

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

September 10, 2020 Council Meeting – 4:45 p.m.

Via Skype/Teleconference

Open to the public at 2300 High Ridge Road, Boynton Beach FL 33246 and via telephone

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Presentations – N/A

2. Minutes

- A. August 6, 2020 Council Meeting

1

Recommendation: I recommend the Council approve the Minutes of the August 6, 2020 Council Meeting as presented.

3. Public Comment – Agenda Items

- A. In person
- B. Phone

4. Council Committees:

- Finance Committee
 - Items for Approval:
 - Minutes – August 6, 2020
 - Financial Statements - July 31, 2020
 - Capital Assets Policy
 - Items Discussed (no action required):
 - Monthly Investment Report – July 31, 2020
 - TRIM Package, attached separately
- 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. Resolution #20-025 Authorizing Extension of Waiver of Procurement for Mental Health

2

Recommendation: I recommend the Council Approve Resolution #20-025 waiving CSC's procurement policies, and authorizing the Chief Executive Officer to enter into an agreement with Children's Case Management Organization, Inc. dba Families First of Palm Beach County for the provision of mental health services in an amount not to exceed \$100,000 per year, effective October 1, 2020 through September 30, 2022.

B. Business

1. Warrants List

3

Recommendation: Subject to approval of the 2020-2021 CSC millage rate and budget, I recommend the Council approve all Purchase Orders with the prefix of "PO-21" and all Warrants related to fiscal year 2020-2021. I also recommend approval of the current Warrants List for the current fiscal year, 2019-2020, in accordance with the established budgets for each of the expensed items, as presented.

C. Proclamations

1. Proclamation Declaring the Month of September 2020 as Infant Mortality Awareness Month

Recommendation: I recommend the Council approve this Proclamation declaring the month of September 2020 as Infant Mortality Awareness Month.

6. **Non Consent Agenda**

A. Program – N/A

B. Business – N/A

B. For Informational Purposes Only – N/A

7. **Walk-In Items – N/A**

8. **Chief Executive Officer's Report – N/A**

9. **Legal Reports**

A. Important dates to remember:

- September 24, 2020 : Council meeting at 4:30 pm and TRIM Hearing at 5:01 pm
- October 22, 2020 : Council Workshop at 3:30 pm followed by a Council meeting
- December 3, 2020 : Council Workshop at 3:30 pm followed by a Council meeting

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

A. In person

B. Phone

11. **Council Comments**

12. **Adjournment**

AGENDA ITEM SUMMARY
September, 2020 Council Meeting

AGENDA ITEM: **2A**

TITLE: **Minutes – August 6, 2020 Council Meeting**

RECOMMENDATION:

I recommend the Council approve the Minutes of the August 6, 2020 Council Meeting as presented.

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

August 6, 2020, 4:30 pm
Via Skype/Teleconference

MINUTES

1. Call to Order

Chair Bean called the meeting to order at 4:32 p.m.

Present:

Thomas Bean

Vince Goodman

Kathleen Kroll

Dennis Miles

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; Melissa McKinlay

A. Invocation – led by Tom Weber

Chair Bean took a moment to say farewell to Dennis Miles, Regional Manager Director at DCF and thanked him for his leadership, expertise and passion for keeping children safe. He welcomed Elisa Cramer, Community Development Administrator at DCF, to the Council, who will be the DCF designee starting next month.

Chair Bean noted the following for the record:

If you have called in as a member of the public or submitted a comment via e-mail, please hold all comments until we reach the time for Public Comment on our agenda.

This is a reminder to the Council and any public participants that this meeting is open to the public by telephone and a "virtual" quorum is permitted pursuant to the Governor's Executive Orders #2020-69 and extension provided for in orders #2020-112, #2020-123, #2020-139, #2020-150 and #2020-179.

B. Presentations – Presentation of Racial and Ethnic Equity Plan – Lisa Williams-Taylor, P.h.D., Chief Executive Officer

Lisa Williams-Taylor did a high level review of the draft of the Racial and Ethnic Equity Plan.

Chair Bean emphasized the importance of seeing this equity work as critical to the organization.

2. Minutes

A. June 25, 2020 Council Meeting

A motion by Goodman/Miles to approve the Minutes of the June 25, 2020 Council meeting as presented was approved by unanimous vote.

