

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

January 30, 2020, 4:30 pm

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 4:30 p.m.

Present:

Thomas Bean

Donald E. Fennoy, III, Ed.D. (joined by phone)

Vince Goodman

Kathleen Kroll (joined by phone)

Melissa McKinlay

Dennis Miles

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Chair Weber acknowledged that Dr. Fennoy and Judge Kroll are joining the meeting by phone.

A. Invocation – led by Vincent Goodman.

B. Pledge of Allegiance – led by Chair Weber

C. Presentations

1. Presentation of BeWellPBC – Michelle Gross, Director of Program; Lauren Zuchman, Executive Director for BeWellPBC.

Melissa McKinlay shared that there is a group of students from Dreyfoos School of the Arts who went to Tallahassee to advocate about mental health needs of students. She asked that we invite them to a meeting to share what is working and what they think is not working.

2. Minutes

A. December 5, 2019 Council Meeting

A motion by McKinlay/Goodman to approve the Minutes of the December 5, 2019 Council meeting as presented was approved by unanimous vote.

3. Public Comment – Agenda Items – N/A

4. Council Committees:

- Personnel Committee

- a. Items for Approval:

- i. October 24, 2019 Minutes

- ii. Revised Compassionate Leave Policy

The Personnel Committee reviewed the Chief Executive's Annual Performance Evaluation and will be bringing a recommendation for approval to February's Council meeting.

Melissa McKinlay requested that we change the sentence structure on the Compassionate Leave Policy related to the order when naming applicable family members.

Dr. Robinson asked that we make specific that the leave addressed is paid leave, such as naming this policy "Paid Compassionate Leave".

A motion by Rodriguez/McKinlay to approve the recommendations of the Personnel Committee as presented, including revisions to the Compassionate Leave Policy requested by Melissa McKinlay and Dr. Robinson, was approved by unanimous vote.

- **Finance Committee**

- a. Items for Approval:

- i. December 5, 2019 Minutes
 - ii. Financial Statements for the periods ended October 31, 2019 and November 30, 2019
 - iii. Walk-In Agenda Item – Recommendation to Revise Investment Policy

A motion by Robinson/Goodman to approve the consensus of the Finance Committee as presented was approved by unanimous vote.

5. Consent Agenda

1. Additions, Deletions, Substitutions – N/A
2. Items to be Pulled for Discussion – Agenda item 5(B)2, Reference #6, Resolution #20-001 Authorizing a Revision to Resolution #09-027 and Approving and Amendment to Council Policy "Accreditation Suspension Policy", was pulled for discussion purposes.

Dr. Robinson expressed her reservations about supporting the requirement that agencies go through accreditation by NonProfits First. She stated her reasons for opposing this additional barrier for agencies.

Staff responded to several questions from the Council.

Lisa Williams-Taylor asked Council members to let her know if they want to see the responses to the questions posed by Dr. Robinson prior to the meeting and she would send them via email.

Jose Luis Rodriguez requested that for the future, when we are amending documents, we provide Council members the document with tracked changes so that they can follow the specific edits that are being presented for approval. Staff agreed to do so for future policies.

A motion by McKinlay/Bean to approve Resolution #20-001 revising Resolution #09-027 and approve the associated Council Policy effective February 1, 2020, was approved by majority vote. Debra Robinson, M.D. opposed the motion.

3. Adoption of the Consent Agenda and Walk-in Warrants List

A motion by Bean/Miles to approve the Consent Agenda and approve the Walk-in Warrants list, with the exception of agenda item 5(B)2, Reference #6, was approved by unanimous vote.

A. Program – N/A

B. Business

1. Warrants List – Approved by Consent

6. **Non Consent Agenda** – N/A

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 shared highlights from the CEO Report. In addition, she asked Council members to let Elsa know if they will be attending the Birth to 22 Annual Business Breakfast on April 17th.

As a follow-up from a Council member's question, we will be providing a break-down of CSC's sponsored event by geographical area requested.

Melissa McKinlay requested that we look at sponsoring events in the Acreage and Royal Palm Beach areas.

9. **Legal Reports**

Debra Gotlib reviewed pending legislation.

Debra Gotlib stated that while we timely published the annual Palm Beach Post ad of Council meetings, it was mistakenly advertised in the wrong section of the newspaper. The error has since been corrected. We will have to ratify the actions that were approved today at the February 27th Council meeting.

Dr. Robinson asked us to consider having a call to action policy that provides calling out our community for support when needed. The Council expressed consensus on exploring a call to action policy. CEO stated that staff would follow-up to review this.

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

11. **Council Comments** – N/A

12. Adjournment

The meeting was adjourned at 5:36 pm.



Vincent Goodman, Secretary



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