

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**August 7, 2025 Council Meeting**  
**Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426**

**REVISED**

Agenda

**Agenda Item:**

**Reference #:**

**1. Call to Order**

- A. Invocation
- B. Pledge of Allegiance
- C. Presentation
  - Autism and Drowning Prevention – Jon Burstein, Senior Communications Specialist

**2. Minutes**

- A. July 15, 2025 Council Meeting Minutes

**1**

**Recommendation: I recommend the Council approve the Minutes of the July 15, 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 July 15, 2025 Finance Committee meeting
    - Financial Statements as of June 30, 2025
  - Items discussed (no action required)
    - Quarterly Investment Report for the period ending June 30, 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 #25-019 Authorizing an Extension to the Agreement with a Consultant for the Community Alliance of Palm Beach County

**2**

**Recommendation: I recommend that the Council approve Resolution #25-019 authorizing the Chief Executive Officer to enter into an extension to the existing consultant agreement with Bryttany Stringer dba Breaking Barriers Innovations, LLC. for the period October 1, 2025-March 30, 2026, in an amount not to exceed \$45,000.**

2. Resolution #25-020 Authorizing Early Childhood Social-Emotional Supports Provider Selection

**3**

**Recommendation:** I recommend the Council approve Resolution #25-020 authorizing the Chief Executive Officer to execute agreements to implement the Early Childhood Social-Emotional Supports with The Children's Place at Home Safe, Inc., and with the Center for Child Counseling, Inc. for a combined total annual amount not to exceed \$3,000,000, for the period October 1, 2025-September 30, 2026, with the option of two annual renewals, subject to the Council's annual budget and TRIM approval process.

3. Great Ideas Initiative Funding Results 4

**Recommendation:** For Informational Purposes Only; no action required.

4. Floria Rural Legal Services, Inc. – Suspension of Nonprofits First Accreditation 5

**Recommendation:** For Informational Purposes Only; no action required.

B. Business

1. Resolution #25-021 Authorizing an Agreement with PC Solutions & Integration, Inc. to Purchase and Install Fortinet Network Security Solution Under the NASPO State Contract #43230000-NASPO-16-ACS with Carahsoft 6

**Recommendation:** I recommend the Council approve Resolution #25-021 authorizing the Chief Executive Officer to enter into an agreement with PC Solutions & Integration, Inc. in an amount not to exceed \$63,000 effective September 1, 2025.

2. Resolution 25-022 Authorizing Renewal of Interlocal Agreement for HBDS Hosting Services with Palm Beach County Board of County Commissioners 7

**Recommendation:** I recommend the Council approve Resolution #25-022 authorizing the Chief Executive Officer to execute an Interlocal Agreement with the Palm Beach County Board of County Commissioners for server hosting services in an amount not to exceed \$224,550 for the period October 1, 2025 through September 30, 2030, subject to the Council's annual budget and TRIM approval process.

3. Warrants List 8

**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

1. Resolution #25-023 Relating to Prevention Partnerships for Children, Inc. 9

**I recommend that the Council approve Resolution #25-023, formally discontinuing the use of Prevention Partnership for Children, Inc. as a contracting entity for School District**

**agreements, while authorizing the continued maintenance of the organization's 501(c)(3) status for any future applicable purposes.**

**C. Proclamations – N/A**

**7. Walk-In Items**

- A. Resolution #25-024 Authorizing an Increase to the Allocation to the Early Learning W-1 Coalition of Palm Beach County, Inc. CSC Scholarship/Early Head Start Match Agreement

**Recommendation: I recommend the Council approve Resolution #25-024 authorizing the Chief Executive Officer to execute any necessary documents to increase the allocation by \$2M dollars to the Early Learning Coalition of Palm Beach County CSC Scholarships/Early Head Start Match Funding Agreement for childcare scholarships, bringing the total allocation to the Early Learning Coalition of Palm Beach County to \$38,653,974, effective August 8, 2025.**

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

**9. Legal Reports**

- A. TRIM Hearing Dates (both at 5:01 pm)  
• September 15 and September 29

**10. Public Comment – Non-Agenda Items**

**11. Council Comments**

**12. Adjournment**