3. Public Comment – Agenda Items – N/A

- A. Email
- B. Phone

No public comments via email or telephone.

4. Council Committees:

- Finance Committee

Chair Bean stated that the Finance Committee met via Skype to review the following:

- Items for Approval:
 - May 28, 2020 Minutes
 - May 31, 2020 and June 30, 2020 Financial Statements

A motion by Goodman/Weber to approve the May 28, 2020 minutes and the Financial statements for the months ended May 31, 2020 and June 30, 2020 was approved by unanimous vote.

- Items Discussed (no action required):
 - Quarterly Investment Report – June 30, 2020
 - Monthly Investment Report – May 31, 2020
 - Proposed Fiscal Year 2020-2021 Annual Budget
 - ✓ In anticipation of next month's TRIM Hearings, the Finance Committee reviewed the Proposed Budget for Fiscal Year 20/21 and tentative millage rate of .6497 that was tentatively approved by Council last month.
 - Finance Committee Election of Committee Chair and Vice Chair
 - ✓ The Finance Committee elected Thomas Bean as Chair and Jose Luis Rodriguez as Vice Chair.
 - ✓ Chair Bean advised the Council that we have not received any new applicants for the vacant position on the committee. In light of the current situation, the Council will continue its efforts to fill this vacancy.

- Human Resources Committee – N/A

5. Consent Agenda

1. Additions, Deletions, Substitutions – N/A
2. Items to be Pulled for Discussion – N/A
3. Adoption of the Consent Agenda and Walk-in Warrants List

A motion by Goodman/Weber to approve the Consent Agenda and approve the Walk-in Warrants list was approved by unanimous vote.

A. Program – N/A

B. Business

1. Warrants List – Approved by Consent

6. Non Consent Agenda

A. Program

1. Resolution #20-024 Authorizing Reimbursement of Child Care Providers

Lisa Williams-Taylor stated that this is similar to a previous agenda item the Council approved. It is being presented for approval today as a non-consent agenda item as it is retroactive to July 1st.

Judge Kroll asked if there is a way that we can help those child care providers that are not open now. Tanya Palmer explained that the majority of the child care providers are currently open. This resolution asks that we continue to pay based on enrollment rather than attendance. Some child care providers needed to close intermittently because of COVID-19, and this will allow for their continuity and ability to provide services. The vast majority of child care providers are open and are providing services, but attendance may vary.

Jose Luis Rodriguez expressed a concern about continuing paying those providers that are currently closed.

Tanya Palmer stated that we only have four child care providers that are currently closed, the rest of them continue providing services. We are following the state's guidance and those providers that have not been responsive will not receive payments. Early Learning Coalition has been following all child care providers, ensuring that each one has a plan for continuing to provide services.

A motion by Weber/Goodman to approve Resolution #20-024 authorizing the CEO to continue payments to child care providers through the Early Learning Coalition, with the exception of school-district and municipality operated afterschool programs, and authorizing continued provision of Head Start local match dollars through Lutheran Services Florida, RCMA, and PEPPI through August 31, 2020 was approved. Jose Luis Rodriguez abstained.

B. Business – N/A

C. For Informational Purposes Only – N/A

7. **Walk-In Items** – N/A

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

Lisa Williams-Taylor, CEO, highlighted items from the Chief Executive Officer's Report.

9. Legal Reports

A. Important dates to remember:

The Governor issued an Executive order on July 29 allowing our TRIM hearings to be held virtually, however, this extension does not apply to regular public meetings.

The first TRIM hearing in September will be electronic, with the public attending in-person at CSC.

The second TRIM hearing will also be electronic per the Governor's order.

We should know by August 31st how we will handle our regular Council meetings for September.

- September 10, 2020: Council meeting at 4:30 pm and TRIM Hearing at 5:01 pm
- September 24, 2020: Council meeting at 4:30 pm and TRIM Hearing at 5:01 pm
- October 22, 2020: Council Workshop at 3:30 pm followed by a Council meeting
- December 3, 2020: Council Workshop at 3:30 pm followed by a Council meeting

B. Legislative Update

- Debra Gotlib let the Council know that two of the bills the Council was advised of earlier this year did not pass. A bill relating to special districts did pass. It relates to a 2018 Constitutional Amendment and will take effect at the end of December, prohibiting public officers to abuse their position. This changes no ethics obligations for Council members. This same bill allows us to post less information on our website than previously required.

