

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

September 12, 2019 Council Meeting – 4:30 p.m.

Agenda (Revised)

Agenda Item:

Reference #:

1. Call to Order

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

1. Presentation of Healthy Beginnings – Rhonda Throop, Program Officer; Melissa Rosslow, Program Officer.

2. Minutes

- A. August 1, 2019 Council Workshop

1

**Recommendation: I recommend the Council approve the Minutes of the August 1, 2019 Council Workshop as presented.**

- B. August 1, 2019 Council Meeting

2

**Recommendation: I recommend the Council approve the Minutes of the August 1, 2019 Council meeting as presented.**

3. Public Comment – Agenda Items

4. Council Committees:

- **Finance Committee**
  - **Approval Needed**
    - **Minutes – August 1, 2019**
    - **Financial Statements – July 31, 2019**
  - **For informational purposes only; no action required**
    - **Monthly Investment Report – July 31, 2019**
    - **Revising Finance Committee Duties by Incorporating the Requirements of 218.391, F.S. Regarding the Auditor's Selection Committee Tasks and Name. Finance Committee is recommending Council approve, see Reference #8 below.**
- **Personnel Committee – N/A**

5. Consent Agenda

- 1. Additions, Deletions, Substitutions

**Substitution:** A substitution for Consent Agenda Item 5A(1) (Reference 3) was made. The revised agenda item contains details of programs and initiatives to be funded through the Great Ideas Initiative.

- 2. Items to be pulled from Consent Agenda
- 3. Adoption of Consent Agenda and walk-in Warrants List

A. Program

1. 2019/2020 Great Ideas Initiative Funding Decisions 3

**Recommendation: For informational purposes only; no action required.**

2. Resolution #19-021 Authorizing Funding for BeWellPBC Behavioral Health Collective Impact 4

**Recommendation: I recommend the Council approve Resolution #19-021 providing funds to Palm Health Foundation as fiscal agent for BeWellPBC not to exceed \$50,000 per year for a two-year period totaling \$100,000, subject to the Council's TRIM and budget process for each year.**

3. Nonrenewal of Counseling for Parents and Young Children contract with Housing Partnership, Inc. dba Community Partners of South Florida 5

**Recommendation: For informational purposes only; no action required.**

4. Resolution #19-022 and Exhibit "A" – 2019/2020 CSC Funding Allocations 6

**Recommendation: Pending the final approval of the 2019/2020 CSC Millage Rate and Budget, I recommend the Council approve Resolution #19-022 for CSC program funding as outlined in the attached Exhibit "A".**

B. Business

1. Warrants List 7

**Recommendation: Subject to approval of the 2019-2020 millage rate and budget, I Recommend the Council approve all Purchase Orders with the prefix of "PO-20" and all Warrants related to fiscal year 2019-2020. I also recommend approval of the current Warrants List for the current fiscal year, 2018-2019, in accordance with the established budgets for each of the expensed items, as presented.**

2. Resolution #19-023 Authorizing the Revision of the Finance Committee Duties Incorporating the Requirements of 218.391, F.S., Regarding the Auditor's Selection Committee Tasks and Name 8

**Recommendation: I recommend the Council approve Resolution #19-023 authorizing the requirements from section 218.391, F.S. regarding the Auditor Selection Committee's tasks and name be incorporated into the Finance Committee's responsibilities.**

C. Proclamations

1. Proclamation declaring September 2019 as Infant Mortality Awareness Month

**Recommendation: I recommend the Council approve this Proclamation to raise awareness and recognize September 2019 as Infant Mortality Awareness Month.**

## **6. Non Consent Agenda**

### **A. Program**

1. Resolution #19-024 Authorizing the Assignment of the SE Florida Transportation, LLC Contract to WHC WPB, LLC. **9**

**Recommendation: I recommend the Council approve Resolution #19-024 consenting to the assignment of the CSC contract for Transportation Services from SE Florida Transportation, LLC. to WHC WPB, LLC. effective August 16, 2019 and authorizing the Chief Executive Officer to execute the necessary documents for such an assignment.**

### **B. For Informational Purposes Only – N/A**

## **7. Walk-In Items**

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

## **9. Legal Reports**

1. TRIM Public Hearing September 19, 2019 – 5:01 pm – there will be a Council meeting immediately following.

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

## **11. Council Comments**

## **12. Adjournment**



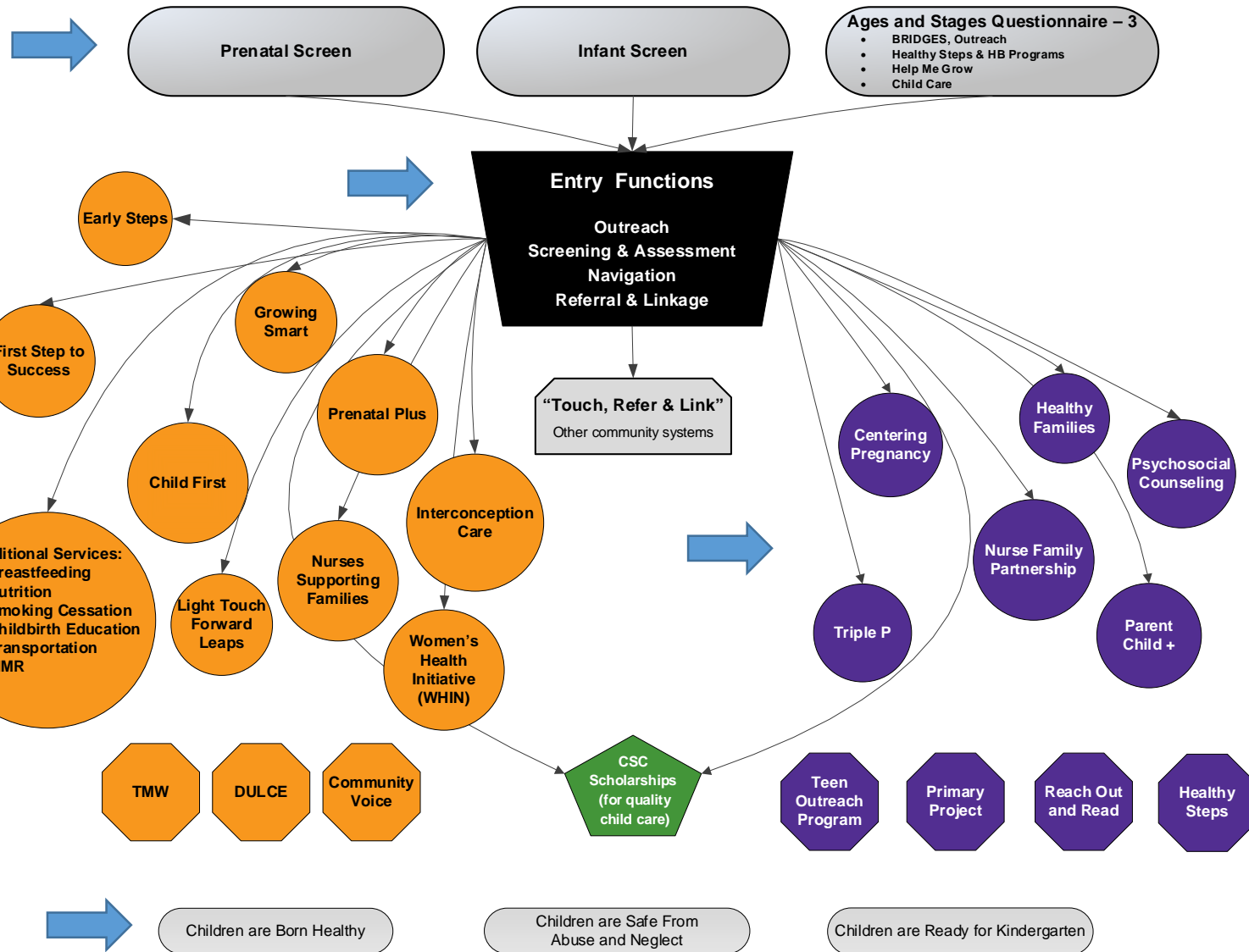
# Healthy Beginnings: The Value of a System of Care

September 2019

# Early Childhood System of Care



# Healthy Beginnings: Individual Child & Family Services



# HB Programs by Category



**Group Prenatal Care: 378**



**Family Support Home Visiting: 445**



**Nurse Home Visiting: 1,377**



**Child Development: 3,133**



**Navigation: 1,888**



**Behavioral Health: 2,252**

# HB Animation

Healthy Beginnings Systems Orientation\_v8

Resources



Menu Notes

- Early Childhood System of Care - System Funding
- Early Childhood System of Care - System Design
- Foundational Elements
- Healthy Beginnings System
- HB System of Care
- HB's Shared Vision
- What is the Value of a System of Care?
- What is Centralized Intake?
- What is the Value of Centralized Intake?
- Healthy Beginnings: Individual Child & Family Services
- Role of Entry
- Outreach
- HB Family Experience**
- HB System Program
- Enrollment\*
- Information Systems
- Community Partnerships
- Early Childhood System of Care
- Knowledge Check - Fill in the Blank
- Knowledge Check - Multiple Choice
- Knowledge Check - True/False
- Knowledge Check - Word Match
- Survey and Certificate of Completion
- You've Completed Module 2!
- Healthy Beginnings System



## HB System of Care





# HB Family Voice



# Ongoing Refinement



Increase community-driven supports and services



Develop structures for parent and resident voice in system decision-making



Increase family voice, choice, engagement & involvement



Use racial and ethnic equity lens in decision making



# Thank You & Questions



**AGENDA ITEM SUMMARY**  
**September 12, 2019 Council Meeting**


**AGENDA ITEM:** 2A

**TITLE:** **Minutes** – August 1, 2019 Council Workshop

**RECOMMENDATION:**

**I recommend the Council approve the Minutes of the August 1, 2019 Council Workshop as presented.**

## MINUTES

	<b>Meeting Title:</b>	<b>2019 CSC Council Workshop</b>		
	<b>Date:</b>	8/1/19	<b>Time:</b>	3:30 p.m.
	<b>Location:</b>	2300 High Ridge Road, Boynton Beach AA Milne Conference Room		
	<b>Chair:</b>	Tom Weber	<b>Scribe:</b>	Elsa Sanchez-Vahamonde
<b>Participants:</b>	<b>Council Members:</b> Thomas Bean; Kathleen Kroll; Melissa McKinlay; Debra Robinson, M.D.; Jose Luis Rodriguez, Esq.; Tom Weber			
<b>USE OF UNDER EXPENDITURES</b>		<b>Debra Heim; Tanya Palmer</b>		
<p>At the August Workshop, staff had a chance to receive guidance from Council on priorities for the re-purposing of anticipated under expenditures. The six Council members present were engaged throughout the Workshop. Staff takeaways included the following:</p> <ul style="list-style-type: none"> <li>• A considerable amount of the discussion focused on summer camp. Council received an update regarding the estimated use of funding for this year's program. The \$500k set aside earlier by the Council will not be needed by the County, and we are estimating conservatively that \$400k of the \$1.7 million made available through under expenditures will be returned to the Council. There were 1,000 children approved for summer camp scholarships that did not enroll in a camp; 310 of these prospective campers identified on their application that they were either homeless or in foster care. County staff will be undertaking further review to determine what barriers these campers experienced- and what could be addressed in the upcoming year.</li> <li>• Dr. Robinson indicated that the School District may be able to help connecting with campers who indicate they are homeless on their application.</li> <li>• Various Council members discussed interest in identifying what summer camps are available, and whether it may be possible to create a clearinghouse that parents could access to identify what is available. Ideally, this could be a resource used by any parent, regardless of income. Staff was asked to determine what may be feasible and how we could provide a resource for parents to understand what questions ask/things to consider when selecting a camp.</li> <li>• Commissioner McKinlay indicated that she would follow-up with the County's ISS Department to see if there may be ways to automate the PB Post Summer Camp Guide and incorporate lists from other sources.</li> <li>• Continued support for the County's effort to outreach to camps able to serve special populations: special needs, children who are system-involved, children who are experiencing homelessness.</li> <li>• Though no cap or limit was established, there was a general discussion on the footprint for summer camp scholarships. Over the last 4 years, CSC funding has grown from \$763,400 to an estimated \$3.4 million.</li> <li>• Though housing was briefly discussed, there was agreement that housing continues to be outside the scope for CSC funding. There may be opportunities for developers submitting affordable housing applications to partner with CSC and the Early Childhood System of Care on connecting families within their communities with needed wrap-around services.</li> <li>• Council continued to express interest in the very real issue of fiscal cliff, and appreciated that the child care scholarships funded by CSC dollars will cover families up to 300% of the federal poverty level (family of 3, approximately \$63,000).</li> <li>• Staff will bring back the information shared in a prior Planning Session on the level of support made available for basic needs, inclusive of funding for hunger relief and access to public benefits.</li> <li>• In March 2020, staff will bring forward a recommendation for the proposed re-purposing of under expenditures for summer 2020 and the up to amounts associated with child care, summer camp and Great Ideas Initiative.</li> <li>• The three existing areas of child care scholarships, summer camp scholarships, and Great Ideas Initiative were affirmed.</li> <li>• No one area of programming was a clear priority, and the Council recognized the benefits associated with each.</li> <li>• No caps were set for any of the three areas.</li> </ul>				
The meeting was adjourned at 4:58 p.m.				

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**Vincent Goodman, Secretary**

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

**AGENDA ITEM SUMMARY**  
**September 12, 2019 Council Meeting**

**AGENDA ITEM:**                   **2B**

**TITLE:**                           **Minutes – August 1, 2019 Council Meeting**

**RECOMMENDATION:**

**I recommend the Council approve the Minutes of the August 1, 2019 Council Meeting as presented.**

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**August 1, 2019, 4:30 p.m.**

**MINUTES**

**1. Call to Order**

Chair Weber called the meeting to order at 5:03 p.m.

Present:

Thomas Bean

Kathleen Kroll

Melissa McKinlay

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; Vince Goodman; Dennis Miles

A. Invocation – led by Chair Weber

B. Pledge of Allegiance – led by Chair Weber

C. Presentations

Chair Weber shared a welcome message to address Judge Kathleen Kroll's return to this Council.

Chair Weber congratulated Shelley Parker on her 10 years' service anniversary and other staff members for their several years of service.

**2. Minutes**

A. June 27, 2019 Council Meeting

**A motion by Bean/McKinlay to approve the Minutes of the June 27, 2019 Council meeting as presented was approved by unanimous vote.**

**3. Public Comment – Agenda Items – N/A**

**4. Council Committees:**

- Finance Committee
  - a. For informational purposes only; no action required:
    - i. Quarterly Investment Report – June 30, 2019
  - b. Approval needed:
    - i. Minutes – June 27, 2019
    - ii. Financial Statements – June 30, 2019

**A motion by McKinlay/Rodriguez to approve the Finance Committee consensus to approve the items listed above as presented was approved by unanimous vote.**

- Personnel 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 Bean/Robinson 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
2. Proclamations – N/A

## 6. **Non Consent Agenda**

A. Business – N/A

1. Discussion of the Council's Role with Respect to the General Counsel

The question posed is whether to change our existing bylaws whereby the General Counsel is hired by and reports directly to the CEO as like all the other CSC employees. Our recommendation is that we make no change to our current bylaws, so that the CEO would continue to have authority to hire and terminate the General Counsel. We make that recommendation based on this procedure being consistent with how other large special districts of government operate. Both the Health Care District, as well as the South Florida Water Management District, operate in the same way we do with their General Counsel being hired by and reporting to the Executive Director or the Chief Executive Officer.

We were asked by a member of the Board to look at increased liability. There is, in fact, increased liability to the Board, although it is minimal. It increases any time you are having an employee reporting directly to the Board.

The other item to consider is that when our General Counsel decided to retire we looked at the position and looked at our three year succession plan that we had in place and the person that was going to be moving into the role and decided to look at her skills and abilities and wanting to have more focus on legislative issues. She has that background, so the position is now General Counsel/Chief of Legislative Affairs.

Given these reasons, that is why we are making this recommendation.

Comment: Dr. Robinson stated that it really disturbed her last month when she realized that the General Counsel reports to the CEO as opposed to the Governing Board and that the recommendation is not brought to the Board for ratification. This is completely different from

what she is used, because we received public dollars and we are under the Sunshine Law, which is operating like a private company. This seems like we are public but not quite public. That is why she is pushing back and why this is being brought forward.

Comment: Jose Luis Rodriguez, Esq. stated that he has looked into this issue and from his perspective he is comfortable with either approach (there were 3 options given), but not with the current approach. Based on his prior experience, he thinks the current approach is not appropriate. He would be comfortable with either approach, the General Counsel being ratified or reporting to the Council or if there is consensus, he is willing to join a consensus of a possible hybrid approach where at least the appointment of the General Counsel has to be brought up and ratified and received with an affirmative role of the Board and the Counsel will continue to report to the CEO. He thinks that because of the issues that a General Counsel addresses with the agency, it should come to the Board for some type of vetting, whether it's reporting to the Board or whether it's being confirmed by the Board and the CEO can decide if this position can be fired for cause, like a City Manager or City Administrator.

