. Design and develop website**
 - **Not to exceed \$42,000 for FY 18-19**
 - **Remainder of the full total (including any unused funds from FY 18-19) in FY 19-20**
 - **Total: \$85,962 (including \$11,212 contingency, with contract amendments as needed).**
- B. Hosting and technical support**
 - **\$4,792 (anticipated cost) from launch of site to September 30, 2020**
 - **\$7,188 annually for two subsequent one-year terms for the period October 1, 2020 through September 30, 2022**
 - **Total: \$19,168**

**AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting**

Note: Hosting and maintenance agreement will renew automatically for the two additional one-year terms, unless either party gives timely notice of non-renewal

Total A and B: \$105,130

All activities extending into FY 19-20 and through will be subject to the Council's budget and TRIM process.

RESOLUTION #19-013

RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING AN AGREEMENT WITH THE ACHIEVE AGENCY LLC TO DESIGN, DEVELOP AND PROVIDE TECHNICAL SUPPORT FOR THE CHILDREN'S SERVICES COUNCIL'S WEBSITE

WHEREAS, since the creation of CSC's website, CSCPBC.org, more than 10 years ago, technologies have improved dramatically and new approaches to web design, including the widespread use of mobile devices, have changed the way people use and search for information; and

WHEREAS, with the launch of the EveryParentPBC.org site specifically designed for Palm Beach County families, the CSCPBC.org site can be refined to better tell the story of Children's Services Council of Palm Beach County, its role in the community and that of its funded programs and services; and

WHEREAS, as a result of these needs, an RFP review committee was established and a formal bid process conducted to find and select a vendor to design and develop CSCPBC.org; and

WHEREAS, the chosen vendor will develop a robust, open-source content management system and design a new, responsive website following current trends in the web design/development industry; and

WHEREAS, the site will be ADA compliant and conform to the Web Content Accessibility Guidelines (WCAG) standards.

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 execute the necessary agreements with The Achieve Agency LLC to design, develop, provide future technical support and host Children's Services Council's website CSCPBC.org in an amount not to exceed \$105,130 effective July 1, 2019 through September 30, 2022. This amount shall be allocated as follows:

- A. Design and develop website
 - Not to exceed \$42,000 for FY 18-19
 - Remainder of the full total (including any unused funds from FY 18-19) in FY 19-20
 - Total: \$85,962 (including \$11,212 contingency, with contract amendments as needed).
- B. Hosting and technical support
 - \$4,792 (anticipated cost) from launch of site to September 30, 2020

- \$7,188 annually for two subsequent one-year terms for the period October 1, 2020 through September 30, 2022
- Total: \$19,168

Note: Hosting and maintenance agreement will renew automatically for the two additional one-year terms, unless either party gives timely notice of non-renewal

Total A and B: \$105,130

All activities extending into FY 19-20 and through will be subject to the Council's budget and TRIM process.

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the Resolution duly passed and adopted this 27th day of June, 2019.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

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

BY: _____
 Thomas P. Weber, Chairman

BY: _____
 Lisa Williams-Taylor, Ph.D.
 Chief Executive Officer

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

AGENDA ITEM: 5A(3)

TITLE: **Consent Agenda – Program**
Resolution #19-014 Authorizing Renewal of Interlocal Agreement for HBDS Hosting Services with Palm Beach County Board of County Commissioners

CSC STAFF: Scott Davey, Director of Information Systems

SUMMARY:

Since 2010, the Children’s Services Council and the Palm Beach County Board of County Commissioners has had an Interlocal Agreement through which Children’s Services Council receives server hosting services for the Healthy Beginnings Data System (HBDS). Staff is recommending the renewal of this agreement for a five-year period. The renewal agreement would be effective October 1, 2019.

As an Interlocal agreement, our procedure is for the Council to approve such an agreement.

FISCAL IMPACT:

The total cost of funding this item for FY 2019-20 is \$44,100. The funds to support this agenda item are budgeted in the Initiatives Strategy Budget in the IMD-Server Hosting line item. The effective date of this agreement would be October 1, 2019. Total funding over a 5-year period is not to exceed \$220,500.00 subject to the Council’s annual budget and TRIM approval process.

RECOMMENDATION:

I recommend the Council approve Resolution #19-014 authorizing the Chief Executive Officer to execute an “Interlocal Agreement between the Palm Beach County Board of County Commissioners and the Children’s Services Council of Palm Beach County for Server Hosting Services”, in an amount not to exceed \$220,500.00 for the period starting October 1, 2019 through September 30, 2024, subject to the Council’s annual budget and TRIM process.

RESOLUTION #19-014

**RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF
PALM BEACH COUNTY AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE PALM
BEACH COUNTY BOARD OF COUNTY COMMISSIONERS FOR HBDS SERVER HOSTING
SERVICES**

WHEREAS, since 2010, the Children’s Services Council and the Palm Beach County Board of County Commissioners has had an Interlocal Agreement through which Children’s Services Council receives server hosting services for the Healthy Beginnings Data System (HBDS)and

WHEREAS, staff is recommending the renewal of this agreement for a five-year period effective October 1, 2019.

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 execute an Interlocal Agreement with the Palm Beach County Board of County Commissioners for Server Hosting Services in an amount not to exceed \$220,500.00 for the period starting October 1, 2019 through September 30, 2024, subject to the Council’s annual budget and TRIM process.

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the Resolution duly passed and adopted this 27th day of June, 2019.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

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

BY: _____
Thomas P. Weber, Chairman

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

AGENDA ITEM: 5A(4)

TITLE: **Consent Agenda – Program**
Resolution #19-015 Authorizing Repurposing of Under Expenditures for the Great Ideas Initiative

CSC STAFF: Thomas A. Sheehan, III, General Counsel

SUMMARY:

Staff is recommending that under expenditures from FY 18-19, in an amount not to exceed \$800,000 be approved for the Great Ideas Initiative (including the Great Ideas Initiative Capacity Building Pipeline [“GII CPB”] presented to the Council in April 2019). This amount is in addition to the already-allocated \$50,000 for the student led grant making pilot, presented in the CEO’s Report of March 2019.

Funding of these programs through under expenditures offers the ability to encourage local nonprofits who have a budget under \$1,000,000.00, to build on their strengths, while engaging their efforts to address gaps to create a community for all youth to reach their full potential. The eligibility requirements and the restrictions on the use of the funds has been previously brought to the Council and will be utilized in the funding of these programs.

The funding will come from amounts identified as under expenditures that (a) have been removed from other program contracts or (b) are budget line items, whether program or administrative, that no longer will be spent on the purpose identified in the budget, without the need to remove from any applicable line item contract(s).

FISCAL IMPACT:

Funds are not budgeted for GII or GII CBP, the Council will, by adopting this Resolution, approve the use of under expenditures to fund GII and GII CBP. The estimated cost is up to \$800,000.

RECOMMENDATION:

I recommend the Council approved Resolution #19-015 authorizing the repurposing of under expenditures to fund the Great Ideas Initiative, including the Great Ideas Initiative Capacity Building Pipeline, in a total amount not exceeding, \$800,000 effective June 27, 2019 through September 30, 2019.

RESOLUTION #19-015

**RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF
PALM BEACH COUNTY AUTHORIZING REPURPOSING OF UNDER EXPENDITURES TO
FUND THE GREAT IDEAS INITIATIVE, INCLUDING THE GREAT IDEAS INITIATIVE
CAPACITY BUILDING PIPELINE**

WHEREAS, Staff is recommending that under expenditures from FY 18-19, in an amount not to exceed \$800,000 be approved for the Great Ideas Initiative (including the Great Ideas Initiative Capacity Building Pipeline ["GII CPB"] presented to the Council in April 2019); and

WHEREAS, funding of these programs through under expenditures offers the ability to encourage local nonprofits who have a budget under \$1,000,000.00, to build on their strengths, while engaging their efforts to address gaps to create a community for all youth to reach their full potential; and

WHEREAS, the eligibility requirements and the restrictions on the use of the funds has been previously brought to the Council and will be utilized in the funding of these programs; and

WHEREAS, the funding will come from amounts identified as under expenditures that (a) have been removed from other program contracts or (b) are budget line items, whether program or administrative, that no longer will be spent on the purpose identified in the budget without the need to remove from any applicable line item contract(s).

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 repurposing of under expenditures to fund the Great Ideas Initiative, including the Great Ideas Initiative Capacity Building pipeline, in a total amount not exceeding \$800,000 effective June 27, 2019 through September 30, 2019.

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the Resolution duly passed and adopted this 27th day of June, 2019.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

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

BY: _____
Thomas P. Weber, Chairman

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

AGENDA ITEM: 5A(5)

TITLE: Consent Agenda – Program
Resolution #19-019 Authorizing Annual Repurposing of Under Expenditures

CSC STAFF: Thomas A. Sheehan, III, General Counsel

SUMMARY:

At the April 2019 Council meeting, the Council members expressed a clear intent to address under expenditures on an annual basis, rather than, as had been the case since 2012, through an ongoing Resolution authorizing staff spending of under expenditures on specifically-named areas which remains in effect until terminated by the Council. Staff is thus recommending the termination of Resolutions #12-004 (as revised September 13, 2012 and June 25, 2015) and #16-004, effective immediately (attached as collective Exhibit A). Staff is also recommending that the Council approve the following procedure for repurposing under expenditures:

On an annual basis in March of each year, staff will present a proposal to the Council for the use of under expenditures in the then-current fiscal year. This proposal will include:

1. Priority areas for funding,
2. A cap on the dollar amount of under expenditures to be spent in each area, and
3. For areas in which under expenditures are spent, bringing back through the CEO Report(s) the total amounts spent in each approved area, the number of children/families served, and the results or outcomes of such expenditures (where available).

For this purpose, under expenditures would be defined as “amounts identified as under expenditures that (a) have been removed from other program contracts or (b) are budget line items, whether program or administrative, that no longer will be spent on the purpose identified in the budget, without the need to remove from any applicable line item contract(s)”.

FISCAL IMPACT:

While the amount approved under this proposal would vary from year to year as approved by the Council, there would be no overall impact on the budget as only under expenditures are involved.

RECOMMENDATION:

I recommend the Council adopt Resolution #19-019, approving the proposed annual process for repurposing under expenditures, including the rescission of Resolution #12-004 (as revised September 13, 2012 and June 25, 2015) and Resolution #16-004, although actions previously taken under those Resolutions shall remain in effect, and (2) authorizing the staff to bring forward in March of each year a proposal for the then-current fiscal year for repurposing under expenditures, with the information set forth above.

This Resolution is effective as of June 27, 2019 and shall remain in effect until terminated by the Council.

RESOLUTION #19-019

RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING ANNUAL REPURPOSING OF UNDER EXPENDITURES

WHEREAS, at the April 2019 Council meeting, the Council members expressed a clear intent to address under expenditures on an annual basis, rather than, as had been the case since 2012 through an ongoing Resolution which remains in effect until terminated by the Council; and

WHEREAS, staff is thus recommending the termination of Resolutions #12-004 (as revised September 13, 2012 and June 25, 2015) and #16-004, effective immediately; and

WHEREAS, staff is also recommending that the Council approve the following procedure for repurposing under expenditures: On an annual basis in March of each year, staff will present a proposal to the Council for the use of under expenditures in the then-current fiscal year. This proposal will include: (i) priority areas for funding; (ii) a cap on the dollar amount of under expenditures to be spent in each area, and (iii) for areas in which under expenditures are spent, bringing back through the CEO Report(s) the total amounts spent in each approved area, the number of children/families served, and the results or outcomes of such expenditures (where available).; and

WHEREAS,. for this purpose, under expenditures would be defined as "amounts identified as under expenditures that (a) have been removed from other program contracts or (b) are budget line items, whether program or administrative, that no longer will be spent on the purpose identified in the budget, without the need to remove from any applicable line item contract(s)".

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 approve the proposed annual process for repurposing under expenditures, including the rescission of Resolution #12-004 (as revised September 13, 2012 and June 25, 2015) and Resolution #16-004, although actions previously taken under those Resolutions shall remain in effect, and (2) authorizing the staff to bring forward in March of each year a proposal for the then-current fiscal year for repurposing under expenditures, with the information set forth above. This Resolution is effective as of June 27, 2019 and shall remain in effect until terminated by the Council.

The foregoing Resolution was offered by Council Member _____
who moved its adoption. The motion was seconded by Council Member
_____ and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the Resolution duly passed and adopted this 27th day of June, 2019.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

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

BY: _____
Thomas P. Weber, Chairman

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

Exhibit "A"

(Repurposing Resolutions to be Rescinded)

- Resolution #12-004 – 5/30/12
- Resolution #12-004 (Revised) – 9/13/12
- Resolution #12-004 (Revised 6/25/15)
- Resolution #16-004 – 1/28/16

RESOLUTION #12-004

**RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
AUTHORIZING REPURPOSING PROGRAM UNDER EXPENDITURES
IN EXCESS OF FIVE PER CENT**

WHEREAS, the Children's Services Council of Palm Beach County (the "Council"), a political subdivision of the State of Florida, recognizes that there is a long child care waiting list for low income working poor families; and

WHEREAS, the Council wishes to automatically repurpose program under expenditures in excess of 5% to fund child care slots.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Council authorizes the automatic repurposing of program under expenditures in excess of 5% to be used for child care slots in order to reduce the child care waiting list.

This Resolution is effective as of May 30, 2012 and shall remain in effect until terminated by the Council.

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

Ronald V. Alvarez
Frank A. Barbieri, Jr.
Dari M. Bowman
E. Wayne Gent
Vincent Goodman
Gregory A. Langowski
Rod Macon
Dennis Miles
Willie A. Miller, Jr.
Shelley Vana

The Chairman thereupon declared the Resolution duly passed and adopted this 30th day of May, 2012.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

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

BY: _____
Dari M. Bowman, Chair
BY: _____
Gaetana D. Ebbole
Chief Executive Officer

RESOLUTION #12-004 (Revised)

**RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
AUTHORIZING REPURPOSING PROGRAM UNDER EXPENDITURES IN EXCESS OF FIVE
PER CENT AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO INCREASE
AGREEMENT(S) WITH THE EARLY LEARNING COALITION,
AND DECREASE OTHER APPLICABLE AGREEMENTS**

WHEREAS, the Children's Services Council of Palm Beach County (the "Council"); a political subdivision of the State of Florida, recognizes that there is a long child care waiting list for low income working poor families; and

WHEREAS, the Council wishes to automatically repurpose program under expenditures in excess of 5% to fund child care slots; and

WHEREAS, the Chief Executive Officer is authorized to increase the agreement(s) with the Early Learning Coalition by amounts identified as under expenditures that (a) have been removed from other contracts or (b) are program line items that no longer will be spent on the purpose identified in the budget. The CEO is also authorized to decrease applicable program agreement(s) by the amount of such under expenditures

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Council authorizes the automatic repurposing of program under expenditures in excess of 5% to be used for child care slots in order to reduce the child care waiting list, and authorizes the Chief Executive Officer to execute the necessary Contract Amendments as outlined above.