10. Public Comment – Non-Agenda Items

A. Email

B. Phone

No public comments via email or via telephone.

11. Council Comments – N/A

12. Adjournment

The meeting was adjourned at 5:24 pm.

Vincent Goodman, Secretary

Lisa Williams-Taylor, Ph.D., Chief Executive Officer

AGENDA ITEM SUMMARY
September, 2020 Council Meeting

AGENDA ITEM: 5A(1)

TITLE: Consent Agenda – Program
Resolution #20-025 Authorizing Extension of Waiver of Procurement for
Mental Health

CSC STAFF:

SUMMARY:

CSC currently contracts with two agencies, Center for Family Services, Inc. (CFS) and Center for Child Counseling, Inc. (CCC) to provide counseling services to families within our Healthy Beginnings (HB) System.

In December 2018, staff requested a waiver of CSC’s procurement policies and approval to enter into a contract with one or more agencies to serve as back-up providers to serve clients waitlisted for mental health counseling. CSC contracted with Housing Partnership, Inc. dba Community Partners of South Florida (CP) and Children’s Case Management Organization, Inc. dba Families First of Palm Beach County (FF) effective January 15, 2019 through September 30, 2019. In April 2019, staff requested to extend the procurement waiver to contract with FF effective October 1, 2019 through September 30, 2020 to meet the continued high demand for services and to and minimize wait time for clients.

Staff has been working on a more permanent solution to meet the ongoing demand for counseling services. However, with the COVID -19 pandemic, we have seen an increase in the need for mental health supports, and it is expected that the need for mental health/behavioral health services will be at an all-time high once the pandemic is under control and the county is able to open.

Due to the uncertainty surrounding the pandemic, the state of the economy and the level of stress in the community, staff is requesting to continue the extension of the procurement waiver to contract with FF for up to two additional fiscal years. This will allow FF to continue to serve the clients currently enrolled in services, and ensure that there is ample capacity to serve clients if the demand increases as is anticipated. During this time, staff will develop a plan to ensure the demand for services can be met.

FISCAL IMPACT:

The cost of funding this item for FY 2020-2021 will not exceed \$100,000 and the funds to support this agenda item are budgeted in the Program Division strategy budget in the Mental Health Supports line item. The cost of funding this item for the FY 2021-2022 will not exceed \$100,000.

RECOMMENDATION:

I recommend the Council Approve Resolution 20-025 waiving CSC’s procurement policies, and authorizing the Chief Executive Officer to enter into an agreement with Children’s Case Management Organization, Inc. dba Families First of Palm Beach County for the provision of mental health services in an amount not to exceed \$100,000 per year, effective October 1, 2020 through September 30, 2022.

RESOLUTION #20-025

RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING EXTENSION OF WAIVER OF PROCUREMENT FOR MENTAL HEALTH

WHEREAS, CSC currently contracts with two agencies, Center for Family Services, Inc. (CFS) and Center for Child Counseling, Inc. (CCC) to provide counseling services to families within our Healthy Beginnings (HB) System; and

WHEREAS, in December 2018, staff requested a waiver of CSC's procurement policies and approval to enter into a contract with one or more agencies to serve as back-up providers to serve clients waitlisted for mental health counseling; and

WHEREAS, CSC contracted with Housing Partnership, Inc. dba Community Partners of South Florida (CP) and Children's Case Management Organization, Inc. dba Families First of Palm Beach County (FF) effective January 15, 2019 through September 30, 2019; and

WHEREAS, in April 2019, staff requested to extend the waiver to contract with FF effective October 1, 2019 through September 30, 2020 to meet the continued high demand for services, and minimize wait time for clients; and

WHEREAS, staff has been working on a more permanent solution to meet the ongoing demand for counseling services; and

WHEREAS, however, with the COVID -19 pandemic, we have seen an increase in the need for mental health supports, and it is expected that the need for mental health/behavioral health services will be at an all-time high once the pandemic is under control and the county is able to open; and

WHEREAS, due to the uncertainty surrounding the pandemic, the state of the economy and the level of stress in the community, staff is requesting to continue the extension of the procurement waiver to contract with FF for up to two additional fiscal years; and

WHEREAS, This will allow FF to continue to serve the clients currently enrolled in services, and ensure that there is ample capacity to serve clients if the demand increases as is anticipated. During this time, staff will develop a plan to ensure the demand for services can be met; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Chief Executive Officer is authorized to enter into an agreement with Children's Case Management Organization, Inc. dba Families First of Palm Beach County for the provision of mental health services in an amount not to exceed \$100,000 per year, effective October 1, 2020 through September 30, 2022.

