

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
September 19, 2019 – Immediately following TRIM Public Hearing

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 5:06 p.m.

Present:

Thomas Bean

Donald E. Fennoy II, Ed.D

Melissa McKinlay

Dennis Miles

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Vince Goodman

Excused: Kathleen Kroll

- A. Invocation – led by Vince Goodman
- B. Pledge of Allegiance – led by Chair Weber
- C. Presentations – N/A

2. Minutes

- A. September 12, 2019 Council Meeting

A motion by Bean/Goodman to approve the Minutes of the September 12, 2019 Council meeting as presented was approved by unanimous vote.

- B. September 12, 2019 TRIM Public Hearing

A motion by Bean/Goodman to approve the Minutes of the September 12, 2019 TRIM Public Hearing as presented was approved by unanimous vote.

3. Public Comment – Agenda Items – N/A

4. Council Committees:

- Finance Committee – N/A
- Personnel Committee – N/A

5. Consent Agenda

- 1. Additions, Deletions, Substitutions – N/A

Tom Sheehan, General Counsel, stated that we have an addition to the Walk-In Warrants List. It is at everyone's seat. Last week we were off by \$400.00 in one of the Great Ideas Initiative Capacity Building projects and we are correcting that.

2. Items to be Pulled for Discussion – N/A
3. Adoption of the Consent Agenda and Walk-in Warrants List

A motion by McKinlay/Bean to approve the Consent Agenda, and approve the Walk-in Warrants list with the addition presented today was approved by unanimous vote.

A. Program – N/A

B. Business

1. Warrants List – Approved by Consent
2. Proclamation Declaring October 2019 observed as Domestic Violence Awareness Month

Lisa Williams-Taylor stated that we will be participating in the Domestic Violence Awareness opening ceremony. You have the flyer at your desk as an invitation to join this event.

A motion by McKinlay/Bean to approve this Proclamation to raise awareness and recognize October 2019, as Domestic Violence Awareness month was approved by unanimous vote.

6. Non Consent Agenda

A. 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** – N/A
10. **Public Comment – Non-Agenda Items** – N/A
11. **Council Comments** – N/A
12. **Adjournment**

The meeting was adjourned at 5:10 pm.



Vincent Goodman, Secretary



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