This Resolution is effective as of September 13, 2012 and shall remain in effect until terminated by the Council.

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

Ronald V. Alvarez
Frank A. Barbieri, Jr.
Dari M. Bowman
E. Wayne Gent
Vincent Goodman
Gregory A. Langowski
Rod Macon
Dennis Miles
Willie A. Miller, Jr.
Shelley Vana

The Chairman thereupon declared the Resolution duly passed and adopted this 13th day of September, 2012.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

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

BY: _____
Dari M. Bowman, Chair

BY: _____
Gaetana D. Ebole
Chief Executive Officer

RESOLUTION #12-004 (Revised 6/25/15)

RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING REPURPOSING PROGRAM UNDER EXPENDITURES AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO INCREASE AGREEMENT(S) WITH THE EARLY LEARNING COALITION OR FRIENDS OF COMMUNITY SERVICES (OR BOTH) AND DECREASE OTHER APPLICABLE AGREEMENTS

WHEREAS, the Children's Services Council of Palm Beach County (the "Council"), a political subdivision of the State of Florida, recognizes that there is both a long child care waiting list and a waiting list for summer camp scholarships for low income working poor families; and

WHEREAS, the Chief Executive Officer is authorized to increase the agreement(s) with the Early Learning Coalition or with Friends of Community Services (or both) by amounts identified as under expenditures that (a) have been removed from other program contracts or (b) are program line items that no longer will be spent on the purpose identified in the budget. The CEO is also authorized to decrease applicable program agreement(s) by the amount of such under expenditures.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Council authorizes the repurposing of program under expenditures to be used for child care slots or summer camp scholarships (or both) in order to reduce the child care and summer camp scholarship waiting lists, and authorizes the Chief Executive Officer to execute the necessary contract amendments as outlined above.

This Resolution, as revised, is effective as of June 25, 2015 and shall remain in effect until terminated by the Council.

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

Robert Avossa
Thomas Bean
Vincent Goodman
Kathleen Kroll
Gregory A. Langowski
Tom Lynch
Dennis Miles
Debra Robinson, M.D.
Shelley Vana
Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 25th day of June, 2015.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

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

BY: _____
Gregory Langowski, Chair

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

RESOLUTION #16-004

**RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF
PALM BEACH COUNTY AUTHORIZING REVISED USAGE OF UNDER
EXPENDITURES (AS IN THE GREAT IDEAS INITIATIVE)**

WHEREAS, the Children's Services Council of Palm Beach County (the Council) had previously authorized under expended funds to be utilized to expand the availability of child care or summer camp scholarships; and

WHEREAS, the Council desires to expand such usage to include The Great Ideas Initiative, providing other areas of usage as follows: essential services, supplies/equipment, community outreach/engagement, capacity building, and capital improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the expanded usage of under expended funding is approved, effective January 28, 2016.

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

- Robert M. Avossa, Ed.D.
- Thomas Bean
- Vincent Goodman
- Kathleen J. Kroll
- Gregory A. Langowski
- Thomas E. Lynch
- Dennis Miles
- Debra Robinson, M.D.
- Shelley Vana
- Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 28th day of January, 2016.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

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

BY: _____
Gregory A. Langowski, Chair

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

AGENDA ITEM: 5A(6)

TITLE: **Consent Agenda – Program**
Revising the Order of Business of Meetings

CSC STAFF: Thomas A. Sheehan, III, General Counsel

SUMMARY:

Currently when staff recommends that the Council adopt a Proclamation, there is an Agenda Summary that is substantially similar to the Proclamation, repeating the information and numbers contained in the Proclamation itself. In an effort to avoid this duplication of effort, I am recommending that the current Order of Business be revised to include a separate category for Proclamations (see attached Exhibit “A”) and eliminating the need for an Agenda Summary.

As before, if a Proclamation is to be read, it would be pulled from the Consent Agenda. Also, on occasion, the Agenda Summary for Proclamations may have associated information (such as community activities associated with the theme of the Proclamation). That additional information would be placed in the CEO’s Report.

As the Council’s Bylaws, Article III,D. requires that the Order of Business of Meetings “shall be determined by the Council”, this is being brought to the Council for approval by motion.

FISCAL IMPACT:

None.

RECOMMENDATION:

I recommend the Council by motion approve the revision of its Order of Business by adopting the attached Exhibit “A” with respect to Proclamations, effective July 1, 2019.

Exhibit “A”

PROPOSED AGENDA CATEGORIES	DESCRIPTION
1. Call to Order A. Invocation B. Pledge of Allegiance C. Presentations	<u>Presentations</u> - External presenters highlighting specific program(s), system(s) or event(s)
2. Minutes	Council meetings are recorded; Minutes are transcribed in summary format
3. Public Comment – Agenda Items	Individuals may comment on agenda items; time may be limited to 2 minutes
4. Council Committee Reports A. Finance B. Personnel	<u>Finance Committee</u> – meetings will precede Council meetings <u>Personnel Committee</u> – when applicable
5. Consent Agenda A. Program B. Business C. Proclamations	<u>Program</u> – Program performance issues, new contracts, amendments, \$500 penalty (per program) associated with late certification and/or requests for reimbursement documents, expenditure authorizations, system updates, CPPA reports, System of Care updates, SRAA reports, agency/program name changes, evaluations, and presentations associated with specific agenda item <u>Business</u> – financial reporting, warrants lists, administrative/technical contracts, communications, personnel, planning <u>Proclamations</u>
6. Non-Consent Agenda A. Business B. For Informational Purposes Only	Items that require further discussion or consideration, or that will be effective on a date earlier than the date of the Council meeting; will be automatically pulled for discussion. Other items for informational purposes i.e. Internal presentations, marketing campaigns, legislative updates, etc.
7. Walk-In Items	New business agenda items identified following the official release of notebook and requiring Council action; time sensitive
8. CEO Report	The CEO’s opportunity to share CSC’s involvement with community activities, planning session follow-up, organizational change, honors, awards, etc.
9. Legal Reports	General Counsel’s report on legal, legislative, statutory requirements, Council reporting, calendars, reminders, etc.
10. Public Comment – Non-Agenda Items	Individuals may comment on non-consent agenda items; time may be limited to 2 minutes
11. Council Comments	
12. Adjournment	

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

AGENDA ITEM: 5A(7)

TITLE: Consent Agenda – Program
Resolution #19-017 Absorb Software, Inc. – Learning Management System Procurement

CSC STAFF: Jeanne Reid, Director of Learning & Quality;
Lori Miller-Rososhansky, Learning & Development Officer;
Miguel Peña, Business Intelligence Analyst

SUMMARY:

In March 2019, Children’s Services Council of Palm Beach County (CSC) released an RFP for a vendor to provide and implement a Learning Management System (LMS) to meet the needs of internal (CSC staff) and external (provider and general public) customers. This includes, but is not limited to tracking and administration of face-to-face instructor led trainings (ILT), conferences, and uploaded e-learning content. CSC’s current solution is a piecemealed hybrid of Trusted Partner (training calendar registration), Forte (website administrator) and Metrics that Matter (training evaluation). This hybrid met CSC’s minimal needs defined over ten years ago, but is cumbersome, inefficient, and incapable of evolving to meet CSC’s current professional development needs such as reporting (aggregated/disaggregated data), housing and tracking e-learning, creating learning paths, and supporting informal communal learning opportunities. It will become obsolete with the CSC website redesign.

Of the five proposals reviewed through the RFP process, Absorb Software Inc was the highest scored in terms of efficiency and cost effectiveness. The software’s significantly improved functionality meets our current and future anticipated needs. It is worth noting that the pricing of Absorb Software Inc is comparable to our current disjointed solution yet provides a more comprehensive system.

FISCAL IMPACT:

The total cost of funding this item for FY 2018-19 is \$32,296 as part of a three year contract for up to \$79,500 and the funds to support this agenda item are budgeted in the strategy budget in the Talent and Operations and the Provider Professional Development system training line items.

RECOMMENDATION:

I recommend the Council approve Resolution #19-017 authorizing the Chief Executive Officer to execute the necessary documents with Absorb Software Inc. for the installation and implementation of a Learning Management System for a three-year contract in an amount not to exceed \$79,500, with costs after FY 2018-19 subject to the Council’s TRIM and budget process.

RESOLUTION #19-017

RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING AN AGREEMENT WITH ABSORB SOFTWARE INC. FOR THE INSTALLATION AND IMPLEMENTATION OF A LEARNING MANAGEMENT SYSTEM

WHEREAS, In March 2019, Children's Services Council of Palm Beach County (CSC) released an RFP for a vendor to provide and implement a Learning Management System (LMS) to meet the needs of internal (CSC staff) and external (provider and general public) customers; and

WHEREAS, this includes, but is not limited to tracking and administration of face-to-face instructor led trainings (ILT), conferences, and uploaded e-learning content. CSC's current solution is a piecemealed hybrid of Trusted Partner (training calendar registration), Forte (website administrator) and Metrics that Matter (training evaluation); and

WHEREAS, this hybrid met CSC's minimal needs defined over ten years ago, but is cumbersome, inefficient, and incapable of evolving to meet CSC's current professional development needs such as reporting (aggregated/disaggregated data), housing and tracking e-learning, creating learning paths, and supporting informal communal learning opportunities and it will become obsolete with the CSC website redesign; and

WHEREAS, of the five proposals reviewed through the RFP process, Absorb Software Inc was the highest scored in terms of efficiency and cost effectiveness; and

WHEREAS, the software's significantly improved functionality meets our current and future anticipated needs. It is worth noting that the pricing of Absorb Software, Inc. is comparable to our current disjointed solution yet provides a more comprehensive system

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, authorizes the Chief Executive Officer to execute an agreement with Absorb Software, Inc. for the installation and implementation of a Learning Management System, for a three-year contract in an amount not to exceed \$79,500, with costs after FY 2018-19 subject to the Council's TRIM and budget process.

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the Resolution duly passed and adopted this 27th day of June, 2019.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

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

BY: _____
Thomas P. Weber, Chairman

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

AGENDA ITEM: 5A(8)

TITLE: **Consent Agenda – Program**
Resolution #19-018 Agreement with School Board for Mental Health Assistance

CSC STAFF: Tanya Palmer, Chief Program Officer

SUMMARY:

In 2018, the State of Florida allocated funds to the School District to establish or expand school-based mental health services. The allocation resulted in the Mental Health Assistance Program, a cooperative effort with the School District and mental health agencies, which has increased the availability of co-located mental health providers in the District's highest needs schools. Recognizing that the state funding was insufficient to ensure service provision at each school, CSC expressed our commitment to provide funding for 10 elementary schools located in the BRIDGES catchment areas. This funding was intended to fill the gap until the School District was able to secure additional revenue through the approval of an additional one mill. At the August 2018 Council meeting, the CEO was authorized to enter into any necessary agreements with the School District and select mental health provider(s) for purposes of the Mental Health Assistance Program.

The current agreement between the Council and School Board is set to end September 30, 2019 and both parties are desirous of entering into a new agreement effective October 1, 2019 through June 30, 2020. This timeline provides the School District with time to absorb the contract with the mental health provider, Center for Child Counseling (CCC) that is currently in place with CSC thus ensuring that services will be uninterrupted for School Year 2020. The agreement with the School Board outlines the responsibilities of the District to support the Mental Health Assistance Program, including ensuring a consistent framework for Behavior/Mental Health Services, providing access to required data systems to CCC and sharing results in the aggregate for the Program.

Since approval from the Council for the Mental Health Assistance Program, CCC has successfully placed therapists, two of which were bi-lingual to meet the student population needs, in each of the 10 elementary schools. In some capacity, a total of 1,105 children were served during the course of the 2018-19 school year. Therapists have reported successful student, and in some cases, classroom outcomes. Some school administrators have reported a reduction in discipline referrals for some of the students who were supported by the Program. Therapists are gearing up for the summer break, with nine staff remaining in their schools. The staff are enrolling new children, many of whom will be Pre-K students.

FISCAL IMPACT:

The total cost of funding this item for FY 2019-20 is not to exceed \$420,000, with funds available in the Program Strategy Budget, subject to the Council's TRIM and budget process.

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

RECOMMENDATION:

I recommend the Council approve Resolution #19-018 authorizing the Chief Executive Officer to enter into an agreement with the School Board for Behavior/Mental Health Services for Students, effective October 1, 2019 through June 30, 2020, in an amount not to exceed \$420,000, subject to the Council's TRIM and budget process.

RESOLUTION #19-018

RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING AN AGREEMENT WITH SCHOOL BOARD FOR MENTAL HEALTH ASSISTANCE

WHEREAS, in 2018, the State of Florida allocated funds to the School District to establish or expand school-based mental health services; and

WHEREAS, the allocation resulted in the Mental Health Assistance Program, a cooperative effort with the School District and mental health agencies, which has increased the availability of co-located mental health providers in the District's highest needs schools; and

WHEREAS, recognizing that the state funding was insufficient to ensure service provision at each school, CSC expressed our commitment to provide funding for 10 elementary schools located in the BRIDGES catchment areas ; and

WHEREAS, this funding was intended to fill the gap until the School District was able to secure additional revenue through the approval of an additional one mil.; and

WHEREAS, at the August 2018 Council meeting, the CEO was authorized to enter into any necessary agreements with the School District and select mental health provider(s) for purposes of the Mental Health Assistance Program; and

WHEREAS, the current agreement between the Council and School Board is set to end September 30, 2019 and both parties are desirous of entering into a new agreement effective October 1, 2019 through June 30, 2020. This timeline provides the School District with time to absorb the contract with the mental health provider, Center for Child Counseling (CCC) that is currently in place with CSC thus ensuring that services will be uninterrupted for School Year 2020; and

WHEREAS, the agreement with the School Board outlines the responsibilities of the District to support the Mental Health Assistance Program, including ensuring a consistent framework for Behavior/Mental Health Services, providing access to required data systems to CCC and sharing results in the aggregate for the Program; and

WHEREAS, since approval from the Council for the Mental Health Assistance Program, CCC has successfully placed therapists, two of which were bi-lingual to meet the student population needs, in each of the 10 elementary schools; and

WHEREAS, in some capacity, a total of 1,105 children were served during the course of the 2018-19 school year; and

WHEREAS, therapists have reported successful student, and in some cases, classroom outcomes and some school administrators have reported a reduction in discipline referrals for some of the students who were supported by the Program; and

WHEREAS, therapists are gearing up for the summer break, with nine staff remaining in their schools; and

WHEREAS, the staff are enrolling new children, many of whom will be Pre-K students.

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 agreement with the School Board for Behavior/Mental Health Services for Students, effective October 1, 2019 through June 30, 2020, in an amount not to exceed \$420,000, subject to the Council's TRIM and budget process.

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the Resolution duly passed and adopted this 27th day of June, 2019.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

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

BY: _____
Thomas P. Weber, Chairman

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

**AGENDA ITEM SUMMARY
June 27, 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 Services Council

Warrants List

June 27, 2019

PO Number	Vendor	Description	Total
PO-19-1201	Zachary Bennett	Photography Spring Book Distribution kick off event on 05/15/19	\$625.00
PO-19-1202	Elizabeth Cayson	Tuition Reimbursement - E Cayson - Class HLTH9001 Feb-May 2019	\$3,100.00
PO-19-1204	Amazon	Toner & Computer supplies	\$212.18
PO-19-1205	Clear Copy	Business Cards for M Modica	\$45.00
PO-19-1206	Office Depot	Office Supplies	\$102.73
PO-19-1207	American Express - AECPC	J Bart - Rental car to FCC meeting in Port St Lucie, FL 05/21/19	\$83.77
PO-19-1208	Amazon	"We Can't Talk About That at Work" books Talent Management	\$51.52
PO-19-1209	American Express - AEBTA	R Throop - FLIGHT - TMW Planning Session - Chicago, IL 06/05/19 - 06/07/19	\$436.96
PO-19-1210	American Express - AECPC	R Bazil - SCCE Membership Renewal for Audit & Compliance	\$325.00
PO-19-1211	Publix	Leadership Roundtable Meeting Supplies	\$19.64
PO-19-1212	Office Depot	Batteries & Coffee Supplies	\$522.70
PO-19-1213	American Express - AECPC	M LeWay - Meeting Supplies RFP Interview Meeting	\$75.84
PO-19-1214	American Express - AECPC	J Vistein - Meeting Supplies RFP Proposer Interview	\$84.64
PO-19-1215	American Express - AECPC	A Ronayne - 5 Frames recognition plaques & proclamations	\$112.96
PO-19-1216	Marisol Miranda	Consultant Travel Reimbursement - DULCE Nat'l Forum - Arlington, VA 05/13/19 - 05/16/19	\$1,418.31
PO-19-1217	Amazon	15 Miniature 2700K LED Flood lights	\$550.20
PO-19-1218	Amazon	Video backdrop screen stand	\$126.09
PO-19-1219	American Express - AECPC	SSO Set up fee PhotoShelter, Inc. to house photos on CSCIS	\$2,500.00
PO-19-1220	American Express - AECPC	A Kolens - PowToon Animation Software - Annual Plan	\$444.00
PO-19-1221	American Express - AECPC	J Munoz, E Clark, R Throop & Consultant P Prata - Travel Expenses - TMW Meeting - Chicago, IL 06/05/19 - 06/07/19	\$2,043.00
PO-19-1222	American Express - AECPC	C Potter - Annual Membership Renewal - Cultural Council of Palm Beach County	\$1,000.00
PO-19-1223	Shana Cooper	Mileage - April 2019	\$33.70
PO-19-1224	Shana Cooper	Mileage - May 2019	\$79.00
PO-19-1225	Christina Hallyburton	Mileage - April 2019	\$17.40
PO-19-1226	Amazon	Acrylic Sign Holders	\$66.48
PO-19-1227	Q Broadcasting Corp Inc.	WPSP Radio Air Time Public Education	\$6,750.00
PO-19-1228	Proforma Communications Group	10000 New Baby Guide Pocket Folders	\$8,780.00
PO-19-1229	PI Worldwide	Annual Renewal PI Behavioral Assessment	\$3,670.00
PO-19-1230	Micquiline Esta	HB Scholarship Mental Health	\$2,307.60
PO-19-1231	Maria Peralta	Mileage - May 2019	\$65.89
PO-19-1232	Amazon	USB Extension Cable	\$13.98
PO-19-1233	Jay Ackerman	Travel Reimbursement - 2019 FRMA Conference - Daytona Beach, FL 05/21/19 - 05/24/19	\$107.00
PO-19-1234	Allison Ronayne	Mileage - April 2019	\$40.49
PO-19-1235	Delores Haynes	Mileage - April 2019	\$23.78
PO-19-1236	American Express - AECPC	A Ronayne - Photo frame Council member recognition	\$19.20
PO-19-1237	American Express - AECPC	A Ronayne - Two floating frames future recognition plaques	\$32.00
PO-19-1238	FAHSC, Healthy Start Coalitions	Carter Global- Healthy Start	\$400.00
PO-19-1239	Pandora Media Inc.	Digital Radio Air Time 06/01/19 - 06/30/19	\$26,631.96
PO-19-1240	Allison Ronayne	Mileage - May 2019	\$29.00
PO-19-1241	American Express - AECPC	M LeWay - Guidestar Annual Subscription	\$750.00
PO-19-1242	Screnvision Direct	Movie Theater Advertising Public Education 06/21/19 - 08/03/19	\$29,334.00
PO-19-1243	Cady Sandler	Mileage - May 2019	\$56.73
PO-19-1244	American Express - AECPC	J Bart - Chamber of Commerce of Palm Beaches 2019 Breakfast 06/12/19	\$45.00
PO-19-1246	American Express - AECPC	A Ronayne - Adobe Creative Cloud annual subscription	\$599.88
PO-19-1247	Elizabeth Clark	Mileage - May 2019	\$36.77
PO-19-1248	American Express - AECPC	R Palo - Parking FL Chamber of Commerce Event - WPB, FL 05/22/19 - 05/23/19	\$15.00
PO-19-1249	American Express - AECPC	S Cooper - Annual Subscription on NY Times online 5 users	\$455.00
PO-19-1250	Christine Potter	Mileage - May 2019	\$45.30
PO-19-1251	American Express - AECPC	Critter Control of Palm Beach-Pest control around chiller enclosure	\$599.99
PO-19-1252	American Express - AECPC	EasyKeys.com-Replacement cylinders keys	\$37.04
PO-19-1253	Kaliah Communication Inc.	Provide Writing Services Communications Public Education Campaigns	\$1,000.00
PO-19-1254	Michelle LeWay	Reimbursement for Wellness Fair Meeting Supplies	\$49.18
PO-19-1255	Ron Bazil	Mileage - May 2019	\$120.82
PO-19-1256	Katherine Lembovski	Mileage - May 2019	\$45.24
PO-19-1258	American Express - AECPC	J Ackerman, M Pena, M Roedel - Registrations ADA Best Practices Web Content - WPB, FL 06/11/19	\$60.00
PO-19-1259	Office Depot	Office Supplies	\$178.38
PO-19-1260	Amazon	Legal card stock Program	\$18.14
PO-19-1261	Safety Council of PBC	CPR AED First Aid Training	\$2,360.00
PO-19-1262	Lara Cunningham	HB Scholarship Mental Health	\$2,230.74
PO-19-1263	Community Partners of SF	The Connection Project pilot	\$3,125.00
PO-19-1264	American Express - AECPC	J Bart - Registration PBC Leadership Celebration 06/06/19	\$175.00
PO-19-1265	University of North Florida Foundation Inc.	UNF Data Science Social Good Sponsorship	\$3,600.00
PO-19-1266	American Express - AECPC	L Dias - Travel Expenses ECC 2019 All Sites Meeting - Orlando, FL 06/12/19 - 06/14/19	\$476.96
PO-19-1267	American Express - AECPC	L Williams-Taylor - Executive Women of Palm Beaches Annual Membership	\$300.00
PO-19-1268	American Express - AEBTA	S Emerson - 2019 Nat'l Family Engagement Conference - Reno, NV 07/09/19	\$438.00
PO-19-1269	Origin PC Corporation	Digital Rendering hardware GIS, ML Modeling, CSC Media Creation	\$2,631.00
PO-19-1270	Debbie Manigat	Travel Reimbursement - ATD 2019 Conference - Washington DC 05/18/19 - 05/22/19	\$174.00
PO-19-1271	Miguel Pena Castro	M Pena - Travel Reimbursement - SAMIS SMG - Miami, FL 02/22/19	\$84.60
PO-19-1272	Charles Palo	Mileage - May 2019	\$139.68
PO-19-1273	Publix	Meeting Supplies - Program Management/Lead Team Meeting on 06/05/19	\$74.40
PO-19-1274	W.B. Mason	Copy Paper & Coffee	\$515.84
PO-19-1275	American Express - AECPC	Name badge labels - Lobby desk	\$392.40
PO-19-1276	Amazon	LCD Monitor stand	\$40.50
PO-19-1277	W.B. Mason	Bottled Water Pioneer Park Community Pool Party 06/22/19	\$271.66

Children's Services Council
Warrants List
June 27, 2019

PO Number	Vendor	Description	Total
PO-19-1279	Clear Copy	40 Teen Pregnancy Prevention posters	\$593.00
PO-19-1280	Manhattan Trophies Inc.	Recognition Plaque Council Member	\$37.63
PO-19-1281	American Express - AECPC	P Rudzinska - Meeting Supplies Wellness Fair 2019	\$175.36
PO-19-1282	Delores Haynes	Travel Reimbursement - CSSP Parent Leader Network Summit - Greensboro, NC 05/01/19 - 05/03/19	\$91.50
PO-19-1283	A1 Certified Backflow Protection	Annual potable backflow test recertification	\$350.00
PO-19-1284	Leadership FL Statewide Comm. Foundation Inc.	L Williams-Taylor - Registration Leadership Florida Cornerstone Class	\$5,500.00
PO-19-1285	Clear Copy	300 In-Network Crack & Peel Stickers	\$110.00
PO-19-1286	American Express - AECPC	D Gotlib - Florida Bar Annual Dues	\$300.00
PO-19-1287	Tableau Software	Tableau Maintenance Renewal Server, Web Client Tableau Desktop	\$26,400.00
PO-19-1288	American Express - AECPC	A Esquivel - Registration ADA Best Practices Web Content & Public Facing Docs WPB, FL 06/01/19	\$20.00
PO-19-1289	American Express - AECPC	E Cayson - Purchase event ticket to Business Development Board of PBC 06/14/19	\$55.00
PO-19-1290	American Express - AECPC	E Cayson - Purchase event ticket to Chamber of Palm Beaches 06/19/19	\$15.00
PO-19-1291	Amazon	Office & Mailing Supplies	\$98.71
PO-19-1292	Publix	Meeting Supplies Coffee Klatch meeting on 06/11/19	\$34.89
PO-19-1293	Chamber of Commerce of the Palm Beaches	Chamber of PBC Annual Trustee & Membership Investment Renewals Sept 2019-Aug 2020	\$2,725.00
PO-19-1294	State of Florida Department of Health - PBC	Computer Replacement Initiative	\$1,395.57
PO-19-1295	American Express - AECPC	C Walsh, L Dias, L Fleischman - Registration Zero to 3 2019 Annual Conference - Hollywood, FL 10/3-10/4/2019	\$1,545.00
PO-19-1296	KarBel Multimedia	Graphic design services teen pregnancy posters	\$2,500.00
PO-19-1297	Smiley's Audio-Visual	Renewal of Crestron Room Paneling service	\$2,430.00
PO-19-1298	American Express - AECPC	J Reid - Webinar Attendee Registration ACE's Part II	\$30.00
PO-19-1299	American Express - AECPC	C Jacob - Travel Expenses - Dell Tech World - Las Vegas, NV 04/28/19 - 05/02/19	\$116.90
PO-19-1300	Andres Torrens	Amendment HB Scholarship Clinical Supervision - Liney Velez	\$1,875.00
PO-19-1301	American Express - AECPC	N Noel - Travel expenses - One Goal Summer Conference - Tampa, FL 07/16/19 - 07/19/19	\$902.27
PO-19-1302	Amazon	Computer supplies	\$185.03
PO-19-1303	Publix	Meeting Supplies - Finance Division Quarterly Team Meeting	\$24.80
PO-19-1304	Black Hills Information Security	Network Testing	\$7,470.00
PO-19-1305	American Express - AECPC	A Heritage - Rental Car - Disney's Leadership Excellence Workshop - Orlando, FL 06/24/19 - 06/26/19	\$163.96
PO-19-1306	Hope Atwell	HB Mental Health Clinical Supervision of Carolina Liberos	\$1,800.00
PO-19-1307	Charity Grams	HB Scholarship Mental Health Clinical Supervision Michelle Rodriguez Contract Extension	\$1,600.00
PO-19-1309	Deidra Gibson	Mileage - May 2019	\$55.44
PO-19-1310	Deidra Gibson	Mileage - June 2019	\$5.34
PO-19-1311	Jeffrey Meckler	Mileage - June 2019	\$21.46
PO-19-1312	Christopher Jacob	C Jacob - Travel Reimbursement - Dell TechWorld 2019 - Las Vegas, NV 04/28/19 - 05/02/19	\$104.00
PO-19-1313	Delores Haynes	Mileage - May 2019	\$40.80
PO-19-1314	Rhonda Throop	Travel Reimbursement - DULCE Natl Forum - Boston, MA 05/13/19 - 05/15/19	\$103.00
PO-19-1315	Katherine Calmet	HB Scholarship Mental Health	\$275.00
PO-19-1316	Val-DA-LAR INC	Facility maintenance supplies	\$87.32
PO-19-1317	American Express - AECPC	Cabinet keys by Teknion and Wesko	\$50.57
PO-19-1318	Jon Burstein	Mileage - May 2019	\$154.52
PO-19-1319	Jon Burstein	Mileage - 06/01/19 - 06/15/19	\$81.89
PO-19-1320	CDW Government	Microsoft Windows Server Licensing Software Assurance	\$11,304.60
PO-19-1321	Amy Lora	Travel Reimbursement - Summer Inst on Implementation Science - Chapel Hill, NC 06/10/19 - 06/13/19	\$139.00
PO-19-1322	Elsa Sanchez-Vahamonde	Mileage - June 2019	\$9.11
PO-19-1323	Anthony Kolens	Travel Reimbursement - Adobe Captivate Specialist Certified Program - Maitland, FL 05/16/19 - 05/17/19	\$63.20
PO-19-1324	Natasha Martinez	Travel Reimbursement - S. FL Coding Bootcamp - Ft Lauderdale, FL 06/08/19	\$87.92
PO-19-1325	American Express - AECPC	Daybrite DEB5 Emergency Ballast Pack Replacements	\$666.17
PO-19-1326	Paulina Rudzinska	Travel Reimbursement - HRPBS Annual Conference - WPB, FL 06/05/19 - 06/06/19	\$22.38
PO-19-1327	Paulina Rudzinska	Mileage - June 2019	\$41.88
PO-19-1328	Ruben Garcia	Travel Reimbursement - SQL Saturday 2019 - Dania Beach, FL 06/08/19	\$63.56
PO-19-1329	Charles Palo	Travel Reimbursement - FCC Root Causes & Regional Conversations - WPB, FL 05/22/19	\$9.28
PO-19-1330	Jennifer Munoz	Travel Reimbursement - TMW Site Visit - Chicago, IL 06/05/19 - 06/07/19	\$154.00
PO-19-1331	Sustainable Performance Solutions	Recertification of EnergyStar	\$1,500.00
PO-19-1332	B&H	Digital Recorder replacement nonfunctional device in Milne Room	\$587.02
PO-19-1333	Luciana Dias	Mileage - May 2019	\$16.73
PO-19-1334	Miguel Pena Castro	Travel Reimbursement - ADA Best Practices Web Content -WPB, FL 06/11/19	\$12.76
PO-19-1335	Office Depot	Toner HP30A	\$133.78
Pending Council Approval			
PO-19-1308	The Achieve Agency	CSCPBC.org Website Design Development	\$42,000.00

