

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
September 19, 2019 Council Meeting – Immediately following TRIM Hearing

Agenda

Agenda Item: **Reference #:**

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations – N/A

2. Minutes

- A. September 12, 2019 Council Meeting **1**

Recommendation: I recommend the Council approve the Minutes of the September 12, 2019 Council meeting as presented.

- B. September 12, 2019 TRIM Public Hearing **2**

Recommendation: I recommend the Council approve the Minutes of the September 12, 2019 TRIM Public Hearing as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Finance Committee** – N/A
- **Personnel Committee** – N/A

5. Consent Agenda

- 1. Additions, Deletions, Substitutions
- 2. Items to be pulled from Consent Agenda
- 3. Adoption of Consent Agenda and walk-in Warrants List

- A. Program – N/A

- B. Business

- 1. Warrants List **3**

Recommendation: I recommend the Council approve the Warrants List, in accordance with the established budgets for each of the expensed items, as presented.

- C. Proclamations

Proclamation declaring October 2019 observed as Domestic Violence Awareness Month

Recommendation: I recommend the Council approve this Proclamation to raise awareness and recognize October 2019 as Domestic Violence Awareness Month.

6. Non Consent Agenda

A. Business – N/A

B. For Informational Purposes Only – N/A

7. Walk-In Items

8. Chief Executive Officer's Report

9. Legal Reports

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment

AGENDA ITEM SUMMARY
September 19, 2019 Council Meeting

AGENDA ITEM: 2A

TITLE: Minutes – September 12, 2019 Council Meeting

RECOMMENDATION:

I recommend the Council approve the Minutes of the September 12, 2019 Council meeting as presented.

(Minutes will be provided with the Walk-In Warrants, emailed out on Wednesday, September 18, 2019).

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
September 12, 2019, 4:30 p.m.

MINUTES

1. Call to Order

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

Present:

Thomas Bean

Vince Goodman

Melissa McKinlay

Dennis Miles

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; Kathleen Kroll

A. Invocation – led by Vince Goodman

B. Pledge of Allegiance – led by Chair Weber

C. Presentations

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

Q: Do we have any way to identify students with mental health problems?

A: Yes, we have assessments and screenings that specifically screen for behavioral, emotional or mental health concerns. That is part of the screening process for entry agencies and that will determine what programs or services can be offered to them.

Q: Can you name an example of babies that have mental health problems, what is the procedure that we go through to correct the problem?

A: One of the tools that our entry agencies use is the Ages and Stages Developmental Questionnaire. There are two questionnaires, the ASQ and the social emotional. Depending upon that triage process with our entry agencies they can determine if it's internalizing behavior where that child can benefit from counseling services or if it's externalizing, it might be a Triple P Parenting Program that can help.

Q: What about the babies that are drug dependent from their mothers? Do we have a program to identify those children? What do we do to correct the problem?

A: Our Nursing programs work prenatally with a lot of families, as well as postnatal and they receive adequate training to help support the parents as well as the children through these difficult stages. There might be some developmental delays as a result and nurses will more than likely refer them to Early Steps.

Q: Do we wait until the baby shows developmental delays?

A: Pediatricians, if families are complying with the well child babies after birth, will be monitoring and asking questions and also in the risk screens that we mentioned before. There is a lot of monitoring. There is no consistent drug testing for children. They do show up within our hospitals and many of these children end up in the NICU and other places where the hospital has identified that there is neonatal abstinence syndrome. We do look at some of that data. The program that does a little more targeting is our Child First program and that is working with families where there is domestic violence, substance abuse or more severe, deeper end mental health issues. That is a home visiting program that works with those families.

Also, our assessment workgroups, which is a collaborative group with our providers, are in the process of looking into neonatal abstinence syndrome and maternal opioid trainings and supports. They are working on bringing training where we can provide our provider staff with the skills to be able to have conversations with families.

Q: Do we have a relationship with the medical facilities to help identify these cases?