The foregoing Resolution was offered by Council Member _____
who moved its adoption. The motion was seconded by Council Member _____ and
upon being put to a vote, the vote was as follows:

Thomas Bean
Elisa Cramer
Donald E. Fennoy, II Ed.D.
Vincent Goodman
Kathleen Kroll
Melissa McKinlay
Jose Luis Rodriguez, Esq.
Debra Robinson, M.D.
Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 10th day of
September, 2020.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

BY: _____
Debra E. Gotlib
Attorney for Children's Services Council
of Palm Beach County

BY: _____
Thomas Bean, Chair

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

AGENDA ITEM SUMMARY
September, 2020 Council Meeting

AGENDA ITEM: 5B(1)

TITLE: Consent Agenda – Business
Warrants List

CSC STAFF: Debra Heim, Chief Financial Officer

RECOMMENDATION:

Subject to approval of the 2020-2021 CSC millage rate and budget, I recommend the Council approve all Purchase Orders with the prefix of “PO-21” and all Warrants related to fiscal year 2020-2021. I also recommend approval of the current Warrants List for the current fiscal year, 2019-2020, in accordance with the established budgets for each of the expensed items, as presented.

Children's Services Council
Walk-In Warrants List
September 10, 2020

PO Number	Vendor	Description	Total
PO-20-1187	Amazon.com	Resource Books T Palmer	\$83.46
PO-20-1188	American Express - AECPC	Fuel - REC gas - 5 gals	\$13.58
PO-20-1189	American Express - AECPC	Aerial Lift Rental	\$699.00
PO-20-1190	American Express - AECPC	Annual Security Monitoring - Ring	\$107.00
PO-20-1191	American Express - AECPC	15ft Ladder - rental	\$50.00
PO-20-1192	All Pro Advanced Services	Degrease clean VCT at 3rd floor, clean halls at 1-2-3 level	\$1,343.88
PO-20-1193	American Express - AECPC	Advertisement RFP 20-002 8/26/2020, 8/30/2020 Sun Sentinel - Miami Herald	\$206.20
PO-20-1194	Smarsh Inc	Smarsh Archiving	\$44.75
PO-20-1195	Tamarack Institute	"Participatory Evaluations" Training 8 Staff	\$973.84
PO-20-1196	American Express - AECPC	Consultant L Thompson - Triple P Level 4 Virtual Training 09/28/2020 - 09/30/2020	\$2,465.00
PO-20-1198	American Express - AECPC	GFOA - Membership Renewal R. Bazil	\$150.00
PO-21-99	Traction Guest Inc	Electronic Sign In System lobby	\$3,204.00
PO-21-100	Tom Sheehan	Consulting Services Legal Advice Transfer of Knowledge to Debra Gotlib General Counsel	\$5,000.00
PO-21-101	Americaneagle.com	Maintenance Hosting of EveryParent Website FY2021	\$9,900.00
PO-21-102	Americaneagle.com	Hawk Search Fees FY2021	\$6,000.00

