

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

March 28, 2024 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Thomas Bean

Mike Burke

Vincent Goodman

Kathleen Kroll

Jose Luis Rodriguez

Robert Shea

Excused:

Alexandria Ayala; Sara Baxter; Tom Weber

1. Call to Order

Chair Bean called the meeting to order at 4:31 pm.

A. Invocation - Led by Vince Goodman

B. Pledge of Allegiance

Chair Bean acknowledged the unexpected passing of Carlos Edwards, a member of CSC's parent leader network.

C. Presentations

- United Way Special Needs Equipment Funds Presentation – Donna Quinlan, Vice President of Community Impact, United Way of Palm Beach County; Michelle Abarca, Program Performance Lead.

Vice-Chair Jose Luis Rodriguez asked about the slide that shows a drop in safety related equipment. United Way/CSC staff will check and will provide an update to the Council in a future CEO Report.

- Summer Camp Presentation – Tamia Williams, Senior Program Specialist, Palm Beach County Youth Services Department, Ike Powell, Director of Outreach and Community Programming, Palm Beach County Youth Services Department; Nehemie Noel, Program Officer.

Chair Bean asked if the eligibility threshold could be increased to 200% of the federal poverty guidelines in the future due to the impact of inflation.

Vice-Chair Jose Luis Rodriguez asked about the capacity of the 3 special needs camps. Mr. Powell advised that Youth Services will review this.

Robert Shea asked about the registration fee being a barrier. Ms. Williams advised that the \$30 is not an application fee, but rather a registration fee.

Judge Kroll asked if the Youth Services Department considers hiring older campers as staff. Mr. Powell advised that their department had programs that work with youth to help prepare them for summer jobs, including camp positions.

2. Minutes

A. February 22, 2024 Council Meeting Minutes

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Recommendation: I recommend the Council approve the Minutes of the February 22, 2024 Council Meeting as presented.

A motion by Goodman/Burke to approve the Minutes of the February 22, 2024 Council Meeting as presented, was approved by unanimous vote.

3. Public Comment – Agenda Items

There were no public comments.

4. Council Committees:

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

- **The committee reviewed and makes the recommendation to approve the following items:**

- Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2023
- Minutes from the February 22, 2024 Finance Committee Meeting
- Financial Statements for the period ending February 29, 2024

A motion by Goodman/Burke 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 as of February 29, 2024
- 5-year Budget/Forecast – Fiscal Year 2024-2025 through Fiscal Year 2029-2030

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 Goodman/Weber to approve the Consent Agenda, including the Warrants List and Walk-In Warrants List, as presented, was approved by unanimous vote.

A. Program

1. Resolution #24-003 Authorizing Repurposing of Under Expenditures 2

Recommendation: I recommend the Council approve Resolution #24-003 authorizing repurposing of under expenditures: (1) in an amount not to exceed \$1 million for Great Ideas Initiatives; (2) in an amount not to exceed \$1.5 million for summer camp scholarships and (3) authorizing the CEO to enter into any necessary contract amendments with Friends of Youth Services and Palm Beach County, Inc. for summer camp scholarships.

B. Business

1. Warrants List 3

Recommendation: I recommend approval of the current 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

7. Walk-In Items

- A. Resolution #24-004 Authorizing One-Time Increase to Allocation for Strategic Planning W-1

Recommendation: I recommend the Council approve Resolution #24-004 authorizing the Chief Executive Officer to execute an amendment to the Strategic Planning Facilitator Agreement with LBL Strategies increasing the allocation from \$65,000 to \$67,000.

A motion by Goodman/Burke to approve Walk in Item A, Resolution #24-004, as presented was approved by unanimous vote.

8. Chief Executive Officer's Report

The CEO reviewed highlights from her report.

9. Legal Reports

A. Legislative Update

Debra Gotlib, General Counsel and Chief of Legislative Affairs, shared a legislative update.

10. Public Comment – Non Agenda Items

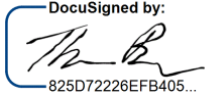
No public comments.

11. Council Comments

12. Adjournment

The Council meeting adjourned at 5:21 pm.

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Thomas Bean, Chair

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