He likes the idea of having distance between the General Counsel and the CEO for the simple purpose that he is comfortable with all the players here but, as he says during negotiations, he respects that he is comfortable with this now, but he doesn't know who will be seating in that chair in the future and if he will be as comfortable with them.

**Q: Chair Weber asked for clarification from Jose Luis Rodriguez, Esq. asking if he is bringing an option to consider as a variation of the recommendations.**

A: Jose Luis Rodriguez, Esq. stated that he prefers option 3 but he is willing to compromise and join consensus for option 2 if that is the Board's agreement. He doesn't like the current system of being strictly hired and fired by the CEO because of the nature of this issue.

A motion by McKinlay/Kroll to approve a bylaw change to include the need for ratification of the hiring of the General Counsel and termination to be decided by the Chief Executive Officer was presented.

**Q: How does that impact the current hiring? Would this be for future hiring?**

A: It depends on when you have this go into effect.

**Q: Technically, this person has been announced but not appointed, right?**

A: Officially, she takes the position 50% by August 15 and moves into 100% by October 1<sup>st</sup>, as there is a transition period that we have built into this plan.

Comment: Jose Luis Rodriguez, Esq. proposed to follow whatever works best administratively. We either make this change effective immediately so that the new General Counsel has to be ratified by the Board, or if that is not an option time wise, that we delay the appointment of the new General Counsel by a month or two so that if the bylaws take effect in October 1<sup>st</sup>, then at that time it would be confirmed. If willing to make this change, the next person will be here for 20 years and he thinks this change should come to the Board and the Board should have an opportunity to speak to that person individually and assess that person for themselves and confirm or not confirm. He would reserve the right to talk to the candidate that is being proposed for ratification.

Comment: Thomas Bean stated that in that regard, he would be in opposition to this change. He is ok with changes for the future because everything has followed according to the current bylaws, there was transition and succession planning and from everything he can tell has been done correctly and properly and with great thought. He thinks there should not be a delay that could impinge on that and opens up the Council to other issues. He has no issues from changing the bylaws to make that change to option 2 moving forward. He has concern making this change retroactive.

**Q: Jose Luis Rodriguez, Esq. asked if there is anything in the current bylaws that prevents us from making what we vote on this change today to make in effect tomorrow?**

A: That is correct.

Comment: If we make this change effective tomorrow, that person can be brought up in two weeks or four weeks at the next Council meeting for ratification. It doesn't change the process, the transition remains the same, that person if confirmed and would transition. His concern is that there is low turnover at the CSC. People at the Executive positions stay here for 10, 15, 20 or 30 years. If we are not going to get a chance to weigh on this appointment, why make the change? It could be a decade before we get to weigh in. His proposal is that once this becomes effective, upon ratification, the person is brought into transition.

Comment: Commissioner McKinlay stated that as the maker of the motion, she would not be willing to do this as suggested by Jose Luis Rodriguez, Esq. The motion would be on appointments moving forward. The woman who is taking this position was announced at a meeting and we all had an opportunity to voice our concerns and nobody voiced any opposition to that appointment. She is supposed to come on board later this month even if it's in a part-time role and we missed the boat. Her motion still stands as option 2 on all appointments moving forward, not to the current appointment that is coming on board later this month.

Judge Kathleen Kroll stated that she withdraws her second if it's not as the Commissioner stated. She agrees with approving changes to the bylaws moving forward.

**Q: Have we had a conversation with the Florida Commission on Ethics? What about other CSCs throughout the state, are they structured in the same way?**

A: Other CSCs have contracted out with costs of the smaller CSCs between \$12,000 – \$250,000 and they report to the Board. They are contracted outside, so they are not employed by the CSCs.

Comment: Dr. Robinson's issue is not about the individual. She thinks the process is messed up. She already had a conversation and doesn't want to get into details of how she thinks this is wrong. This procedurally needs to be repaired. She agrees because we need to ratify the person that is coming forward. She has never seen the Council vote against a recommendation from the Executive Director. Procedurally, she will not support the motion on the table. We need to ratify the person who will be stepping in the role if only procedurally. She believes she saw something on the Commission on Ethics or the Florida Bar rules that she still has not received in writing and it's about attorneys reporting to Boards. She knows that none of us here are experts in this area and we need to at the bare minimum ratify the person walking into that position and even after we do that we need to ask a higher authority about this.

Thomas Sheehan, III, General Counsel stated that there is a provision in the Code of Ethics for government lawyers essentially with outside law firms that deals with conflicts. To his knowledge with respect to the Code of Ethics it would apply to the General Counsel, as it applies to all the employees. To his knowledge, there is nothing that the Commission on Ethics would be able to provide to the Council and he has never seen them give an advisory opinion in effect of what they consider best practices for this.

Q: Have we spoken with the Florida Commission on Ethics?

A: No, we have not asked them.

Comment: Dr. Robinson wants to know that her concern is hyperbolic. She needs to know from a higher authority or from a person who lives in that world what the relationship between the General Counsel and the governing board and CEO ought to be. There is nobody in this room that has the expertise to tell her that.

Comment: Jose Luis Rodriguez, Esq. stated that in terms of the liability of the General Counsel reporting or not reporting to the Board and if it reports to the Board it slightly increases liability, at the end of the day, if something happens, it will be everyone on this table, including the Executive Director, that will be sued. No one is ever going to say because the General Counsel reports to the CEO I am not going to name the Board members in the lawsuit, so that issue to him is not an issue. The other issue is that again, nothing against the candidate that was mentioned to be General Counsel, not reflective of Lisa's leadership, not reflective of Tom's abilities as General Counsel, one of the issues that presents is that under the right circumstances, a General Counsel independence could be impaired when you have a General Counsel who is reporting to a CEO and who may have advice that conflicts with the CEO's preferred option and not having an escape valve of reporting to the Board. You would think and you would hope that a General Counsel would take their ethical obligations more seriously and if they conflict with the CEO, do something about it, but when you report to your boss it's very difficult, especially at the Executive level, to say no to your boss, so that is one of things that weighs in favor of option 3, but option 2 is a little bit better.

Comment: Thomas Sheehan, III, General Counsel, stated that with respect to liability, he would agree in terms of the initial suit, since probably all Council members would be named, but given the process that we have, he believes we could get you out of the lawsuit fairly quickly. Regarding the issue of liability, he did go to our employment lawyer to discuss this with him and what you are seeing in the agenda is the employment lawyer's opinion on this. That was his belief too, but he is not an expert in this area, so he reached out to verify that.

Comments: Chair Weber clarified that we have the motion from Commissioner McKinlay and second by Judge Kroll to approve option 2 with the clarification that it will be effective moving forward and it would not affect the current change to the General Counsel position.

**A motion by McKinlay/Kroll to approve option (2) presented by staff was approved by four members. Debra Robinson, M.D. and Jose Luis Rodriguez, Esq. voted against.**

**Discussion took place clarifying that a majority of the Board is needed to change the bylaws.**

**A motion by McKinlay/Weber to reconsider this decision was approved by five members. Jose Luis Rodriguez, Esq. voted against.**

**A vote on the original motion to approve option (2) going forward was approved by five members. Jose Luis Rodriguez, Esq. voted against.**

**Dr. Robinson wanted the record to show that she only changed her vote because even this option is better than what has existed.**

B. For Informational Purposes Only – N/A

**7. Walk-In Items – N/A**

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

Discussion on a request to create a process whereby individual Council Members could submit questions on agenda items and have them answered prior to the Council meetings.

We had a process whereby when a question was asked if the Council member wanted that information shared, we included it in our CEO Report. There was a request to share information about agenda items out to all the Board members prior to the meeting. We have created an email address: [Agendaitem@cscpbcc.org](mailto:Agendaitem@cscpbcc.org) and any questions specifically related to an agenda item on the packet will go to Tom, Lisa and Elsa so we will be able to get that information, send it all out to the Board before the next Board meeting. If in the rare occurrence it comes in too late or it takes a little longer to gather that information, we will make sure that that information is brought to the Council meeting before there is a vote on that agenda item, but we don't feel that is going to happen very often.

**Q: Dr. Robinson, you requested this information, would this process satisfy that?**

A: Yes.

The idea is that as questions come up, when you get the answers, that may prompt more questions, so we will have that dialogue of forwarding the answers by blind copying everyone to ensure that there is no back and forth and we don't move into Sunshine violation.

**Q: Will the answer go only to the Council member that asked the question?**

A: No, it will go to everybody but then you all won't be able to reply back and forth.

Comment: Jose Luis Rodriguez, Esq. stated that his only concern is that with any of the questions, when we share the answer with everyone you might be tipping the hand of that Board member that may be leaning on an item and we have to be careful with this. He feels more comfortable with a member asking a question and your answer only to that member.

Comment: That is how the School District has been operating for decades.

Comment: Commissioner McKinlay stated that if it's a question that all of the members of the Board are asking, maybe something was missing from the agenda item. She is not comfortable with this idea.

Comment: Jose Luis Rodriguez, Esq. stated that he doesn't care who asked the question, he does not want to be copied on the answer. If he has his own questions, he will ask.

Comment: Lisa Williams-Taylor suggested that we have the questions asked brought to the Council meeting.

Comment: Commissioner McKinlay stated that she doesn't want to get the questions before the meeting and suggested that the questions are not emailed out as part of the packet.

Comment: Jose Luis Rodriguez, Esq. stated that we should have extra copies of the answers at the Council meeting in case someone in the audience is interested in seeing them.

Comment: Lisa Williams-Taylor stated that we will get the answers to whoever asked that question and then we bring the collection of the questions and answers to the Council meeting or we can have Council members asked those questions at the Council meeting.

Comment: Thomas Sheehan stated that distributing these at the Board meeting works. Board members would have them at their seats.

Comment: Commissioner McKinlay stated that if she would have a list of all the questions everyone asks before a Commissioners meeting, there will be no time to hold a Commissioners meeting. She likes the idea of having a central location to send the questions so that the CSC team can see it all at once, but she thinks this adds an extra duty to staff and that it is not necessary.

Comment: Debra Robinson, M.D. stated that this is about transparency. For the School District, they have questions attached to the agenda, so you can see all the questions that have been raised.

Comment: Jose Luis Rodriguez, Esq. stated that maybe this works, but the General Counsel should state if this works.

Comment: Debra Robinson, M.D. stated that her intention is to have the questions being part of the record, it is not intended to have a conversation outside of the Sunshine Law. Each of us has different views, so this would be something that would provide us with the opportunity to see something that I would not see, so if a member asks a question it can make another member stop and think differently.

Comment: Jose Luis Rodriguez, Esq. stated that the more he thinks about this, even posting it as part of the agenda, may not pose an issue, but he refers to the General Counsel for his advice.

Comment: Thomas Sheehan stated that we don't have the same system as the School District has to be able to do that. They have a very sophisticated agenda system. We post the agenda and he doesn't think there is a way to post these questions publicly. What he is hearing is that the Board in general would not get these. There will be a uniform place you can send your questions and individually you would get the answers and it's up to the Council member when an issue comes up whether you want to raise a question and get answer or not.

Thomas Sheehan recommended that it does present the potential for violating the Sunshine Law because of court decisions normally you can't have communication between Board members outside a public meeting. There is provision that allows you to send something in writing to all the Board members and you can do that, however, they cannot respond. The system of questions and answers, though, he thinks opens up real possibilities of a conversation in effect going back and forth.

Comment: Debra Robinson, M.D. stated that we can blind copy members of the Council so that they cannot respond to that.

Comment: Thomas Sheehan stated that if we can see the answers and that generates another question, that is where there is a potential of violation.

**Q: Is this referring to when Council members questions are sent to everyone, or is it a request for a clarifying question that came in and we are sharing the response? These are very different things.**

A: Debra Robinson, M.D. stated that her intent is two pronged. To limit the amount of time spent asking questions and secondly to make that information shared.

Comment: Thomas Bean stated that he doesn't see any need for sharing because Council members have individual questions sometimes based on personal interests. Usually the answers are shared as a follow-up.

Comment: Debra Robinson, M.D. stated that her point is that we tend to operate in a more isolated fashion than what she is used to.

Comment: Would we be comfortable with questions coming in and we send the question directly to the individual that has asked the question? Do we feel comfortable with providing the list of questions and answers and having them available to individuals at the Board meeting?

**Q: What is the difference if a Board member calls the CEO directly and asks for a specific piece of data? Judge Kroll stated that she is not in favor of this.**

Comment: Lisa Williams-Taylor stated that in the past, when a Council member asks a question, we include it in the CEO Report if they ask it to share with the Board.

**Q: Is this a question that is asked at a meeting?**

A: No, an individual asks a question and I ask if they want to share with the other Board members and if they say yes, we include it in the CEO Report.

Comment: Jose Luis Rodriguez, Esq. stated that we should present questions at the Board meeting as part of the discussion. He thinks it creates a grey area and that is when you get in trouble. He agrees with transparency, but getting the questions at the Board meeting, if there is any possibility that it could tip a decision, he is very sensitive to this and he would rather not do

it. It may mean longer Board meetings, unfortunately, but that is the purpose of discussions during a motion.

Comment: So, we will make the email address for questions available. Elsa will send it out when we send the meeting invitations. For the Board meeting, this will be embedded within the email so that it is easy to know if you have a question, where to go to post it. It will come to Lisa, and she will respond directly to the individual asking and then it will be up to each individual or Board member to bring those questions forward if they feel that that is something that all members need to hear before a vote is taken.

Comment: Debra Robinson, M.D. wanted to make sure that she is clear that she is the only Board member that thinks that everybody should get that information at some point in time. She wants to see what other Council members see. She learns from others and clearly she sees some things and others see other things. She thinks it's good to have collective thought and she doesn't think it violates the Sunshine Law. The School District also gets hard copies of the Q&As before the meeting, and it is posted electronically and she doesn't see why it can't be posted electronically here even though we don't have the same system.

Comment: Chair Weber stated that he thinks differently and enjoys that in our meetings when people have questions, they are discussed in our meetings and if there was a question and a request of data, we would get that data as part of being prepared for the meeting. Asking ahead of time so they are prepared to present to your question at the meeting is very beneficial but to have a full list of questions or issues would make us have very long meetings.

#### Outreach Media

**Q: Debra Robinson, M.D. asked regarding media outreach, if there is any specific outreach for the African-American population? She sees Creole and Spanish.**

A: John Bartosek stated that a number of the radio stations that are in the Hubbard Media Group have a break-down of African-American audiences. He doesn't have this with him today but those radio stations do have metrics and they count African-American audiences, as well as Hispanic. Christine Potter stated that Hubbard Media Group has X102.3, which is primarily an African-American urban listening station, as well as BEATS.

Every station has very unique listening audiences and we can bring a break-down of each.

A: Debra Robinson, M.D. stated that our data shows the population that we most are trying to improve the circumstances are for African-American. The outreach doesn't tell her that.

## **9. Legal Reports**

Thomas Sheehan reminded everyone that we have our TRIM hearings and Council meetings in September. The first one is September 12, the Council meeting that day will be at 4:30 pm and the TRIM hearing at 5:01 pm. The second is on September 19 with the TRIM hearing at 5:01 followed by a very short Council meeting. Also, on September 12 we will have a PPC meeting. The reason we changed the date on the second meeting was to get at least 6 members without the Judge, who cannot, by statute, vote on the millage. In the event that we suddenly get a phone call that the Governor has appointed somebody who would be unable to attend the TRIM hearing, that would move our quorum



from 5 back up to 6 and we didn't want to take a chance for that to happen and us not having a proper quorum to vote.

**10. Public Comment – Non-Agenda Items – N/A**

**11. Council Comments**

Commissioner McKinlay congratulated Lisa Williams-Taylor on her selection to join Leadership Florida.

**12. Adjournment**

The meeting was adjourned at 5:58 pm.

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Vincent Goodman, Secretary

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

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**AGENDA ITEM SUMMARY**  
**September 12, 2019 Council Meeting**

**AGENDA ITEM:** 5A(1)

**TITLE:** Consent Agenda – Program  
2019/2020 Great Ideas Initiative Funding Decisions

**CSC STAFF:** LaNita Sanders, Community Planning & Partnerships Officer;  
Randy Palo, Director of Community Planning & Partnership  
Services

**SUMMARY:**

Since 2016, CSC has funded 70 initiatives supporting Palm Beach County children and their families, investing over \$1.9 million dollars through the Great Ideas Initiative (GII). This year is the 4<sup>th</sup> funding cycle and we incorporated a few modifications, including:

- Reducing the award cap to \$35,000 due to the availability of unexpended dollars,
- Heightening awareness through targeted marketing strategies,
- Implementing a fully-electronic application process, and
- Inviting the participation of three external professionals on the review team.