Children's Services Council
Warrants List
September 10, 2020

PO Number	Vendor	Description	Total
PO-20-1141	American Express - AECPC	M Guthrie - Registration 2020 Child Protection Virtual Summit 08/31/2020 - 09/03/2020	\$150.00
PO-20-1142	American Express - AECPC	J Goodman - 2020 City MatCH Virtual Conference 09/16/2020 - 09/18/2020	\$200.00
PO-20-1143	DebonAir Mechanical	Re-build CW Pump 1	\$3,058.00
PO-20-1144	American Express - AECPC	2020 Government in Sunshine Manual - D Gotlib	\$24.33
PO-20-1145	DebonAir Mechanical	Replace harness, wiring, sensors chiller circuit 2	\$817.00
PO-20-1146	American Express - AECPC	IIA - Annual Membership CSC Audit Team	\$825.00
PO-20-1148	American Express - AECPC	AT&T Voice Data Services - July 2020	\$1,362.82
PO-20-1149	Amazon.com	Dust Filters Vacuums	\$51.88
PO-20-1150	Junction International	Voice talent recording in Haitian Creole 10 children's books	\$575.00
PO-20-1151	American Express - AECPC	L. Williams-Taylor Women's Chamber of Commerce Annual Membership	\$225.00
PO-20-1152	Dorothy Llamosas	HB Scholarship Mental Health	\$350.00
PO-20-1153	Hope Atwell	HB Scholarship Mental Health Clinical Supervision of Carolina Libreros	\$2,600.00
PO-20-1154	Amazon.com	Bags & Labels Employee Appreciation Gift	\$67.86
PO-20-1155	Andrea Bernal	HB Scholarship Mental Health	\$4,434.58
PO-20-1156	American Express - AECPC	GFOA Webinar Training	\$85.00
PO-20-1157	MDH Graphic Services	Reprint of 4500 HB Rack Cards	\$472.00
PO-20-1158	Lutheran Services Florida Inc	Computer Replacement Initiative	\$1,675.00
PO-20-1159	American Express - AECPC	2500 CSC Phone Holders	\$2,088.30
PO-20-1160	American Express - AECPC	R Bazil - LPBC Annual Membership Renewal	\$150.00
PO-20-1161	American Express - AECPC	Name plate new Council Member E Cramer	\$27.25
PO-20-1162	Solarwinds	Solarwinds Server & Application Monitor Annual Support 09/11/2020 - 09/10/2021	\$1,279.00
PO-20-1163	SOFIE BRISEUS	HB Scholarship Mental Health	\$711.26
PO-20-1164	Jade S Chung	HB Scholarship Mental Health	\$79.00
PO-20-1165	Lucia Orellana	HB Scholarship Mental Health	\$5,250.00
PO-20-1166	Andres R Torrens	HB Scholarship Mental Health Clinical Supervision of Liney Velez Amendment	\$1,800.00
PO-20-1167	Ana Medina	HB Scholarship Mental Health	\$220.00
PO-20-1168	American Express - AECPC	CSC End of Year Wellness Gift	\$6,767.00
* PO-20-1169	Center for Child Counseling	Play therapy home kits	\$30,000.00
* PO-20-1170	Student ACES	Tutoring services	\$36,000.00
PO-20-1171	Clear Copy	Business Cards - I Rosario	\$45.00
PO-20-1172	American Express - AECPC	L Williams-Taylor Registration virtual Scripps Research event 09/16/2020	\$15.00
PO-20-1174	Quadient Finance USA Inc	Postage & Material Blanket PO 1920	\$2,000.00
PO-20-1175	Amazon.com	Laptop battery replacements	\$159.27
PO-20-1176	American Express - AECPC	M LeWay - SPSM Recertification	\$89.00
PO-20-1177	Centric Consulting,	Update/Develop SafeMap app Android	\$5,000.00
PO-20-1178	American Express - AECPC	Exclaimer Signature Software Renewal	\$1,320.00
PO-20-1179	American Express - AECPC	J Bartosek - Registration Chamber of Commerce Athena Leadership Awards Celebration 09/25/2020	\$5.00
PO-20-1180	Amazon.com	Disposable Masks	\$27.98
PO-20-1181	American Express - AECPC	D Heim - FGFOA Membership	\$50.00
PO-20-1182	PB POST AND PB DAILY NEWS	TRIM Advertisement	\$1,800.00
PO-20-1183	Cady Sandler	Mileage - August 2020	\$57.90
PO-20-1184	Scholastic	School-age children's books distribution	\$28,633.00
PO-20-1185	American Express - AECPC	Equipment eLearning video recording	\$268.96
PO-21-1	Palmdale Oil Company	Diesel Fuel - Blanket PO FY2021	\$1,000.00
PO-21-2	Amazing Results Landscaping Inc	Preserve Irrigation Maintenance - Blanket PO FY2021	\$10,000.00
PO-21-3	Johnson Controls Security Solutions	Security System Monitoring - Blanket PO FY2021	\$600.00
PO-21-4	Sunshine Golf Car	Golf cart maintenance repair - Blanket PO FY2021	\$1,500.00
PO-21-5	Select Communications	Conferencing Services CSC - Blanket PO FY2021	\$2,000.00
PO-21-6	Rust Tech Services	Well water irrigation control - Blanket PO FY2021	\$1,800.00
PO-21-7	Quantum Park Property Owners' Assoc	Property Association Dues - Blanket PO FY2021	\$6,000.00
PO-21-8	Onsite Wastewater Management	Lift Station Maintenance - Blanket PO FY2021	\$1,400.00
PO-21-9	Micro Security Systems	Building Security Maintenance - Blanket PO FY2021	\$10,000.00
PO-21-10	LifeSafety Management	Monitoring Inspections - Blanket PO FY2021	\$7,500.00
PO-21-11	Hurricane Services Company	Parking Lot Sweeping - Blanket PO FY2021	\$1,800.00
PO-21-12	The Home Depot Pro Supply Works	Bathroom, Cleaning Maintenance Supplies - Blanket PO FY2021	\$24,000.00
PO-21-13	Florida Power & Light	Electric - Blanket PO FY2021	\$125,000.00
PO-21-14	American Express - AECPC	J Bartosek - Monthly Storage fee upgraded iPhone storage - Blanket PO FY2021	\$36.00
PO-21-15	Windstream	Toll-free lines + LD - Blanket PO FY2021	\$750.00
PO-21-16	William Brockway	Painter - Blanket PO FY2021	\$5,000.00
PO-21-17	Thyssen Krupp Elevator Corporation	Elevator Maintenance - Blanket PO FY2021	\$7,800.00
PO-21-18	DebonAir Mechanical	HVAC/BAS Repairs - Blanket PO FY2021	\$10,000.00
PO-21-19	American Express - AECPC	SmartSoft Address Verification HBDS - Blanket PO FY2021	\$800.00
PO-21-20	City of Boynton Beach Utilities Dept	Water, Trash, Sewer - Blanket PO FY2021	\$30,000.00
PO-21-21	Centrust Pest Control Inc	Pest Control - Blanket PO FY2021	\$4,100.00
PO-21-22	Verizon Wireless	Mobile voice/data - Blanket PO FY2021	\$9,500.00
PO-21-23	The Carpet MD	Carpet upholstery - Blanket PO FY2021	\$15,000.00
PO-21-24	American Express - AECPC	Toll-free number HSC - Blanket PO FY2021	\$250.00
PO-21-25	All Pro Advanced Services	Special cleaning - Blanket PO FY2021	\$20,000.00
PO-21-26	BOYNTON ACE HARDWARE	Maintenance Hardware - Blanket PO FY2021	\$1,000.00

