

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
March 31, 2022 Council Meeting
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 – N/A

2. Minutes

- A. February 24, 2022 Council Meeting Minutes

1

Recommendation: I recommend the Council approve the Minutes of the February 24, 2022 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee - N/A**
- **Finance Committee meeting**
 - Items for approval
 - Annual Comprehensive Financial Report for the Fiscal Year ended September 30, 2021, presented by Marcum LLP
 - Minutes from the February 24, 2022 Finance Committee meeting
 - Financial Statements as of February 28, 2022 (Unaudited)
 - Items discussed (no action required)
 - Monthly Investment Report ending February 28, 2022
 - Budget/5-year Forecast

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

6. Program

- 1. Resolution #22-004 Authorizing Re-purposing of Under Expenditures

2

Recommendation: I recommend the Council approve Resolution #22-004 authorizing the re-purposing of under expenditures: (1) in an amount not to exceed \$1.7 million for summer camp scholarships and (2) authorizing the CEO to enter into any necessary contract amendments with Friends of Youth Services and Palm Beach County, Inc. for summer camp scholarships; and (3) in an amount not to exceed \$1.3 million for Great Ideas Initiatives.

2. Resolution #22-005 Authorizing an Agreement with the Palm Beach County School Board and Prime Time of Palm Beach County to Support the Community Empowerment Project 3

Recommendation: I recommend the Council approve Resolution #22-005 authorizing a waiver of the Council's procurement policy and authorizing the Chief Executive Officer to enter into any necessary agreements to support the Community Empowerment Project for the period June 1, 2022 through August 30, 2023 in an amount not to exceed \$95,000, subject to the Council's annual budget and TRIM review processes.

3. Resolution #22-006 Authorizing a No-cost Contract Extension with RTI International for Evaluation of Child First Program 4

Recommendation: I recommend the Council approve Resolution #22-006 authorizing a no-cost contract extension with RTI International for evaluation of the Child First program through July 31, 2022 to finalize the analysis and disseminate the Child First evaluation findings.

4. Resolution #22-009 Authorizing Allocation Increase to Pathways to Prosperity, Inc., BRIDGES of Boynton Beach Program Agreement 5

Recommendation: I recommend the Council approve Resolution #22-009 authorizing the Chief Executive Officer to execute an amendment to the agreement with Pathways to Prosperity, Inc. increasing the allocation by \$35,000 from \$558,189 to \$593,189, effective April 1, 2022 through September 30, 2022.

5. 2022 Great Ideas Initiative 6

Recommendation: For informational purposes only; no action required.

B. Business

1. Resolution #22-007 Authorizing Agreement with Universal Protection Service, LP d/b/a Allied Universal Security Services for Security Guard Services 7

Recommendation: I recommend the Council approve Resolution #22-007 authorizing the Chief Executive Officer to enter into an agreement with Universal Protection Service, LP for the period April 1, 2022 - March 31, 2023 in an amount not to exceed \$71,000 with the option to renew for 4 subsequent years, subject to the Council's annual budget and TRIM process.

2. Resolution #22-008 Authorizing Procurement of Replacement of PC Equipment for CSC Staff and Training Lab 8

Recommendation: I recommend the Council approve Resolution #22-008 authorizing the Chief Executive Officer to enter into an agreement with Sharp Electronics Corporation for an amount not to exceed \$175,000 under the Equalis Group Contract #EQ-013120-01D.

3. Warrants List 9

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 April 2022 Child Abuse Prevention Month

7. Walk-In Items – N/A

8. Nominations for Committees:

Finance Committee Current Members

1. Thomas Bean
2. Jose Luis Rodriguez
3. Paul Dumars (external member)
4. Heather Frederick (external member)

Human Resources Current Members

1. Thomas Bean
2. Jose Luis Rodriguez
3. Debra Robinson, M.D.
4. Vincent Goodman

9. Chief Executive Officer's Report

10. Legal Reports

A. Legislative Update

11. Public Comment – Non Agenda Items

- A. In person
- B. Phone

12. Council Comments

13. Adjournment