

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
September 10, 2020 Council Meeting – 4:45 p.m.
Via Skype/Teleconference
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33246 and via telephone

MINUTES

Agenda Item:

1. Call to Order

- A. Invocation - led by Tom Weber
- B. Presentations – N/A

2. Minutes

- A. August 6, 2020 Council Meeting

A motion by Goodman/Rodriguez to approve the Minutes of the August 6, 2020 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 telephone.

4. Council Committees:

Chair Bean stated that the Finance Committee met via Skype to review the following:

- **Finance Committee**
 - **Items for Approval:**
 - **Minutes – August 6, 2020**
 - **Financial Statements - July 31, 2020**
 - **Capital Assets Policy**

Additionally, the CFO advised the Committee of new Florida rules, effective 10/1/20, increasing the thresholds for recording property from \$1,000 to \$5,000 (per item). The rule also added the term and definition for “Attractive Items”, which are items that don’t meet the threshold, but should be recorded for other reasons. The Finance Committee approved the staff recommendation to update CSC’s Capital Asset Inventory Management and Disposal of Capital Assets policies, effective 10/1/2020, to increase the threshold for recording capital assets from \$500 to \$2,000 and to add and define the term “Attractive Items”.

A motion by Goodman/Rodriguez to approve the Minutes of August 6, 2020, Financial Statements as of July 31, 2020 and the Capital Assets Policy was approved by unanimous vote.

- **Items Discussed (no action required):**
 - **Monthly Investment Report – July 31, 2020**
 - **TRIM Package, attached separately**

The Finance Committee reviewed the TRIM documents, proposed millage rate and proposed budget. The Finance Committee recommends Council approve the millage rate of .6497 and 2020/21 proposed budget. This will be reviewed at the TRIM meeting at 5:01 pm today.

- **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/Rodriguez to approve the Consent Agenda and approve the Walk-In Warrants list was approved by unanimous vote.

A. Program

1. Resolution #20-025 Authorizing Extension of Waiver of Procurement for Mental Health

B. Business

1. Warrants List

C. Proclamations

1. Proclamation Declaring the Month of September 2020 as Infant Mortality Awareness Month

6. Non Consent Agenda

A. Program – N/A

B. Business – N/A

B. For Informational Purposes Only – N/A

7. Walk-In Items – N/A

8. Chief Executive Officer's Report – N/A

9. Legal Reports

A. Important dates to remember:

- September 24, 2020 : Council meeting at 4:30 pm and TRIM Hearing at 5:01 pm
- October 22, 2020 : Council Workshop at 3:30 pm followed by a Council meeting
- December 3, 2020 : Council Workshop at 3:30 pm followed by a Council meeting

10. Public Comment – Non Agenda Items

- A. In person
- B. Phone

No public comments in person or telephone.

11. Council Comments – N/A

11. Adjournment

The meeting was adjourned at 4:52 pm.

Thomas Bean, Chair

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