Children's Services Council
Warrants List
September 10, 2020

PO Number	Vendor	Description	Total
PO-21-27	American Express - AECPC	Vericon Background Checks - Blanket PO FY2021	\$1,500.00
PO-21-28	American Express - AECPC	LeaderBooks Subscription T Palmer - Blanket PO FY2021	\$179.88
PO-21-29	OFFICE TEAM	Temp Services Admin & Front Desk Coverage - Blanket PO FY2021	\$5,000.00
PO-21-30	QUADIENT LEASING USA	Postage Machine Lease	\$4,202.88
PO-21-31	Ross A Leo	HIPAA Consulting Services	\$5,000.00
PO-21-32	Board of County Commissioners	Interlocal Agreement between OIG CSC Oct 1 2020 to Sept 30 2021	\$58,095.50
PO-21-33	Computer Aid	HBDS Software Maintenance Enhancements FY2021	\$575,000.00
PO-21-34	Gehring Group	CSC Group Insurance Brokerage Services FY2021	\$75,000.00
PO-21-36	Alerus Financial, N.A.	Defined Retirement Contributions - Blanket PO FY2021	\$1,198,010.00
PO-21-37	CHLIC-Cigna	Medical/Dental/Vision FY2021 Oct-Dec 2020	\$525,000.00
PO-21-38	Life Insurance Company of N America	Basic Life/ADD/STD/LTD Ins Oct-Dec 2020 Blanket PO FY2021	\$22,600.03
PO-21-39	LEXIS NEXIS RISK SOLUTIONS	LexisNexis Annual Subscription General Counsel Public Information Officer	\$1,500.00
PO-21-40	PFM Asset Management	Investment Advisory Agreement	\$50,000.00
PO-21-41	Marcum LLP	Audit Services CSC FY2021	\$49,250.00
PO-21-42	PBC Food Bank	Provision distribution of supplies to families FY2021	\$432,545.00
PO-21-43	PBC Substance Abuse Coalition Inc	Initiative funding local non profit provision of substance abuse prevention services community FY2021	\$50,000.00
PO-21-44	David Duresky	Deliver Motivational Interviewing Advanced Motivational Interviewing Training	\$12,500.00
PO-21-45	Inclusion Focus	Development training activities related to Cultural Bias	\$4,200.00
PO-21-46	Mindful Kids Miami	Mindfulness training consultation FY2021	\$12,500.00
PO-21-47	The Pontis Group	Deliver Creative & Critical Thinking Training	\$8,000.00
PO-21-48	Smile Again	Child Abuse & Neglect training	\$4,680.00
PO-21-49	WELS Systems Foundation	Web-based Early Learning System (WELS) Software Support, maintenance hosting FY2021	\$85,000.00
PO-21-50	Quadient Finance USA Inc	Postage & Materials Blanket PO FY2021	\$1,797.12
PO-21-51	SageView Consulting Group	Post Employment Benefit Plan Actuarial Consulting Services	\$5,200.00
PO-21-52	Resource Depot Inc	Resource Depot Administrative Expenses FY2021	\$125,000.00
PO-21-53	Board of County Commissioners	Drowning Prevention Initiative FY2021	\$100,000.00
PO-21-54	Student ACES	Student Led Grant Making Contract	\$22,743.50
PO-21-55	United Way PBC	Mobile Summer Breakspot	\$30,000.00
PO-21-56	Florida Children's Services Council	Florida Children's Services Council Payment of Annual Membership Dues FY2021	\$110,000.00
PO-21-57	American Express - AECPC	Aatrix eFile W2's, 1095/1095C, 1099's 2020	\$900.00
PO-21-58	PBC Tax Collector	Non-Ad Valorem Taxes	\$21,000.00
PO-21-59	PBC Tax Collector	Postage Cost Allocation	\$8,000.00
PO-21-61	American Express - AECPC	GFOA Membership Renewal	\$580.00
PO-21-62	School District of PBC	Specialist in Evaluation Test Development Position FY2021	\$113,094.00