As part of this year's initiative, CSC sponsored its first GII Networking Breakfast Event, welcoming more than 50 attendees, including past and current GII awardees, CSC-funded provider agencies, community partners and staff. It was an opportunity to learn from each other about the vast programs and services helping children to grow up healthy, safe and strong.

In response to the expressed interest of the Council and local community-based nonprofits, CSC implemented the 2019 Great Ideas Initiative Capacity Building Pipeline (GII CBP) providing two additional years of resources and opportunities for selected Great Idea Initiative (GII) awardees to improve and enhance their ability to deliver their mission now, and in the future. This initiative is viewed as an investment in the effectiveness and future sustainability of growing nonprofit organizations.

CSC also initiated its 2019 Grassroots/Student-led Grant Making Pilot, modeled after the Brooklyn Community Foundation Neighborhood Strength Initiative to create a new model for neighborhood grantmaking that positions residents as key decision makers in local investments. This project was designed to increase CSC's engagement and investment in the Glades neighborhoods (Belle Glade, South Bay and Pahokee) through shared leadership with the Student ACES organization, a 2017 GII awardee. Working in collaboration with Healthier Glades, BRIDGES, City officials and other stakeholders, residents young and old identified key components for creating a youth-centered community. Through an RFP process, the youth from Student ACES awarded grant dollars to support those initiatives designed to improve conditions leading to a healthy, youth-centered community.

**2019 Great Ideas Initiative**

CSC received 57 applications for the 2019 Great Ideas Initiative totaling \$1,363,914.92. Five (5) applications were removed from consideration for failure to meet eligibility requirements. The remaining 52 proposals were reviewed and rated by a 7-member team comprised of three external and four internal reviewers. Since the applicant organizations were small in size and capacity, CSC added

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**AGENDA ITEM SUMMARY**  
**September 12, 2019 Council Meeting**

15% to each funded amount for indirect costs to assist with administrative expenses associated with their project.

We are pleased to announce 16 organizations were selected, with individual awards ranging from \$11,500 to \$34,500, bringing the total 2019 GII awards to \$489,008.92. A list of the funded organizations and their great ideas is attached.

**2019 Great Ideas Initiative Capacity Building Pipeline (GII CBP)**

In July 2019, Children's Services Council announced a new opportunity to provide additional grant funding to eligible 2017 and 2018 Great Ideas Initiative (GII) awardees who were still successfully operating their funded programs/services. The objective of the GII CBP is to support ongoing organizational development so agencies can achieve their mission and deliver strong child-centered programs and services in Palm Beach County. The GII CBP grant was designed to:

- Assist organizations interested in building their capacity by enlarging the organization's footprint or ability to more effectively and efficiently serve children and their families;
- Support up to six (6) successful applicants through combined funding of (a) up to \$20,000 earmarked for capacity building supports and (b) an amount not to exceed \$30,000 for organization's original GII funded program; and
- Provide consideration for a second year of GII CBP funding in 2020 to those awardees who successfully implement their capacity building plan and maintain their funded program, subject to available funding and Council approval.

CSC received 26 applications. Two (2) applications were removed from consideration for failure to meet eligibility requirements. The remaining 24 proposals were reviewed and rated by an internal review team of five (5).

We are pleased to announce 6 organizations were selected, with individual awards ranging from \$47,400 to \$50,000, bringing the total 2019 GII CBP awards to \$294,095. A list of the funded organizations and their capacity building needs is attached.

**FISCAL IMPACT:**

The Council previously approved up to \$800,000 of unexpended funds in the CSC budget to be used for the Great Ideas Initiative and the Great Ideas Initiative Capacity Building Pipeline. The total of the two awards is \$783,103.92. The Council also approved \$50,000 for the Grassroots/Student-led Grant Making Pilot (described in detail in the CEO Report).

**RECOMMENDATION:**

**For informational purposes only; no action required.**

## 2019 Great Ideas Initiative Summary of Awards

	Organization Name	Project Name	Project Description	Total CSC GII Request	Plus 15% Admin. Cost	Areas Served
1	<b>Arms of Hope Community, Inc.</b>	Inside/Out: Building New Futures for Florida Youth	Youth ages 13-18 will have access to 10 online computers, software, equipment, and mentoring to support their academic success; learn high value, creative skills such as multimedia design and podcasting; explore post-secondary education and careers; and apply for jobs and scholarships.	\$25,000.00	\$28,750.00	Lake Worth
2	<b>Bi-Wi "Because I'm Worth It!" International, Inc.</b>	Bi-Wi "Because I'm Worth It 2019-2020 Love Yourself First Initiative	The project is a 10-week, urban mentorship program for girls 8 years and older, referred through select PBC schools, who struggle with bullying, low self-esteem and a low sense of self worth.	\$10,000.00	\$11,500.00	West Palm Beach
3	<b>Bound For College</b>	Mobile College Readiness Labs	Program delivers pop-up after-school computer labs through Mobile College Readiness Labs at partner sites in an effort to bring the technology resources essential to the college preparation and application process to the students that need it most.	\$30,000.00	\$34,500.00	Boynton Beach, Delray Beach
4	<b>Center for Trauma Counseling, Inc.</b>	Baker Act Response Pilot Program	Program will improve assessments of children who have been Baker Acted, in coordination with Crisis, Assessment, Prevention, Education (CAPE) Teams at PBC schools & with local law enforcement, ensuring appropriate and timely mental health and trauma intervention services.	\$30,000.00	\$34,500.00	PBC
5	<b>Community Greening</b>	Youth Tree Team	Collective effort to improve the environment for people and nature by employing local youth to invest energy in their neighborhood, learn green jobs skills, and how to be good environmental stewards of the land under the tutelage of a Master Arborist.	\$29,978.00	\$34,474.70	Delray
6	<b>Community Health Center of West Palm Beach</b>	CHC Community Engagement Initiative	Increase the capacity of the Center through digital marketing/advocacy initiatives, expanding our community footprint, better inform residents about free healthcare services we offer and attract more support from medical professionals/advocates and new donors.	\$23,000.00	\$26,450.00	PBC
7	<b>Connect to Greatness, Inc.</b>	Y.O.G.I. (Youth Obtaining Greatness Intentionally) Mindfulness Project	Social and emotional wellness program for African-American/Black middle school males and their mothers/guardians through Kemeti Yoga, African/African American infused culture, history and literature exploration and behavioral interventions and stress regulating strategies.	\$29,208.00	\$33,589.20	Boynton Beach, Delray Beach, Greenacres
8	<b>Florida Fishing Academy</b>	Charting a Course in the Marine Industries-Riviera Beach	Maritime job-training pre-apprentice initiative, where students receive training in carpentry and wood tools, boat handling and trailering, sanding, etc., to enhance employability, improve academic engagement and achievement and develop non-cognitive skills.	\$30,000.00	\$34,500.00	Riviera Beach
9	<b>Jump for joi, inc.</b>	STEM, Music, and Mindfulness: Utilizing technology, art, science and math for greater achievement.	Neighborhood children will learn real life applications of Math, Science, Language, Technology and Art through digital design, audio and visual engineering, resulting in the creation, production and implementation of performing arts piece.	\$30,000.00	\$34,500.00	West Palm Beach, Riviera Beach
10	<b>Mental Health America of Palm Beach County</b>	Certified Peer Support for Youth in Recovery	Program to train and place 2 (18 years old) Youth Certified Recovery Peer Specialists at Florida Futures Academy to provide peer support for students with behavioral health and substance use disorders.	\$29,600.00	\$34,040.00	West Palm Beach, Riviera Beach

## 2019 Great Ideas Initiative Summary of Awards

	Organization Name	Project Name	Project Description	Total CSC GII Request	Plus 15% Admin. Cost	Areas Served
11	<b>Rico's Scholarship Foundation Inc.</b>	Building Rico's Scholarship Foundation's Capacity Building	Develop strategic plan, conduct an audit, development plan to diversify donors, theory of change, research informed case for support, and web based communication platforms to help promote opportunities for mentors and athletic coaches to support youths' social-emotional learning and academic success.	\$12,000.00	\$13,800.00	West/North/Royal Palm Beaches, Riviera Beach, Wellington, Palm Springs, Belle Glade, Lake Worth, Lantana
12	<b>Roots and Wings, Inc.</b>	Growing Project UpLift	Project UpLift offers an out-of-school reading program for 2nd and 3rd graders to ensure reading proficiency, in partnership with Banyan Creek and Plumosa School of the Arts principals and teachers and other community stakeholders.	\$27,559.15	\$31,693.02	Delray Beach
13	<b>Sunflower Creative Arts, Inc.</b>	Child-Directed Play for Health, Strength and Success	A Pop-Up Build and Play Lab takes place in an open space, inside or outside, with an abundance of loose parts (cardboard, tape, fabric, paper tubes and other recyclables) for children to enhance their creativity, communication, collaboration and critical thinking skills.	\$30,000.00	\$34,500.00	Delray Beach, Lake Worth
14	<b>Sweet Dream Makers</b>	Project Students Sleep Safe	Operation Students Sleep Safe will provide bed bug protectors/encasements (box spring/mattress/pillows) to 1,290 children who will receive beds from Sweet Dream Makers in Palm Beach County during the 2019-2020 school year to contributing to safe, secure and restful sleep, so they may reach their academic potential.	\$28,950.00	\$33,292.50	PBC
15	<b>WiseTribe</b>	Improving Health & Education Outcomes by Teaching Systems Thinking	Development of curriculum that teaches middle school students how to analyze, design and build a healthier future from a systems perspective, make accurate predictions, and arrive at thoughtful solutions.	\$30,000.00	\$34,500.00	Boynton Beach, Delray Beach, Lantana, West Boynton Beach
16	<b>Youth Speak Out International</b>	Digital Addiction Intervention Program	DAI will engage children and families in digital content creation while learning how to regulate their use of screen devices, and strengthen their social skills and media literacy.	\$29,930.00	\$34,419.50	Belle Glade, Pahokee
				<b>\$425,225.15</b>	<b>\$489,008.92</b>	

**2019 Great Ideas Initiative Capacity Building Pipeline Awardees**

	<b>Applicant Name</b>	<b>GII Program</b>	<b>Capacity Building Areas</b>	<b>Areas Served</b>	<b>\$ GII Prog Amt</b>	<b>\$ CB Request</b>	<b>\$ Total Award</b>
1	Aurora's Voice	Mindfulness Clubs for Title I High School Student - high school students will learn how to train their minds through regulation of attention, emotions, thoughts and compassion.	Strategic Planning, Governance and Board Development, Improving Organizational Structure	South PBC	\$30,000.00	\$20,000.00	\$50,000.00
2	Digital Vibez Inc	Digital Expressions: Lifetime of Consequences - 12-week program that helps youth develop positive decision-making skills through creative and artistic expression (song, writing, performance and digital media).	Strategic Planning, Information Technology and Infrastructure, Fund Development	PBC	\$30,000.00	\$20,000.00	\$50,000.00
3	Emanuel Jackson Senior Project EJS Project	EJS Project Expansion - Provide staffing and transportation for a satellite location at Village Academy for 14-18 year-old African American and Haitian students. Program promotes academic success, prosocial behavior using restorative practices, community connectedness, understanding and challenging racial discrimination.	Strategic Planning, Financial Management, Accountability and Ethics	The "Set" in Delray Beach	\$30,000.00	\$20,000.00	\$50,000.00
4	E-Roadmap Corporation	Peaceful Practices Project 360 - Program teaches coping skills for social, emotional and physical health to Black/African American and LGBTQ youth ages 12-18.	Strategic Planning, Information Technology and Infrastructure, Leadership Development	PBC	\$30,000.00	\$17,400.00	\$47,400.00
5	Expanding and Preserving Our Cultural Heritage dba Spady Cultural Heritage Muesum	Technology Leadership Academy for Girls - Girls ages 9-18: Expand, preserve, share culturally diverse history of black community in PBC and pair educational programs w/ computer coding type jobs. Allows girls of color to be introduced to STEM/STEAM and meet women of color who are successful in those fields.	Strategic Planning, Governance and Board Development, Financial and Fund Development	PBC/Delray Beach	\$28,750.00	\$20,000.00	\$48,750.00
6	Girls on the Run Palm Beach	Girls on the Run - Program help girls ages 8-14 develop social and emotional learning skills combined with physical activity for overall health in a non-competitive environment. Attend peer groups and participate in community service project.	Strategic Planning, Volunteer Development, Marketing and Outreach	PBC	\$27,945.00	\$20,000.00	\$47,945.00
					<b>\$176,695.00</b>	<b>\$117,400.00</b>	<b>\$294,095.00</b>

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**AGENDA ITEM SUMMARY**  
**September 12, 2019 Council Meeting**

**AGENDA ITEM:** 5A(2)

**TITLE:** **Consent Agenda – Program**  
Resolution #19-021 Authorizing Funding for BeWellPBC Behavioral Health Collective Impact

**CSC STAFF:** Michelle Gross, Director of Program

**SUMMARY:**

BeWellPBC is a countywide, collective impact initiative to advance and transform behavioral health for children and families. The focus is on increasing and improving interagency coordination and alignment of behavioral health services in Palm Beach County and more widely engaging community members in innovative solutions to improve the health and wellness of residents. With intent to create a community in which every person in Palm Beach County feels hopeful, supported, connected and empowered, BeWellPBC is engaging residents to direct its work with a focus on health equity.

CSC has been involved in this initiative since its inception, after the completion of a county-wide behavioral health needs assessment in 2017 and a series of community summits in 2018. CSC is a member of the Stewardship Council, a blend of 50% providers, professionals, system partners, funders and elected officials and 50% residents who have been directly impacted by behavioral health issues or are leaders or influencers in their communities and neighborhoods.

BeWellPBC is working with all system partners and community members that have joined together to form the collective initiative. Palm Health Foundation in West Palm Beach serves as fiscal agent and provides support to BeWellPBC's Executive Director and Project Coordinator. Confirmed funding partners for Years 2 and 3 include the Celia Lipton Farris and Victor W. Farris Foundation, Community Foundation of Palm Beach and Martin Counties, and Palm Health Foundation. Additional entities such as Southeast Florida Behavioral Health Network, Palm Beach County Community Services, Quantum Foundation, and United Way are committed to the partnership.

The initiative is already drawing national attention. BeWellPBC was chosen as 1 of 6 communities nationwide by ReThink Health, an initiative of the Rippel Foundation and a thought leader in the health philanthropy field. They will provide free technical assistance and capacity building support over a two-year period as part of its pilot program, "Pathways for Transforming Regional Health." The pilot is a model for accelerating large scale health-related change and is funded by the Robert Wood Johnson Foundation.

Efforts of BeWellPBC will focus on ensuring coordination and collaboration among existing practices and services, integrating behavioral health efforts and practices where possible, innovating efforts to fill identified gaps in a community culture of care, and engaging and mobilizing the community to build a supportive community culture. There is work underway to identify solutions to meet behavioral health workforce demands and to develop a ready workforce that reflects the face of our community. Current efforts also include promoting care and systems coordination, involving CSC, Southeast Florida Behavioral Health Network, and The School District of Palm Beach County.

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**AGENDA ITEM SUMMARY**  
**September 12, 2019 Council Meeting**

The Community Solutions Team is identifying opportunities for mobilizing residents and building community capacity, and working with residents to create BeWell Clubs in communities to encourage advocacy, education, resource-sharing, and stronger social support systems. Future actions involve strengthening interagency networks, promoting equitable access to services, and ensuring that people have choices for care.

This funding request is to partner in accomplishing the transformative work of BeWellPBC. The work of BeWellPBC aligns with several strategy recommendations from CSC's Strategy Review and Allocation Analysis process presented to Council in June 2018. This work supports promoting resiliency and supporting families on their path to self-sufficiency, as well as facilitating access, engagement, and reducing barriers to behavioral health and support services. Community members are actively involved in the governance of this collective impact. CSC's funding will be utilized for initiative communications, consultation with national experts, staff salaries and benefits, and office administration.

**FISCAL IMPACT:**

The total cost of funding this item for FY 2019-20 is \$50,000 and for FY 2020-21 is \$50,000, or \$100,000 for FY 2019-2021, subject to the Council's approval of TRIM and the budget process.

The funds to support this agenda item are budgeted in the Program Division strategy budget in the BeWellPBC line item.

