

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

September 24, 2020 Council Meeting – 4:30 p.m.

Via Skype/Teleconference

Open to the public at 2300 High Ridge Road, Boynton Beach FL 33246 and via telephone

MINUTES

Present:

Thomas Bean

Elisa Cramer

Vincent Goodman

Melissa McKinlay

Debra Robinson, M.D.

Jose Luis Rodriguez, Esq.

Tom Weber

Excused: Donald Fennoy II, Ed.D.; Kathleen Kroll

1. Call to Order

Chair Bean stated that this meeting is open to the public at both the Council's physical address and via telephone. The Council is appearing by electronic means pursuant to Governor's Executive Orders 20-69 as extended by orders 20-112, 20-123, 20-139, 20-150, 20-179 and 20-193.

A. Invocation - led by Chair Bean

B. Presentations – N/A

2. Minutes

A. September 10, 2020 Council Meeting and September 10, 2020 TRIM Hearing

A motion by McKinlay/Goodman to approve the Minutes of the September 10, 2020 Council Meeting and the September 10, 2020 TRIM hearing, 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:

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

5. Consent Agenda

1. Additions, Deletions, Substitutions

Lisa Williams-Taylor, CEO, stated that a second Walk-In Warrants List was sent right before this meeting, including nine additional items, three of which are COVID-19 Relief Fund awardees that we want to pay this fiscal year.

2. Items to be pulled from Consent Agenda – N/A
3. Adoption of Consent Agenda and walk-in Warrants List

A motion by Goodman/McKinlay to approve the Consent Agenda and approve the Walk-In Warrants list was approved by unanimous vote.

A. Program

1. Resolution #20-027 and Exhibit "A" – 2020-2021 CSC Funding Allocations – Approved by Consent
2. Resolution #20-028 Authorizing Change to Order of Business of Council Agendas – Approved by Consent

B. Business

1. Warrants List – Approved by Consent

C. Proclamations

1. Proclamation Declaring the Month of October 2020 as Domestic Violence Awareness Month – Approved by Consent

6. Non Consent Agenda

A. Program

1. Resolution #20-026 Authorizing Payment and Reimbursement to Child Care Providers

Tanya Palmer, Chief of Program Division, stated that this is a continuation of the past recommendation to pay child care providers based on enrollment consistent with what the State is doing. Also, tiered reimbursement will be paid to Strong Minds providers for July-September for childcare providers offering in-person childcare.

A motion by Goodman/McKinlay to approve Resolution #20-026 Authorizing Payment and Reimbursement to Child Care Providers was approved. Jose Luis Rodriguez abstained.

For the record, Elisa Cramer stated that she serves on the Board of the Early Learning Coalition of Palm Beach County.

B. Business

1. Resolution #20-029 Adopting the Children's Services Council of Palm Beach County Racial and Ethnic Equity Action Plan

Lisa Williams-Taylor, CEO, stated that this is the plan that was presented at our last Council meeting. There are no significant changes, only adding a message from the Chair of the Council, a reordering of the goals and an update on the progress and status since the last version that was presented. This plan will be updated on a regular basis and will be shared in the CEO Report under equity update.

A motion by Goodman/Weber to approve Resolution #20-026 adopting the Children's Services Council of Palm Beach County Racial and Ethnic Equity Action Plan as presented was approved by unanimous vote.

B. For Informational Purposes Only – N/A

7. Walk-In Items – N/A

8. Chief Executive Officer's Report

Lisa Williams-Taylor, CEO, highlighted items in the CEO Report.

In response to questions by Council member Goodman the Council was advised of the following regarding the COVID-19 Relief Fund:

- The Alliance for Eating Disorders Awareness is serving 30 active clients and they do check-ins with a few hundred clients.
- ChildNet is serving 100 foster care families through joint funding from CSC and United Way.
- CSC has provided \$50,000 to the food bank. The food bank has received significant donations during this time.

Commissioner McKinlay shared that the County has provided \$35M from the COVID-19 CARES Act funding they received to address food needs across Palm Beach County. The Food Bank was a recipient of funding.

In reference to the Healthy Start Community Needs Assessment Executive Summary, Dr. Robinson noted that while multi-generational Black African-American women increased the percentage that received prenatal care, the outcomes did not improve. There is a need to determine what is happening. Staff noted they are examining the reasons for this outcome.

9. Legal Reports

A. Important dates to remember:

- 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

Chair Bean congratulated Melissa McKinlay on behalf of the Council for her nomination for the Chamber of Commerce Athena Leadership Award.

12. Adjournment

The meeting was adjourned at 4:55 pm.

Thomas Bean, Chair

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