

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

December 5, 2019 – 4:30 pm

MINUTES

1. Call to Order

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

Present:

Thomas Bean

Kathleen Kroll

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

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

A. Invocation – led by Chair Weber

B. Pledge of Allegiance – led by Chair Weber

C. Presentations – N/A

Presentation of Glades Student Grant Association 2019

Student ACES staff and youth shared their experience as they led the first ever Glades Student-Led Grant Making Initiative.

2. Minutes

A. October 24, 2019 Council Workshop

A motion by Bean/Rodriguez to approve the Minutes of the October 24, 2019 Council Workshop as presented was approved by unanimous vote.

B. October 24, 2019 Council Meeting

A motion by Bean/Rodriguez to approve the Minutes of the October 24, 2019 Council meeting as presented was approved by unanimous vote.

3. Public Comment – Agenda Items – N/A

4. Council Committees:

- Finance Committee

Thomas Bean reviewed the items discussed at the Finance Committee held earlier in the day.

Thomas Bean presented the following items for approval:

- a. October 24, 2019 Finance Committee Meeting Minutes
- b. September 30, 2019 Financial Statements

A motion by Robinson/Rodriguez 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, the Walk-in Warrants List and the Proclamation Declaring the month of January 2020 as Mentoring Awareness Month was approved by unanimous vote.

A. Program – N/A

B. Business

1. Warrants List – Approved by Consent

C. Proclamation Declaring January 2020 as Mentoring Awareness Month – Approved by Consent

6. Non Consent Agenda

A. Business – N/A

B. For Informational Purposes Only – N/A

7. Walk-In Items – N/A

8. Chief Executive Officer's Report

Lisa Williams-Taylor, CEO, reviewed specific items from the CEO report.

- Request from Council member to research the implications of dual language learners in early childhood on later achievements.
- Palm Beach County's DULCE Program participated in a panel presentation at the Annual American Public Health Association National Conference on November 2-6, 2019.
- Achieve Palm Beach County First Two Years Report
- Great Ideas Initiative Year-End Review
 - a. Thank you notes from Girls on the Run
 - b. CSC received award from E-Roadmap
 - c. Year-end annual meeting with all recipients
- First Booksgiving Event for elementary school teachers
 - a. Gave away over 17,000 books
- New Little Free Library in Riviera Beach
- As of November we have more than 90 "Ask an Expert" videos available in our EveryParent app.

- Update on the accreditation status for the Institute for Child and Family Health
- Florida Children's Council Legislative and Board Meeting in Tallahassee
- Legislative Delegation presentation on December 3rd.
- Annual CSC Angel Tree

9. Legal Reports

A. Motion to Adopt 2020 Calendar of Council Meetings and Council Workshops (in CEO Report)

A motion by Robinson/Kroll to approve the 2020 Calendar of Council Meetings and Council Workshops as presented in the CEO Report was approved by unanimous vote.

B. Training on Gifts

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

11. Council Comments – N/A

12. Adjournment

The meeting was adjourned at 5:49 pm.



Vincent Goodman, Secretary



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