PO-21-63	Melissa Stanley	Combatting Compassion Fatigue Training Reflective Practice	\$3,120.00
PO-21-64	Florida Dept. Children & Families	Fee service agreement ACCESS employees to supply outreach public assistance application	\$94,500.00
PO-21-65	211 Palm Beach/TreasureCoast	211 Special Needs Helpline FY2021	\$56,019.00
PO-21-66	Board of County Commissioners	Co-Funding Licensed Clinical Social Worker South Tech Charter School	\$28,100.00
PO-21-67	211 Palm Beach/Treasure Coast	211 Palm Beach Treasure Coast	\$232,990.00
PO-21-68	School District of PBC	Specialist Community Education P-144 - FY2021	\$59,263.00
PO-21-69	United Way PBC	Special Needs Initiative FY2021	\$1,245,630.00
PO-21-70	United Way PBC	Mentoring Initiative FY2021	\$1,793,331.00
PO-21-71	United Way PBC	Continuous Improvement Initiative FY2021	\$225,000.00
PO-21-72	Pathways to Prosperity	Implementation of Circles FY2021	\$122,476.00
PO-21-73	Palm Healthcare Foundation	Support BeWellPBC Countywide Behavioral Health Collective Impact Initiative	\$50,000.00
PO-21-74	MSL CONSULTING	Consulting Services to Program Division Quality Improvement System Early Care & Education Projects FY2021	\$24,378.00
PO-21-75	American Express - AECPC	L Williams-Taylor - Business Related AMEX expenses - Blanket PO FY2021	\$1,000.00
PO-21-76	PBC Property Appraiser	Property Appraiser Fees - Oct 2020 - Sept 2021 - Blanket PO FY2021	\$865,000.00
PO-21-77	Moyle Law Firm	Lobbying & Governmental Services Law Blanket PO FY2021	\$45,000.00
PO-21-78	Sniffen & Spellman	Legal & Employment Law Services Blanket PO FY2021	\$25,000.00
PO-21-79	New World Now	Training Registry Software support, maintenance hosting FY2021	\$105,000.00
PO-21-80	Absorb Software Inc	Implementation of Learning Management System	\$16,522.00
PO-21-81	8X8 INC	Cloud based phone services	\$20,400.00
PO-21-82	Amazing Results Landscaping Inc	Landscape maintenance FY2021	\$30,000.00
PO-21-83	Allied Universal	CSC Security Guard Facility FY2021	\$45,153.36
PO-21-84	Board of County Commissioners	Network-County Fiber Internet CSC - FY2021	\$6,600.00
PO-21-85	Board of County Commissioners	Server Hosting - FY2021	\$40,000.00
PO-21-86	City of Boynton Beach	Off Duty Police Detail	\$2,000.00
PO-21-87	Canon Financial Services	Annual Copier Lease	\$26,325.36
PO-21-88	TELESIGN	Multi-Factor Authentication HBDS - FY2021	\$2,000.00
PO-21-89	Canon Solutions America	Annual Copier Usage Maintenance Support	\$16,500.00
PO-21-90	CSC SAMIS Collaborative	SAMIS license PBC - FY2021	\$37,000.00
PO-21-91	DebonAir Mechanical	HVAC/BAS Routine Maintenance - FY2021	\$12,000.00
PO-21-92	GoldFax	Electronic Faxing Solution to email - FY2021	\$1,319.88
PO-21-93	Hotwire Communications, Ltd	Provide Telecommunications Data connectivity into CSC facility	\$14,000.00
PO-21-94	Raymond B. Jividen	Facilities Contracted Labor Ray Jividen Inc - FY2021	\$37,500.00
PO-21-95	Sunshine Cleaning Services	Custodial Janitorial Service - FY2021	\$19,188.03
PO-21-96	Webauthor.com	CSCIS support, maintenance hosting FY2021	\$48,000.00
PO-21-97	Webauthor.com	SAMIS enhancements, customization maintenance FY2021	\$10,000.00