Strong Minds Allocations**Children's Services Council
June 2019**

<u>Warrant</u>	<u>Payable To</u>	<u>Description</u>	<u>Amount</u>
TR-296	3 STEPS LEARNING AND DEVELOPMENT CTR	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-246	A + KIDZ ACADEMY, INC.	Reimb Exp Apr 19 - Sept 19	\$9,187.20
TR-046	A BABY'S WORLD OWNED BY PB SCHOOLS, INC	Reimb Exp Apr 19 - Sept 19	\$8,769.60
TR-164	A FIRM FOUNDATION EARLY LEARNING CENTER, INC.	Reimb Exp Apr 19 - Sept 19	\$6,055.20
TR-276	A KID'S WORLD OF FUN AND LEARNING OWNED BY RMR ENTERPRISES, INC.	Reimb Exp Apr 19 - Sept 19	\$10,231.20
TR-310	A READING AND MATH ACADEMY MILITARY TRAI	Reimb Exp Apr 19 - Sept 19	\$17,748.00
TR-261	A READING AND MATH ACADEMY, INC.	Reimb Exp Apr 19 - Sept 19	\$14,616.00
TR-212	A STEP ABOVE EARLY LEARNING CENTER, INC.	Reimb Exp Apr 19 - Sept 19	\$7,099.20
TR-286	ABC 123 ALL EYES ON ME LEARNING FACILITY, INC.	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-216	ABC MONTESSORI ACADEMY OWNED BY MB EDU ENTERPRISES, INC.	Reimb Exp Apr 19 - Sept 19	\$19,488.00
TR-284	ABC MONTESSORI OWNED BY ABC CHILD CARE, INC.	Reimb Exp Apr 19 - Sept 19	\$15,868.80
TR-324	ABOVE AND BEYOND PRESCHOOL, LLC	Reimb Exp Apr 19 - Sept 19	\$16,704.00
TR-127	ACADEMY OF NORTH PALM BEACH OWNED BY ACADEMY OF NORTH PALM BEACH MONTESSORI, INC.	Reimb Exp Apr 19 - Sept 19	\$19,209.60
TR-146	ACHIEVEMENT CENTERS FOR CHILDREN AND FAMILIES OWNED BY COMMUNITY CHILD CARE CENTER OF DELR	Reimb Exp Apr 19 - Sept 19	\$25,056.00
TR-054	ALL ABOUT KIDS OWNED BY AAK-LW ONE LLC	Reimb Exp Apr 19 - Sept 19	\$40,089.60
TR-215	ALL ABOUT LEARNING CENTER, INC.	Reimb Exp Apr 19 - Sept 19	\$18,513.60
TR-001	AMANDA FAMILY CHILD CARE CENTER, INC	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-270	ANDREA FRITH D/B/A ANDREA'S LITTLE ANGELS FAMILY CHILD CARE, LLC	Reimb Exp Apr 19 - Sept 19	\$1,044.00
TR-320	ATKINS TENDER LOVING CARE	Reimb Exp Apr 19 - Sept 19	\$26,517.60
TR-069	ATKINS TENDER LOVING CARE, INC. (1133)	Reimb Exp Apr 19 - Sept 19	\$13,154.40
TR-080	ATKINS TENDER LOVING CARE, INC. (1144)	Reimb Exp Apr 19 - Sept 19	\$10,022.40
TR-003	AUNT TINA'S HOUSE	Reimb Exp Apr 19 - Sept 19	\$2,505.60
TR-263	BANKS CRE8TIVE ACADEMY, INC.	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-227	BENTLEY'S CHILD DEVELOPMENT CENTER INC.	Reimb Exp Apr 19 - Sept 19	\$3,967.20
TR-005	BERNICE BUTLER	Reimb Exp Apr 19 - Sept 19	\$3,340.80
TR-311	BRAVE LITTLE STARS	Reimb Exp Apr 19 - Sept 19	\$12,110.40
TR-172	BRIGHT BEGINNINGS DAYCARE	Reimb Exp Apr 19 - Sept 19	\$1,670.40
TR-099	BRIGHT HORIZONS AT MILITARY TRAIL OWNED BY BRIGHT HORIZONS CHILDREN'S CENTERS, LLC	Reimb Exp Apr 19 - Sept 19	\$16,495.20
TR-236	BUILDING DREAMS PRESCHOOL, INC.	Reimb Exp Apr 19 - Sept 19	\$12,528.00
TR-027	CAROLYN MCCLENDON D/B/A NU KIDZ GENERATION	Reimb Exp Apr 19 - Sept 19	\$1,392.00
TR-303	CATHY CURRY	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-306	CHILDREN OF THE FUTURE CHRISTIAN COLLEGE	Reimb Exp Apr 19 - Sept 19	\$11,275.20
TR-265	CHILDREN'S ACADEMY OF LAKE WORTH OWNED BY SCHAWN'S ACADEMY, INC.	Reimb Exp Apr 19 - Sept 19	\$18,165.60
TRP-039	CITRUS COVE ELEMENTARY PBCSD	Reimb Exp Apr 19 - Sept 19	\$9,952.80

Strong Minds Allocations**Children's Services Council****June 2019**

TR-273	CORINE'S FAMILY CHILDCARE ACADEMY INC.	Reimb Exp May 19 - Sept 19	\$2,552.00
TR-086	CREATIVE LEARNING EXPERIENCE OWNED BY NEW LEARNING ENTERPRISES, INC.	Reimb Exp Apr 19 - Sept 19	\$26,935.20
TR-134	CYNTHIA BEDFORD	Reimb Exp Apr 19 - Sept 19	\$2,505.60
TR-154	DELORES PENN DBA DELORES PENN FAMILY CHILD CARE HOME	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-072	DEVOS-BLUM FAMILY YMCA OF BOYNTON BEACH OWNED BY YMCA OF SOUTH PALM BEACH COUNTY, INC.	Reimb Exp Apr 19 - Sept 19	\$11,971.20
TR-249	DIXON FAMILY HOME DAYCARE	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-228	EAGER TO LEARN CHILD CARE	Reimb Exp Apr 19 - Sept 19	\$1,044.00
TR-224	EAST COAST MIGRANT HEAD START (27N)	Reimb Exp Apr 19 - Sept 19	\$12,249.60
TR-112	EAST COAST MIGRANT HEAD START (DUDA)	Reimb Exp Apr 19 - Sept 19	\$10,161.60
TR-287	EASTER SEALS FLORIDA, INC.	Reimb Exp Apr 19 - Sept 19	\$5,637.60
TR-318	EDDIE MAE DILWORTH-MILLS	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-021	EDNA PERTILLA	Reimb Exp Apr 19 - Sept 19	\$1,670.40
TR-101	EMERGING MINDS MONTESSORI ACADEMY, INC.	Reimb Exp Apr 19 - Sept 19	\$7,308.00
TR-315	EPHESUS CHRISTIAN CHILD CARE CENTER OWNED BY SOUTHEASTERN CONFERENCE ASSOCIATION OF SEVEN	Reimb Exp Apr 19 - Sept 19	\$8,143.20
TR-055	ESSIE SNIPE	Reimb Exp Apr 19 - Sept 19	\$1,044.00
TR-058	FAITH LUTHERAN OWNED BY FAITH LUTHERAN CHURCH OF N	Reimb Exp Apr 19 - Sept 19	\$11,205.60
TR-057	FANNIE MAE TOT'S II DAYCARE CENTER OWNED BY FANNIE MAE TOT'S, INC.	Reimb Exp Apr 19 - Sept 19	\$5,637.60
TR-302	FIRST IMPRESSIONS ACADEMY OWNED BY FIRST IMPRESSIONS ACADEMY OF BOYNTON, INC.	Reimb Exp Apr 19 - Sept 19	\$21,645.60
TR-253	FIRST IMPRESSIONS CHILD CARE CENTER OWNED BY HATT	Reimb Exp Apr 19 - Sept 19	\$17,748.00
TR-056	FLORENCE FULLER CHILD DEVELOPMENT CENTER, INC.	Reimb Exp Apr 19 - Sept 19	\$31,250.40
TR-092	FLORENCE FULLER CHILD DEVELOPMENT CENTERS, INC	Reimb Exp Apr 19 - Sept 19	\$35,704.80
TR-235	FOR THE CHILDREN, INC.	Reimb Exp Apr 19 - Sept 19	\$10,022.40
TR-321	FUTURE KIDS OWNED BY FUTURE KIDS OF PALM BEACH, CORP.	Reimb Exp Apr 19 - Sept 19	\$28,814.40
TR-308	FUTURE STARS CHILDREN'S ACADEMY, INC.	Reimb Exp Apr 19 - Sept 19	\$10,857.60
TR-081	GARDEN OF THE SAHABA OWNED BY ISLAMIC CENTER OF BOCA RATON INC.	Reimb Exp Apr 19 - Sept 19	\$3,201.60
TR-317	GLOBAL LEARNING OF PALM SPRINGS, INC.	Reimb Exp Apr 19 - Sept 19	\$16,077.60
TR-017	GRANDMA SARAH & DAN'S DAY CARE	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-126	GRAY, EULA (EHS)	Reimb Exp Apr 19 - Sept 19	\$3,340.80
TR-257	GREAT EXPECTATIONS CHILDCARE CORP OWNED BY GREAT EXPECTATIONS CHILDCARE CORPORATION	Reimb Exp Apr 19 - Sept 19	\$19,209.60
TRP-038	H L JOHNSON ELEMENTARY (PBCSD)	Reimb Exp Apr 19 - Sept 19	\$5,568.00

Strong Minds Allocations**Children's Services Council****June 2019**

TR-067	HANDS ON LEARNING CENTER	Reimb Exp Apr 19 - Sept 19	\$15,938.40
TR-225	HAVERTHILL BAPTIST DAY SCHOOL, INC. OWNED BY HAVERTH	Reimb Exp Apr 19 - Sept 19	\$12,945.60
TR-184	HEAVENLY UNIQUE DOVES DAYCARE, INC.	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-293	HILLTOP MISSIONARY BAPTIST CHURCH, INC. OWNED BY HILLTOP MISSIONARY BAPTIST CHURCH, INC.	Reimb Exp Apr 19 - Sept 19	\$7,516.80
TR-250	HOME AWAY FROM HOME ROYAL PALM BEACH LEARNING CENT	Reimb Exp Apr 19 - Sept 19	\$31,320.00
TR-085	HOME AWAY FROM HOME WELLINGTON LEARNING CENTER, IN	Reimb Exp Apr 19 - Sept 19	\$23,803.20
TR-316	INTERNATIONAL KIDS ZONE	Reimb Exp Apr 19 - Sept 19	\$19,000.80
TR-165	JACKSON, LATONIA H. D/B/A THE JACKSON'S FAMILY DAY CARE	Reimb Exp Apr 19 - Sept 19	\$1,670.40
TR-289	JACQUELYN PALMER	Reimb Exp Apr 19 - Sept 19	\$3,340.80
TR-267	JANICE MORGAN	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-024	JAZMINA MARTINEZ	Reimb Exp Apr 19 - Sept 19	\$1,392.00
TR-309	JENNY'S LITTLE ANGELS CORP	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-049	JEWISH EARLY CHILDHOOD CENTER INC. OWNED BY EARLY CHILDHOOD CENTER OF GREATER BOYNTON INC.	Reimb Exp Apr 19 - Sept 19	\$10,300.80
TR-148	JO ANN CARSWELL	Reimb Exp Apr 19 - Sept 19	\$1,670.40
TR-192	KAREN SLATTERY EDUCATIONAL RESEARCH CENTER FOR CHI	Reimb Exp Apr 19 - Sept 19	\$17,608.80
TR-028	KELISHA BUCHANAN D/B/A NEICYKELIS TENDER LOVIN CHI	Reimb Exp Apr 19 - Sept 19	\$3,340.80
TR-113	KIDDIE HAVEN PRESCHOOL, INC OWNED BY KIDDIE HAVEN PRESCHOOL, INC.	Reimb Exp Apr 19 - Sept 19	\$32,781.60
TR-260	KIDS "R" KREATIVE LEARNING CENTER INC. OWNED BY KIDS "R" KREATIVE LEARNING CENTER INC.	Reimb Exp Apr 19 - Sept 19	\$32,364.00
TR-278	KID'S COLLEGE PRESCHOOL, LLC	Reimb Exp Apr 19 - Sept 19	\$35,287.20
TR-301	KIDSTOWN LEARNING CENTER	Reimb Exp Apr 19 - Sept 19	\$23,385.60
TR-269	KIDZ EXPLORATION CENTER FOR EARLY DEVELOPMENT, INC.	Reimb Exp Apr 19 - Sept 19	\$17,748.00
TR-256	KIMBERLY HUBBARD D/B/A MUSTARD SEED LEARNING TREE	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-190	KINGS ACADEMY OF DELRAY BEACH OWNED BY NUNEZ-PIERR	Reimb Exp Apr 19 - Sept 19	\$8,769.60
TR-133	KINGSWOOD ACADEMY GREENACRES	Reimb Exp Apr 19 - Sept 19	\$30,693.60
TR-150	KINGSWOOD ACADEMY OWNED BY GLOBEX INVESTMENT GROUP II, LLC	Reimb Exp Apr 19 - Sept 19	\$27,979.20
TR-290	KLEVER KIDS LEARNING ACADEMY	Reimb Exp Apr 19 - Sept 19	\$2,505.60
TR-064	KREATIVE KIDS OF LAKE WORTH, INC.	Reimb Exp Apr 19 - Sept 19	\$10,648.80
TR-281	LACONIA BUTLER D/B/A BEAR NECESSITY DAYCARE	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-074	LAUREANA MELENDEZ	Reimb Exp Apr 19 - Sept 19	\$1,252.80