**RECOMMENDATION:**

**I recommend the Council approve Resolution #19-021 providing funds to Palm Health Foundation as fiscal agent for BeWellPBC not to exceed \$50,000 per year for a two-year period totaling \$100,000, subject to the Council's TRIM and budget process for each year.**



## **RESOLUTION #19-021**

### **RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY APPROVING FUNDING FOR BeWellPBC BEHAVIORAL HEALTH COLLECTIVE IMPACT**

WHEREAS, BeWellPBC is a countywide, collective impact initiative to advance and transform behavioral health for children and families and the focus is on increasing and improving interagency coordination and alignment of behavioral health services in Palm Beach County and more widely engaging community members in innovative solutions to improve the health and wellness of residents; and

WHEREAS, CSC has been involved in this initiative since its inception, after the completion of a county-wide behavioral health needs assessment in 2017 and a series of community summits in 2018 and CSC is a member of the Stewardship Council, a blend of 50% providers, professionals, system partners, funders and elected officials and 50% residents who have been directly impacted by behavioral health issues or are leaders or influencers in their communities and neighborhoods; and

WHEREAS, BeWellPBC was chosen as 1 of 6 communities nationwide by ReThink Health, an initiative of the Rippel Foundation and a thought leader in the health philanthropy field and they will provide free technical assistance and capacity building support over a two-year period as part of its pilot program, "Pathways for Transforming Regional Health." The pilot is a model for accelerating large scale health-related change and is funded by the Robert Wood Johnson Foundation; and

WHEREAS, efforts of BeWellPBC will focus on ensuring coordination and collaboration among existing practices and services, integrating behavioral health efforts and practices where possible, innovating efforts to fill identified gaps in a community culture of care, and engaging and mobilizing the community to build a supportive community culture; and

WHEREAS, there is work underway to identify solutions to meet behavioral health workforce demands and to develop a ready workforce that reflects the face of our community. Current efforts also include promoting care and systems coordination, involving CSC, Southeast Florida Behavioral Health Network, and The School District of Palm Beach County; and

WHEREAS, this funding request is to partner in accomplishing the transformative work of BeWellPBC. The work of BeWellPBC aligns with several strategy recommendations from CSC's Strategy Review and Allocation Analysis process presented to Council in June 2018. This work supports promoting resiliency and supporting families on their path to self-

sufficiency, as well as facilitating access, engagement, and reducing barriers to behavioral health and support services. Community members are actively involved in the governance of this collective impact. CSC's funding will be utilized for initiative communications, consultation with national experts, staff salaries and benefits, and office administration.

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 approve funding to Palm Health Foundation as fiscal agent for BeWellPBC not to exceed \$50,000 per year for a two-year period totaling \$100,000, subject to the Council's TRIM and budget process for each year.

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

The Chairman thereupon declared the Resolution duly passed and adopted this 12th day of September, 2019.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

BY: \_\_\_\_\_  
Thomas A. Sheehan, III  
Attorney for Children's Services Council of Palm Beach County

BY: \_\_\_\_\_  
Thomas P. Weber, Chairman

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

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**AGENDA ITEM SUMMARY**  
**September 12, 2019 Council Meeting**

**AGENDA ITEM:** 5A(3)

**TITLE:** **Consent Agenda – Program**  
Nonrenewal of Counseling for Parents and Young Children contract with Housing Partnership, Inc. dba Community Partners of South Florida

**CSC STAFF:** Tina Hallyburton, Program Officer

**SUMMARY:**

In December 2018, in an effort to address the wait list for mental health counseling, staff requested a waiver of CSC’s procurement policies and sought approval to enter into a contract with one or more agencies to serve as back-up providers. CSC contracted with Housing Partnership, Inc. dba Community Partners of South Florida (CP) and Children’s Case Management Organization, Inc. dba Families First (FF) effective January 15, 2019 through September 30, 2019.

In April 2019, staff requested approval to extend this procurement waiver for these back-up contracts for FY 19-20. Since that time, CSC’s two original providers (Center for Family Services and Center for Child Counseling) have hired additional staff, and FF has been able to accept clients from the wait list. However, due to issues beyond its control, CP has struggled with staff capacity issues, has not been able to enroll any clients under this contract since June, and has only been able to serve 5 of the 25 clients they agreed to serve. As a result, staff decided not to renew this contract for FY 19-20. This decision does not negatively affect their ability to be considered for future funding.

Staff will continue to monitor the number of referrals and determine if any other measures are needed to address the needs of the clients within the HB System.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

**For informational purposes only; no action required.**

**AGENDA ITEM SUMMARY**  
**September 12, 2019 Council Meeting**

**AGENDA ITEM:** 5A(4)

**TITLE:** **Consent Agenda – Program**  
Resolution #19-022 and Exhibit “A” – 2019/2020 CSC Funding Allocations

**CSC STAFF:** Debra Heim, Chief Financial Officer

**SUMMARY:**

Resolution #19-022 and Exhibit “A” represent the contracted amounts negotiated with the providers and tentatively approved by the Council in June 2019 for the 2019/2020 program funding and special initiatives.

**FISCAL IMPACT:**

The proposed budget supports the funding recommendations presented.

**RECOMMENDATION:**

**Pending the final approval of the 2019/2020 CSC Millage Rate and Budget, I recommend the Council approve Resolution #19-022 for CSC program funding as outlined in the attached Exhibit “A”.**

**RESOLUTION #19-022**

**RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY APPROVING AGREEMENTS BETWEEN THE COUNCIL AND VARIOUS AGENCIES SELECTED FOR FUNDING FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020**

WHEREAS, the Children’s Services Council of Palm Beach County (the “Council”) has requested proposals from agencies in the County operated for the benefit of children to provide services; and

WHEREAS, the Council has selected certain agencies to contract with, after a thorough review of the various proposals submitted; and

WHEREAS, the Council has previously selected agencies to contract with for services through various means and is desirous of renewing these contracts; and

WHEREAS, the Council is desirous of participating in various program funding and special initiatives supporting children and families in Palm Beach County; and

WHEREAS, the Council has selected certain entities to contract with in support of various special initiatives; and

WHEREAS, the Council finds that it is in the public interest to enter into agreements with those agencies and entities outlined in the attached Exhibit “A”.

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 execute the necessary agreements on behalf of the Council with those agencies and special initiatives entities selected for funding from October 1, 2019 through September 30, 2020, as outlined in the attached Exhibit “A”.

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
- Donald E. Fennoy, II, Ed.D.
- Vincent Goodman
- Kathleen J. Kroll
- Melissa McKinlay
- Dennis Miles
- Debra Robinson, M.D.
- Jose Luis Rodriguez, Esq.
- Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 12th day of September 2019.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CHILDREN’S SERVICES COUNCIL OF PALM BEACH COUNTY

BY: \_\_\_\_\_  
Thomas A. Sheehan, III  
Attorney for Children’s Services Council of Palm Beach County

BY: \_\_\_\_\_  
Thomas P. Weber, Chair

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

**EXHIBIT "A"**  
**Children's Services Council of Palm Beach County**  
**2019-2020 Allocations**

<b>Agency Name &amp; Program Department</b>	<b>Program Name</b>	<b>Funding</b>
<b>Healthy Beginnings</b>		
211 of Palm Beach/Treasure Coast, Inc.	Help Me Grow	240,643
211 of Palm Beach/Treasure Coast, Inc.	211 of Palm Beach/Treasure Coast, Inc.	212,615
Boys Town South Florida, Inc.	Primary Project	645,361
Center for Child Counseling, Inc.	Child First	968,177
Center for Child Counseling, Inc.	Counseling for Parents and Young Children	300,000
Center for Child Counseling, Inc.	Early Childhood Mental Health Services	72,000
Center for Family Services of PBC, Inc.	Counseling for Parents & Young Children	804,517
Center for Family Services of PBC, Inc.	Prenatal Plus Mental Health Services	491,996
Center for Family Services of PBC, Inc.	Teen Triple P	381,354
Center for Family Services of PBC, Inc.	Triple P	388,620
Children's Case Management Organization, Inc. dba Families First of Palm Beach County	Child First	1,047,380
Children's Case Management Organization, Inc. dba Families First of Palm Beach County	Healthy Families Florida	1,606,929
Children's Case Management Organization, Inc. dba Families First of Palm Beach County	Counseling for Parents and Young Children	100,000
Children's Home Society of Florida	Wyman's Teen Outreach Program (TOP)	238,771
Children's Place at Home Safe, Inc. (The) dba Home Safe, Inc.	Growing Smart	457,288
Children's Place at Home Safe, Inc. (The) dba Home Safe, Inc.	Healthy Beginnings: Entry Agency (Birth - 5)	3,726,120
Easter Seals Florida, Inc.	Early Intervention Assessment Team	588,167
Easter Seals Florida, Inc.	Early Steps	1,833,911
Florida Public Health Institute, Inc. dba Florida Institute for Health Innovation	Fetal Infant Mortality Review	215,868
Healthy Mothers Healthy Babies Coalition of PBC, Inc.	Healthy Beginnings Entry Agency (Prenatal)	4,059,650
Healthy Mothers Healthy Babies Coalition of PBC, Inc.	CenteringPregnancy	424,428
Housing Partnership, Inc. dba Community Partners of South Florida	Wyman's Teen Outreach Program (TOP)	475,504
Housing Partnership, Inc. dba Community Partners of South Florida	Teen Triple P	524,076
Housing Partnership, Inc. dba Community Partners of South Florida	Triple P	1,225,645
Legal Aid Society of Palm Beach County, Inc.	Project DULCE	365,052
Literacy Coalition of Palm Beach County, Inc.	Early Literacy Book Distribution	215,879
Literacy Coalition of Palm Beach County, Inc.	Parent Child+	3,171,332

Literacy Coalition of Palm Beach County, Inc.	Reach Out and Read Program	327,179
Nutritious Lifestyles, Inc.	Nutrition Services for Women and Families	188,000
PBC Substance Awareness Coalition	Environmental Opioid and Marijuana Prevention	50,000
Program Performance Department	RFP - TMW New Baby Consultant/Provider	125,000
Sickle Cell Foundation of Palm Beach County DBA Sickle Cell Palm Beach & Treasure Coast, Inc.	Community Voice	787,195
*WHC WPB, LLC	Transportation Services	255,315
State of Florida Department of Health, Palm Beach County	Healthy Beginnings Nurses	3,422,375
State of Florida Department of Health, Palm Beach County	Nurse Family Partnership	1,479,025
State of Florida Department of Health, Palm Beach County	WHIN Nurses	554,507
The Arc of Palm Beach County, Inc. dba The Arc	First Step to Success	1,778,382
The Arc of Palm Beach County, Inc. dba The Arc	ForwardLeaps	180,031
The Arc of Palm Beach County, Inc. dba The Arc	Healthy Steps	1,245,403
The Institute for Child and Family Health, Inc.	Child First	901,429
Urban League of Palm Beach County, Inc.	Wyman's Teen Outreach Program (TOP)	377,895
	<b>Total Healthy Beginnings</b>	<b>\$36,453,019</b>
<b>Quality Child Care</b>		
Child Care Providers	Tier Reimbursement Supplements	4,000,000
Children's Forum, Inc.	Training Registry	197,762
Early Learning Coalition of Palm Beach County	CSC Scholarship Initiative/Early Head Start Administration	29,153,974
Early Learning Coalition of Palm Beach County	FCCH Technical Assistance/GOLD	673,438
Friends of Community Services, Inc.	Summer Camp Scholarships	2,200,000
Lutheran Services of Florida, Inc.	Head Start Match	5,256,095
Lutheran Services of Florida, Inc.	PEPPI Head Start Match Funding	323,784
Palm Beach State College	Professional Development System	2,624,212
Palm Beach State College	SEEK Scholarships	1,250,000
Prime Time Palm Beach County, Inc.	Afterschool Program Development	3,530,193
Prime Time Palm Beach County, Inc.	Expanded Learning Opportunities	3,163,736
Prime Time Palm Beach County, Inc.	STEAM Program	365,000
Redlands Christian Migrant Association, Inc.	RCMA Farmworker Match	138,236
	<b>Total Quality Child Care</b>	<b>\$52,876,430</b>
<b>Bridges</b>		
Children's Home Society of Florida	CHS BRIDGES	2,646,741

Housing Partnership, Inc. dba Community Partners of South Florida	HP BRIDGES	3,570,030
	<b>Total Bridges</b>	<b>\$6,216,771</b>
<b>Initiatives</b>		
211 of Palm Beach/Treasure Coast, Inc.	Special Needs Helpline	54,290
United Way Palm Beach County, Inc.	Achieve Palm Beach County	25,000
Center for Child Counseling, Inc.	Mental Health Assistance Program	420,000
Department of Children and Families (DCF)	ACCESS Positions	101,000
Children's Services Council of Florida	MOTT AfterSchool Network Match (FAN)	15,000
Florida Rural Legal Services, Inc.	Access for Success (Glades)	159,376
Housing Partnership, Inc. dba Community Partners of South Florida	Support of Safe Kids Coalition of Palm Beach County	315,547
Legal Aid Society of Palm Beach County, Inc.	Children's Advocacy Project	3,775,848
Literacy Coalition of Palm Beach County, Inc.	Glades Family Education Program	71,207
Palm Beach Board of County Commissioners	Drowning Prevention	100,000
Palm Beach County Food Bank, Inc.	Palm Beach County Food Bank	403,183
Palm Health Foundation	BeWellPBC	50,000
Pathways To Prosperity, Inc.	Palm Beach County Circle Campaign	122,476
Program Performance Department	Books for Programs in Strategy Budget	320,000
Program Performance Department	Birth to 22: United for a Brighter Future	100,000
Program Performance Department	Community Based Supports	300,000
Program Performance Department	Mental Health / Behavioral Health Supports	300,000
Program Performance Department	Resident Leadership	50,000
Program Performance Department	South Tech Charter Academy Mental Health Collaborative - Position Funding Agreement	25,306
Program Performance Department	Special Projects	1,264,486
Resource Depot, Inc.	Resource Depot	150,000
United Way Palm Beach County, Inc.	Hunger Relief Infrastructure and Program Support	60,000
United Way Palm Beach County, Inc.	Mentoring Initiative	1,669,038
United Way Palm Beach County, Inc.	Special Needs Initiative	1,206,774
	<b>Total Initiatives</b>	<b>\$11,058,531</b>
<b>Training and Accountability</b>		
Center for the Study of Social Policy (CSSP)	Early Child Learning & Innovation Network	37,500
Computer Aid, Inc.	Healthy Beginnings Data Systems	780,000
Eligible Provider Agencies	Computer Inventory Replacement Initiative	300,000



Program Performance Department	Healthy Beginnings Workforce Scholarships	150,000
IMD	Application Development	25,000
IMD	Server Hosting	50,000
Issue Trak, Inc.	Issue Trak	4,800
Absorb Software, Inc.	Learning Management System	18,000
New World Now	Registry Website Hosting & Maintenance	105,000
Nonprofits First, Inc.	Agency Accreditation and Management Services	1,119,596
Nurse Family Partnership	Sponsorship Agreement	2,750
Program Performance Department	Child First	280,000
Program Performance Department	Child First Quasi Experimental Study	171,085
Program Performance Department	Community Needs Assessment	50,000
Program Performance Department	Program Evaluations	100,000
Program Performance Department	QCC, HB System Evaluation	100,000
Program Performance Department	Racial Equity Institute	40,000
Program Performance Department	Strong Minds Evaluation	50,000
Provider Professional Development	Systems Training & Materials	170,000
Provider Professional Development	Touchpoints & IMH	140,000
Provider Professional Development	Triple P	150,000
SAMIS Collaboration	SAMIS Collaborative	34,890
SmartSoft	SmartSoft Address Verification for HBDS	800
State of Florida Department of Health, Palm Beach County	Data Entry Team	610,147
TOP Wyman	Annual Fee	7,000
University of Chicago	University of Chicago TMW	110,000
United Way Palm Beach County, Inc.	Continuous Improvement Initiative	225,000
United Way Palm Beach County, Inc.	Non Profit Legal Assistance Project	64,000
WebAuthor	SAMIS Enhancements	20,000
WELS	Application, Maintenance & Development	100,000
	<b>Total Training &amp; Accountability</b>	<b>\$5,015,568</b>
	<b><u>Total General Fund Program Funding 2019-2020</u></b>	<b><u>\$111,620,319</u></b>
* Subject to Council approval of Agenda Item 6A(1)		

**AGENDA ITEM SUMMARY**  
**September 12, 2019 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 2019-2020 CSC millage rate and budget, I recommend the Council approve all Purchase Orders with the prefix of “PO-20” and all Warrants related to fiscal year 2019-2020. I also recommend approval of the current Warrants List for the current fiscal year, 2018-2019, in accordance with the established budgets for each of the expensed items, as presented.**

