

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
August 4, 2022 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33246

Agenda

Agenda Item:

Reference #:

1. Call to Order

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

- Local Referendum Mental Health Supports – Keith Oswald, Chief of Equity and Wellness, School District of Palm Beach County; Dr. Mary Claire Mucenic, Director, Behavioral and Mental Health, School District of Palm Beach County
- Triple P Strategy Review Presentation – Tina Hallyburton, Program Performance Officer; Bonnie L. Wagner, Consultant
- Reimagining Early Care and Education to Address Racial & Ethnic Disparities Presentation – Jennifer Coleman, System Performance Lead

2. Minutes

- A. June 22, 2022 Council Minutes

1

Recommendation: I recommend the Council approve the Minutes of the June 22, 2022 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 June 22, 2022 Finance Committee meeting
 - Financial Statements as of June 30, 2022
 - Items discussed (no action required)
 - Quarterly Investment Report as of June 30, 2022

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 #22-019 Authorizing Continued Funding for BeWellPBC Behavioral Health Collective

2

Recommendation: I recommend the Council approve Resolution #22-019 authorizing the Chief Executive Officer to enter into an agreement to fund Palm Health Foundation as fiscal agent for BeWellPBC effective October 1, 2022- September 30, 2024 in an amount not to exceed \$100,000 (\$50,000 per year), subject to the Council's annual budget and TRIM process.

2. 2022 Great Ideas Initiative 3

Recommendation: For informational purposes only; no action required.

3. Charge for Late Background Screening – Access for Success Program 4

Recommendation: For informational purposes only; no action required.

B. Business

1. Resolution #22-020 Authorizing Selection of the Gehring Group as Insurance Broker for CSC's Employee Group Benefits Program 5

Recommendation: I recommend the Council approve Resolution #22-020 authorizing the Chief Executive Officer to enter into the necessary agreement with The Gehring Group to serve as Insurance Broker for the CSC Employee Group Benefit Program in an annual amount not to exceed \$67,500, effective October 1, 2022, through September 30, 2027 subject to the Council's annual budget and TRIM process.

2. Resolution #22-021 Authorizing 2022-2023 Media Expenditures in Excess of Annual Cumulative Total of \$100,000 and Authorizing an Agreement with Ideabar, LLC. 6

Recommendation: I recommend the Council approve Resolution #22-021 1) authorizing the Chief Executive Officer or designee to enter into media contracts of which the annual cumulative total with any one vendor may exceed \$100,000 during FY 2022-2023 provided such actions are within the most recently approved Council budget; 2) authorizing the CEO to enter into an agreement with Ideabar, LLC. in an amount not to exceed \$300,000, with the option for annual renewals subject to the Council's annual budget and TRIM approval process and 3) directing staff to report actions taken pursuant to the media spending authority to the Council through the CEO Report on a quarterly basis.

3. Warrants List 7

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**
- 10. Public Comment – Non Agenda Items**
- 11. Council Comments**
- 12. Adjournment**