

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**

**TRIM PUBLIC HEARING  
September 24, 2020, 5:01 p.m.**

**2300 High Ridge Road, Boynton Beach, FL and  
Via Skype/Teleconference**

**MINUTES**

**ROLL CALL**

**Present**

Thomas Bean  
Elisa Cramer  
Vincent Goodman  
Melissa McKinlay  
Debra Robinson, M.D.  
Jose Luis Rodriguez  
Thomas Weber

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

**1. CALL TO ORDER**

Chair Bean called the meeting to order at 5:01 pm.

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.

**2. AGENDA**

- A. Additions, deletions, substitutions - None
- B. Adoption

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

**3. 2020-21 MILLAGE RATE-**

- A. Percent increase above rolled-back rate 4.37%

Debra Gotlib, General Counsel, stated that millage rate tentatively adopted at the first TRIM hearing is .6497, which represents a 4.37% increase above the rolled-back rate.

B. Presentation of Resolution #20-030

Debra Gotlib, General Counsel, stated that the resolution included in the packet is Resolution #20-030, which states that the millage rate is .6497. The rolled-back rate is .6225. The percentage above the rolled-back rate is 4.37%.

C. Public Comment

There were no comments from public in the audience at the Council's physical location and no comments from public on the phone.

D. Reading of Statutory Statement

Debra Gotlib, General Counsel, 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 .6225 mils as its rolled-back rate will be adopting a millage rate of .6497 to be levied for Fiscal Year 20-21, an increase above the rolled-back rate of 4.37%.

E. Resolution of Final Adoption

**A motion by McKinlay/Goodman to approve Resolution #20-030 adopting millage rate of .6497 for fiscal year 2020-2021, which is 4.37% above the rolled-back rate of .6225 was approved by a vote of 6 to 1. Jose Luis Rodriguez opposed.**

**4. 2020-21 BUDGET**

A. Presentation of Resolution #20-031

Debra Gotlib, General Counsel, stated that Resolution #20-031, included in the packet, is the resolution to adopt the budget for Fiscal Year 20-21. The budget is attached as Exhibit A and reflects a total amount of \$139,409,893.

B. Review

Debra Heim, CFO, stated that there have been no changes to the budget as presented on September 10<sup>th</sup>, 2020 at the first TRIM Hearing. The total budget is \$139,409,893 and the millage rate is .6497.

The Proposed Budget is increasing primarily to accommodate an increase in Program spending for natural cost drivers and expansion for currently funded Programs and funding

to support non-recurring expenses associated with community relief and recovery due to COVID-19.

C. Public Comment

There were no comments from public in the audience at the Council's physical location and no comments from public on the phone.

D. Resolution of Final Adoption

**A motion by McKinlay/Goodman to approve Resolution #20-031 and adopt the total budget of \$139,409,893 for fiscal year 2020-2021 was approved by a vote of 6 to 1. Jose Luis Rodriguez opposed.**

**5. ANNOUNCEMENT OF PERCENT BY WHICH PROPOSED MILLAGE RATE IS MORE THAN THE ROLLED BACK RATE – 4.37%**

Debra Gotlib, General Counsel stated that with no change to the millage rate of .6497, the percent over the rolled-back rate is 4.37%.

**6. ADJOURNMENT**

The meeting was adjourned at 5:12 pm.

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Thomas Bean, Chair

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