

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
July 8, 2021 Council Meeting
Via Microsoft Teams/Teleconference
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33246 and via telephone

MINUTES

Present (in person):

Thomas Bean

Elisa Cramer

Vince Goodman

Kathleen Kroll

Debra Robinson, M.D. (excused after vote on item 4 (tentative budget for 21-22)

Jose Luis Rodriguez

Excused: Donald Fennoy II, Ed.D.; Maria Sachs; Tom Weber

1. Call to Order

Chair Bean called the meeting to order at 5:38 pm.

- A. Invocation - Led by Chair Bean
- B. Pledge of Allegiance
- C. Presentations – N/A

2. Minutes

- A. May 20, 2021 Council Meeting

A motion by Goodman/Rodriguez to approve the Minutes of the May 20, 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:

- **Finance Committee**

- **The Finance Committee has items for approval:**

- Minutes from April 22, 2021 and May 27, 2021 Finance Committee Meetings
- Financial Statements for the period ending April 30, 2021 and May 31, 2021

A motion by Goodman/Rodriguez to approve the Minutes from April 22, 2021 and May 27, 2021 Finance Committee Meeting and the Financial Statements for the period ending April 30, 2021 and May 31, 2021 as presented was approved by unanimous vote.

- **Additional item for approval:**

- **Motion to Approve Proposed Tentative Budget for FY 21-22 with millage rate of .6233 (which is the Rolled Back Rate)**

A motion by Robinson/Goodman to approve the Proposed Tentative annual budget FY 21-22 and authorize staff to provide the Property Appraiser the millage rate of .6233 contained in the budget (which is the Rolled Back Rate), as presented, was approved by unanimous vote.

- Human Resources Committee – N/A

5. Consent Agenda

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

A motion by Goodman/Kroll to approve the consent agenda and walk-in warrants list as presented was approved by unanimous vote.

A. Program

1. Late Charge – Florida Public Health Institute, Inc. dba Florida Institute for Health Innovation, Fetal Infant Mortality Review 2

Recommendation: For informational purposed only; no action required.

B. Business

1. Resolution #21-012 Authorizing Renewal of Box through Carahsoft Technology Corp. Agreement 3
2. Warrants List – approved by Consent. 4

C. Proclamations

1. Proclamation Declaring July 12-16, 2021 as Palm Beach County Summer Learning Week and July 2021 as Summer Learning Month

6. Non Consent Agenda

A. Program - N/A

B. Business

1. Resolution #21-013 Authorizing CEO Approval of Qualified Retirement Plan Restatement 5

Recommendation: I recommend the Council approve Resolution #21-013 authorizing the change to allow staff in the military who have been on military leave in excess of 30 days to have the option to elect to receive distributions from their employee contributions and authorizing the CEO to execute any documents and pay fees necessary to facilitate plan amendments and plan restatements, as needed for the administration of the CSC Defined Contribution Plan, with any material changes being subject to Council approval.

A motion by Goodman/Rodriguez to approve Resolution #21-013 as presented was approved by unanimous vote.

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 reviewed the highlights from her report and showed one of the recently developed water safety videos.

9. Legal Reports

A. Reminder

1. Monday, September 13, 2021
 - a. 5:01 pm: First TRIM Hearing

2. Thursday, September 23, 2021
 - a. 4:30 pm: Council Meeting
 - b. 5:01 pm: Second TRIM Hearing

10. Public Comment – Non Agenda Items

- A. In person
- B. Phone

No public comments in person or telephone.

11. Council Comments

Vince Goodman requested information on our current building security policy. Lisa Williams-Taylor stated that this information will be provided in our August Council Meeting when we share our work on cyber security.

12. Adjournment

The meeting was adjourned at 5:51 pm.

Thomas Bean, Chair

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