

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

August 5, 2021 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

Agenda

Agenda Item:

Reference #:

1. Call to Order

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

1. Oral History of Racism in Palm Beach County Project – LaNita Sanders, Community Planning and Partnerships Officer; Dr. Alisha Winn, Consultant and Applied Cultural Anthropologist

2. Presentation on IT Infrastructure, Security Protocols and How We Approach Cyber Security – Robert Kurimski, Chief Technology Officer

2. Minutes

- A. July 8, 2021 Council Workshop

1

Recommendation: I recommend the Council approve the Minutes of the July 8, 2021 Council Workshop as presented.

- B. July 8, 2021 Council Meeting

2

Recommendation: I recommend the Council approve the Minutes of the July 8, 2021 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Finance Committee**
 - Items for Approval:
 - Minutes from the July 8, 2021 Finance Committee Meeting
 - Financial Statements for the period ended June 30, 2021
 - Items Discussed (no action required):
 - Quarterly Investment Report for the period ended June 30, 2021
- **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 – Center for Family Services of PBC Inc., Triple P Program

3

Recommendation: For informational purposes only; no action required.

B. Business

1. Resolution #21-014 Authorizing 2021-2022 Media Expenditures in Excess of Annual Cumulative Total of Over \$100,000 4

Recommendation: I recommend the Council approve Resolution #21-014 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 2021-2022 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, 2021, through September 30, 2022.

2. Warrants List 5

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

1. Resolution #21-015 Authorizing the Assignment of the WHC PBC, LLC Transportation Services Contract to 4R Services LLC. 6

Recommendation: I recommend the Council approve Resolution #21-015 authorizing the CEO to execute any necessary documents for the assignment of the CSC contract for Transportation Services from WHC WPB, LLC to 4R Services, LLC effective as of the date of sale of WHC WPB, LLC. to 4R Services, LLC.

Proclamations – N/A

C. 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. 4:15 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