Strong Minds Allocations**Children's Services Council****June 2019**

TR-264	LAWANDA D. THOMAS	Reimb Exp Apr 19 - Sept 19	\$1,044.00
TR-251	LEARNING WONDERLAND PRESCHOOL	Reimb Exp Apr 19 - Sept 19	\$17,956.80
TR-077	LIL' KINGS & QUEENS ACADEMY II	Reimb Exp Apr 19 - Sept 19	\$7,099.20
TR-167	LIL' KINGS & QUEENS ACADEMY INC	Reimb Exp Apr 19 - Sept 19	\$2,505.60
TR-282	LISA DUPREE D/B/A LISA'S LIL' WONDERS CHILDCARE	Reimb Exp Apr 19 - Sept 19	\$2,505.60
TR-325	LISA H GRAHAM	Reimb Exp Apr 19 - Sept 19	\$696.00
TR-285	LITTLE ANGELS LEARNING CENTER OWNED BY NEW BEGINNING GLOBAL OUTREACH MINISTRIES INC.	Reimb Exp Apr 19 - Sept 19	\$4,176.00
TR-114	LITTLE CUB'Z LEARNING CENTER, LLC	Reimb Exp Apr 19 - Sept 19	\$8,560.80
TR-091	LITTLE DUDE RANCH ACADEMY, OWNED BY T.A.P. CARE INC.	Reimb Exp Apr 19 - Sept 19	\$30,484.80
TR-319	LITTLE MINDS AT WORK DAYCARE, INC.	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-050	LITTLE STARS LEARNING CENTER OWNED BY BROWN & BILLINGS INC.	Reimb Exp Apr 19 - Sept 19	\$5,428.80
TR-042	LITTLE STEPS ACADEMY OWNED BY GROWTH & DEVELOPMENT CENTER, INC.	Reimb Exp Apr 19 - Sept 19	\$12,110.40
TR-295	LORETTA FERGUSON	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-053	LORRAINE ROUSE	Reimb Exp Apr 19 - Sept 19	\$1,044.00
TR-237	LO'S LITTLE LEARNERS, LLC	Reimb Exp Apr 19 - Sept 19	\$2,505.60
TR-090	LUCIANO MARTINEZ CDC OWNED BY HISPANIC HUMAN RESOURCES COUNCIL, INC.	Reimb Exp Apr 19 - Sept 19	\$27,352.80
TR-244	LUTHERAN SERVICES FLORIDA (27 NORTH)	Reimb Exp Apr 19 - Sept 19	\$27,840.00
TR-182	LUTHERAN SERVICES FLORIDA, INC. (3RD ST)	Reimb Exp Apr 19 - Sept 19	\$22,550.40
TR-196	LUTHERAN SERVICES FLORIDA, INC. (5TH ST)	Reimb Exp Apr 19 - Sept 19	\$15,451.20
TR-191	LUTHERAN SERVICES FLORIDA, INC. (INDIANTOWN RD)	Reimb Exp Apr 19 - Sept 19	\$12,945.60
TR-207	LUTHERAN SERVICES FLORIDA, INC. (MLK BLVD)	Reimb Exp Apr 19 - Sept 19	\$24,220.80
TR-280	LUTHERAN SERVICES FLORIDA, INC. (WINGFIELD ST)	Reimb Exp Apr 19 - Sept 19	\$13,572.00
TR-023	LYNORA FULMORE	Reimb Exp Apr 19 - Sept 19	\$1,670.40
TR-102	MAGUELITA JEANTY	Reimb Exp Apr 19 - Sept 19	\$765.60
TR-011	MARTHA SMITH	Reimb Exp Apr 19 - Sept 19	\$2,505.60
TR-066	MARY ALICE FORTIN CHILD CARE FOUNDATION, INC. D/B/A FORTIN FAMILY DEVELOPMENT CENTER	Reimb Exp Apr 19 - Sept 19	\$10,022.40
TR-025	MARY DONALDSON	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-015	MARY FUNDERBURK	Reimb Exp Apr 19 - Sept 19	\$1,670.40
TR-026	MARY L MORRIS FCC	Reimb Exp Apr 19 - Sept 19	\$1,392.00
TR-012	MARY SMITH	Reimb Exp Apr 19 - Sept 19	\$1,670.40
TR-037	MERCY'S LITTLE ACHIEVERS FAMILY DAY CARE, LLC	Reimb Exp Apr 19 - Sept 19	\$1,113.60
TR-033	MONICA TURNER	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-277	MT. OLIVE BAPTIST CHURCH OF DELRAY BEACH, INC OWNED BY MT. OLIVE BAPTIST CHURCH OF DELRAY	Reimb Exp Apr 19 - Sept 19	\$2,923.20
TR-291	MY FIRST STEPS PRESCHOOL OWNED BY EDUCATION DEVELOPMENT CENTER INC	Reimb Exp Apr 19 - Sept 19	\$30,484.80

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TR-202	MY FIRST STEPS PRESCHOOL OWNED BY EDUCATION DEVELOPMENT CENTER INC.	Reimb Exp Apr 19 - Sept 19	\$14,755.20
TR-106	NEW PINES CHILD DEVELOPMENT CENTER OWNED BY HISPANIC HUMAN RESOURCES INC.	Reimb Exp Apr 19 - Sept 19	\$33,825.60
TR-060	NICHOLA GRIFFITHS BUTTS	Reimb Exp Apr 19 - Sept 19	\$1,392.00
TR-047	OPPORTUNITY EARLY LEARNING CENTER OWNED BY OPPORTUNITY, INC OF PALM BEACH COUNTY	Reimb Exp Apr 19 - Sept 19	\$18,792.00
TR-105	ORTHODOX ZION CHILD DEVELOPMENT CENTER	Reimb Exp Apr 19 - Sept 19	\$5,637.60
TR-065	PALM BEACH PRESCHOOL, OWNED BY PB SCHOOLS INC	Reimb Exp Apr 19 - Sept 19	\$23,385.60
TR-151	PARKER, SAMANTHA D/B/A PARKER'S LITTLE HELPING HANDS	Reimb Exp Apr 19 - Sept 19	\$1,252.80
Tr-009	PATRICIA OLIVER	Reimb Exp Apr 19 - Sept 19	\$1,670.40
TR-222	PB SCHOOLS II, INC DBA LITTLE BLUE ACADEMY	Reimb Exp Apr 19 - Sept 19	\$16,495.20
TR-213	PETER PAN PRESCHOOL	Reimb Exp Apr 19 - Sept 19	\$19,488.00
TR-041	PINITOS LEARNING CENTER, INC OWNED BY VERMILLION ENTERPRISES, INC	Reimb Exp Apr 19 - Sept 19	\$13,154.40
TR-010	PLANET GENESIS LEARNING ZONE	Reimb Exp Apr 19 - Sept 19	\$1,948.80
TR-254	PLANET KIDS 2.0, INC	Reimb Exp Apr 19 - Sept 19	\$39,045.60
TR-198	PRECIOUS MOMENTS ENRICHMENT CENTER, OWNED BY LET THE LIGHT SHINE INC.	Reimb Exp Apr 19 - Sept 19	\$4,802.40
TR-117	PROCHILD EARLY LEARNING CENTER	Reimb Exp Apr 19 - Sept 19	\$21,506.40
TR-171	PUFFIN MONTESSORI SCHOOL, LLC	Reimb Exp Apr 19 - Sept 19	\$12,249.60
TR-266	R. J. HENDLEY CHRISTIAN COMMUNITY SCHOOL, A PRIVAT	Reimb Exp Apr 19 - Sept 19	\$2,714.40
TR-006	RAMONA FOBBS	Reimb Exp Apr 19 - Sept 19	\$3,340.80
TR-097	RCMA BELLE GLADE CHILD DEVELOPMENT CENTER	Reimb Exp Apr 19 - Sept 19	\$14,824.80
TR-145	RCMA FARMWORKER CDC	Reimb Exp Apr 19 - Sept 19	\$9,187.20
TR-004	REGINA BROWN	Reimb Exp Apr 19 - Sept 19	\$835.20
TR-137	ROBINSON TINY TOTS FCC, LLC	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-142	RUTH & EDWARD TAUBMAN EARLY CHILDHOOD CENTER, OWNED BY B'NAI TORAH CONGREGATION	Reimb Exp Apr 19 - Sept 19	\$25,264.80
TR-107	SAFE HAVEN COMMUNITY RESOURCE CENTER INC	Reimb Exp Apr 19 - Sept 19	\$4,802.40
TR-294	SANDOVAL, GUADALUPE	Reimb Exp Apr 19 - Sept 19	\$3,340.80
TR-030	SANDRA MATTHEWS	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-275	SHAY LOVE CHILD CARE	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-007	SHIRLEY JACKSON- BARR	Reimb Exp Apr 19 - Sept 19	\$1,670.40
TR-014	STEPHANIE FASHAW	Reimb Exp Apr 19 - Sept 19	\$1,670.40
TR-221	SUNCOAST CHRISTIAN ACADEMY	Reimb Exp Apr 19 - Sept 19	\$7,447.20
TR-312	SUNFLOWER LEARNING CENTER	Reimb Exp Apr 19 - Sept 19	\$19,627.20
TR-283	SUNLIGHT CHRISTIAN ACADEMY	Reimb Exp Apr 19 - Sept 19	\$5,011.20
TR-241	T.C.B.TAKING CARE BABIES	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-093	TEDDY BEAR DAY CARE, INC.	Reimb Exp Apr 19 - Sept 19	\$15,660.00
TR-223	TEMPLE TORAT EMET, INC.	Reimb Exp Apr 19 - Sept 19	\$20,880.00

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TR-038	TENDER LOVE & CARE CHILD DEVELOPMENT CENTER,INC	Reimb Exp Apr 19 - Sept 19	\$17,539.20
TR-240	TENET GOOD SAMARITAN, INC	Reimb Exp Apr 19 - Sept 19	\$6,055.20
TR-258	TERRICA GREENFIELD	Reimb Exp Apr 19 - Sept 19	\$2,088.00
TR-138	THE APPLESEED OWNED BY CHURCH OF ALL NATIONS ASSEMBLIES OF GOD, INC., OF THE CITY OF BOCA	Reimb Exp Apr 19 - Sept 19	\$17,469.60
TR-252	THE BATT SCHOOL	Reimb Exp Apr 19 - Sept 19	\$1,670.40
TR-322	THE GUATEMALAN-MAYA CENTER, INC (HIGHLAND)	Reimb Exp Apr 19 - Sept 19	\$4,176.00
TR-218	THE KINGS KIDS EARLY LEARNING CENTER, INC	Reimb Exp Apr 19 - Sept 19	\$28,188.00
TR-219	THE LEARNING PLACE PRESCHOOL INC.	Reimb Exp Apr 19 - Sept 19	\$9,187.20
TR-166	THE SCHMIDT FAMILY YMCA CDC AT MAE VOLEN, OWNED BY YOUNG MEN'S CHRISTIAN ASSOCIATION OF S	Reimb Exp Apr 19 - Sept 19	\$4,245.60
TRP-012	THE SCHOOL BOARD OF PALM BEACH COUNTY (INDIAN PINES PBCSD)	Reimb Exp Apr 19 - Sept 19	\$7,725.60
TRP-018	THE SCHOOL BOARD OF PALM BEACH COUNTY (THE CONSERVATORY SCHOOL @ NORTH PALM BEACH PBCSD)	Reimb Exp Apr 19 - Sept 19	\$3,410.40
TRP-014	THE SCHOOL BOARD OF PALM BEACH COUNTY, FL (LIGHTHOUSE PBCSD)	Reimb Exp Apr 19 - Sept 19	\$4,036.80
TRP-017	THE SCHOOL BOARD OF PALM BEACH COUNTY, FL (MANATEE PBCSD)	Reimb Exp Apr 19 - Sept 19	\$10,440.00
TRP-006	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (ACREAGE PBCSD)	Reimb Exp Apr 19 - Sept 19	\$10,231.20
TRP-032	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (BANYAN CREEK PBCSD)	Reimb Exp Apr 19 - Sept 19	\$10,857.60
TRP-037	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (BARTON PBCSD)	Reimb Exp Apr 19 - Sept 19	\$8,352.00
TRP-019	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (BELLE GLADE PBCSD)	Reimb Exp Apr 19 - Sept 19	\$7,516.80
TRP-027	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (BENOIST FARMS PBCSD)	Reimb Exp Apr 19 - Sept 19	\$5,289.60
TRP-007	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (BERKSHIRE PBCSD)	Reimb Exp Apr 19 - Sept 19	\$3,967.20
TRP-028	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (BOYNTON BCH HS ELA (PBCSD)	Reimb Exp Apr 19 - Sept 19	\$3,549.60
TRP-023	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (CHOLEE LAKE PBCSD)	Reimb Exp Apr 19 - Sept 19	\$8,352.00
TRP-033	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (CORAL REEF PBCSD)	Reimb Exp Apr 19 - Sept 19	\$4,176.00
TRP-026	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (CORAL SUNSET PBCSD)	Reimb Exp Apr 19 - Sept 19	\$8,352.00
TRP-020	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (CRYSTAL LAKES PBCSD)	Reimb Exp Apr 19 - Sept 19	\$8,143.20