A: We have Home Safe Hospital Liaisons that are located in each of our ten birthing hospitals and they have relationships with the hospital medical staff.

Q: What are we doing to help families that are coming to Palm Beach County from the Bahamas due to Hurricane Dorian?

A: We have been participating in meetings with the County and the School District. As individuals come with families we are making them aware of services and we are also partnering with others to ensure that those families are taking care of.

Q: How do we communicate with these families so they can identify places to go to receive services?

A: On a regular basis CSC is getting general information out to our community via radio and television. For this particular influx of families from the Bahamas, when families come in we are providing our books and information on our services in the welcome center at the School District so anybody that registers their kids in the School District gets information on our services. We received a request from the Youth Services Department in the County to include information about our services.

Q: Do we provide services to individuals that are not citizens?

A: We provide services to the children that are in our community.

The Paradise Cruise line did not inform the County ahead of time that they were bringing up to 1,500 and it ended up being 1,100. In less than 12 hours the County and partners in this community prepared an entry facility at the Port of Palm Beach. Commissioner McKinlay thanked the Health Care District, who brought their local health unit there to provide services to everybody coming through. The Health Department was also there and they provided immediate vaccinations for all of the school aged children so they are eligible to enroll in

schools. They found that of the 1,100 families that came through, there were approximately 21 families that did not have a place to go. PalmTran and the State of Florida through their partnerships with Brightline and TriRail provided transportation passes to get the evacuees from the Bahamas to their family members. There were 60 people that did not have a place to go. These were housed in a temporary shelter, but these shelters can not be open for long, so the County partnered with the Red Cross and they were able to provide temporary housing and get those families out of these shelters and into temporary housing. Every one of these families is being cased managed right now and we are working with them as far as their legal documentation. They were screened by customs when they left the Bahamas.

FEMA told the County that none of these expenses will be reimbursable, so it is coming out of County's taxpayers dollars. The County is discouraging the cruise line to continue bringing more individuals without proper coordination and planning ahead of time.

We are continuing to provide case management based on the needs of these families and partnering with the School District, United Way and others.

Q: How do we deal with those individuals that have no identification because they lost everything through this disaster?

A: We don't know how the Bahamian Government is working on that. At the School District, they have a seven day grace period for immunizations.

The Council meeting recessed at 5:01 to hold the TRIM Public Hearing. It reconvened at 5:14 pm.

Q: Are you coming back in October to talk about additional refinements?

A: We will be presenting on the system governance structure as part of ongoing refinements. It will be discussed during the Council workshop to gather feedback from the Council on incorporating parent and resident voice in the system governance structure that is currently being developed.

2. Minutes

A. August 1, 2019 Council Workshop

A motion by McKinlay/Goodman to approve the Minutes of the August 1, 2019 Council Workshop as presented was approved by unanimous vote.

B. August 1, 2019 Council Meeting

A motion by Bean/Goodman to approve the Minutes of the August 1, 2019 Council meeting as presented was approved by unanimous vote.

Comment: Dr. Robinson asked for the recording of the minutes to be reviewed specifically on a statement included in the minutes referring to her saying that her comments were hyperbolic. She thinks she said non-hyperbolic.

Comment: Jose Luis Rodriguez, Esq. asked to review comments that he made and that are part of the minutes, specifically on page 7 next to the last paragraph where it says ""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 advise". He thinks he says even if we post it as part of the agenda, it may be an issue. It gives the impression that he was ok with posting it with the agenda.

Also, please review the fourth comment from the top of page 7, as well that states "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".

A motion by McKinlay/Bean asking the minutes to be approved, subject to reviewing Dr. Robinson and Jose Luis Rodriguez requests was approved by unanimous vote.

Staff reviewed recording accordingly and contacted the two Council members involved. No changes were required to Dr. Robinson's comment.

With respect to Jose Luis Rodriguez comment, the following change on page 7 (near the bottom) of the August 1, 2019 Council Minutes will be made:

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

His other comment has been reviewed and no changes are required.

