

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

June 25, 2020, 4:30 pm

Via Skype/Teleconference

MINUTES

1. Call to Order

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

Present:

Elisa Cramer for Dennis Miles

Vince Goodman

Kathleen Kroll

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Excused: Thomas Bean; Donald E. Fennoy II. Ed.D.; Melissa McKinlay

1. Call to Order

A. Invocation – led by Vince Goodman

Vice Chair Rodriguez welcomed Elisa Cramer, who is attending on behalf of Dennis Miles due to his leave of absence.

Vice Chair Rodriguez noted the following for the record:

If you have called in as a member of the public or submitted a comment via e-mail, please hold all comments until we reach the time for Public Comment on our agenda.

This is a reminder to the Council and any public participants that this meeting is open to the public by telephone and a "virtual" quorum is permitted pursuant to the Governor's Executive Orders #2020-69 and 2020-139.

2. Minutes

A. May 28, 2020 Council Meeting

A motion by Goodman/Weber to approve the Minutes of the May 28, 2020 Council meeting as presented was approved by unanimous vote.

3. Public Comment – Agenda Items – N/A

No public comments via email or via telephone.

4. Council Committees:

- Finance Committee

Vice Chair Rodriguez stated that the Finance Committee meeting scheduled for today was cancelled due to a lack of quorum.

- Human Resources Committee – N/A

5. Consent Agenda

1. Additions, Deletions, Substitutions – N/A
2. ItemstobePulledforDiscussion–Agendaitem5A(1), Reference#2, Resolution#20-019 Authorizing Increase in Allocation for Center for Child Counseling, Inc. Mental Health Services was pulled by Dr. Debra Robinson.

Dr. Robinson is interested in understanding what measures we are taking to make sure that the people providing mental health services via this allocation are being culturally responsive and understand systemic and structural racism and how this is intertwined with mental health services.

Lisa Williams-Taylor advised that staff are attending the Racial Equity Institute Trainings, as well as there has been work around implicit bias that they have been doing from the Harvard Implicit Bias Test. We know that there is more to do, not just for this provider, but realizing that once you go to these trainings you also need to understand how it impacts the work that you do and how you apply what you have learned.

Tanya Palmer stated that also new staff that comes on board are orientated with implicit bias. The Center for Child Counseling has also been adopting the diversity informed tenants that the Association of Infant Mental Health has been focused on. They have also been doing work around ACES (Adverse Childhood Experiences), and recognizing that we have to be cognizant about what is happening at the community level and how to address the experiences they have had.

Dr. Robinson voiced the importance of recognizing the harm that can come if we don't respect the history, the construct and the context. She looks forward to hearing more about the education that staff of the Center for Child Counseling will be participating in.

A motion by Goodman/Robinson to approve Agenda item 5A(1), Reference #2, was approved by unanimous vote.

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

A motion by Goodman/Robinson to approve the Consent Agenda and approve the Walk-in Warrants list, except for Agenda item 5A(1), Reference #2, was approved by unanimous vote.

6. Non Consent Agenda

- A. Program – N/A
- B. Business – N/A
- C. For Informational Purposes Only – N/A

7. Walk-In Items

1. Center for Child Counseling, Inc. Co-Location of Mental Health Professionals in Elementary Schools Request for No-Cost Extension and Amendment of Contract

A motion by Rodriguez/Goodman to approve entering into a no-cost extension, amending the contract with the Center for Child Counseling, Inc. to terminate August 15, 2020, to allow the Center for Child Counseling, Inc. to continue serving families with the remaining funds in their contract was approved by unanimous vote.

The following Agenda items that were scheduled to be presented at the Finance Committee are being presented as walk-in agenda items:

2. Proposed Fiscal Year 2020-2021 Annual Budget and Tentative Millage Rate

A motion by Weber/Goodman to approve the proposed fiscal year 2020-2021 annual budget and tentative millage rate as presented was approved by majority vote. Jose Luis Rodriguez, Esq. was opposed.

3. Finance Committee Membership

Jose Luis Rodriguez noted that we are addressing the vacant external member of the Finance Committee. There is one applicant.

Tom Weber noted the importance of having someone at the CFO level that the Council Finance Committee members can rely on for their expertise and skills, given that we have a budget in excess of 100 million.

Jose Luis Rodriguez suggested waiting until our next Council meeting to address and give more time to see if there are more candidates to consider.

Vince Goodman made a motion to wait until our next Council meeting so that the Board can have more time to look at other candidates.

Judge Kroll asked if staff has made any outreach.

Lisa Williams-Taylor advised that the Council policy states that the Council makes recommendations and the Finance Committee reviews and brings to the Council for approval. We only received one recommendation from a Board member. It was clarified that any Council member can make a recommendation for external candidates to join the Finance Committee.

A motion by Goodman/Kroll to bring back the candidate presented today and any other candidates we receive to the next Council meeting was approved by unanimous vote.

8. Chief Executive Officer's Report

The CEO reviewed some highlights from the report.

9. Legal Reports

- A. Annual Financial Statements Filing – Due July 1, 2020.
- B. TRIM Public Hearing Dates – September 10, 2020 and September 24, 2020 at 5:01 pm.
- C. Council Workshop in August has been rescheduled to either October or December

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

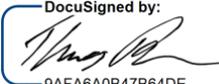
- A. Email
- B. Phone

No public comments via email or via telephone.

11. Council Comments –N/A

12. Adjournment

The meeting was adjourned at 5:16 pm.

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Thomas Bean, Chair

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