

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
July 15, 2025 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentation – N/A

2. Minutes

- A. May 22, 2025 Council Workshop Minutes

1

Recommendation: I recommend the Council approve the Minutes of the May 22, 2025 Council Workshop as presented.

- B. May 22, 2025 Council Meeting Minutes

2

Recommendation: I recommend the Council approve the Minutes of the May 22, 2025 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee – N/A**
- **Finance Committee meeting**
 - Items for approval
 - Minutes from the May 22, 2025 Finance Committee meeting
 - Financial Statements as of May 31, 2025
 - Proposed Tentative Budget for Fiscal Year 2025-2026
 - Items discussed (no action required)
 - Monthly Investment Report for the period ending May 31, 2025

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 #25-016 Authorizing an Agreement with Community EFX, Inc. to Implement T.E.A.M. Dad Fatherhood Engagement Program

3

Recommendation: I recommend the Council approve Resolution #25-016 authorizing the Chief Executive Officer to enter into an agreement, effective on or about July 16, 2025, with Community EFX, Inc. to implement T.E.A.M. Dad Fatherhood Engagement Program in an amount not to exceed \$45,000 in FY 2024-25 and not to exceed \$175,000 in FY 2025-26, subject to the Council's annual budget and TRIM approval process.

2. Resolution #25-017 Authorizing an Agreement with Palm Beach Board of County Commissioners for a Funding Collaboration with Palm Beach County's Youth Services Department for Specified Programs in the Areas of Health and Wellness Supports, Ensure Safety and Justice, and Skills for Learning and Life 4

Recommendation: I recommend the Council approve Resolution #25-017 authorizing the Chief Executive Officer to execute the necessary agreement with Palm Beach County Board of County Commissioners to support the funding collaboration with Palm Beach County's Youth Services Department for specified programs in the areas of Health and Wellness Supports, Ensure Safety and Justice; and Skills for Learning and Life for the period of October 1, 2025 through September 30, 2028 in an amount not to exceed \$847,230 subject to the Council's annual budget and TRIM process.

B. Business

1. Resolution #25-018 Authorizing Renewal of an Interlocal Agreement for CSC to Remain Under the Jurisdiction of the Palm Beach County Office of the Inspector General 5

Recommendation: I recommend the Council approve Resolution #25-018 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, for October 1, 2025 – September 30, 2026 in an amount not to exceed \$58,095.50 per year, with two years of renewal, subject to the Council's annual budget and TRIM approval process.

2. Warrants List 6

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

C. Proclamations – N/A

6. **Non-Consent Agenda**

- A. Program – N/A
B. Business – N/A
C. Proclamations – N/A

7. **Walk-In Items**

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

9. **Legal Reports**

A. TRIM Hearing Dates (2 dates are needed – all at 5:01 pm)

- September 15 and September 25
- September 17 and September 25

B. Legislative Update

10. Public Comment – Non-Agenda Items

11. Council Comments

12. Adjournment