3. Public Comment – Agenda Items – N/A

4. Council Committees:

- Finance Committee
 - a. Approval needed:
 - i. Minutes – August 1, 2019
 - ii. Financial Statements – July 31, 2019
 - b. For informational purposes only; no action required
 - i. Monthly Investment Report – July 31, 2019
 - ii. 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.

A motion by Goodman/McKinlay 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

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 for Discussion** – Agenda item 5A() (Reference #) was pulled for discussion purposes.
3. **Adoption of the Consent Agenda and Walk-in Warrants List**

A motion by Bean/Goodman to approve the Consent Agenda with the exception of Agenda items 5A(1) (Reference #3) and 5B(2) (Reference #8), and approve the Walk-in Warrants list was approved by unanimous vote.

A. **Program** – N/A

1. **2019/2020 Great Ideas Initiative Funding Decisions**

Q: A request was made to provide details of the length and process followed so they can see what was prioritized and all the factors that were considered for scoring the applications both for Great Ideas and for the pipeline.

A: This information will be provided via email.

A motion by Robinson/Goodman to approve 2019/2020 Great Ideas Initiative Funding Decisions as presented was approved by unanimous vote. – This item was for informational purposes only.

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**

Q: Clarification was requested on the description of the summary and the back-up. In the agenda item summary it states "upon receiving recommendations from the Auditors Selection Committee, the Council shall select one of the firms recommended by the Committee", in the Exhibit A it says "the governing body may select a firm recommended". Will the committee bring a list for the Council to select from or will they come with a recommendation and if we can't come to terms, then it would go back to their second recommendation?

A: In the past what has been done is that they come with a recommended name. The process for this is something that needs to be established by the Finance Committee so it's possible that it may vary from that, in which case you would get a list starting with the top one and if you can't reach an agreement you can go down the list.

Q: Is the intent to rank or have some kind of scoring?

A: Yes.

Q: At any point in this process, will the Council set a not to exceed price?

A: Cost has typically been a factor in the selection process. In the past, there would be a recommendation coming forward to the Council for a firm including the price.

Q: Would it be option (b) listed on Exhibit A?

A: We don't know, it needs to be determined.

Comment: For clarification, Thomas Bean shared the selection criteria from five years ago. The first section is proof for qualification, second is approach to the audit, proof of qualification for individuals assigned, and the last one is cost and services. The Finance Committee will be reviewing this criteria and we have no interest in taking cost and services out from consideration.

Q: Can we look at creating a rubric with all the profound qualifications considering scoring based on specific qualifications so that subjectivity is minimized or limited?

A: Yes.

A motion by Robinson/Goodman authorizing the requirements from section 218.391, F.S. regarding the Auditor's Selection Committee's tasks and name be incorporated into the Finance Committee's responsibilities was approved by unanimous vote.

B. Business

1. Warrants List – Approved by Consent
2. Proclamation Declaring September 2019 as Infant Mortality Awareness Month

A motion by McKinlay/Goodman to approve this Proclamation to raise awareness and recognize September 2019 as Infant Mortality Awareness Month was approved by unanimous vote.

6. **Non Consent Agenda**

A. Program

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

A motion by McKinlay/Bean to 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 was approved by unanimous vote.

B. For Informational Purposes Only – N/A

7. Walk-In Items – N/A

8. Chief Executive Officer's Report

9. Legal Reports

Tom Sheehan reminded Council members that our second TRIM Public Hearing will be held on September 19, 2019 at 5:01 pm. There will be a Council meeting immediately following.

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

11. Council Comments

In terms of our discussion during the last Council meeting on sharing questions that Council members have on agenda items, Dr. Robinson shared that she worked with the School District's General Counsel to check on their process to share questions from Council members and confirmed that they are not doing anything to put anybody in Sunshine violation.