Children's Services Council  
Walk-In Warrants List  
September 12, 2019

PO Number	Vendor	Description	Total
PO-19-1642	Arms of Hope Community	2019 Great Ideas Initiative Recipient	\$28,750.00
PO-19-1643	BI-WI Because I'm Worth It! International	2019 Great Ideas Initiative Recipient	\$11,500.00
PO-19-1644	Bound for College	2019 Great Ideas Initiative Recipient	\$34,500.00
PO-19-1645	Center for Trauma Counseling	2019 Great Ideas Initiative Recipient	\$34,500.00
PO-19-1646	Community Greening Corp.	2019 Great Ideas Initiative Recipient	\$34,474.70
PO-19-1647	Community Health Center of WPB	2019 Great Ideas Initiative Recipient	\$26,450.00
PO-19-1648	Connect to Greatness	2019 Great Ideas Initiative Recipient	\$33,589.20
PO-19-1649	Florida Fishing Academy	2019 Great Ideas Initiative Recipient	\$34,500.00
PO-19-1661	Jump for Joi	2019 Great Ideas Initiative Recipient	\$34,500.00
PO-19-1662	Mental Health Association of PBC	2019 Great Ideas Initiative Recipient	\$34,040.00
PO-19-1663	Ricos Scholarship Foundation Inc	2019 Great Ideas Initiative Recipient	\$13,800.00
PO-19-1664	Roots and Wings	2019 Great Ideas Initiative Recipient	\$31,693.02
PO-19-1665	Sunflower Creative Arts	2019 Great Ideas Initiative Recipient	\$34,500.00
PO-19-1666	Sweet Dream Makers	2019 Great Ideas Initiative Recipient	\$33,292.50
PO-19-1667	WiseTribe.US	2019 Great Ideas Initiative Recipient	\$34,500.00
PO-19-1668	Youth Speak Out International	2019 Great Ideas Initiative Recipient	\$34,419.50
PO-19-1669	Sustainable Performance Solutions	GBI Green Globes Site Certification	\$12,815.00
PO-19-1670	Comcast Corporation	Elevators, Fire, and Security Backup Analog FY1819	\$3.00
PO-19-1671	Marsha Guthrie	Mileage - August 2019	\$105.63
PO-19-1673	Johnson Controls Security Solutions	Monitoring, Badges, DVR, Security FY 1819	\$4,592.45
PO-19-1674	Randy Palo	Mileage - August 2019	\$60.10
PO-19-1675	DIRECTV	Communication service calls / RSN fee	\$179.24
PO-19-1676	Benjamin Rusnak Photography	Photography session - Amy Pearson family 08/17/19	\$637.50
PO-19-1677	Hubbard Radio West Palm Beach	Radio expenses	\$5,800.00
PO-19-1678	John Bartosek	Mileage - August 2019	\$54.04
PO-19-1679	LaNita Sanders	Mileage - August 2019	\$74.94
PO-19-1680	American Express -AECPC	Meeting Supplies GII Pipeline Rating Meeting 09/06/19	\$106.37
PO-19-1681	Palm Beach Newspaper Inc	TRIM Advertisements	\$1,706.25
PO-19-1682	Dell Marketing	Aerohive Access Point	\$559.79
PO-19-1683	American Express -AECPC	Progressive Compliance Poster renewal FY 1920	\$134.85
PO-19-1684	Amazon.com	18x27 frame smaller Cigna Award poster	\$40.94
PO-19-1685	Aurora's Voice	2019 GII Capacity Buidling Pipeline Awardee	\$50,000.00
PO-19-1686	Digital Vibez	2019 GII Capacity Buidling Pipeline Awardee	\$50,000.00
PO-19-1687	Emanuel Jackson SR Project	2019 GII Capacity Buidling Pipeline Awardee	\$50,000.00
PO-19-1688	E-Roadmap Corporation	2019 GII Capacity Buidling Pipeline Awardee	\$47,000.00
PO-19-1689	Spady Museum	2019 GII Capacity Buidling Pipeline Awardee	\$48,750.00
PO-19-1690	Girls on the Run Palm Beach	2019 GII Capacity Buidling Pipeline Awardee	\$47,945.00
PO-19-1691	American Express -AECPC	eLearning Video Equipment	\$1,313.08
PO-19-1692	Amy Lora	Travel Reimbursement - FCC Council Retreat - Daytona Beach, FL 07/29/19 - 07/31/19	\$55.00
PO-19-1693	Jeffrey Goodman	Travel Reimbursement - FL Data Science Social Good Big Reveal - Jacksonville, FL 08/20/19 - 08/21/19	\$55.00
PO-19-1694	Best Buy Stores	TMW Well Baby iPads	\$3,158.40
PO-20-137	Sustainable Performance Solutions	GBI Green Globes Certification	\$7,695.00
PO-20-138	Converge & Associates Consulting	Facilitation of Racial Equity Training FY 1920	\$9,240.00
PO-20-139	Script-Fully U Enrichment	Home Visitor (HV) Safety Training FY 1920	\$2,070.00
PO-20-140	The Pontis Group	Facilitation of Conflict Resolution Training FY 1920	\$11,300.00
PO-20-142	Carter Pritchett Advertising	Billboards Public Education Campaign FY 1920	\$7,200.00
PO-20-143	United Way PBC	Special Needs Initiative FY 1920	\$1,206,774.00
PO-20-144	Salary.com	Renew of Comp Analyst Tool FY 1920	\$3,600.00
PO-20-145	Ross A Leo	HIPAA Reassessment Consulting Services	\$9,285.00
PO-20-146	Traction Guest Inc	Electronic Sign In System Lobby	\$3,204.00
PO-20-147	211 Palm Beach/Treasure Coast	211 Palm Beach Treasure Coast	\$212,615.00
PO-20-148	Child First Inc	Program Fees FY 1920	\$238,200.00
PO-20-149	Wyman Center	Teen Outreach Program (TOP) support FY 1920	\$7,000.00
PO-20-150	Community Partners of SF	The Connection Project Pilot	\$250.00
PO-20-151	RTI International	Evaluation of Child First Intervention in Palm Beach County FY 1920	\$171,084.32
PO-20-152	Mindful Kids Miami	Mindfulness training consultation FY 1920	\$7,500.00
PO-20-153	American Express -AECPC	Facebook/Instagram Advertising - Blanket PO FY 1920	\$30,000.00
PO-20-154	American Express -AECPC	Adobe Creative Cloud Subscription - M Roedel - Blanket FY 1920	\$639.00
PO-20-155	American Express -AECPC	Cloudinary Image & Video Management - Blanket FY 1920	\$588.00
PO-20-156	American Express -AECPC	GoDaddy domain renewal & web hosting - Blanket FY 1920	\$1,000.00
PO-20-157	Americaneagle	HOTJAR Analytics tools EveryParentPBC.org - Blanket FY 1920	\$348.00
PO-20-158	American Express -AECPC	Google Cloud platform, Firebase & APIs - Blanket FY 1920	\$5.00
PO-20-159	American Express -AECPC	Istock micro stock photography provider - Blanket FY 1920	\$1,500.00
PO-20-160	American Express -AECPC	Palm Beach Post Annual Subscription - Blanket FY 1920	\$240.00
PO-20-161	PB Post and PB Daily News	Legal Notices - Blanket FY 1920	\$1,000.00
PO-20-162	American Express -AECPC	LeadeBooks Subscription - T Palmer - Blanket FY 1920	\$179.88
PO-20-163	American Express -AECPC	L Williams-Taylor - Business Related AMEX expenses - Blanket FY 1920	\$1,000.00

Children's Services Council  
Warrants List  
September 12, 2019

PO Number	Vendor	Description	Total
PO-19-1508	American Express - AECPC	CSC Gives Back items	\$141.90
PO-19-1509	Amazon	Printer Toner LaserJet Pro	\$58.86
PO-19-1510	American Express - AEBTA	J Goodman - FLIGHT - 2019 CityMatch Annual Conference - Providence, RI 09/21/19 - 09/25/19	\$331.48
PO-19-1511	Marsha Guthrie	Mileage - June 2019	\$35.09
PO-19-1512	Office Depot	APC Back UPS Battery Backup	\$125.64
PO-19-1513	Christina Hallyburton	Mileage - June & July 2019	\$42.22
PO-19-1514	American Express - AECPC	C Sandler - Travel Expenses - Zero to Three Annual Conference - Hollywood, FL 10/03/19 - 10/04/19	\$694.00
PO-19-1515	American Express - AECPC	L Fleischman - Travel Expenses - Zero to Three Annual Conference - Hollywood, FL 10/03/19 - 10/04/19	\$215.77
PO-19-1516	American Express - AECPC	L Dias - Travel Expenses - Zero to Three Annual Conference - Hollywood, FL 10/02/19 - 10/04/19	\$145.77
PO-19-1517	Cady Sandler	Mileage - July 2019	\$72.09
PO-19-1518	American Express - AECPC	M Modica - Registration - Active Shooter Safety Seminar - WPB, FL 08/06/19	\$20.00
PO-19-1519	Publix Super Markets	Meeting Supplies Council Workshop 08/01/19	\$41.91
PO-19-1520	American Express - AECPC	J Burstein - 1000 water bottles 8-3 Lake Lytal Pool Party	\$74.75
PO-19-1521	American Express - AECPC	C Hallyburton - Registration - Ask a Mental Health Expert - WPB, FL 07/25/19	\$25.00
PO-19-1522	Shana Cooper	Mileage - July 2019	\$27.48
PO-19-1523	W.B. Mason	Copy Paper	\$599.80
PO-19-1524	Amazon	Touchpoints Books & Frames	\$304.21
PO-19-1525	The Paving Lady	Asphalt remove, repair, re-asphalt restripe	\$7,545.00
PO-19-1526	EFFECO, SIGNARAMA USA	Update Directional Lobby Signage	\$3,868.00
PO-19-1527	SageView Consulting Group	Post Employment Benefit Plan Actuarial Consulting Services	\$3,000.00
PO-19-1528	A1 Certified Backflow Protection	Repairs to potable fire backflow preventers	\$616.90
PO-19-1529	American Express - AECPC	Replacement keys	\$41.20
PO-19-1530	AMSL Locks & Doors Inc	Service call bottom closer at AA Milne east side door release repairs	\$150.00
PO-19-1531	American Express - AECPC	L Williams-Taylor - Leadership PBC Annual Membership Fees	\$225.00
PO-19-1532	American Express - AECPC	L Cayson - Leadership PBC Annual Membership Fees	\$150.00
PO-19-1533	Charles Palo	Mileage - July 2019	\$43.26
PO-19-1534	American Express - AECPC	Tolls charges from Enterprise Rental Car	\$31.30
PO-19-1535	American Express - AECPC	A Kolens - Adobe Captivate subscription - Blanket PO July-Sept 2019	\$101.97
PO-19-1536	Allison Ronayne	Mileage - July 2019	\$23.49
PO-19-1537	American Express - AECPC	M Roedel - PhotoShelter Inc. to house photos in CSCIS	\$600.00
PO-19-1538	American Express - AECPC	A Lora - American Evaluation Associations Annual Membership dues	\$134.00
PO-19-1539	Michelle Gross	Mileage - July 2019	\$85.66
PO-19-1540	Amazon	Battery powered portable fans Communications events	\$136.00
PO-19-1541	American Express - AECPC	M Roedel - Mixpanel Inc - Web Analytics	\$999.00
PO-19-1542	American Express - AECPC	CSC Gives Back items - BJs	\$319.68
PO-19-1543	American Express - AECPC	S Tozzi - Meeting Supplies Celebrate Our Success	\$209.72
PO-19-1544	American Express - AECPC	JBart - 2019 Champions of Education Meeting 08/08/19	\$50.00
PO-19-1545	American Express - AECPC	J Goodman - Travel Expenses - 2019 CityMatch - Providence, RI 09/21/19 - 09/25/19	\$1,190.00
PO-19-1546	American Express - AECPC	J Munoz - Registration - Effective Facilitator Virtual Link 08/16/19	\$895.00
PO-19-1547	American Express - AECPC	R Bazil - AuditNet - Annual Audit Team Membership Subscription	\$199.00
PO-19-1548	LifeSafety Management	Quarterly Fire Maintenance repair	\$500.00
PO-19-1549	MSP Electric	Install system furniture tail connections 3rd floor work stations	\$291.98
PO-19-1550	Safety Council of PBC	Annual training CPR AED Basic First Aid	\$1,430.00
PO-19-1551	American Express - AECPC	R Bazil - Leadership PBC Annual Membership Fees	\$150.00
PO-19-1552	Jeffrey Meckler	Mileage - August 2019	\$15.89
PO-19-1553	Sharon Tozzi	Mileage - July 2019	\$38.98
PO-19-1554	Elizabeth Wilson	HB Scholarship Mental Health	\$275.00
PO-19-1555	American Express - AECPC	C Walsh - Travel Expenses - Parent Child Home Coordinator Training - Charlotte, NC 09/10/19 - 09/13/19	\$815.00
PO-19-1556	HSA Enterprises Inc	5000 CSC yellow sport sacks	\$6,000.00
PO-19-1557	American Express - AECPC	D Gotlib - Toll Charges from FAHSC Meeting 04/22/19 - 04/25/19	\$20.60
PO-19-1558	Office Depot	Office Supplies BRIDGES Event 08/30/19	\$72.84
PO-19-1559	Amazon	iPhone Screen protectors & cases	\$427.29
PO-19-1560	Office Depot	Coffee & coffee pots	\$146.55
PO-19-1561	Peter W Cross	Photography Lake Lytal Pool Summer Event 08/03/19	\$950.00
PO-19-1562	John Bartosek	Mileage - July 2019	\$11.54
PO-19-1563	American Express - AECPC	J Hardy - Meeting Supplies GII Rating Meeting 08/08/19	\$150.67
PO-19-1564	Cynthia Lubin Nicolas	HB Scholarship Mental Health	\$199.95
PO-19-1565	Maria Peralta	Mileage - July 2019	\$50.64
PO-19-1566	American Express - AECPC	R Palo - Registration - Chamber of NonProfit Health & Human Services Community Spirit Awards 09/27/19	\$70.00
PO-19-1567	All Pro Advanced Services	Cleaning stripping vinyl flooring throughout	\$500.00
PO-19-1568	MSP Electric	Replace emergency ballasts at all stairwell lighting	\$658.04
PO-19-1569	Gadson Studios	Repair refurbish exterior art sculptures at front entry	\$4,790.00

