

**CHILDREN’S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**August 5, 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  
Mike Burke  
Vince Goodman  
Kathleen Kroll  
Jose Luis Rodriguez  
Tom Weber

**Virtual:** Debra Robinson, M.D.

**Excused:** Elisa Cramer; Maria Sachs

**1. Call to Order**

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

Chair Bean shared words of appreciation and a farewell to Donald Fennoy, II, Ed.D and welcomed Superintendent Mike Burke to the Council.

A. Invocation - Led by Vince Goodman

B. Pledge of Allegiance

C. Presentations

1. Presentation on IT Infrastructure, Security Protocols and How We Approach Cyber Security – Robert Kurimski, Chief Technology Officer

2. Oral History of Racism in Palm Beach County Project – Dr. Alisha Winn, Consultant and Applied Cultural Anthropologist

**2. Minutes**

A. July 8, 2021 Council Workshop 1

**A motion by Goodman/Kroll to approve the Minutes of the July 8, 2021 Council Workshop as presented was approved by unanimous vote.**

B. July 8, 2021 Council Meeting 2

**A motion by Goodman/Kroll to approve the Minutes of the July 8, 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 met today and recommended approval of the following items:**

- Minutes from July 8, 2021 Finance Committee Meetings
- Financial Statements for the period ending June 30, 2021
- Authorization for the CEO to execute the Consent to Deemed Assignment to acknowledge the change in control of PFM Asset Management, LLC as described in the Finance Committee Walk-In Agenda item

**A motion by Weber/Goodman to approve the Minutes from July 8, 2021 Finance Committee Meeting, the Financial Statements for the period ending June 30, 2021, and the authorization for the CEO to execute the Consent to Deemed Assignment to acknowledge the change in control of PFM Asset Management, LLC as described in the Finance Committee Walk-In Agenda item, as presented was approved by unanimous vote.**

- **Items reviewed by the Committee; no action required:**

- Quarterly Investment Report for the period ended June 30, 2021

Finance Committee will meet again on Monday September 13, 2021 at 4:15 p.m.

- **Human Resources Committee – N/A**

#### 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 Goodman/Weber to approve the consent agenda and walk-in warrants list as presented was approved by unanimous vote.**

##### A. Program

1. Late Charge – Center for Family Services of PBC Inc., Triple P

3

**Recommendation: For informational purposes only; no action required.**

##### B. Business

1. Resolution #21-014 Authorizing 2021-2022 Media Expenditures in Excess of Annual Cumulative Total of Over \$100,000

4

**Recommendation: I recommend the Council approve Resolution #21-014 authorizing the CEO or designee to enter into media contracts of which the annual cumulative total with any one vendor may exceed \$100,000 during FY 2021-2022 and which are necessary for continuation of CSC's educational campaigns, provided such actions are within the most recently approved Council budget; and directing staff to report any actions under authority of the Resolution to the Council**

**through the CEO Report on a quarterly basis. The effective dates of this Resolution will be October 1, 2021, through September 30, 2022.**

2. Warrants List – approved by Consent 5

C. Proclamations – N/A

## 6. Non Consent Agenda

A. Program - N/A

B. Business

1. Resolution #21-015 Authorizing the Assignment of the WHC PBC, LLC Transportation Services Contract to 4R Services LLC 6

**Recommendation: I recommend the Council approve Resolution #21-015 authorizing the CEO to execute any necessary documents for the assignment of the CSC contract for Transportation Services from WHC WPB, LLC to 4R Services, LLC effective as of the date of sale of WHC WPB, LLC to 4R Services, LLC.**

**A motion by Goodman/Rodriguez to approve Resolution #21-015, 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 highlights from her report.

## 9. Legal Reports

A. Reminder

1. Monday, September 13, 2021
  - a. 4:15 pm: Finance Committee Meeting
  - b. 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**

No Council comments.

**12. Adjournment**

The meeting was adjourned at 5:50 pm.

---

Thomas Bean, Chair

---

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