Melissa McKinlay announced that the County won the appeal and that Home Safe can move forward with building the foster shelter for young boys. Recently, ACES in the Glades received their COO (Certificate of Occupancy) to move in to their new facility that was donated by Bank of America. They were able to go through the permitting process and have that location renovated. This week the County Commission approved an agreement with them and they will also be housing the Belle Glade Youth Empowerment Center. She announced that she has been appointed to a national task force on immigration and with that new appointment, she will be visiting some border stations and other facilities in Texas and Mexico next week. There may be a possibility that she may either be late or not be able to join our next Council meeting on Thursday, September 19.

12. Adjournment

The meeting was adjourned at 5:45 pm.

Vincent Goodman, Secretary

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

**AGENDA ITEM SUMMARY
September 19, 2019 Council Meeting**

AGENDA ITEM: 2B

TITLE: Minutes – September 12, 2019 TRIM Public Hearing

RECOMMENDATION:

I recommend the Council approve the Minutes of the September 12, 2019 TRIM Public Hearing as presented.

(Minutes will be provided with the Walk-In Warrants, emailed out on Wednesday, September 18, 2019).

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
TRIM PUBLIC HEARING**

Thursday, September 12, 2019
2300 High Ridge Road, Boynton Beach, FL

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 5:01 p.m.

Present:

Thomas Bean

Vince Goodman

Melissa McKinlay

Dennis Miles

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D., Kathleen Kroll

2. Agenda

A. Additions, Deletions, Substitutions

B. Adoption

A motion by Bean/Goodman to adopt the agenda was approved by unanimous vote.

3. 2019-20 Tentative Budget

A. Percent increase above rolled-back rate 6.35%

Tom Sheehan, General Counsel, stated that by statute, the first item was to announce the percent increase over the roll-back rate. The proposed millage of .6497, which the Council voted on in June, represents at 6.35% increase above the rolled-back rate.

B. Presentation of Budget

Debra Heim stated that in the TRIM Packets there are 6 Exhibits.

Exhibit I are the two TRIM forms required by the Department of Revenue (DR-420 and DR-420-MMP).

Exhibit II is the Proposed Budget for FY 19/20 compared to the Approved Budget for FY 18-19.

Exhibit III is the Proposed Budget for FY 19/20 separated by Fund.

Exhibit IV shows the Proposed 19/20 Budget for the General Fund separated by Division.

Exhibit V are notes to the Proposed Budget.

Exhibit VI are the required TRIM Advertisements that will run in the Palm Beach Post on Tuesday, September 17, 2019.

She stated that she will be focusing this discussion in Exhibits II and III.

Exhibit II begins on page 7. She reminded everyone of the assumptions that are included in the Proposed Budget for 2019/20. These assumptions have not changed since June, 2019 when we last saw the budget. Included are:

- Program cost drivers of 3% for salary increases and 10% for health insurance cost increases.
- CSC health insurance is projected to increase by 10%.
- Total merit pool for CSC staff performance evaluations is 4%.
- 0.5% total pool for CSC promotional increases.
- No increase in budgeted CSC positions.
- No change to the projected Grant Revenue related to the Healthy Start Coalition.

There have been some changes that have been made since the June budget, which are reflected in this proposed budget:

- Ad Valorem Tax Revenues increased by \$545k when Property Tax Values had increased from 5.5% to 6% (over prior year).
- The Projection for Investment Income has been reduced by \$80k based on discussions with our investment advisor.
- The "Cash Balance Brought Forward" line is \$600k lower than it was in June. We are using \$600k less of Fund Balance than previously projected because of the increase in Ad Valorem Tax Revenue.
- Children's Program expenditures have been reduced by \$64k – small changes as we finalized budgets with providers.
- Administrative expenses have been reduced \$83k mainly due to a \$58k reduction to the Inspector General contract and \$11k reduction in dues to the Florida Children's Services
- Property Tax Collector fees increased \$11k (because ad valorem revenue increased).

In total, the Proposed Budget for FY 19/20 has been reduced by \$135k vs. the budget presented in June, 2019.

Exhibit II shows the Proposed Budget for FY 19/20 compared to the 18/19 Approved Budget.

The 2018/19 column indicates that it has been "Restated". We did this to make it comparative to the presentation being used in FY 19/20. Historically, Council showed Ad Valorem Revenue at 100% of the taxes levied and a separate line item in the Expenditures

Section called Reserve for Uncollectible taxes. That was to account for the 4% of taxes not collected (largely due to the early payment discount). FY 19/20 is the first year the Council is budgeting its Ad Valorem tax revenue, net at 96% and not showing an expenditure line. Making the years comparative allows the "Difference" and "Increase/Decrease" columns to be more accurate.

The Proposed Millage Rate for Fiscal Year 19/20 is .6497. The Current Millage Rate is .6403. This is a 1.47% increase in the Millage Rate; no change since June 2019 budget was discussed.

The Proposed total taxes to be levied is \$124,416,394, and as mentioned, this is 96% of the total ad valorem tax revenue.

The Total Proposed Budget for FY 19/20 is \$136,299,600. The Proposed Budget is increasing 2.59% vs. prior year primarily to accommodate an increase in Program spending. This increase in Program spending will allow:

- Expanded access to mental and behavioral health services.
- Implementation of new literacy programs (to ensure more young children are ready for kindergarten).
- Increased access to mentoring programs (to reduce the number of youth on the waitlist).
- Increase investments in STEAM opportunities (for youth in summer camps and afterschool programs).

Exhibit III, page 8 is a schedule showing the total budget broken out by Fund. Here you see columns for the General Fund, the Special Revenue Fund (Prevention Partnerships for Children-PPC) and a total of the two funds. The total budget for both funds is \$136,299,600. Of the total budget, Children's Programs Expenditures, both direct and support services, account for 92.79% of the budget. You can see this in the Total column about 2/3 way down.

Debra Heim asked for questions, there were none.

Chair Weber stated the Finance Committee met and is recommending tentative adoption by the Council for the proposed millage rate and the proposed FY 2019-20 budget.

C. Public Comment

Chair Weber asked for public comment, there was none.

D. Review

Mr. Sheehan asked whether there were any further questions or comments with regard to the budget, there were none.

4. 2018-2019 Tentative Millage Rate - .6497

A. Review

Mr. Sheehan stated that the tentative millage rate for the coming year is unchanged [i.e. .6497].

B. Public Comment

Chair Weber called for public comment with respect to the tentative millage rate. There was no public comment.

C. Tentative Adoption

A motion by Goodman/Bean to tentatively adopt the 2019/2020 millage rate as presented was approved by majority vote. Jose Luis Rodriguez, Esq. and Melissa McKinlay voted against.

5. Tentative Adoption of 2019/2020 Budget

A. Tentative Adoption of 2019/2020 Budget

A motion by Goodman/Bean to tentatively adopt the 2019/2020 Budget as presented was approved by majority vote. Jose Luis Rodriguez, Esq. voted against.

6. Announcement of Final TRIM Hearing – September 19, 2019 – 5:01 p.m.

Chair Weber stated that the next and final TRIM hearing would be at CSC at 5:01 p.m., September 19, 2019.

7. Percentage by which proposed Millage Rate is more than the Rolled-Back Rate

Mr. Sheehan noted that with no change in the proposed millage rate, the increase over the rolled-back rate remains at 6.35%.

8. Adjournment

The meeting was adjourned at 5:14 p.m.

Vincent Goodman, Secretary

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

AGENDA ITEM SUMMARY
September 19, 2019 Council Meeting

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

TITLE: **Consent Agenda – Business**
 Warrants List

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

RECOMMENDATION:

I recommend the Council approve the Warrants List, in accordance with the established budgets for each of the expensed items, as presented.

(Warrants will be provided with the Walk-In Warrants, emailed out on Wednesday, September 18, 2019).

Children's Services Council
Walk-In Warrants List
September 19, 2019

PO Number	Vendor	Description	Total
PO-19-1695	American Express - AECPC	L Williams-Taylor - Registration Executive Women of Palm Beaches Fall Luncheon 10/29/19	\$50.00
PO-19-1696	American Express - AECPC	American Evaluation Association Conference Workshop Registration Nov 2019	\$450.00
PO-19-1697	American Express - AECPC	L Williams-Taylor - Chamber of Commerce Annual Athena Leadership Event 09/20/19	\$80.00
PO-19-1698	American Express - AECPC	Repair to pressure cleaner motor	\$20.00
PO-19-1699	Michael Modica	Reimbursement tune up generators	\$100.00
PO-19-1700	American Express - AECPC	Disputed Facebook Charges on Amex card	\$975.00
PO-19-1701	Wilson Rowan Locksmith Co	Locksmith service charge	\$25.00
PO-19-1703	United Fire Protection	Semi-Annual clean agent inspection	\$412.96
PO-19-1704	Val-DA-LAR INC	Miscellaneous supplies & hurricane prep	\$263.86
PO-19-1705	American Express - AECPC	IFMA CEUs	\$550.00
PO-19-1706	American Express - AECPC	Annual monitoring Ring Cameras	\$100.00
PO-19-1707	American Express - AECPC	Replacement security cameras exterior	\$180.00
PO-19-1708	American Express - AECPC	Name plate D Gotlib & signature stamp HSC Chair	\$50.15
PO-19-1709	Amazon.com	HDMI Wallplate for Anderson Room & e-Learning Equipment Accessory	\$76.54
PO-19-1710	American Express - AECPC	CSC Green Belt Recognition	\$2,300.00
PO-19-1711	MDH Graphic Services	Developmental Brochures - 2000 ea Eng, Span & Creole Rack Cards - 1500 Eng/Span & 1500 Eng/Creole	\$774.00
PO-19-1712	Green Treehouse Media, LLC	Writing Services September 2019	\$1,239.00
PO-19-1713	Shana Cooper	Mileage - August 2019	\$67.05
PO-19-1714	Amazon.com	CSC Gives Back supplies & computer accessories	\$273.18
PO-19-1715	American Express - AECPC	CSC Gives Back items - Walmart	\$166.90
PO-19-1716	American Express - AECPC	Consultants K Thomas & J Meisel - ASQ Train Trainer - New Orleans, LA 10/21/19 - 10/25/19	\$2,000.00
PO-19-1717	American Express - AECPC	JBart - 28th Annual ATHENA Leadership Awards Luncheon Meeting 09/20/19	\$80.00
PO-19-1718	American Express - AECPC	Additional PO to cover increase in Palm Beach Post subscription	\$45.00
PO-19-1719	Kaliah Communication Inc	Writing Services September 2019	\$1,650.00
PO-19-1720	American Express - AECPC	GoDaddy domain renewal & web hosting FY 1819	\$515.11
PO-19-1721	American Express - AEBTA	Consultants K Thomas & J Meisel - Flight - ASQ Train Trainer - New Orleans, LA 10/21/19 - 10/25/19	\$908.00
PO-19-1722	American Express - AEBTA	D Gotlib - FLIGHT - FCC Legislative Mtg - Tallahassee, FL 11/03/19 - 11/05/19	\$314.00
PO-19-1723	Amazon.com	Protective cases TMW iPads	\$159.90
PO-19-1724	American Express - AECPC	Meeting Supplies Lean Six Sigma Green Belt	\$130.85
PO-19-1725	Banyan Printing	10,000 Baby Guides 2019	\$32,173.00
PO-19-1726	American Express - AECPC	Cinema Camera 6K e-Learning	\$2,495.00
PO-19-1727	MDH Graphic Services	1500 Eye Care brochures	\$392.00
PO-19-1728	Christine Walsh	Travel Reimbursement - Parent Child Home program Training - Charlotte, NC 09/10/19 - 09/13/19	\$314.31
PO-19-1729	Amy Lora	Travel Reimbursement - Data Science Social Good Big Reveal Event - Jacksonville, FL 08/20/19 - 08/21/19	\$71.00
PO-19-1730	American Express - AEBTA	T Weber - FLIGHT - FCC Legislative Mtg - Tallahassee, FL 11/03/19 - 11/05/19	\$343.00
PO-19-1731	American Express - AECPC	Sponsorship - NAMI Walks 11/02/19	\$500.00
PO-19-1732	Wilson Rowan Locksmith Co	5 duplicate keys interior 161	\$67.60
PO-19-1733	LifeSafety Management	Annual Maintenance Inspection Fire Extinguishers	\$58.00
PO-19-1734	American Express - AECPC	Junction Boxes camera system	\$28.00
PO-20-164	CSCF	Florida Afterschool Network (FAN) Match of Mott Foundation FY 1920	\$15,000.00
PO-20-165	OUTFRONT Media	Billboards Public Education - Blanket FY 1920	\$110,004.00
PO-20-166	Hotwire Communications, Ltd	Provide Telecommunications Data connectivity into CSC facility - Blanket PO FY 1920	\$11,079.04
PO-20-168	Board of County Commissioners	Payment CSC End of Year Celebration on 12/09/19 at South County Civic Center	\$274.00
PO-20-169	Sniffen & Spellman	Legal Services - Blanket PO FY 1920	\$25,000.00
PO-20-170	Moyle Law Firm	Lobbying & Governmental Services Law - Blanket PO FY 1920	\$45,000.00

Children's Services Council
Walk-In Warrants List
September 19, 2019

PO Number	Vendor	Description	Total
PO-19-1688	E-Roadmap Corporation	2019 GII Capacity Buidling Pipeline Awardee	\$47,400.00

***This PO was originally on Walk-In Warrants List on 09/12/19, Correction to dollar amount (original amount \$47,000.00)

PROCLAMATION
DECLARING THE MONTH OF OCTOBER 2019
AS DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, domestic violence continues to be a major social crisis and health care concern in our state and in Palm Beach County; and

WHEREAS, the physical and emotional scars of domestic violence cast a long shadow on too many individuals who face the pain and fear of domestic violence regardless of race, age, ability, sex, sexual orientation, gender identity, or citizenship; and

WHEREAS, Florida reported 104,914 incidents of domestic violence in 2018, including 196 homicides and 19 manslaughters that resulted in the deaths of 45 children; and

WHEREAS, Palm Beach County reported 4,613 domestic violence crimes in 2018, down 3.7 percent from 2017, including nine homicides and one manslaughter; and

WHEREAS, exposure to domestic violence in the home is considered child abuse, with lifelong effects on the children involved; and

WHEREAS, the Department of Children and Families investigated 5,126 cases involving domestic violence in Palm Beach County last year, a drop of more than 11 percent from the previous year; and

WHEREAS, the 462 verified maltreatments for family, household or intimate partner violence that threatens a child is a 10.5 percent drop from 2017 and down nearly 40 percent since 2015; and

WHEREAS, in those verified cases, 135 children age 5 or younger were removed from their homes and placed in foster care, which is a 22.7 percent increase over the past year; and

WHEREAS, the Domestic Violence Council of Palm Beach County is coordinating a community-based response through advocacy, education and prevention with the goal of reducing the impact of violence on families; and

WHEREAS, the Domestic Violence Council of Palm Beach County is sponsoring a Domestic Violence Awareness Month event, called "Upstander Is Better Than Bystander: Domestic Violence is Preventable" at 9 a.m. on Thursday, October 3, 2019, at the Palm Beach County Sheriff's Office Training Division, 4215 Cherry Road in West Palm Beach; and

WHEREAS, Palm Beach County recognizes the vital importance of designating a time devoted to increasing the general public's awareness to hold forth a vision of a community free from domestic violence; and

NOW, THEREFORE, BE IT PROCLAIMED BY THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, FLORIDA, assembled in regular session this 19th day of September 2019, that the month of October 2019, in Palm Beach County, is hereby declared as Domestic Violence Awareness Month

The Chairman thereupon declared this Proclamation duly passed and adopted this 19th 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