Children's Services Council  
Warrants List  
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PO Number	Vendor	Description	Total
PO-19-1570	American Express - AECPC	M Modica - Annual Elevator Recertification Licenses 91098 and 91099	\$250.00
PO-19-1571	Office Depot	Office Supplies	\$235.42
PO-19-1572	John Bartosek	Team Workshop Meeting Supplies 07/11/19	\$144.00
PO-19-1573	Children's Home Society	HSSF Anniversary Celebration of Family Visitation Center September 2019	\$2,500.00
PO-19-1574	American Express - AECPC	CSC Gives Back - Walmart	\$405.90
PO-19-1575	American Express - AECPC	JBart - Registration - Champions 2019 Meeting 09/18/19	\$60.00
PO-19-1576	Publix Super Markets	Meeting supplies Celebrate Success	\$101.95
PO-19-1577	Clear Copy	CIGNA 2019 Award posters	\$100.00
PO-19-1578	Gold Coast Elevator	Annual 3rd party elevator inspection	\$290.00
PO-19-1579	CRL Media	Spanish radio scripts - review, translation, music selection	\$405.00
PO-19-1580	Christine Potter	Mileage - June 2019	\$27.37
PO-19-1581	Dell Marketing	RSA Multifactor Software, License, Support	\$10,951.21
PO-19-1582	Ideabar, LLC	Updates to Baby Guide with additional pages added	\$900.00
PO-19-1583	American Express - AECPC	J Goodman & A Lora - Travel Expenses - FL DSSG Big Reveal Event - Jacksonville, FL 08/20/19 - 08/21/19	\$420.03
PO-19-1584	Debbie Manigat	Tuition Reimbursement for classes DMFT5340 DMFT5130	\$5,250.00
PO-19-1585	Amazon	Desk Printer & supplies A&E event	\$228.99
PO-19-1586	American Express - AEBTA	A Kolens - FLIGHT - 2019 Adobe Learning Summit - Las Vegas, NV 10/02/19 - 10/04/19	\$468.50
PO-19-1587	American Express - AECPC	A Kolens - Travel Expenses - Adobe Learning Summit 2019 - Las Vegas, NV 10/02/19 - 10/04/2019	\$515.00
PO-19-1588	Nehemie Noel	Travel Reimbursement - One Goal Summer Conference -Tampa, FL 07/16/19 - 07/19/19	\$165.00
PO-19-1589	Michelle Gross	Travel Reimbursement - FCC Retreat - Daytona Beach, FL 07/29/19 - 07/31/19	\$26.03
PO-19-1590	John Bartosek	Travel Expenses - FCC Retreat 2019 -Daytona Beach, FL 07/29/19 - 07/31/19	\$16.00
PO-19-1591	Lisa Williams-Taylor	Travel Reimbursement FCC Retreat 2019 - Daytona Beach, FL 07/28/19 - 07/31/19	\$147.75
PO-19-1592	Christine Potter	Travel Reimbursement - FCC Retreat 2019 - Daytona Beach, FL 07/28/19 - 07/31/19	\$16.00
PO-19-1593	Debra Gotlib	Travel Reimbursement - FCC Retreat 2019 -Daytona Beach, FL 07/30/19 - 07/31/19	\$16.00
PO-19-1594	Debra Heim	Travel Reimbursement -FCC Retreat 2019 - Daytona Beach, FL 07/29/19 - 07/30/19	\$27.00
PO-19-1596	Publix Super Markets	Meeting Supplies TMW CSC Offsite Meetings	\$72.46
PO-19-1597	American Express - AECPC	M Modica - Travel Expenses - IFMA World Workplace Conference - Phoenix, AZ 10/15/19 - 10/19/19	\$2,285.00
PO-19-1598	LaNita Sanders	Mileage - July 2019	\$96.00
PO-19-1599	Beacon Group Inc	HS Coalition D&O Insurance	\$2,416.00
PO-19-1600	American Express - AEBTA	M Modica - FLIGHT - IFMA World Workplace Conference - Phoenix, AZ 10/15/19 - 10/19/19	\$572.50
PO-19-1601	Legal Aid Society of PBC	Computer Replacement Initiative	\$34,275.00
PO-19-1602	Andres Torrens	HB Scholarship Clinical Supervision Liney Velez Amendment	\$2,250.00
PO-19-1603	American Express - AECPC	Magnetic Name Tags 8 Staff and s&h	\$86.63
PO-19-1604	American Express - AECPC	Consultants K Thomas & J Meisel- Registration - ASQ Trainer Institute - New Orleans, LA 10/21/19 - 10/24/19	\$1,890.00
PO-19-1605	American Express - AECPC	L Jackson - QuestionPro Annual License	\$899.00
PO-19-1606	Kaliah Communication Inc	EveryParent articles August 2019	\$2,250.00
PO-19-1607	Elizabeth Cayson	Mileage - April 2019	\$154.51
PO-19-1608	Elizabeth Cayson	Mileage - May 2019	\$181.66
PO-19-1609	Elizabeth Cayson	Mileage - July 2019	\$212.51
PO-19-1610	Delores Haynes	Mileage - July 2019	\$34.51
PO-19-1611	Carbonite Inc	Offsite Replication Service Overage	\$121.74
PO-19-1612	American Express - AECPC	Impact Light Kit Bag	\$57.34
PO-19-1613	American Express - AECPC	iStock/Getty Images stock photo provider - Additional Blanket FY1819	\$200.00
PO-19-1614	Office Depot	Coffee Supplies	\$624.77
PO-19-1615	Healthy Mothers Healthy Babies	Computer Replacement Initiative	\$32,004.00
PO-19-1616	Amazon	Racial Equity Books new Program Director	\$26.88
PO-19-1617	Jon Burstein	Mileage - August 2019	\$35.38
PO-19-1618	American Express - AECPC	A Kolens - Adobe Creative Cloud Subscription - Additional Blanket Aug & Sept 2019	\$105.98
PO-19-1619	Early Learning Coalition of PBC	Background Screening CSC Staff	\$110.50
PO-19-1620	Electronic Training Solutions	Lean Six Sigma Green Belt Training 09/26/19	\$5,400.00
PO-19-1621	Audra Agramonte	Mileage - August 2019	\$75.16
PO-19-1622	Office Depot	Office Supplies	\$125.21
PO-19-1623	Micro Security Systems	Furnish Install Card Access Readers at Stairwells	\$12,193.35
PO-19-1625	Jennifer Munoz	Mileage - July 2019	\$31.03
PO-19-1626	Jennifer Munoz	Mileage - August 2019	\$14.37
PO-19-1627	The Carpet MD	AA Milne Ebbrole Room Chairs and Carpet cleaning	\$1,106.75
PO-19-1628	Waco Filter-Miami	HVAC Filters	\$1,888.80
PO-19-1629	LifeSafety Management	Replace Batteries at Fire Alarm Control Panel	\$526.80
PO-19-1630	City of Boynton Beach	Annual Fire Inspection Fee	\$600.00
PO-19-1632	A1 Certified Backflow Protection	Repairs to Potable Non Potable backflow preventers	\$631.14
PO-19-1633	Ron Bazil	Mileage - July 2019	\$19.83
PO-19-1634	Ron Bazil	Mileage - August 2019	\$20.76
PO-19-1635	Amazon	Microphone Patch Y Cable Cords	\$11.69

Children's Services Council  
Warrants List  
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PO Number	Vendor	Description	Total
PO-19-1636	Office Depot	Office Supplies	\$90.31
PO-19-1637	Clear Copy	Cigna 2019 Award Poster 18x27	\$20.00
PO-19-1638	Leadership Palm Beach County, Inc	Management Training 101	\$1,650.00
PO-19-1639	American Express - AECPC	L Williams-Taylor one ticket to attend Nonprofits First Hats Off Event 10/01/19	\$75.00
PO-19-1640	Michael Roedel	Mileage - August 2019	\$17.52
PO-19-1641	Marsha Guthrie	Mileage - July 2019	\$40.08
PO-19-1651	Irene Apolinar	Mileage - July 2019	\$78.01
PO-19-1652	Irene Apolinar	Mileage - August 2019	\$97.26
PO-19-1653	Elizabeth Clark	Mileage - August 2019	\$56.16
PO-19-1654	Nehemie Noel	Mileage - July 2019	\$14.90
PO-19-1655	Nehemie Noel	Mileage - August 2020	\$11.14
PO-19-1656	Quantum Foundation Inc	Deposit on Venue for System workshop on 10/03/19 and 11/18/19	\$100.00
PO-19-1657	American Express - AECPC	Exclaimer Signature Software Renewal 08/22/19 - 08/22/20	\$1,320.00
PO-19-1658	Rent-A-Techie	Excel Training Workshops	\$1,450.00
PO-19-1659	Cady Sandler	Mileage - August 2019	\$122.18
PO-19-1660	Nancy Esparza	Mileage - August 2019	\$58.64
PO-20-1	Board of County Commissioners	Interlocal Agreement between OIG CSC Oct 1 2019 to Sept 30 2020	\$58,095.50
PO-20-2	SafeGuard Document Destruction	Shredding Services - Blanket FY 1920	\$5,000.00
PO-20-3	Benefits Workshop	Flexible Spending Accounts Monthly Admin fee - Blanket FY 1920	\$1,800.00
PO-20-4	David Duresky	Deliver Motivational Interviewing Advanced Motivational Interviewing Training	\$13,200.00
PO-20-5	Inclusion Focus	Development training activities related to Cultural Bias	\$5,880.00
PO-20-6	Melissa Stanley	Combatting Compassion Fatigue Training Reflective Practice	\$3,120.00
PO-20-7	Smile Again	Child Abuse & Neglect training	\$3,900.00
PO-20-8	The Pontis Group	Deliver Creative & Critical Thinking Training	\$10,000.00
PO-20-9	Alerus Financial, N.A.	Defined Retirement Contributions - Blanket FY 1920	\$1,133,061.00
PO-20-10	Tyona Y Ezeilo	Trainings Touchpoints	\$13,500.00
PO-20-11	Cassandra Wilbanks	Training Touchpoints	\$12,600.00
PO-20-12	Integro	Training Infant Mental Health & Reflective Practice	\$5,600.00
PO-20-13	IAM S.E.T.	Training Touchpoints	\$4,500.00
PO-20-14	Ruth Acosta-Flores	Training & Reflective Practice Infant Mental Health	\$5,600.00
PO-20-15	AVDA	Training IMH Intersection of Domestic Violence & Wellness of Families	\$2,500.00
PO-20-16	Rubi Therapy and Consultation Services	Consultation Calls Trauma Focused Cognitive Behavioral Therapy	\$4,800.00
PO-20-17	Body Mind Spirit Therapy Center	Training Reflective Practice Infant Mental Health	\$6,800.00
PO-20-18	Helen L Masin	Training Infant Mental Health	\$5,200.00
PO-20-19	Beach Stone Counseling,	Training Reflective Practice Support Infant Mental Health	\$2,800.00
PO-20-20	CHLIC-Cigna	Medical / Dental / Vision - Oct -Dec 2019 - Blanket FY 1920	\$540,000.00
PO-20-21	Life Insurance Company of North America	Basic Life/ADD/STD/LTD/Vol Life Insurance Oct - Dec 2019 - Blanket FY 1920	\$22,000.00
PO-20-22	Rent-A-Techie	Microsoft Excel Training	\$27,840.00
PO-20-23	Webauthor.com,	SAMIS enhancements, customization Maintenance FY19-20	\$20,000.00
PO-20-24	Webauthor.com,	CSCIS support, Maintenance & hosting FY 1920	\$48,000.00
PO-20-25	Computer Aid	HBDS Software Maintenance Enhancements FY 1920	\$631,400.00
PO-20-26	New World Now	Training Registry Software support, Maintenance hosting FY 1920	\$105,000.00
PO-20-27	WELS Systems Foundation	Software Support, Maintenance hosting FY 1920	\$100,000.00
PO-20-28	Amazing Results Landscaping Inc	Landscape Maintenance FY 1920	\$30,000.00
PO-20-29	Absorb Software Inc	Installation implementation of Learning Management System	\$16,522.00
PO-20-30	Allied Universal	CSC Security Guard Facility FY 1920	\$45,153.36
PO-20-31	Carbonite Inc	Backup DR Services FY 1920	\$32,095.00
PO-20-32	City of Boynton Beach	Off Duty Police Detail	\$2,000.00
PO-20-33	DebonAir Mechanical	HVAC/BAS Routine Maintenance FY 1920	\$11,700.00
PO-20-34	DocuSign	Electronic Signature Subscription Support FY 1920	\$5,016.33
PO-20-35	GoldFax	Electronic Faxing Solution to email - FY 1920	\$1,319.88
PO-20-36	Konica Minolta Business Solutions USA Inc	Monthly Copier Lease Maintenance Support - FY 1920	\$20,000.00
PO-20-37	Raymond B Jividen	Facilities Contracted Labor - FY 1920	\$37,500.00
PO-20-38	Sunshine Cleaning Services	Custodial Janitorial Services - FY 1920	\$76,752.12
PO-20-39	Caler, Donten, Levine, Cohen, Porter & Veil	Audit Services CSC FY 1920	\$60,400.00
PO-20-40	PFM Asset Management	Investment Advisory Agreement FY 1920	\$80,000.00
PO-20-41	Board of County Commissioners	Drowning Prevention Initiative FY 1920	\$100,000.00
PO-20-42	Resource Depot	Resource Depot Administrative Expenses FY 1920	\$150,000.00
PO-20-43	Florida Children's Services Council	Annual Membership Dues FY 1920	\$110,000.00
PO-20-44	MSL Consulting	Consulting Services to Program Division Quality Improvement Systems Early Care & Education Projects - FY 1920	\$48,756.00
PO-20-45	PBC Tax Collector	NON-AD VALOREM TAXES	\$28,236.13
PO-20-46	Center for the Study of Social Policy	Services of Stephanie Doyle EC-LINC - FY 1920	\$37,500.00
PO-20-47	American Express - AECPC	Adobe Creative Cloud Subscription of A Kolens - Blanket PO FY 1920	\$680.00

Children's Services Council  
Warrants List  
September 12, 2019

PO Number	Vendor	Description	Total
PO-20-48	American Express - AECPC	Adobe Captivate subscription A Kolens - Blanket PO FY 1920	\$425.00
PO-20-49	Johanna Sharp	Evidence Based Program Research Evaluation FY 1920	\$39,872.00
PO-20-50	PBC Property Appraiser	Property Appraiser Fees - Oct 2019 - Sept 2020 - Blanket PO FY 1920	\$860,000.00
PO-20-51	American Express - AECPC	Vericon Background Checks - Blanket PO FY 1920	\$2,000.00
PO-20-52	Federal Express Corporation	Express Shipping - Blanket PO FY 1920	\$500.00
PO-20-53	Val-DA-LAR INC	Maintenance Hardware - Blanket PO FY 1920	\$1,000.00
PO-20-54	All Pro Advanced Services	Special cleaning - Blanket PO FY 1920	\$20,000.00
PO-20-55	American Express - AECPC	Toll-free number HSC - Blanket PO FY 1920	\$250.00
PO-20-56	AT&T Solutions	Voice/data + LD - Blanket PO FY 1920	\$9,000.00
PO-20-57	The Carpet MD	Carpet upholstery - Blanket PO FY 1920	\$18,000.00
PO-20-58	Verizon Wireless	Mobile voice/data - Blanket PO FY 1920	\$27,000.00
PO-20-59	Centrust Pest Control	Pest Control - Blanket PO FY 1920	\$4,100.00
PO-20-60	City of Boynton Beach Utilities Department	Water, Trash, Sewer - Blanket PO FY 1920	\$30,000.00
PO-20-61	Comcast Corporation	Elevators, Fire, Security Backup Analog - Blanket PO FY 1920	\$1,600.00
PO-20-62	American Express - AECPC	SmartSoft Address Verification HBDS - Blanket PO FY 1920	\$900.00
PO-20-64	DebonAir Mechanical	HVAC/BAS Repairs - Blanket PO FY 1920	\$5,000.00
PO-20-65	DIRECTV	Annual Direct TV service - Blanket PO FY 1920	\$1,600.00
PO-20-66	Electronic Training Solutions	Lean Six Sigma Green Belt Training Oct - Dec 2019	\$21,600.00
PO-20-67	Board of County Commissioners	Server Hosting - FY 1920	\$50,000.00
PO-20-68	Board of County Commissioners	Network-County Fiber Internet CSC - FY 1920	\$6,600.00
PO-20-69	CSC SAMIS Collaborative	SAMIS license PBC - FY 1920	\$34,890.00
PO-20-70	Amazing Results Landscaping Inc	Preserve Irrigation Maintenance - Blanket PO FY 1920	\$10,000.00
PO-20-71	American Express - AECPC	JBart - Monthly iPhone Storage fee - Blanket PO FY 1920	\$36.00
PO-20-72	Gehring Group	CSC Group Insurance Brokerage Services FY 1920	\$55,000.00
PO-20-73	211 Palm Beach/TreasureCoast	211 Special Needs Helpline FY 1920	\$54,290.00
PO-20-74	Center for Child Counseling	Mental Health Assistance Program (w/SD)	\$420,000.00
PO-20-75	School District of PBC	Specialist Community Education P-144 - FY 1920	\$57,036.00
PO-20-76	United Way PBC	Continuous Improvement Initiative FY 1920	\$225,000.00
PO-20-77	Pathways to Prosperity	Implementation of Circles FY 1920	\$122,476.00
PO-20-78	United Way PBC	Nonprofit Legal Assistance FY 1920	\$64,000.00
PO-20-79	PBC Food Bank	Provision distribution of supplies to families FY 1920	\$403,183.00
PO-20-80	PBC Substance Awareness Coalition	Initiative funding local non profit provision of substance awareness prevention services community FY 1920	\$50,000.00
PO-20-81	United Way PBC	Implementation of Achieve Palm Beach County	\$25,000.00
PO-20-82	United Way PBC	Hunger relief infrastructure project support	\$60,000.00
PO-20-83	MailFinance	Postage Machine Lease (quarterly payments of \$696) - Blanket PO FY 1920	\$2,784.00
PO-20-84	EarthLink Business (ITCD)	Toll-free lines + LD - Blanket PO FY 1920	\$1,000.00
PO-20-85	Florida Power & Light	Electric - Blanket PO FY 1920	\$125,000.00
PO-20-86	Home Depot Credit Services	Home Depot Purchases - Blanket PO FY 1920	\$500.00
PO-20-87	The Home Depot Pro Supply Works	Bathroom, Cleaning Maintenance Supplies - Blanket PO FY 1920	\$28,000.00
PO-20-88	Hurricane Services Company	Parking Lot Sweeping - Blanket PO FY 1920	\$1,800.00
PO-20-89	IssueTrak	IssueTrak software - Blanket PO FY 1920	\$4,800.00
PO-20-90	Level 3 Communications	Audio Conferencing Services - Blanket PO FY 1920	\$100.00
PO-20-91	LifeSafety Management	Monitoring Inspections - Blanket PO FY 1920	\$7,500.00
PO-20-92	Micro Security Systems	Building Security Maintenance - Blanket PO FY 1920	\$12,000.00
PO-20-93	Sean am Marine Services	Annual / Quarterly Generator Maintenance - Blanket PO FY 1920	\$2,100.00
PO-20-94	Onsite Wastewater Management	Lift Station Maintenance - Blanket PO FY 1920	\$1,300.00
PO-20-95	Palmdale Oil Company	Diesel Fuel - Blanket PO FY 1920	\$1,200.00
PO-20-96	Quantum Park Property Owners' Association	Property Association Dues - Blanket PO FY 1920	\$12,000.00
PO-20-97	Rust Tech Services	Well water irrigation control - Blanket PO FY 1920	\$1,800.00
PO-20-98	Select Communications	Conferencing Services CSC - Blanket PO FY 1920	\$1,500.00
PO-20-99	Sunshine Golf Car	Golf Cart Maintenance repair - Blanket PO FY 1920	\$1,500.00
PO-20-100	Thyssen Krupp Elevator Corporation	Elevator Maintenance - Blanket PO FY 1920	\$7,500.00
PO-20-101	William Brockway	Painter - Blanket PO FY 1920	\$5,000.00
PO-20-102	Windstream	Toll-free lines + LD - Blanket PO FY 1920	\$750.00
PO-20-103	Johnson Controls Security Solutions LLC	Monitoring, Badges, DVR, Security - Blanket PO FY 1920	\$600.00
PO-20-104	United Way PBC	Mentoring Initiative FY 1920	\$1,669,038.00
PO-20-105	PBC Tax Collector	Postage Cost Allocation	\$9,000.00
PO-20-106	NeoFunds by Neopost	Postage & Material - Blanket PO FY 1920	\$6,000.00
PO-20-107	The Achieve Agency, LLC	CSCPBC.org Website Design Development	\$85,000.00
PO-20-108	The Achieve Agency, LLC	Hosting Maintenance of cscpsc.org and microsites FY 1920	\$7,300.00
PO-20-109	AA Video, LLC	Videography Services FY 1920	\$5,000.00
PO-20-110	Adnet Infosystems (India) Pvt. Ltd.	Keyword input into Libris photo database	\$5,000.00
PO-20-111	Americaneagle	Hawk Search Fees FY 1920	\$6,000.00

