

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
October 28, 2021 Council Meeting – immediately following Council Workshop
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33246

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations

- 1. Robert Wood Johnson Foundation Update – Lisa Williams-Taylor, Ph.D., CEO

2. Minutes

- A. September 23, 2021 Council Meeting Minutes **1**

Recommendation: I recommend the Council approve the Minutes of the September 23, 2021 Council meeting as presented.

- B. September 23, 2021 TRIM Hearing Minutes **2**

Recommendation: I recommend the Council approve the Minutes of the September 23, 2021 TRIM Hearing as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee**
 - Items for approval
 - Minutes from the January 28, 2021 meeting
 - 2022-2025 Holiday Schedule
 - Employee Benefits Renewal
 - Employee Handbook/Human Resources Policies and Procedures
- **Finance Committee meeting**
 - Items for approval
 - Minutes from the September 13, 2021 Finance Committee meeting
 - Financial Statements as of August 31, 2021
 - New Finance Committee Member
 - Items discussed (no action required)
 - Monthly Investment Report as of August 31, 2021

5. Consent Agenda

- 1. Additions, Deletions, Substitutions
- 2. Items to be pulled from Consent Agenda
- 3. Adoption of Consent Agenda and walk-in Warrants List

A. Program

1. Resolution #21-021 Authorizing the DCF ACCESS Agreement through June 2023 3

Recommendation: I recommend the Council approve Resolution #21-021 authorizing the ACCESS Agreement with the Department of Children and Families and authorizing the Chief Executive Officer to execute the necessary agreement for the period of July 1, 2022 through June 30, 2023 in an amount not to exceed \$90,000, subject to the Council's annual budget and TRIM process.

B. Business

1. Warrants List 4

Recommendation: I recommend the Council approve the Warrants List, in accordance with the established budgets for each of the expensed items, as presented.

C. Proclamations – N/A

6. Non Consent Agenda

A. Program – N/A

B. Business -N/A

C. Proclamations

1. Proclamation Declaring November 2021 as Prematurity Awareness Month

Recommendation: I recommend the Council approve this Resolution declaring the month of November 2021 as Prematurity Awareness Month.

7. Walk-In Items – N/A

8. Chief Executive Officer's Report

9. Legal Reports

- A. Council Calendar for 2022 Review (Council approval 12/2/21)

10. Public Comment – Non Agenda Items

A. In person

B. Phone

11. Council Comments

12. Adjournment