

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY  
TRIM PUBLIC HEARING**

**Thursday, September 19, 2019**  
2300 High Ridge Road, Boynton Beach, FL

**MINUTES**

**1. Call to Order**

Chair Weber called the meeting to order at 5:01 p.m.

Present:

Thomas Bean  
Donald E. Fennoy II, Ed.D  
Vince Goodman  
Melissa McKinlay  
Dennis Miles  
Debra Robinson, M.D.  
Jose Luis Rodriguez  
Thomas P. Weber

Excused: Kathleen Kroll

**2. Agenda**

A. Additions, Deletions, Substitutions

Chair Weber asked if there were any additions, deletions or substitutions, there were none.

B. Adoption

**A motion by Goodman/Bean to adopt the agenda was approved by unanimous vote.**

**3. 2019-20 Millage Rate - .6497**

A. Percent increase above rolled-back rate 6.35%

Tom Sheehan stated that this is the same amount from our first TRIM Hearing. It represents a percent increase above the rolled-back rate of 6.35%.

B. Presentation of Resolution #19-025

Tom Sheehan stated that Resolution 19-025, which calls for the millage rate of .6497, the rolled-back rate is .6109 and the percentage above the rolled-back rate is 6.35%.

C. Public Comment

Chair Weber asked for public comment, there was none.

D. Reading of Statutory Statement

Tom Sheehan stated that as required by Section 200.065 Florida Statutes, I hereby state that the Children's Services Council of Palm Beach County, which has .6109 mills as its rolled-back rate, will be adopting a millage rate of .6497 to be levied for Fiscal Year 2019-2020, an increase above the rolled-back rate of 6.35%.

E. Resolution of Final Adoption

**A motion by Robinson/Bean to adopt Resolution #19-025 as presented was approved by majority vote, with 6 votes in favor and 2 opposed. Jose Luis Rodriguez, Esq. and Melissa McKinlay voted against.**

4. 2019-2020 Budget

A. Presentation of Resolution #19-026

Tom Sheehan stated that Resolution #19-026, which is the Resolution to adopt the final budget. The budget attached is Exhibit A and the total amount of \$136,299,600.

B. Review

Debra Heim stated that there have been no changes since last week. The millage is .6497 and the budget is \$136,299,600.

Debra Heim asked if anyone has specific questions regarding the budget.

Vince Goodman asked if this budget encompasses all the employees on board. Lisa Williams-Taylor stated that we have an FTE count of 104. We had a recent promotion, so we have 1 FTE that is open and we will be filling.

C. Public Comment

Chair Weber called for public comment with respect to the tentative millage rate. There was no public comment.

D. Resolution of Final Adoption

**A motion by Goodman/Bean to approve Resolution #19-026, including the 2019/2020 Budget as presented was approved by majority vote, with 7 votes in favor and 1 opposed. Jose Luis Rodriguez, Esq. voted against.**

**5. Announcement of Percent by which Proposed Millage Rate is More than the Rolled-Back Rate**

Tom Sheehan stated that with the millage rate remaining the same at .6497, it is over the rolled-back rate by 6.35%

**6. Adjournment**

The meeting was adjourned at 5:06 p.m.



Vincent Goodman, Secretary



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