Children's Services Council  
Warrants List  
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PO Number	Vendor	Description	Total
PO-20-112	Americaneagle	Maintenance hosting of EveryParent website FY 1920	\$9,900.00
PO-20-113	Digital Storyline	Videography Services FY 1920	\$5,000.00
PO-20-114	Editor Guru	Editing Services communications Public Education Campaigns FY 1920	\$10,000.00
PO-20-115	Green Treehouse Media, LLC	Provide writing services Communications Public Education Campaigns FY 1920	\$3,000.00
PO-20-116	IQuest Productions	Videography Services FY 1920	\$5,000.00
PO-20-117	Junction International	Translation Services FY 1920	\$3,000.00
PO-20-118	Kaliah Communication Inc	Provide writing services Communications Public Education Campaigns FY 1920	\$5,000.00
PO-20-119	Monsido	Network Tools	\$4,725.00
PO-20-120	Michelle Booth	Provide writing services Communications Public Education Campaigns FY 1920	\$3,000.00
PO-20-121	Mutual Mobile	Maintenance agreement EveryParent IOS Android Apps FY 1920	\$108,415.00
PO-20-122	Benjamin L Rusnak	Photography Services FY 1920	\$5,000.00
PO-20-123	Ideabar, LLC	Digital creative development media placement FY 1920	\$189,687.50
PO-20-124	School District of PBC	Specialist in Evaluation Test Development Position FY 1920	\$107,000.00
PO-20-125	Florida Dept. Children & Families	Fee service agreement ACCESS employees to supply outreach public assistance application	\$64,800.00
PO-20-126	WeEval	Process outcome evaluation Strong Minds Network	\$7,500.00
PO-20-127	Allison Heather Golden	Training IMH Brain Development FY 1920	\$5,000.00
PO-20-128	Eva Nowakowski-Sims	Training Trauma Informed Care FY 1920	\$6,000.00
PO-20-129	Wanda Baldwin	Trainings Reflective Supervision Infant Mental Health Initiatives FY 1920	\$7,200.00
PO-20-130	Christine A Beliard	Training IMH Cultural Humility FY 1920	\$6,000.00
PO-20-131	Adames Consulting	Trainings Touchpoints Individual Level Training, Boosters, Stand Alones Reflective Practice FY 1920	\$10,600.00
PO-20-132	Janice Lisa Berry	Trainings Touchpoints Individual Level Training, Boosters, Stand Alones FY 1920	\$14,200.00
PO-20-133	Anne E Hogan, PHD	Training Infant Mental Health FY 1920	\$10,800.00
PO-20-134	Harleen Hutchinson	Trainings Reflective Practice Support Infant Mental Health Initiatives FY 1920	\$4,500.00
PO-20-135	Powerful Parents	Training Reflective Practice, Stand Alones, Boosters Touchpoints Initiative FY 1920	\$14,900.00
PO-20-136	Caler, Donten, Levine, Cohen, Porter & Veil	Audit Services HSC - Blanket FY1920	\$20,100.00

**NOTE: PO #'s 19-1642 through 19-1649 and PO#'s 19-1661 through 19-1668 relate to the Great Ideas Initiative Recipients and will appear on the Walk-In Warrants List**



**Allocations FY 19/20**

**Children's Services Council  
September 12, 2019**

<b>Warrant</b>	<b>Payable to</b>	<b>Description</b>	<b>Amount</b>
655TC-FY1920	211 of Palm Beach/Treasure Coast, Inc.	Help Me Grow	\$240,643
592FFBGT-FY19/20	Boys Town South Florida, Inc.	Primary Project	\$645,361
670CCC-FY19/20	Center for Child Counseling, Inc.	Child First	\$968,177
686CCC-FY19/20	Center for Child Counseling, Inc.	Counseling for Parents and Young Children	\$300,000
667CFS-FY19/20	Center for Family Services of PBC, Inc.	Counseling for Parents and Young Children	\$804,517
652CFS-FY19/20	Center for Family Services of PBC, Inc.	Prenatal Plus Mental Health Service	\$491,996
674CFS-FY19/20	Center for Family Services of PBC, Inc.	Teen Triple P	\$381,354
654CFS-FY19/20	Center for Family Services of PBC, Inc.	Triple P	\$388,620
669FF-FY19/20	Children's Case Management Organization, Inc. dba Families First of Palm Beach County	Child First	\$1,047,380
690CCMO-FY19/20	Children's Case Management Organization, Inc. dba Families First of Palm Beach County	Counseling for Parents and Young Children	\$100,000
601CCMO-FY19/20	Children's Case Management Organization, Inc. dba Families First of Palm Beach County	Healthy Families Florida	\$1,606,929
664CF-FY19/20	Children's Forum	Training Registry	\$197,762
637CHS-FY19/20	Children's Home Society of Florida	CHS Bridges	\$2,646,741
650CHS-FY19/20	Children's Home Society of Florida	Wymans Teen Outreach Program (TOP)	\$238,771
648HS-FY19/20	Children's Place at Home Safe, Inc. (The) dba Home Safe, Inc.	Growing Smart	\$457,288
609HS-FY19/20	Children's Place at Home Safe, Inc. (The) dba Home Safe, Inc.	Healthy Beginnings Entry Agency (Birth-5)	\$3,726,120
489ELC-FY19/20	Early Learning Coalition of Palm Beach County	CSC Scholarship Initiative/Early Head Start Administration	\$29,153,974
673ELC-FY19/20	Early Learning Coalition of Palm Beach County	FCCH Technical Assistance/GOLD	\$673,438
689ESF-FY19/20	Easter Seals Florida, Inc.	Early Intervention Assessment Team	\$588,167
607ESF-FY19/20	Easter Seals Florida, Inc.	Early Steps	\$1,833,911
688FP-FY19/20	Florida Public Health Institute, Inc. dba Florida Institute for Health Innovation	Fetal Infant Mortality Review	\$215,868
352FRLS-FY19/20	Florida Rural Legal Services, Inc.	Access for Success (Glades)	\$159,376
555HMHB-FY19/20	Healthy Mothers Healthy Babies Coalition of PBC, Inc.	CenteringPregnancy	\$424,428
619HMHB-FY19/20	Healthy Mothers Healthy Babies Coalition of PBC, Inc.	Healthy Beginnings Entry Agency (Prenatal)	\$4,059,650
638HP-FY19/20	Housing Partnership, Inc. dba Community Partners of South Florida	HP Bridges	\$3,570,030
659HP-FY19/20	Housing Partnership, Inc. dba Community Partners of South Florida	Support of Safe Kids Coalition of Palm Beach County	\$315,547
675HP-FY19/20	Housing Partnership, Inc. dba Community Partners of South Florida	Teen Triple P	\$524,076
611HP-FY19/20	Housing Partnership, Inc. dba Community Partners of South Florida	Triple P	\$1,225,645
645 HP-FY19/20	Housing Partnership, Inc. dba Community Partners of South Florida	Wyman's Teen Outreach Program (TOP)	\$475,504
073LAS-FY19/20	Legal Aid Society of Palm Beach County, Inc.	Children's Advocacy Project	\$3,775,848
679LAS-FY19/20	Legal Aid Society of Palm Beach County, Inc.	Project Dulce	\$365,052
658PBCLC-FY19/20	Literacy Coalition of Palm Beach County, Inc.	Early Literacy Book Distribution	\$215,879
657PBCLC-FY19/20	Literacy Coalition of Palm Beach County, Inc.	Glades Family Education Program	\$71,207
612PBCLC-FY19/20	Literacy Coalition of Palm Beach County, Inc.	ParentChild+	\$3,171,332
284PBCLC-FY19/20	Literacy Coalition of Palm Beach County, Inc.	Reach Out and Read Program	\$327,179
663LSF-FY19/20	Lutheran Services of Florida, Inc.	Head Start Match	\$5,256,095
025LSF-FY19/20	Lutheran Services of Florida, Inc.	PEPPI Head Start Match Funding	\$323,784
639NF-FY19/20	Nonprofits First, Inc.	Agency Accreditation and Management Services	\$1,119,596
651NL-FY19/20	Nutritious Lifestyles, Inc.	Nutrition Services for Women and Families	\$188,000
557PBSC-FY19/20	Palm Beach State College	Professional Development System	\$2,624,212
633PBSC-FY19/20	Palm Beach State College	SEEK Scholarships	\$1,250,000
379PT-FY19/20	Prime Time Palm Beach County, Inc.	Afterschool Program Development	\$3,530,193
632PT-FY19/20	Prime Time Palm Beach County, Inc.	Expanded Learning Opportunities	\$3,163,736
693PT-FY19/20	Prime Time Palm Beach County, Inc.	STEAM Program	\$365,000
024RCMA-FY19/20	Redlands Christian Migrant Association, Inc.	RCMA Farmworker Match	\$138,236

<u>Warrant</u>	<u>Payable to</u>	<u>Description</u>	<u>Amount</u>
662SC-FY19/20	Sickle Cell Foundation of Palm Beach County DBA Sickle Cell Palm Beach & Treasure Coast, Inc.	Community Voice	\$787,195
642HD-FY19/20	State of Florida Department of Health, Palm Beach County	Data Entry Team	\$610,147
618PBCHD-FY19/20	State of Florida Department of Health, Palm Beach County	Healthy Beginnings Nurses	\$3,422,375
584HD-FY19/20	State of Florida Department of Health, Palm Beach County	Nurse Family Partnership	\$1,479,025
661HD-FY19/20	State of Florida Department of Health, Palm Beach County	WHIN Nurses	\$554,507
610ARCPB-FY19/20	The ARC of Palm Beach County, Inc. dba The Arc	First Step to Success	\$1,778,382
684ARC-FY19/20	The ARC of Palm Beach County, Inc. dba The Arc	ForwardLeaps	\$180,031
649ARCPB-FY19/20	The ARC of Palm Beach County, Inc. dba The Arc	Healthy Steps	\$1,245,403
668ICF-FY19/20	The Institute for Child and Family Health	Child First	\$901,429
646UL-FY19/20	Urban League Palm Beach County, Inc.	Wyman's Teen Outreach Program (TOP)	\$377,895
687SE-FY19/20	*WHC WPC, LLC	Transportation Services	\$255,315

\*Subject to Council approval of Agenda Item 6A(1) - name change from SE Florida Transportation, LLC

<u>Warrant</u>	<u>Payable To</u>	<u>Description</u>	<u>Amount</u>
TR-TBD	Surfside Academy of Palm Beach Garden, LLC	Reimb Exp Aug-Sept 19	\$8,700.00

FY2019 – 2020  
Payroll

Children's Services Council  
September 12, 2019

Warrant #	Year	Description	Amount
PR001	2019 – 2020	Salaries	\$8,980,052.00
PR002	2019 – 2020	Payroll Taxes	\$675,072.00

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**AGENDA ITEM SUMMARY**  
**September 12, 2019 Council Meeting**

**AGENDA ITEM:** 5B(2)

**TITLE:** Consent Agenda - Business

Resolution # 19-023 Authorizing the Revision of the Finance Committee Duties by Incorporating the Requirements of 218.391, F.S., Regarding the Auditor's Selection Committee Tasks and Name

**CSC STAFF:** Thomas Sheehan, III, General Counsel

**SUMMARY:**

In February 2014, the Council created the Finance Committee and, in doing so, transferred to it the tasks of the Audit Selection Committee, more familiarly known as the "Audit Committee". In addition to selecting the auditor, the Finance Committee's basic responsibilities include: providing recommendations to the entire Council for fiscal responsibility; regular review of the Council's revenues and expenditures, balance sheet, investments and other matters related to its continued solvency; ensuring the maintenance of an appropriate capital structure; and overseeing the maintenance of organizational-wide assets, including prudent management of organization investments.

In this past legislative session, HB 7035 revised Florida Statute 218.391 to change the title of Audit Committee to "Auditor Selection Committee". The primary purpose of the Auditor Selection Committee is to assist the governing board (i.e., the Council) in selecting an auditor to conduct the annual financial audit. To do this, it must:

- a. Establish factors used for the evaluation of audit services to be provided by a public accounting firm
- b. Publicly announce Requests for Proposals
- c. Provide interested firms with the Request for Proposal
- d. Evaluate proposals provided by qualified firms
- e. Rank and recommend in order of preference no fewer than three firms deemed to be the most highly qualified to perform the required services after considering the factors established pursuant to item a above.

Upon receiving the recommendations from the Auditor Selection Committee, the Council shall select one of the firms recommended by the Committee. (The selection process is based on the standards established by the Committee – attached, as Exhibit A are the three scenarios that the statute provides for the Council to choose an auditor, based on the standards selected by the Audit Committee.)

The statute provides that the Auditor Selection Committee must have at least three members, at least one of whom must be a member of the governing board, who shall serve as Chair – employees of the governmental entity may not serve as members but may serve in an advisory capacity. Non-Council members may also serve. As presently constituted, the Finance Committee meets the requirements of this statute.

**FISCAL IMPACT:**

None.

**AGENDA ITEM SUMMARY**  
**September 12, 2019 Council Meeting**

**RECOMMENDATION:**

I recommend the Council approve Resolution # 19-023 authorizing the requirements from section 218.391, F.S. regarding the Auditor Selection Committee's tasks and name be incorporated into the Finance Committee's responsibilities.

## RESOLUTION #19-023

### RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING THE REVISION OF THE FINANCE COMMITTEE DUTIES BY INCORPORATING THE REQUIREMENTS OF 218.391, F.S., REGARDING THE AUDITOR'S SELECTION COMMITTEE TASKS AND NAME

WHEREAS, in February 2014, the Council created the Finance Committee and, in doing so, transferred to it the tasks of the Audit Selection Committee, more familiarly known as the "Audit Committee"; and

WHEREAS, in addition to selecting the auditor, the Finance Committee's basic responsibilities include: providing recommendations to the entire Council for fiscal responsibility; regular review of the Council's revenues and expenditures, balance sheet, investments and other matters related to its continued solvency; ensuring the maintenance of an appropriate capital structure; and overseeing the maintenance of organizational-wide assets, including prudent management of organization investments; and

WHEREAS, in this past legislative session, HB 7035 revised Florida Statute 218.391 to change the title of Audit Committee to "Auditor Selection Committee", and the primary purpose of the Auditor Selection Committee is to assist the governing board (i.e., the Council) in selecting an auditor to conduct the annual financial audit; and

WHEREAS, to do this, it must: (a) establish factors used for the evaluation of audit services to be provided by a public accounting firm; (b) publicly announce Requests for Proposals; (c) provide interested firms with the Request for Proposal; (d) evaluate proposals provided by qualified firms; (e) rank and recommend in order of preference no fewer than three firms deemed to be the most highly qualified to perform the required services after considering the factors established pursuant to item a above; and

WHEREAS, upon receiving the recommendations from the Auditor Selection Committee, the Council shall select one of the firms recommended by the Committee. (The selection process is based on the standards established by the Committee – attached, as Exhibit A are the three scenarios that the statute provides for the Council to choose an auditor, based on the standards selected by the Audit Committee.); and

WHEREAS, the statute provides that the Auditor Selection Committee must have at least three members, at least one of whom must be a member of the governing board, who shall serve as Chair – employees of the governmental entity may not serve as members but may serve in an advisory capacity. Non-Council members may also serve; and

WHEREAS, as presently constituted, the Finance Committee meets the requirements of this statute.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Council authorizes the requirements from section 218.391, F.S. regarding the Auditor Selection Committee's tasks and name be incorporated into the Finance Committee's responsibilities.