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TRP-042	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (D D EISENHOWER ELEMENTARY PBCSD)	Reimb Exp Apr 19 - Sept 19	\$11,275.20
TRP-021	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (ELBRIDGE GALE PBCSD)	Reimb Exp Apr 19 - Sept 19	\$13,363.20
TRP-008	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (EQUESTRIAN TRAILS PBCSD)	Reimb Exp Apr 19 - Sept 19	\$8,212.80
TRP-053	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (FREEDOM SHORES PBCSD)	Reimb Exp Apr 19 - Sept 19	\$4,176.00
TRP-009	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (GALAXY PBCSD)	Reimb Exp Apr 19 - Sept 19	\$7,934.40
TRP-043	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (GLADE VIEW PBCSD)	Reimb Exp Apr 19 - Sept 19	\$11,136.00
TRP-044	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (GRASSY WATERS PBCSD)	Reimb Exp Apr 19 - Sept 19	\$8,004.00
TRP-010	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (GREENACRES PBCSD)	Reimb Exp Apr 19 - Sept 19	\$12,528.00
TRP-025	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (HIGHLAND PBCSD)	Reimb Exp Apr 19 - Sept 19	\$13,154.40
TRP-011	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (HOPE-CENTENNIAL PBCSD)	Reimb Exp Apr 19 - Sept 19	\$7,516.80
TRP-013	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (JOHN I. LEONARD HS ELA PBCSD)	Reimb Exp Apr 19 - Sept 19	\$3,758.40
TRP-034	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (K.E. CUNNINGHAM/CANAL PT. PBCSD)	Reimb Exp Apr 19 - Sept 19	\$3,132.00
TRP-040	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (LANTANA PBCSD)	Reimb Exp Apr 19 - Sept 19	\$8,143.20
TRP-022	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (LOXAHATCHEE GROVES PBCSD)	Reimb Exp Apr 19 - Sept 19	\$12,319.20
TRP-030	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (PAHOKEE ELEMENTARY PBCSD)	Reimb Exp Apr 19 - Sept 19	\$8,143.20
TRP-005	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (PALM BEACH GARDENS PBCSD)	Reimb Exp Apr 19 - Sept 19	\$8,282.40
TRP-036	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (PANTHER RUN PBCSD)	Reimb Exp Apr 19 - Sept 19	\$12,319.20
TRP-050	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (PINE GROVE PBCSD)	Reimb Exp Apr 19 - Sept 19	\$11,692.80
TRP-049	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (PIONEER PARK PBCSD)	Reimb Exp Apr 19 - Sept 19	\$12,110.40
TRP-045	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (PLEASANT CITY PBCSD)	Reimb Exp Apr 19 - Sept 19	\$7,516.80
TRP-041	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (ROLLING GREEN PBCSD)	Reimb Exp Apr 19 - Sept 19	\$8,352.00
TRP-004	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (ROOSEVELT PBCSD)	Reimb Exp Apr 19 - Sept 19	\$3,758.40

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TRP-003	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (SOUTH GRADE PBCSD)	Reimb Exp Apr 19 - Sept 19	\$4,176.00
TRP-029	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (STARLIGHT COVE PBCSD)	Reimb Exp Apr 19 - Sept 19	\$11,136.00
TRP-035	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (U B KINSEY PBCSD)	Reimb Exp Apr 19 - Sept 19	\$5,568.00
TRP-052	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (VILLAGE ACADEMY PBCSD)	Reimb Exp Apr 19 - Sept 19	\$41,968.80
TRP-016	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (WASHINGTON PBCSD)	Reimb Exp Apr 19 - Sept 19	\$4,454.40
TRP-051	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (WEST RIVIERA PBCSD)	Reimb Exp Apr 19 - Sept 19	\$11,901.60
TRP-002	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (WESTGATE PBCSD)	Reimb Exp Apr 19 - Sept 19	\$8,352.00
TRP-046	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (WESTWARD PBCSD)	Reimb Exp Apr 19 - Sept 19	\$5,846.40
TRP-001	THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (WYNNEBROOK PBCSD)	Reimb Exp Apr 19 - Sept 19	\$5,568.00
TRP-048	THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FLORIDA (ORCHARD VIEW PBCSD)	Reimb Exp Apr 19 - Sept 19	\$3,967.20
TR-139	THE UNION MISSIONARY BAPTIST CHURCH INC	Reimb Exp Apr 19 - Sept 19	\$14,616.00
TR-052	THE VINES ACADEMY, ONWED BY SMALL WORLD OF VALUES	Reimb Exp Apr 19 - Sept 19	\$7,934.40
TR-032	THOMPSONS FAMILY DAYCARE	Reimb Exp Apr 19 - Sept 19	\$1,252.80
TR-089	TIME 2 WIN ACADEMY OWNED BY TIME 2 WIN COMMUNITY ORGANIZATION INC	Reimb Exp Apr 19 - Sept 19	\$7,308.00
TR-194	TINY KINGDOM ENTERPRISES, INC.	Reimb Exp Apr 19 - Sept 19	\$17,748.00
TR-128	TINY TIKES ACADEMY OF BOYNTON BEACH, INC.	Reimb Exp Apr 19 - Sept 19	\$19,627.20
TR-039	TINY TIKES ACADEMY WEST, OWNED BY DORMINEY HOLDINGS INC	Reimb Exp Apr 19 - Sept 19	\$9,326.40
TR-120	TORAH TOTS ACADEMY, INC	Reimb Exp Apr 19 - Sept 19	\$17,956.80
TR-130	TRACEY JOHNSON	Reimb Exp Apr 19 - Sept 19	\$3,340.80
TR-062	TREEHOUSE LEARNING CENTER, OWNED BY S & S FIRST STEP DAY CARE CENTER, INC.	Reimb Exp Apr 19 - Sept 19	\$28,814.40
TR-131	TRINITY CHRISTIAN ACADEMY, INC.	Reimb Exp Apr 19 - Sept 19	\$14,616.00
TR-262	UNIVERSITY LEARNING ACADEMY,LLC	Reimb Exp Apr 19 - Sept 19	\$12,528.00
TR-034	VIVENE SMITH	Reimb Exp Apr 19 - Sept 19	\$1,670.40
TR-020	VIVIAN COLEMAN-MORRISON	Reimb Exp Apr 19 - Sept 19	\$3,340.80
TR-168	WEE CARE CHILD DEVELOPMENT CENTER OWNED BY WEE CARE INC.	Reimb Exp Apr 19 - Sept 19	\$18,652.80
TRP-047	WELLINGTON ELEMENTARY PBCSD	Reimb Exp Apr 19 - Sept 19	\$7,516.80
TR-268	WEST PALM BEACH JUNIOR ACADEMY	Reimb Exp Apr 19 - Sept 19	\$2,505.60

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TR-075	YMCA OF BOCA RATON, OWNED BY YOUNG MENS CHRISTIAN ASSOCIATION OF SOUTH PALM BEACH COUNTY	Reimb Exp Apr 19 - Sept 19	\$16,634.40
TR-118	YMCA OF SOUTH PALM BEACH COUNTY @ 901, OWNED BY YMCA OF SOUTH PALM BEACH COUNTY, INC	Reimb Exp Apr 19 - Sept 19	\$8,421.60
TR-206	YOUTHLAND CHRISTIAN ACADEMY (BB) / MOTHER HEN TOO	Reimb Exp Apr 19 - Sept 19	\$21,924.00
TR-205	YOUTHLAND CHRISTIAN ACADEMY (DB) / MOTHER HEN	Reimb Exp Apr 19 - Sept 19	\$16,704.00
TR-094	YWCA CHILD DEVELOPMENT CENTER, OWNED BY YOUNG WOMENS CHRISTIAN ASSOCIATION OF PALM BEACH C	Reimb Exp Apr 19 - Sept 19	\$11,901.60

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

AGENDA ITEM: 5B(2)

TITLE: **Consent Agenda - Business**
Resolution #19-016 Authorizing Renewal of Interlocal Agreement for Network Services with Palm Beach County Board of County Commissioners

CSC STAFF: Scott Davey, Director of Information Systems

SUMMARY:

Since 2010, the Children’s Services Council and the Palm Beach County Board of County Commissioners has had an Interlocal Agreement through which Children’s Services Council receives network services for 2300 High Ridge Road, Boynton Beach, FL 33426. Through this Agreement, the County has provided CSC with internet connectivity as well as direct access to the servers hosted at the County’s data center. CSC staff is recommending the renewal of this agreement for a five-year period. The renewal agreement would be effective October 1, 2019.

As an Interlocal agreement, our procedure is for the Council to approve such an agreement.

FISCAL IMPACT:

The total cost of funding this item for FY 2019-20 is \$ 6,600.00. The funds to support this agenda item are budgeted in the Information Management strategy budget in the Computer Maintenance line item. The effective date of this agreement would be October 1, 2019. Total funding over a 5-year period is not to exceed \$33,000.00 subject to the Council’s annual budget and TRIM approval process.

RECOMMENDATION:

I recommend the Council approve Resolution #19-016 authorizing the Chief Executive Officer to execute an “Interlocal Agreement between the Palm Beach County Board of County Commissioners and the Children’s Services Council of Palm Beach County for Network Services”, in an amount not to exceed \$33,000.00 for the period starting October 1, 2019 through September 30, 2024, subject to the Council’s TRIM and budget process.

RESOLUTION #19-016

**RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF
PALM BEACH COUNTY AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE PALM
BEACH COUNTY BOARD OF COUNTY COMMISSIONERS FOR NETWORK SERVICES**

WHEREAS, Since 2010, the Children's Services Council and the Palm Beach County Board of County Commissioners has had an Interlocal Agreement through which Children's Services Council receives network services for 2300 High Ridge Road, Boynton Beach, FL 33426.

WHEREAS, through this Agreement, the County has provided CSC with internet connectivity as well as direct access to the servers hosted at the County's data center. CSC staff is recommending the renewal of this agreement for a five-year period effective October 1, 2019.

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 execute an Interlocal Agreement with the Palm Beach County Board of County Commissioners for Network Services in an amount not to exceed \$33,000.00 for the period starting October 1, 2019 through September 30, 2024, subject to the Council's TRIM and budget process.

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the Resolution duly passed and adopted this 27th day of June, 2019.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

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

BY: _____
Thomas P. Weber, Chairman

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

AGENDA ITEM: 5B(3)

TITLE: **Consent Agenda – Business**
Resolution #19-003 Authorizing Renewal of an Interlocal Agreement for CSC to be under the Jurisdiction of the Office of Inspector General

CSC STAFF: Thomas A. Sheehan, III, General Counsel

SUMMARY:

In September 2011, the Council voted to go under the jurisdiction of the Office of Inspector General (OIG) pursuant to an Interlocal Agreement that went into effect January 1, 2012, and has been renewed since then. In 2014, the Interlocal Agreement was renewed for an additional three-year period. All of these agreements were based on the dollar values of specified contract types (from the OIG ordinance) that CSC reported via the LOGER (Local Government Electronic Report) system. As the values of CSC's contracts increased from year to year, the OIG fee increased.

In 2016, the Interlocal Agreement was renewed for an additional three-year period, (subject to renewal each year during this three-year period) with certain modifications. At the time both CSC staff and the OIG and his staff found it difficult to determine key processes to be audited that had not already been looked at by the OIG. Moreover, given the OIG's fiscal situation, the ability to continue to provide CSC with the same level of auditing services as in the past would simply not be possible. This situation led to a revision to the Interlocal Agreement whereby the OIG would not provide audit services to CSC and, in return the price paid by CSC would be reduced by one-third (to be a flat fee for a three-year period, resulting in annual savings of \$57,228 over the amount paid for FY 15-16). The Interlocal Agreement is now being proposed to be renewed for a new three-year period.

At the March 2019 meeting, the Council voted to renegotiate the current price of \$116,191 to make sure it was in line with the cost the OIG incurred providing services to CSC. The OIG was contacted for this information and conducted a review of the records for the last three years. During that period, the OIG time, including operating expenses, dedicated to CSC equates to direct and indirect costs of approximately \$212,526. A subsequent email stated of that total, \$170,021 was for the OIG hotline, intake, and investigations, while \$42,505 was for contracts/procurement oversight. Over the three-year period, CSC's payment to the OIG, at \$116,191, totaled \$348,573 or \$136,047 more than the cost the OIG expended on CSC matters.

Discussions were held to see whether this total dollar amount could be reduced. The Inspector General's desire is to keep a LOGER-originated fee system in place. This approach precluded a decrease in the fee for the services CSC currently receives. However, in an effort to be a good partner for CSC, the OIG is willing to remove one of its services (at our choice) for one-half the current fee. Given the large difference in expenses between Investigations and Contract oversight, and the importance to

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

the public of keeping Investigations, staff would recommend keeping Investigations and reducing the fee.

The Interlocal Agreement is now recommended by staff to be renewed but only as to investigations, at a fixed annual fee of \$58,095.50 (which over a three-year period amounts to \$174,286.50, an amount very close to the amount expended by the OIG for investigations over the past three years).

FISCAL IMPACT:

The total cost for funding this item for FY19-20 would be \$58,095.50; the funds to support this agenda item are subject to the Council's TRIM budget and millage process. This will be a flat fee continuing for the next two fiscal years, as the Agreement would renew automatically subject to the TRIM and budget process.

RECOMMENDATION:

I recommend the Council approve Resolution #19-003 authorizing the Chief Executive Officer to execute a renewal of the Interlocal Agreement for CSC to be under the jurisdiction of the Office of Inspector General, deleting contract oversight services, for October 1, 2019 – September 30, 2020 in an amount not to exceed \$58,095.50 per year, with two additional years renewal, subject to the Council's annual budget and TRIM Process.

RESOLUTION #19-003
(Revised from March 28, 2019 version)

RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
AUTHORIZING RENEWAL OF AN INTERLOCAL AGREEMENT WITH THE OFFICE OF THE
INSPECTOR GENERAL

WHEREAS by Resolution #11-022, renewed as applicable, the Children's Services Council of Palm Beach County ("Council") placed itself under the jurisdiction of the Inspector General; and

WHEREAS, the Interlocal Agreement with the OIG has been renewed since then with the current version expiring September 30, 2019; and

WHEREAS, the Council desires to continue such an arrangement for an additional three-year period at a renegotiated fee for all three years, with the deletion of contract oversight services with the Interlocal Agreement to be renewed automatically each year during this period; and

WHEREAS, the Office of the Inspector General desires to continue with such revised duties.

