

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

August 7, 2025 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Thomas Bean

Mike Burke

Kathleen Kroll

Jose Luis Rodriguez Tom

Weber

Excused:

Sara Baxter; Karen Brill; Jose Luis Rodriguez; Robert Shea

1. Call to Order

Chair Bean called the meeting to order at 4:32 pm.

A. Invocation - Led by Tom Weber

B. Pledge of Allegiance C. Presentations

- Autism and Drowning Prevention – Jon Burstein, Senior Communications Specialist

2. Minutes

A. July 15, 2025 Council Meeting Minutes

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Recommendation: I recommend the Council approve the Minutes of the July 15, 2025 Council Meeting as presented.

A motion by Kroll/Weber to approve the Minutes of the July 15, 2025 Council Meeting, as presented, was approved by unanimous vote.

3. Public Comment – Agenda Items

No public comments.

4. Council Committees:

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

- **The committee reviewed the following items:**

- ☐ Minutes from July 15, 2025 Finance Committee meeting
- ☐ Financial Statements as of June 30, 2025

A motion by Weber/Burke to approve the items listed above as presented was approved by unanimous vote.

The committee also discussed the following, with no action required:

- ☐ Quarterly Investment Report for the period ending June 30, 2025

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 Weber/Burke 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 #25-019 Authorizing an Extension to the Agreement with a Consultant 2 for the Community Alliance of Palm Beach County

Recommendation: I recommend the Council approve Resolution #25-019 authorizing the Chief Executive Officer to enter into an extension to the existing consultant agreement with Bryttany Stringer dba Breaking Barriers Innovations, LLC for the period October 1, 2025 – March 30, 2026, in an amount not to exceed \$45,000.

2. Resolution #25-020 Authorizing Early Childhood Social-Emotional Supports Provider Selection **3**

Recommendation: I recommend the Council approve Resolution #25-020 authorizing the Chief Executive Officer to execute agreements to implement the Early Childhood SocialEmotional Supports with The Children’s Place at Home Safe, Inc., and with the Center for Child Counseling, Inc. for a combined total annual amount not to exceed \$3,000,000, for the period October 1, 2025 – September 30, 2026, with the option of two annual renewals, subject to the Council’s annual budget and TRIM approval process.

3. Great Ideas Initiative Funding Results **4**

Recommendation: For Informational Purposes Only; no action required.

4. Florida Rural Legal Services, Inc. – Suspension of Nonprofits First Accreditation 5

Recommendation: For Informational Purposes Only; no action required.

B. Business

1. Resolution #25-018 Authorizing Renewal of an Interlocal Agreement for CSC to Remain Under the Jurisdiction of the Palm Beach County Office of the Inspector General 5

Recommendation: I recommend the Council approve Resolution #25-018 authorizing the Chief Executive Officer to execute a renewal of the Interlocal Agreement for CSC to be Under the jurisdiction of the Office of Inspector General, for October 1, 2025 – September 30, 2026 in an amount not to exceed \$58,095.50 per year, with two years of Renewal, subject to the Council’s annual budget and TRIM approval process.

2. Warrants List 6

Recommendation: I recommend the Council approve the 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

1. Resolution #25-023 Relating to Prevention Partnerships for Children, Inc. 9

Recommendation: I recommend that the Council approve Resolution #25-023, formally discontinuing the use of Prevention Partnership for Children, Inc. as a contracting entity for School District agreements, while authorizing the continued maintenance of the organization’s 501(c)(3) status for any future applicable purposes.

A motion by Kroll/Weber to approve Resolution #25-023 as presented was approved by unanimous vote.

C. Proclamations – N/A

7. **Walk-In Items**

A. Resolution #25-024 Authorizing an Increase to the Allocation to the Early Learning Coalition of Palm Beach County, Inc. CSC Scholarship/Early Head Start Match Agreement **W-1**

Recommendation: I recommend the Council approve Resolution #25-024 authorizing the Chief Executive Officer to execute any necessary documents to increase the allocation by \$2M dollars to the Early Learning Coalition of Palm Beach County CSC Scholarships/Early Head Start Match Funding Agreement for childcare scholarships, bringing the total allocation to the Early Learning Coalition of Palm Beach County to \$38,653,974, effective August 8, 2025.

A motion by Weber/Burke to approve Resolution #25-024 as presented was approved by unanimous vote.

8. Chief Executive Officer's Report

The CEO reviewed highlights from her report.

9. Legal Reports

A. TRIM Hearing Dates (both at 5:01 pm)

- September 15 and September 25

Debra Gotlib, General Counsel and Chief of Legislative Affairs, reminded Council members of our two TRIM Hearing dates on September 15th and September 29th both at 5:01 pm.

B. Legislative Update

None.

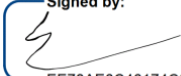
10. Public Comment – Non-Agenda Items

No public comments.

11. Council Comments

12. Adjournment

The Council meeting adjourned at 5:06 pm.

Signed by:

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Thomas P. Weber, Secretary

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