

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
January 27, 2022 Council Meeting
2300 High Ridge Road, Boynton Beach FL 33246 and via telephone

MINUTES

Present (in person):

Thomas Bean
Mike Burke
Kathleen Kroll
Debra Robinson, M.D.
Jose Luis Rodriguez
Tom Weber
Gregg Weiss

Virtual : Elisa Cramer

Excused: Vincent Goodman

1. Call to Order

Chair Bean called the meeting to order at 4:40 pm.

- A. Invocation - Led by Tom Weber
- B. Pledge of Allegiance
- C. Presentations – N/A

Chair Bean thanked Commissioner Maria Sachs for joining this Council over the past year and welcomed Vice Mayor Gregg Weiss to this Council.

2. Minutes

- A. December 2, 2021 Council Meeting

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A motion by Kroll/Weber to approve the Minutes of the December 2, 2021 Council Meeting as presented was approved by unanimous vote.

3. Public Comment – Agenda Items

- A. In person
- B. Phone

No public comments in person or by telephone.

4. Council Committees:

The Human Resources Committee met today and recommended approval of the following item:

- **Human Resources Committee**
 - Item for approval
 - Minutes from the October 28, 2021 Human Resources Committee meeting.

A motion by Weiss/Weber to approve the minutes from the October 28, 2021 Human Resources Committee meeting as presented was approved by unanimous vote.

The Committee also reviewed the following items, with no action required:

- Items discussed (no action required)
 - Summer Internship Program. Chair Bean advised that there may be a follow-up discussion or item for approval related to this matter.
 - Performance Review of CEO – A recommendation for approval will be presented to the Council at the February Council meeting.

• **Finance Committee**

- **The Finance Committee met today and recommended approval of the following items:**

- Items for approval
 - Minutes from the December 2, 2021 Finance Committee Meeting
 - Financial Statements for the period ending November 30, 2021
 - Financial Statements for the period ending December 31, 2021

A motion by Weiss/Weber to approve the Minutes from the December 2, 2021 Finance Committee Meeting, the Financial Statements for the period ending November 30, 2021, and the Financial Statements for the period ending December 31, 2021 as presented was approved by unanimous vote.

- **Items reviewed by the Committee; no action required:**
 - Quarterly Investment Report for the period ended December 31, 2021
 - Monthly Investment Report as of November 30, 2021

The Finance Committee will meet again on Thursday, February 24, 2022 at 3:45 p.m.

5. Consent Agenda

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

A motion by Weiss/Burke to approve the Consent Agenda, including the Warrants List, and walk-in warrants list as presented was approved by unanimous vote.

A. Program – N/A

B. Business

1. Resolution #22-001 Authorizing Agreement with All Pro Advanced Services, Inc. for Janitorial Services 2

Recommendation: I recommend the Council approve Resolution #22-001 authorizing the Chief Executive Officer to enter into an agreement with All Pro Advanced Services, Inc. for the period February 1, 2022 – September 30, 2022 in an amount not to exceed \$55,782.56 with the option to renew for 4 subsequent years, subject to the Council's annual budget and TRIM process.

2. Resolution #22-002 Acknowledging Agency Name Change 3

Recommendation: I recommend the Council approve Resolution #22-002 acknowledging the agency name change from Florida Children's Services council, Inc., to Florida Alliance of Children's Councils and Trusts, Inc. (FACCT) and amending Resolution #05-042 and all other applicable documents, accordingly.

3. 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 – N/A

C. Proclamations – N/A

D. For Informational Purposes Only – N/A

7. Walk-In Items – N/A

8. Chief Executive Officer's Report

The CEO asked Council members to review the biographies that are posted in our website and let either Elsa or John Bartosek know if there are any changes.

The CEO advised the Council that Vincent Goodman recently had surgery and is doing well. She advised that CSC has sent well wishes on behalf of the staff and the Council.

The CEO reviewed highlights from her report.

Jose Luis Rodriguez asked if we separately track the percentage of children with special needs that we serve. Chief Program Officer, Tanya Palmer, advised that we can review data related to some of our programs and provide the information to the Council.

Dr. Debra Robinson asked how we can increase access to BRIDGES. She would like more people to take advantage of the services as there is a great need. Dr. Robinson also expressed the need for teaching students about the importance of prenatal care.

9. Legal Reports

The Council was advised of and discussed a bankruptcy matter seeking to recoup certain ad valorem funds.

10. Public Comment – Non Agenda Items

- A. In person
- B. Phone

No public comments in person or telephone.

11. Council Comments

Judge Kroll made staff aware that Casey Foundation, under a Florida Youth Justice Commission, is looking at racial equity in juvenile justice. Judge Kroll stressed the importance of all the entities involved in racial equity working together. The CEO advised that she will look into this matter.

Vice Mayor Weiss asked if we track the families that we serve and their access to the internet. The Board of County Commissioners will be receiving money from the federal government and they would like to identify which communities are underserved with high speed internet. Lisa Williams-Taylor explained that we don't track this. We do have some idea from the BRIDGES families from when we partnered with the School District to provide dollars when the pandemic started.

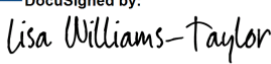
Vice Mayor Weiss asked if there is a large picture of all the supports that go to a family. We only have data on the families that we serve and the services that we provide. Tanya Palmer advised that there is no overall matching for families. CSC does track referrals for services and for benefits.

12. Adjournment

The Council meeting adjourned at 5:12 pm.

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Thomas Bean, Chair

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