* To be paid from Under Expenditures approved at 06/25/2020 Council Meeting.

Proclamation

Proclaiming the Month of September 2020 As Infant Mortality Awareness Month

WHEREAS, infant mortality – the death of a child before the first birthday – is a widely accepted measure of a community’s well-being and continues to be a major social crisis and health care concern in our state and county; and

WHEREAS, the overall infant mortality rate in Palm Beach County in 2019 was the lowest in the state among urban counties, equaling the overall rate of Miami-Dade with an overall rate of 4.7 per 1,000 live births; and

WHEREAS, the number of infant deaths in the county also decreased slightly compared to the previous year, with 69 deaths in 2019; and

WHEREAS, the Black infant mortality rate in Palm Beach County in 2019 was the lowest among all other urban counties, dropping slightly from the previous year; and

WHEREAS, the racial disparity gap still persists for children in their first year of life in the county, increasing slightly in 2019 from the previous year, meaning higher infant mortality rates for Blacks (including Haitians) than whites (including Hispanics); and

WHEREAS, racism has a devastating effect on the health of women of color, and that of their babies, documented in a U.S. National Institutes of Health review of scientific studies that confirms a strong link between racial discrimination and poor birth outcomes; and

WHEREAS, four infants deaths were attributed to unintentional suffocation or strangulation in bed in the county in 2019, a sharp reduction from nine such unsafe sleep deaths in 2018; and

WHEREAS, pre-conception and inter-conception health and early, consistent prenatal care are proven factors influencing premature birth and low birthweight; and

WHEREAS, ensuring expecting families have access to health care and supportive services will help reduce infant deaths and racial disparities; and

WHEREAS, Palm Beach County recognizes the importance of designating a time devoted to increasing the public’s awareness that all new parents deserve a healthy, safe and strong future for their baby;

NOW, THEREFORE, BE IT PROCLAIMED BY THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, FLORIDA, assembled in regular session this 10th day of September 2020, that the month of September 2020, in Palm Beach County, is hereby declared:

September 2020 - Infant Mortality Awareness Month

The foregoing Resolution was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____.

The Chairman thereupon declared the Resolution duly passed and adopted this 10th day of September, 2020.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

BY: _____

Debra E. Gotlib
Attorney for Children's Services Council
of Palm Beach County

BY: _____

Thomas Bean, Chair

BY: _____

Lisa Williams-Taylor, Ph.D.
Chief Executive Officer