

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

July 8, 2021 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

REVISED Agenda

Agenda Item:

Reference #:

1. Call to Order

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

2. Minutes

- A. May 20, 2021 Council Meeting

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Recommendation: I recommend the Council approve the Minutes of the May 20, 2021 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Finance Committee**

- Items for Approval:
 - Minutes from April 22, 2021, and May 27, 2021 Finance Committee Meeting
 - Financial Statements for the periods ending April 30, 2021, and May 31, 2021
- Additional Item for Approval:
 - Motion to Approve Proposed Tentative Budget for FY 21-22 with millage rate of .6233(which is the Rolled-Back Rate)
- Items Discussed (no action required):
 - Monthly Investment Report for the periods April 30, 2021 and ending May 31, 2021
 - 5-Year Forecast – Fiscal Year 2021-2022 through Fiscal Year 2025-2026

- **Human Resources Committee** – N/A

5. Consent Agenda

- 1. Additions, Deletions, Substitutions
- 2. Items to be pulled from Consent Agenda
- 3. Adoption of Consent Agenda and walk-in Warrants List

A. Program

- 1. Late Charge – Florida Public Health Institute, Inc. dba Florida Institute for Health Innovation, Fetal Infant Mortality Review

2

Recommendation: For informational purposes only; no action required.

B. Business

1. Resolution #21-012 Authorizing Renewal of Box through Carahsoft Technology Corp. Agreement 3

Recommendation: I recommend the Council approve Resolution #21-012 authorizing the Chief Executive Officer to renew the Agreement with Carahsoft Technology Corp. for a three-year period starting July 31, 2021 through July 30, 2024 for a total amount not to exceed \$115,627, subject to the Council's annual TRIM and budget process.

2. Warrants List 4

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

C. Proclamations

1. Proclamation Declaring July 12-16 as Palm Beach County Summer Learning Week and July 2021 as Summer Learning Month

6. **Non-Consent Agenda**

A. Program – N/A

B. Business – N/A

1. Resolution #21-013 Authorizing CEO Approval of Qualified Retirement Plan Restatement 5

Recommendation: I recommend the Council approve Resolution #21-013 authorizing the change to allow staff in the military who have been on military leave in excess of 30 days to have the option to elect to receive distributions from their employee contributions and authorizing the CEO to execute any documents and pay fees necessary to facilitate plan amendments and plan restatements, as needed for the administration of the CSC Defined Contribution Plan, with any material changes being subject to Council approval.

C. Proclamations – N/A

D. For Informational Purposes Only – N/A

7. **Walk-In Items**

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

9. **Legal Reports**

A. **Reminder**

- a. Monday, September 13, 2021
i. 3:45 pm: Finance Committee Meeting
ii. 5:01 pm: First TRIM Hearing

- b. Thursday, September 23, 2021
 - i. 4:30 pm: Council Meeting
 - ii. 5:01 pm: Second TRIM Hearing

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment