

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

December 11, 2025 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Thomas Bean

Karen Brill

Joel Flores

Kathleen Kroll

Jose Luis Rodriguez

Robert Shea Tom

Weber

Excused:

Erica Whitfield

1. Call to Order

Chair Bean called the meeting to order at 5:10 pm.

A. Invocation - Led by Tom Weber

B. Pledge of Allegiance

Chair Bean took a minute to thank Karen Brill and Mayor Sara Baxter for serving on our Board and welcomed new Council members, Erica Whitfield and Joel Flores.

C. Presentations

- Legislative Update – Debra Gotlib, General Counsel and Chief of Legislative Affairs.

2. Minutes

A. October 23, 2025 Council Meeting Minutes 1

Recommendation: I recommend the Council approve the Minutes of the October 23, 2025 Council Meeting as presented.

A motion by Weber/Kroll to approve the Minutes of the October 23, 2025 Council Meeting, as presented, was approved by unanimous vote.

3. Public Comment – Agenda Items

No public comments.

4. Council Committees:

- **Human Resources Committee – N/A**
- **Finance Committee**

- **The committee reviewed the following items:**

- Minutes from the October 23, 2025 Finance Committee meeting
- Financial Statements as of September 30, 2025
- Financial Statements as of October 31, 2025

A motion by Flores/Weber to approve the items listed above as presented was approved by unanimous vote.

The committee also discussed the following, with no action required:

- Monthly Investment Report for the period ending October 31, 2025
- Investment Portfolio Annual Performance
- PFM Asset Management LLC Annual Review
- Tentative Finance Committee Dates for 2026

5. Consent Agenda

1. Additions, Deletions, Substitutions – None
2. Items to be pulled from Consent Agenda - None
3. Adoption of Consent Agenda and walk-in Warrants List

A motion by Kroll/Burke to approve the Consent Agenda, including the Warrants List and Walk-In Warrants List, as presented, was approved by unanimous vote.

A. Program

1. Florida Rural Legal Services, Inc. – Reinstatement of Nonprofits First Accreditation

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Recommendation: For informational purposes only; no action required.

B. Business

1. Resolution #25-035 Authorizing Agent/Broker of Record Services for Property, 3 Casualty and Related Insurances

Recommendation: I recommend the Council approve Resolution #25-035 authorizing the Chief Executive Officer to enter into the necessary agreements with Marsh McLennan

Agency, LLC to serve as our agent/broker of record for CSC's property, casualty and related insurances for the period January 4, 2026 – January 31, 2031, subject to the Council's annual budget and TRIM approval process.

2. Warrants List 4

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

C. Proclamations – N/A

6. Non-Consent Agenda

A. Program – N/A

B. Business

1. Debrief Following the Joint Board Workshop of Board of County Commissioners, School District of Palm Beach County, Children's Services Council of Palm Beach County and Health Care District of Palm Beach County 5

Recommendation: For discussion purposes.

Lisa Williams-Taylor will be meeting with County Administrator Abruzzo to continue sharing our work.

C. Proclamations – N/A

7. Walk-In Items

A. Resolution 25-036 Approving a Joint Letter to Speaker of the House and Senate President W-1

Recommendation: I recommend the Council approve Resolution #25-036 approving the priorities outlined in the draft letter, including revisions to the letter to categorize the priorities and reflect examples for each priority, and authorizing the Council Chair to sign the finalized letter.

A draft of the letter was included in the packet for this meeting.

Following discussion, the Council supports signing the letter provided it reflects approving the priorities outlined in the draft letter, including revisions to the letter to categorize the priorities and reflect examples for each priority.

A motion by Weber/Burke authorizing Chair Bean to sign the joint letter was approved by a majority vote. Rodriguez opposed.

B. Resolution #25-037 (Title TBD – Depending on Council Action)

W-2

Recommendation: Staff recommend that the Council deliberate on the proposed joint resolutions and consider the following options:

- **Formally support House Joint Resolution (insert number);**
- **Decline to support any resolution,**
- **Postpone formal action until the 2026 legislative session commences, allowing for further analysis and stakeholder input.**

The Council took no action on this agenda item.

8. Chief Executive Officer’s Report

The CEO reviewed highlights from her report.

9. Legal Reports

A. Motion to Adopt 2026 Calendar of Council Meetings (in CEO Report)

Recommendation: I recommend the Council approve the 2026 Calendar of Council Meetings and Council Workshops as outlined in the CEO Report.

A motion by Flores/Weber to approve the 2026 Calendar of Council Meetings and Council Workshops as presented in the CEO Report was approved by unanimous vote.

10. Public Comment – Non-Agenda Items

No public comments.

11. Council Comments

12. Adjournment

The Council meeting adjourned at 5:49 pm.

Signed by:

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Thomas P. Weber, Secretary

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