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 execute, on behalf of the Council, the necessary Interlocal Agreement renewal with the Office of the Inspector General with an effective date of October 1, 2019 through September 30, 2020 in an amount not to exceed \$58,095.50, with two additional years renewals at the same amount, subject to the Council's annual budget and TRIM process.

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the Resolution duly passed and adopted this 27th day of June, 2019.

APPROVED AS TO FORM AND LEGAL
COUNCIL SUFFICIENCY

CHILDREN'S SERVICES
OF PALM BEACH COUNTY

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

BY: _____
Thomas P. Weber, Chair

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

AGENDA ITEM: **5B(4)**

TITLE: **Consent Agenda – Business**
Proclamation Declaring June 2019 as Prenatal to Age Three
Investment Month in Palm Beach County

CSC STAFF: Michelle Gross, Director, System Performance

SUMMARY:

Healthy development for children in the early years, particularly through age 3, provides the building blocks for educational achievement, economic productivity, responsible citizenship, lifelong health, strong communities and successful parenting of the next generation.

Recognizing that new research shows that a child’s brain is 80 percent of its adult size already by age 3, Children’s Services Council developed the Healthy Beginnings system of care for Palm Beach County children. Its mission is to provide opportunities for children and families to optimize birth, early childhood and family outcomes in a supportive community through prevention and early intervention efforts.

Healthy Beginnings seeks to improve birth outcomes by providing access to direct health and social services for pregnant women whose chances of having a healthy baby are hampered by such risk factors as poverty, limited access to health care, depression, poor nutrition, age, substance abuse, homelessness, domestic violence and more. The system also seeks to reach young children exhibiting developmental or behavioral issues that could hamper later school success. Through early intervention, many such issues can be dealt with prior to the child entering the formal school setting, thus improving opportunities for school success.

During the first three years of life, emotionally nourishing relationships lay the foundation for lifelong health and well-being. By supporting the caring adults who touch the lives of infants and toddlers, we hope to maximize our long-term impact in ensuring all children have a bright future.

Healthy Beginnings is designed to promote healthy births, reduce child maltreatment, and promote children’s kindergarten readiness. Within the Healthy Beginnings system, multiple agencies are aligned to work together to deliver specific, cohesive services.

Prenatal and early childhood intervention services may include: access to a medical provider and facilitating access to a funding source for that care; maternal depression counseling and infant mental health support; nutritional information; childbirth and breastfeeding education; and family support services.

Children’s Services Council works closely with Palm Beach County, particularly the Youth Services Department in the *Birth to 22: United for Brighter Futures Alliance*, and numerous other local providers and community partners. In addition, CSC supports the National Association of Counties (NACo) and other national organizations that form the National Collaborative for Infants and Toddlers (NCIT), a project of the Pritzker Children’s Initiative (PCI). This groundbreaking partnership

**AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting**

works with communities and states across the country to focus on early childhood development for young children from birth to three.

FISCAL IMPACT:

None.

RECOMMENDATION:

I recommend the Council approve this Proclamation to raise awareness and recognize June 2019 as Prenatal to Age Three Investment Month in Palm Beach County.

PROCLAMATION

DECLARING JUNE 2019 AS

PRENATAL TO AGE THREE INVESTMENT MONTH IN PALM BEACH COUNTY

WHEREAS, the most rapid period of brain development occurs within the first three years of life, building the foundation for all future learning, behavior and health; and

WHEREAS, when toddlers receive what their growing brains need, they grow up healthy, safe and strong – confident and empathetic children who are ready for success in school and life; and

WHEREAS, parents are a child’s most important caregivers and play the lead role in their child’s healthy development, and at the same time, communities and governments such as Children’s Services Council and the Board of County Commissioners of Palm Beach County can effectively provide families with an array of comprehensive support at an especially critical time, and

WHEREAS, programs and policies should start early to ensure babies are born healthy, are safe from abuse and neglect, ready for school at kindergarten, and have access to quality child care programs; and

WHEREAS, research shows that when we invest in the first three years of a child’s life the returns for the community are the highest, and can reduce the need for more expensive interventions later, and

WHEREAS, research shows that high-quality early childhood development programs can deliver an annual return of up to 13 percent per child through better outcomes in education, health, employment and social behavior in the decades that follow; and

WHEREAS, the National Association of Counties (NACo) and other national organizations joined the National Collaborative for Infants and Toddlers (NCIT), a project of the Pritzker Children’s Initiative (PCI), in a groundbreaking partnership to work with communities and states across the country to focus on early childhood development for young children from birth to three.

NOW, THEREFORE, BE IT RESOLVED that Children’s Services Council of Palm Beach County does hereby proclaim the month of June 2019 as Prenatal to Age Three Investment Month in Palm Beach County.

The Chairman thereupon declared the Proclamation duly passed and adopted this 27th day of June, 2019.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CHILDREN’S SERVICES COUNCIL
OF PALM BEACH COUNTY

BY: _____

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

BY: _____

Thomas P. Weber, Chair

BY: _____

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

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

AGENDA ITEM: 5B(5)

TITLE: **Consent Agenda – Business**
Proclamation Declaring July 8-13, 2019 as Palm Beach County Summer Learning Week and July 2019 as Summer Learning Month

CSC STAFF: Amy Blechman, Program Officer

SUMMARY:

Nearly 100 years of research has proven that children lose ground academically when they are out of school for the summer, and that summer learning loss is measurably greater among lower-income children who lose, on average, more than two months of reading achievement in the summer. For example, 28 percent of Palm Beach County children in grades K-2 showed a drop in reading proficiency in summer 2018, compared to 25 percent in summer 2017. In addition, 87 percent of Palm Beach County children in grades K-2 who are reading significantly below grade level received free and reduced priced lunch in 2018 (compared to 85 percent in 2017), reiterating the correlation between poverty and reading scores locally.

Summer learning loss is cumulative and can leave some children 2½ to 3 years behind their peers by the time they’re in fifth grade. This persistent summer learning loss can slow children’s progress toward third-grade reading proficiency and worsen the achievement gap with their middle- and upper-income peers.

Palm Beach County can help schools and families address summer learning loss by supporting strong programs that engage more children in summer learning opportunities and by providing access to books during the summer. Research also has shown that the greatest impact for children comes when parents have a supporting role in encouraging the children to read, as well as reading with and to them.

CSC supports summer learning in these ways:

- The Council is dramatically increasing dollars for summer camp scholarships. The most recent years are shown here:

Year	Dollars	Children
2017	\$2M +	2,300 +
2018	\$2.8M +	3,900 +
2019 *	\$4.4M +	4,000 +
* "Up to" amounts for 2019		

- In partnership with their local libraries, BRIDGES offers a Summer Reading Program to empower parents with tools, resources, and strategies to support their children in reading and avoiding summer learning loss.
- CSC distributed more than 100,000 free books to public school children in Pre-K to 5th grade. This year, students are able to choose a book from a selection of popular and diverse titles including:

AGENDA ITEM SUMMARY
June 27, 2019 Council Meeting

Be Who You Are, Dog Man Unleashed, and Champion - The Story of Muhammad Ali. CSC has placed more than 800,000 books in the hands of Pre-K and elementary grade students since the inception of the summer reading celebrations in 2013.

- In addition to the free books distributed through the schools, “A Book for EveryChild” bookmarks were distributed to approximately 100,000 students in traditional and charter schools grades Pre-K through 5th. This special bookmark includes a list of 17 PBC Library System sites on one side, and a list of summer reading tips. The bookmark also invites the child to come to any branch of the County Library System for a library-sponsored BINGO event.

To further that partnership, CSC also is partnering with the Palm Beach County Library System as the main sponsor of Summer Reading Month in June.

FISCAL IMPACT:

None.

RECOMMENDATION:

I recommend the Council approve this Proclamation to raise awareness and recognize July 8-13, 2019, as National Summer Learning Day and July 2019 as Summer Learning Month.

PROCLAMATION

DECLARING JULY 8-13, 2019, AS
PALM BEACH COUNTY SUMMER LEARNING WEEK AND
JULY 2019 AS SUMMER LEARNING MONTH

WHEREAS, almost 100 years of research has proven that children lose ground academically when they are out of school for the summer; and

WHEREAS, two-thirds of the achievement gap between lower- and higher-income youth results from unequal access to summer learning opportunities, and

WHEREAS, 28 percent of Palm Beach County children in grades K-2 showed a drop in reading proficiency in summer 2018, an increase from 25 percent in summer 2017; and

WHEREAS, the summer learning loss is measurably greater among children living in poverty who lose, on average, more than two months of reading achievement in the summer; and

WHEREAS, 87 percent of Palm Beach County children in grades K-2 reading significantly below grade level receive free and reduced priced lunch (an increase from 85 percent in 2017), reiterating the correlation between poverty and reading scores locally; and

WHEREAS, this persistent summer learning loss can slow children’s progress toward third-grade reading proficiency; can leave some children 2½ to 3 years behind their peers by fifth grade; can account for up to two-thirds of the achievement gap in ninth-grade reading; and can delay or prevent high school graduation; and

WHEREAS, Palm Beach County can help schools and families address summer learning loss by supporting strong programs that challenge children, develop their talents, keep them engaged and expand their horizons; and

WHEREAS, Children’s Services Council invested heavily in summer camps scholarships, with the most recent years as follows; and

Year	Dollars	Children
2017	\$2M +	2,300 +
2018	\$2.8M +	3,900 +
2019 *	\$4.4M +	4,000 +

* "Up to" amounts for 2019

WHEREAS, the Council further recognized the importance of summer learning for Palm Beach County youth by authorizing additional funds in 2018 to offer Expanded Learning Opportunities at 114 summer camps that are approved by the Palm Beach County Youth Services Department to serve lower-income elementary and middle school children receiving summer camp scholarships; and

WHEREAS, the week of July 8-13, 2019, is designated as national “Summer Learning Week 2019” to remind our community of the importance of keeping children learning, safe and healthy every summer, ensuring they return to school in the fall ready to learn and succeed in the year ahead;

NOW, THEREFORE, BE IT PROCLAIMED THAT THE COUNCIL OF THE CHILDREN’S SERVICES COUNCIL OF PALM BEACH COUNTY proclaims the week of July 8-13, 2019, as Palm Beach County Summer Learning Week and the month of July, 2019 as Summer Learning Month.

The Chairman thereupon declared the Proclamation duly passed and adopted this 27th day of June, 2019.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY: _____

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

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

BY: _____

Thomas P. Weber, Chair

BY: _____

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

CEO Report

June 27, 2019

Chief Executive Officer Report

Program Updates

CSC and Provider Staff invited to present at Quarterly Statewide DOH Call

Children's Services Council (CSC) serves as the fiscal, programmatic and administrative agent for the Healthy Start Coalition of Palm Beach County. This unique relationship allows us to leverage state and federal funding with local CSC revenue to support the Healthy Beginnings System of Care, and ensures integration between the state's universal Healthy Start Prenatal and Infant screening process and our local system of services for expectant families and newborns.

CSC, Healthy Start, and the Florida Department of Health share a joint mission of improving birth outcomes, by addressing conditions that contribute to babies being born too small and too soon. As a part of the contracted deliverables with the Department of Health for the Healthy Start Coalition, we were tasked with developing a *Social Determinants of Health Community Development Plan*. The plan required the identification of how seven social determinants of health – poverty, education, toxic stress, transportation, racism, employment, and housing -- impacts birth outcomes in our community. Furthermore, we were charged with increasing community awareness of Healthy Start and local services. The Council's oversight of Healthy Start Coalition PBC allowed us the opportunity to collaborate with CSC funded providers and other system partners to create a plan that addresses each of the determinants of health using existing resources.

At a recent site visit by our DOH contract manager, our Healthy Beginnings entry and nursing staff presented their programs and how they collaborate within our system to support the children and families they serve. This presentation prompted an invitation from the Florida Department of Health, Maternal and Child Health Section to CSC staff and DOH Palm Beach Maternal Child Health Division team to host a statewide webinar. Held on May 14, 2019, our staff and partners presented the integrated maternal and child health services made available by CSC to address the Social Determinants of Health to an audience of county health department and Healthy Start staff statewide.

Delores Haynes, Program Officer presented on behalf of CSC detailing the plan development process. She highlighted the collaboration between Healthy Beginnings System of Care partners, identifying the role each provider plays raising the awareness of the social determinants of health and the various opportunities community stakeholders have to improve outcomes for pregnant and parenting families.

Ellen Steinberg and Kerry-Ann Dixon of DOH Palm Beach provided an in-depth overview of the Healthy Start programs, Healthy Beginning Nurses and the Women's Health Initiative (WHIN) program. They emphasized the history of the program models and the targeted participants. They also discussed the significant collaboration efforts with the entry agencies, Healthy Mothers/Healthy Babies and Home Safe. They concluded by highlighting participant outcomes for each program and the reduction of the Black infant mortality rate for Palm Beach County.

Funding and Services to Support the Developmental Needs of Young Children

***Total FY 18-19 Funding:** \$9,993,137.30

Healthy Beginnings: \$ 7,562,685.50

Screenings and interventions for young children

BRIDGES: \$1,206,576.80

Screenings and child development activities

Special Needs Initiative: \$1,170,875.00

Includes special needs equipment fund (\$100,000) & respite care/afterschool

211 Special Needs Helpline: \$53,000

Funding for single source for information and referrals for families of children with special needs, birth to 22 years of age.

Developmental Screening, Assessment and Referrals:

In FY 2017-18, through the efforts of quality child care, Healthy Beginnings, and Bridges, 11,199 children were screened with an ASQ-3, with a total of 17,596 screens conducted. 15% of the screens indicated one or more domains with a Concern. 2,444 second level assessments were completed, including 365 M-CHAT-R, a screening tool to assess risk for Autism Spectrum Disorder. Subsequently, 139 children were referred to First Step to Success and 382 to Early Steps.

Service Descriptions: Healthy Beginnings (HB)

Home Safe: Entry Agency

The Entry Agency for children and families through the age of five provides screening and assessment services for the Healthy Beginnings System through subsidized child care centers, maternity hospitals, and other community entry points. Child and family services include initial screening, second level evaluations, eligibility determination, developmental monitoring, parent education, referral, linkage and system navigation for Healthy Beginnings System Participants.