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

The Chairman thereupon declared the Resolution duly passed and adopted this 12th day of September, 2019.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

BY: \_\_\_\_\_  
Thomas A. Sheehan, III  
Attorney for Children's Services Council of Palm Beach County

BY: \_\_\_\_\_  
Thomas P. Weber, Chairman

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



**Exhibit "A"**  
**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**

**Selection of Auditor Selection Committee Recommended Firms by the Council**

(218.391(4), Florida Statutes)

The governing body shall inquire of qualified firms as to the basis of compensation, select one of the firms recommended by the auditor selection committee, and negotiate a contract, using one of the following methods:

(a) If compensation is not one of the factors established pursuant to paragraph (3)(a) [tasks of the Auditor Selection Committee] and not used to evaluate firms pursuant to paragraph (3)(e) [tasks of the Auditor Selection Committee], the governing body shall negotiate a contract with the firm ranked first. If the governing body is unable to negotiate a satisfactory contract with that firm, negotiations with that firm shall be formally terminated, and the governing body shall then undertake negotiations with the second-ranked firm. Failing accord with the second-ranked firm, negotiations shall then be terminated with that firm and undertaken with the third-ranked firm. Negotiations with the other ranked firms shall be undertaken in the same manner. The governing body, in negotiating with firms, may reopen formal negotiations with any one of the three top-ranked firms, but it may not negotiate with more than one firm at a time.

(b) If compensation is one of the factors established pursuant to paragraph (3)(a) [tasks of the Auditor Selection Committee] and used in the evaluation of proposals pursuant to paragraph (3)(d) [tasks of the Auditor Selection Committee], the governing body shall select the highest-ranked qualified firm or must document in its public records the reason for not selecting the highest-ranked qualified firm.

(c) The governing body may select a firm recommended by the audit committee and negotiate a contract with one of the recommended firms using an appropriate alternative negotiation method for which compensation is not the sole or predominant factor used to select the firm.

(d) In negotiations with firms under this section, the governing body may allow a designee to conduct negotiations on its behalf.

**PROCLAMATION**  
DECLARING THE MONTH OF SEPTEMBER 2019  
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 increased slightly in both number and rate in 2018 compared to the previous year, with 73 deaths in 2018 and a total rate of 4.8 per 1,000 live births; and

**WHEREAS**, the black infant mortality rate in Palm Beach County increased in 2018 from the previous year but remained below the statewide level and is also lower than all the other urban counties in the state except Broward; and

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

**WHEREAS**, racial disparities still persist for children in their first year of life in Palm Beach County, with higher rates for black non-Hispanics, all Hispanics, and Haitians compared to the rate for white non-Hispanics, and with the racial disparity gap in Palm Beach County increasing to the highest level in the past six years; 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**, 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 12th day of September 2019, that the month of September 2019, in Palm Beach County, is hereby declared as Infant Mortality Awareness Month.

The Chairman thereupon declared this Proclamation duly passed and adopted this 12th day of September, 2019.

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

BY: \_\_\_\_\_

Thomas A. Sheehan, III  
Attorney for Children’s Services Council  
of Palm Beach County

CHILDREN’S SERVICES  
COUNCIL OF PALM BEACH  
COUNTY

BY: \_\_\_\_\_

Thomas P. Weber, Chair

BY: \_\_\_\_\_

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

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**AGENDA ITEM SUMMARY**  
**September 12, 2019 Council Meeting**

**AGENDA ITEM:** 6A(1)

**TITLE:** **Non- Consent Agenda – Program**  
Resolution #19-024 Authorizing the Assignment of the SE Florida Transportation, LLC contract to WHC WPB, LLC.

**CSC STAFF:** Elizabeth Clark, Program Officer

**SUMMARY:**

On August 15, 2017, Children’s Services Council of Palm Beach County entered into an agreement with a new transportation provider, SE Florida Transportation, LLC. to deliver the Transportation Services program for families within the Healthy Beginnings (HB) System of Care. This program offers taxi rides via an in-house fleet, bus passes through Palm Tran, and limited on-demand options with UBER Health for families needing transportation to medical care.

Since contract initiation, SE Florida Transportation, LLC. has been owned by a parent company, Transdev North America, Inc. In August 2019, through an asset purchase, SE Florida Transportation, LLC was sold to WHC Worldwide, LLC. WHC Worldwide, LLC has vast experience in providing transportation services through taxicab and paratransit options in major cities. The owner/CEO of WHC Worldwide LLC previously served as president of Transdev North America Inc.’s On-Demand Division.

WHC WPB, LLC, became a new registered company in Florida on March 27, 2019. WHC WPB, LLC is a subsidiary of WHC Worldwide. SE Florida Transportation, LLC will cease to exist in the near future and, as such, has assigned all its contracts for transportation to WHC WPB, LLC. CSC staff expects the contract assignment to be a seamless transition, with minimal or no impact to service delivery as our program will continue to be managed by the current General Manager, with existing local staff.

Assuming Council approval, WHC WPB, LLC. will assume SE Florida Transportation, LLC’s obligations for the existing contact with Children’s Services Council of Palm Beach County, effective August 16, 2019.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

**I recommend the Council approve Resolution #19-024 consenting to the assignment of the CSC contract for Transportation Services from SE Florida Transportation, LLC. to WHC WPB, LLC. effective August 16, 2019 and authorizing the Chief Executive Officer to execute the necessary documents for such an assignment.**

## **RESOLUTION #19-024**

### **RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING THE ASSIGNMENT OF THE SE FLORIDA TRANSPORTATION, LLC CONTRACT TO WHC WPB, LLC**

WHEREAS, on August 15, 2017, Children's Services Council of Palm Beach County entered into an agreement with a new transportation provider, SE Florida Transportation, LLC. to deliver the Transportation Services program for families within the Healthy Beginnings (HB) System of Care; and

WHEREAS, this program offers taxi rides via an in-house fleet, bus passes through Palm Tran, and limited on-demand options with UBER Health for families needing transportation to medical care; and

WHEREAS, since contract initiation, SE Florida Transportation, LLC. has been owned by a parent company, Transdev North America, Inc. and in August 2019, through an asset purchase, SE Florida Transportation, LLC was sold to WHC Worldwide, LLC. WHC Worldwide, LLC has vast experience in providing transportation services through taxicab and paratransit options in major cities; and

WHEREAS, The owner/CEO of WHC Worldwide LLC previously served as president of Transdev North America Inc.'s On-Demand Division; and

WHEREAS, WHC WPB, LLC, became a new registered company in Florida on March 27, 2019 and WHC WPB, LLC is a subsidiary of WHC Worldwide; and

WHEREAS, SE Florida Transportation, LLC will cease to exist in the near future and, as such, has assigned all its contracts for transportation to WHC WPB, LLC; and

WHEREAS, CSC staff expects the contract assignment to be a seamless transition, with minimal or no impact to service delivery as our program will continue to be managed by the current General Manager, with existing local staff; and

WHEREAS, assuming Council approval, WHC WPB, LLC. will assume SE Florida Transportation, LLC's obligations for the existing contract with Children's Services Council of Palm Beach County, effective August 16, 2019.

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 consent to the assignment of the CSC contract for Transportation Services from SE Florida Transportation, LLC to WHC WPB, LLC effective August 16, 2019 and execute the necessary documents for such an assignment.

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

The Chairman thereupon declared the Resolution duly passed and adopted this 12th day of September, 2019.

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL  
OF PALM BEACH COUNTY

BY: \_\_\_\_\_  
Thomas A. Sheehan, III  
Attorney for Children's Services Council  
of Palm Beach County

BY: \_\_\_\_\_  
Thomas P. Weber, Chairman

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

# **CEO Report**

**September 12, 2019**

## Chief Executive Officer Report

### Follow-Up Items

#### **Follow-Up to August, 2019 Council Meeting**

Communications was asked at the August 1, 2019, Council meeting to provide information on radio audiences by race and ethnicity for stations under contract through Hubbard Radio. The numbers are based on the average of Nielsen Ratings for March, April and May of 2019 and count average listeners age 18 and over between 6 a.m. and midnight Monday through Saturday. CSC contracts with Hubbard for advertising on a variety of stations to ensure a broad, inclusive reach. Nielsen Ratings provided to CSC by Hubbard Radio for those stations are below.

Age 18 +, Mon-Sat, 6 a.m.-Midnight					
Station	Freq	Format	Black	Hispanic	Other
WRMF-FM	97.9	Adult Contemporary	12.0%	27.3%	60.7%
WBMX-FM	96.3	Urban Adult Contemporary	88.1%	4.7%	7.2%
WBMX-HD	96.3	Rhythmic Contemporary	71.0%	12.3%	16.7%
WEAT-FM	107.9	Adult Contemporary	19.2%	33.6%	47.2%
WIRK-FM	103.1	Country	5.8%	9.9%	84.3%
WFTL-AM	850-AM	News Talk & Information	17.3%	8.6%	74.3%
		<b>TOTAL</b>	<b>29.7%</b>	<b>21.0%</b>	<b>48.9%</b>

#### **Follow-Up To April 25, 2019 Council Meeting**

When Communications presented the EveryParent update in April 2019, a question was asked about digital and/or audio books. We responded in the May CEO Report as follows:

“CSC will prepare, post and promote information on the EveryParent channel providing information (about e-books), with links and guidance for parents to access digital and/or audio books.”

We want to further inform the Council that the article now has been added to the EveryParent app and website. This is the link on the website:

<https://www.everyparentpbcc.org/article/your-kids-can-read-on-the-go-with-thousands-of-free-e-books-and-audiobooks>

We also added push notifications on the topic to families of various ages to remind them periodically about the School District, County and Municipal resources.

## Program Updates

### 2019 Grassroots/Student-led Grant Making

The purpose of the **Grassroots/Student-led Grant Making** Pilot is to promote societal healing and transformation by helping to ensure buy-in and accountability for shared goals and strategies within the Glades communities. Modeled after the Brooklyn Community Foundation Neighborhood Strength Initiative, this Pilot was designed to:

- Create a new model for neighborhood grantmaking that positions residents (students) as key decision makers in local investments,
- Affect change through the power of young people,
- Foster effective and community-determined resource allocation,
- Strengthen resident-controlled associations and local non-profits helping people with shared interests work collectively to improve their blocks, neighborhoods, or communities and be a stronger voice for change and community vitality, and
- Bolster CSC's relationship, engagement and investment in the Glades neighborhoods (Belle Glade, South Bay and Pahokee) through shared leadership with the Student ACES organization, a 2017 GII awardee.



Through an RFP process, the youth members of Student ACES Glades, in collaboration with Healthier Glades, BRIDGES, City officials and other stakeholders serving as Advisors, engaged residents young and old to identify key components for creating a youth-centered community. The student-led Steering Committee (Glades Student Grant-making Association) was comprised of ten (10) high school athletes from Belle Glade, Pahokee and South Bay. With the support of Student ACES leadership and a local consultant, students learned how to collect, examine and interpret qualitative data to inform their decisions.

After weeks of resident and student interviews, the Students landed on three (3) focus areas they believed would improve conditions leading to a healthy, youth-centered community: **Community Safety, Building Community Respect, and Increasing Community Trust and Accountability**. They also included an "Other" category to ensure all great ideas would be considered. Non-profit organizations and organized neighborhood groups could apply for up to \$5,000 and \$2,000 respectively.

To hold themselves accountable to the process, the students created their own rules of engagement, job description and stipend payout schedule. Numerous hours were spent determining reasonable selection criteria, writing the RFP, promoting the initiative and conducting an information session (on site and via Facebook live). In preparation, the students also reviewed, discussed and scored faux applications provided by CSC staff.



Awardees are in the process of being selected and approved by CSC for funding. The Students will present a summary of their experiences with Student-led Grantmaking to the Council at the December 5<sup>th</sup> Council Meeting.

## **STEAM Initiative**

Based on the results of an exploration process and recommendations from stakeholders, CSC has continued to invest in STEAM programs. This includes STEAM Coordinator positions at Palm Beach State College and Prime Time of Palm Beach, increased access to STEAM focused Expanded Learning Opportunities, and funding Green Mouse Academy to be the FIRST LEGO League Partner of South Florida.

During the June 2018 Planning Session, CSC's Council expressed support for current efforts and continued investment in increasing the reach and access of STEAM activities in community-based settings. In this past year CSC launched the CodeCombat Project, delivered by STEM HQ, to provide challenge-based learning modules for engagement in STEAM. The project targeted under-represented students and was offered at several community-based settings across the county, reaching a total of 300 students.

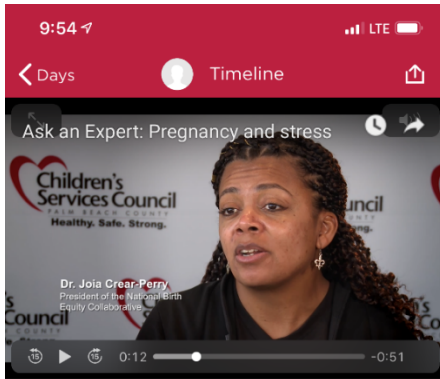
Additional programming to expose underserved children to the STEAM field was made available throughout the summer. STEM HQ delivered a highly immersive beginner's camp designed for youth who are just getting started and have a passion for technology. Over 140 students at community based summer camps participated in Programming (CodeCombat), Electronics (building systems using microprocessors and custom circuits), Computer Aided Design (CAD) (including the use of 3D printing and laser cuts) and Building (robot building).

Green Mouse Academy (GMA) provided a great introduction to the FIRST Lego framework by teaching the core values of cooperation and teamwork while learning and testing the robot models. They provided equipment, specialized facilitators and all required resources and materials in order to set up First Lego League teams at several community centers. The summer program served over 50 students and culminated with an internal site competition. For those programs interested in forming a team in a sanctioned Qualifying Tournament for the 2019-2020 season, GMA is poised to assist with their preparation and participation.

For the coming fiscal year and in partnership with Prime Time, a multi-faceted and comprehensive program for delivering STEAM activities to students from 3rd to 8th grade in community-based afterschool settings was developed. This approach offers opportunities to do the following: provide access to STEAM focused learning environments, spark family engagement and exploration into STEAM related fields through career exploration, and create a connection to the business community and immersion into STEAM-rich programs through targeted expanded learning opportunities. It is also a skill development opportunity for out-of-school time practitioners with hopes to increase skills in delivery of informal science. This year round initiative consolidates and expands the disparate STEAM programs currently funded by the Children's Services Council of Palm Beach County.

## Communications Update

### Videos Added to EveryParent App



The April 2019 Council presentation on the EveryParent campaign included plans to add videos to the app. To date, Communications staff produced more than 165 new videos, primarily in the “Ask an Expert” series. To keep users logged into the app, we developed a new feature allowing the videos to be viewed “in the app” without switching over to other sites, like YouTube.com. We believe this feature will more easily allow users to continue to review EveryParent information.

The first set of videos have been placed in the “Year 0” Prenatal section of app and became available in late August. We will promote these new videos to users and potential users, and we will continue to add more videos in coming months in other age categories.

#### Ask an Expert: Pregnancy and Stress

11 months to birth

In this article, you'll find answers to questions like:

1. Why is my weight crucial?
2. What's the impact of stress?
3. Is dental health important?

If you're pregnant, you may be daydreaming — or worrying — about how you'll make your child's life perfect.

But you don't have to wait until the big day. You can start now.

#### 1. WHY IS MY WEIGHT CRUCIAL?

"When a woman becomes pregnant, the body will work to nourish the growing baby with whatever resources it has, which is why it's so important to give your baby the best foundation possible by eating healthy, maintaining a healthy weight and exercising before you try to conceive," says Belci Encinosa, director of Community Engagement for Healthy Mothers, Healthy Babies Coalition of Palm Beach County. "We see moms who are overweight and even underweight, and not being at a healthy weight from the start, sometimes the body will reject the baby."

## Achievements

### Energy Star Certification



This month, CSC earned the EPA's ENERGY STAR certification for 2019. ENERGY STAR is the only environmental program in the United States that certifies energy efficiency based on actual, verified energy performance and objective measures of performance, providing a guarantee of savings. ENERGY STAR certified buildings use, on average, 35 percent less energy than similar buildings nationwide.

## Staff Accomplishments

### Employee Service Award

The following staff members celebrated anniversary years with CSC in September:

- Beth Halleck celebrated her 25-years anniversary
- Lorraine Monts and Scott Davey both celebrated 15-years anniversary
- Michelle Abarca, celebrated her 5-year anniversary.

The Council congratulates them and thanks them for their years of service!



## Reminders

### September 12, 2019

5:01 pm – TRIM Hearing

Council meeting immediately following