211: Help Me Grow Parent Information Line

Help Me Grow is a national model that assists in identifying at-risk children and then helping families find community-based programs and services. The model includes a telephone access point, child health care provider outreach, community outreach and data collection. The Help Me Grow Parent Information Line in Palm Beach County connects young children and families to the Healthy Beginnings array of services and offers families the opportunity to participate in ongoing developmental screening.

Easter Seals: Early Intervention Assessment Team

The Early Intervention Assessment Team conducts a developmental evaluation of children 0-35 months of age who have been referred to the Healthy Beginnings Entry Agency based on a Concern on the ASQ-3 or ASQ-SE-2. The purpose of the Early Intervention Assessment Team is to ensure the families and caregivers of infants and toddlers receive services from the multidisciplinary team in an expeditious manner in the available home-setting environment. A team consisting of a Service Coordinator, an Infant Toddler Development Specialist, and a licensed therapist conduct assessments to assist in the early identification of child developmental delays/disabilities, ensures the completion of an Individual Family Support Plan, and make referrals to the most appropriate program to address concerns.

ARC: Healthy Steps

Healthy Steps is a national initiative aimed at enhancing the quality of preventative health care for young children. Healthy Steps emphasizes a close relationship between health care professionals and parents in addressing the physical, emotional, and intellectual growth and development of children from birth to age 3. The program uses the ASQ-3/SE to conduct ongoing screening at defined intervals.

Home Safe: Growing Smart

A developmental surveillance program that uses the ASQ-3/SE screen at developmental stages during the first two years of life to identify possible developmental/behavioral problems that may otherwise have eluded early detection. If children score at risk on the ASQ-3/SE at any time during the program, they will be referred to the Entry Agency for second level assessment and, if needed referred to the appropriate Healthy Beginnings service.

ARC: First Step to Success

The First Step to Success Program (FSTS) is designed to provide in-home services to families of children 0-5 years of age **who are at risk for an acquired developmental delay** as measured on a standardized assessment tool but do not meet criteria for early intervention programming such as Early Steps or Child Find. Developmental Specialists conduct home visits and use the Hawaii Early Learning Profile (HELP) curriculum-based assessment to address infant mental health and developmental concerns of the family.

Easter Seals: Early Steps

Early Steps, Florida's early intervention system, provides early intervention services and supports to infants and toddlers **with disabilities** and their families in the context of everyday relationships, activities, and places.

Service Descriptions: Non-Healthy Beginnings

BRIDGES

Located in 10 of our most vulnerable communities in Palm Beach County, the BRIDGES are designed to assist with family engagement, coordination of resources, navigation to services, parenting supports, and promoting child development. BRIDGES conduct developmental screening and age-appropriate child development activities to support children with typical development as well as those who are being monitored for possible delays.

United Way: Special Needs Initiative

- Special Needs Equipment Fund

The United Way of Palm Beach County administers the Special Needs Equipment Fund. The fund purchases essentially needed medical equipment for children with special needs, ages 0-17 who reside in Palm Beach County, when no other funding is available. Equipment increases or enhances mobility, communication (speech or hearing), and/or vision, or the equipment is medically necessary. There is an application and review process that includes a letter from a trained medical professional describing the need and purpose for which the equipment will be used. Some commonly purchased items include wheelchairs, strollers, bath and shower chairs, and toileting equipment. For the last eight years, the Special Needs Equipment Fund has been used to purchase equipment for 357 children totaling more than \$840,000.

- Support for afterschool and respite needs

The United Way of Palm Beach County enters into contracts with agencies to provide special needs services that address afterschool and respite needs in Palm Beach County. Performance is monitored and contracts include clearly identified goals and outcomes.

211 Special Needs HelpLine

The Special Needs HelpLine serves as Palm Beach County's single source of information and referrals for families of children with special needs, birth to 22 years of age. It currently handles 250 to 300 calls per month and provides short term case management to approximately 30 families monthly.

Not included in the funding allocation are the following services:

- Ongoing developmental surveillance is also provided to young children served by the Palm Beach County Health Department, Healthy Families of Florida, and Parent Child Home Program. As this is not a primary function of the programs, the costs associated were not included within the funding figures.
- There are children served with CSC Scholarships/School Readiness funding who are Early Steps and Child Find participants.

****Funding Notes:***

100% of CSC allocations for the Help Me Grow Parent Info. Line (HB), Early Intervention Assessment Team (EIAT), Healthy Steps (HB), Growing Smart (HB), First Step to Success (HB), Early Steps (HB), the Special Needs Initiative, 211 Special Needs HelpLine, Community Needs Assessment; 50% of allocation for Entry Agency; and 20% of allocation for BRIDGES.

Communications Update

A Book for EveryChild

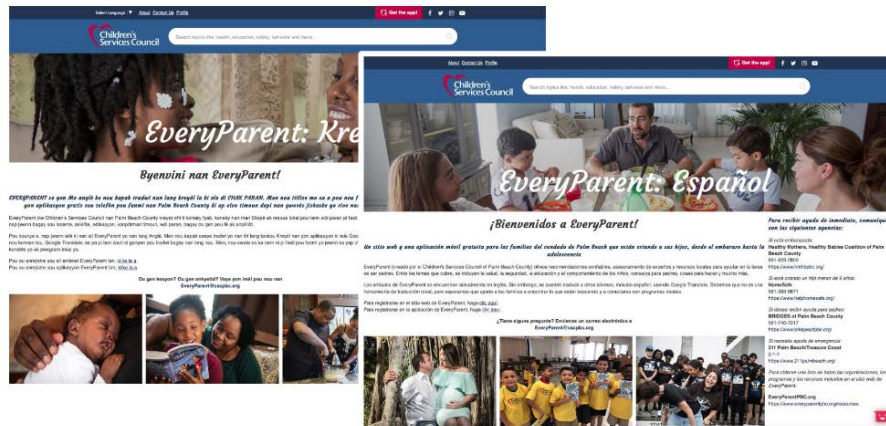
For 2019, Communications implemented a social media incentive to engage with Palm Beach County elementary schools and promote the annual book distribution. We invited schools to post photos or videos of their school book event and "tag" CSC. The schools with the most Likes, Shares, Retweets and Comments would receive additional books. Seventeen schools posted either photos or videos of their A Book for EveryChild distributions. All of the photos and social media posts are in the PowerPoint shown at the beginning of the June Council meeting. You can also see the photos by accessing the following link: <https://cscpbcb.com/s/tffpzgu1oawdx1tbcwv235ns4uxnbpqm>

Five schools each received an additional 250 bonus books from Scholastic. Our big winner was Jerry Thomas Elementary School in Jupiter, which posted photos on Facebook, Twitter and Instagram, receiving 192 Likes, Shares, Retweets and Comments. The other schools that received extra books are Seminole Trails Elementary (West Palm Beach), Boca Raton Elementary, Starlight Cove Elementary (Lantana) and Lantana Elementary.



New radio outreach

CSC launched new radio programs the week of May 6 on WPOM, one of three Haitian-Creole stations in the county, and WSWN, known as Sugar 900 Radio, which broadcasts solely in the Glades. The radio outreach expanded in June to WPSP, the longest-operating Spanish-language station in the market. All programs are 30-min shows, re-broadcast weekly or bi-weekly. We will work with staff from CSC, providers and community partners to present information and take calls from listeners. The first topic was Voluntary Pre-Kindergarten and access to child care, and we are grateful for help from ELC’s Rachel Mondesir (above) and Wanda Figueroa in the Creole and Spanish broadcasts, respectively. The second round of broadcasts on all three stations featured healthy pregnancies and healthy births. We appreciate the help from Elsira Bravo and Naomie Eloisin from Healthy Mothers Healthy Babies on these topics. The contracts with each station includes 30-second PSAs for CSC, in addition to the programs.



Creole and Spanish Landing Pages for EveryParent

The EveryParent website can be translated – using Google Translate – into Spanish, Haitian Creole, Portuguese and French. We recognize that Google Translate isn’t perfect, but it has helped families access tips, advice and local resources. In February, we created and launched special landing pages in Spanish and Haitian Creole (above). These pages provide the phone numbers of our entry agencies, as well as BRIDGES and 211, to ensure families get immediate help if they need it. The pages also explain EveryParent, and let families know that Google Translate is an option if they choose to access the full EveryParent website. We expect to share any non-English or subtitled videos we produce using these landing pages, as well.

The landing pages are:

<https://www.everyparentpbc.org/es>

<https://www.everyparentpbc.org/hc>

New Teen Pregnancy Prevention Posters

On the walls of the Ebbale Room are two new posters to promote teen pregnancy prevention. We will provide copies of the posters to those agencies providing Teen Outreach Program (TOP). Additional posters are in place throughout the CSC building. Credit for developing the information and data goes to Evaluation Officers Amy Lora and Jeff Goodman, and CSC Program Officers Alexandra Peralta and Delores Haynes. Since August 2018, Communications has produced 10 posters, in addition to these two, on infant mortality, domestic violence, premature births and mentoring.

Summer Theaters Promos

With the start of summer, CSC promotions have returned to local theaters. We are displaying three of the videos featuring staff that were presented to the Council previously. These 30-second videos feature staff members Marsha Guthrie, Amy Lora and Yanela Vickers. The PSAs begin June 21, will play for six weeks and are timed to coincide with release of the expected popular *Toy Story 4* film.

In the Community

Below is a list of events sponsored through Communications for Q3, April through June 2019. Some are events sponsorships, while others applied for and received Healthy Safe & Strong Fund support. Fiscal year to date, Communications has sponsored **74 events** and disbursed Healthy Safe & Strong Funds to **27 community groups**. The list will be updated quarterly.

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
June 27, 2019 CEO Report

EVENT SPONSORSHIP		EVENT SPONSORSHIP	
Q3, April-June 2019		Q3, April-June 2019	
April 1, 2019	Faith's Place Community Center, West Palm Beach	May 1, May 2, May 7, and May 10, 2019	Florida Crystals Wellness Events, Pahokee, Belle Glade, West Palm Beach & South Bay
April 2, 2019	Field of Hope, West Palm Beach	May 8, 2019	PBC Pediatric Society Dinner Meeting
April 6, 2019	* Bloom Event for New / Expecting Moms, Wellington Mall	May 11, 2019	Early Childhood Educators Conference, Palm Beach State College
April 6, 2019	Black Gold Jubilee, Belle Glade	May 11, 2019	Easter Seals 100 th Anniversary Family Resource Fair, West Palm Beach
April 9, 2019	Freedom Shores Elementary Parent Night, Boynton Beach	May 11, 2019	BRIDGES @ Lake Worth West Community Baby Shower`
April 12, 2019	Birth to 22 Business Breakfast, exhibit table, Marriott West Palm Beach	May 13, 2019	Spanish River Presbyterian Church, Boca Raton
April 13, 2019	House of Lovillionaires, Riviera Beach	May 15, 2019	A Book for Every Child Launch, Riviera Beach
April 13, 2019	Safe Kids Day, Palm Beach Outlets Mall, West Palm Beach	May 16, 2019	Prime Time's Afterschool Symposium, West Palm Beach
April 13, 2019	Family Fun Day, Lantana	May 18, 2019	IBM Southeast Employee's Credit Union Friends and Family Expo, Delray Beach
April 17, 2019	Tropical Shipping Wellness Fair, Riviera Beach	May 18, 2019	West Palm Beach Mental Health Coalition Mental Health & Wellness Fair, Riviera
April 18, 2019	* Prestige Health Choice Baby Shower, Riviera Beach Public Library	May 23, 2019	* Lead the Fight ACES to Action Breakfast, Riviera Beach
April 18, 2019	Pleasant City Elementary, West Palm Beach	May 23, 2019	Carver Community Middle School parents, Summer Learning, Delray Beach
April 20, 2019	West Palm Beach GreenMarket	June 1, 2019	Black Nurse Practitioners of PBC Conference, Keiser University, West Palm Beach
April 20, 2019	Black Nurse Practitioners of Palm Beach County, Vista Center, West Palm Beach	June 1, 2019	Community Summer Reading Celebration, Pahokee
April 27, 2019	Health, Wellness, Safety and Book Fair, West Palm Beach	June 10, 2019	Nurse-Family Partnership Graduation, West Palm Beach
April 27, 2019	PBC Library's 50 th Anniversary Community Celebration, West Palm Beach	June 13, 2019	FAU Autism Breakfast, Boca Raton
April 27, 2019	Culture, Community & Connection, Forest Hill High School, West Palm Beach	June 22, 2019	Pioneer Park Pool Party, Belle Glade
April 29, 2019	Palm Beach Clergy Alliance, Urban League, West Palm Beach	June 22, 2019	* Riviera Beach Integrated Care's Community Baby Shower
Throughout May	PBC Library's Haitian Heritage Month, West Palm Beach		
* Event received Healthy Safe & Strong Funds, and CSC staff participated in event			
HEALTHY SAFE & STRONG FUND		HEALTHY SAFE & STRONG FUND	
Q3, April-June 2019		Q3, April-June 2019	
April 6, 2019	** Bloom Event for New / Expecting Moms, HMHB, Wellington Mall	April 27, 2019	Community Holistic Health Fair & Family Fun Day, Bethlehem Baptist Church, Forest Hill Elementary, West Palm Beach
April 13, 2019	Jim Sackett Softball Tournament, Friends of Foster Children, Okechee Park	May 4, 2019	Community Baby Shower, Coalition of 100 Black Women, Riviera Beach Preparatory & Achievement Academy
April 18, 2019	** Prestige Health Choice Baby Shower, Riviera Beach Public Library	May 23, 2019	Lead the Fight ACES to Action Breakfast, Center for Child Counseling, Riviera Beach Marine Center
April 20, 2019	EMBODI: Empowering Males to Build Opportunities for Developing Independence, Delta Sigma Theta Sorority, Santaluces Community High School, Lantana	June 22, 2019	** Riviera Beach Integrated Care's Community Baby Shower
April 25, 2019	ACE Champion Awards, Student ACES, G-Star School of the Arts, Palm Springs	June 23 to June 27, 2019	Achieve PBC Summer Collegiate Institute, PBAU, West Palm Beach
April 26, 2019	4 th Annual Professional Development Symposium, Diabetes Coalition of Palm Beach County, Scripps Research Institute, Jupiter		
** CSC staff attended event			

Staff Accomplishments

Employee Service Award



The following staff members celebrated their service anniversary with CSC in the month of June:

- Randy Palo, 25 years
- Lolita Jackson, 15 years
- Amy Lora, 10 years
- Natasha Martinez, 5 years

The Council congratulates Randy, Lolita, Amy and Natasha and thanks them for their years of service!

