

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

June 25, 2020 Council Meeting – 4:30 p.m.

Via Skype/Teleconference

**REVISED** Agenda

- Agenda Item:** **Reference #:**
1. **Call to Order**
    - A. Invocation
  2. **Minutes**
    - A. May 28, 2020 Council Meeting 1

**Recommendation: I recommend the Council approve the Minutes of the May 28, 2020 Council Meeting as presented.**
  3. **Public Comment – Agenda Items**
    - A. Email
    - B. Phone
  4. **Council Committees:**
    - **Finance Committee – N/A**
    - **Human Resources Committee – N/A**
  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 #20-019 Authorizing Increase in Allocation for Center for Child Counseling, Inc. Mental Health Services 2

**Recommendation: I recommend the Council approve Resolution #20-019 authorizing the Chief Executive Officer to execute an amendment to the CPYC agreement with Center for Child Counseling, Inc. increasing the allocation in an amount not to exceed \$80,000. The total amended allocation will not exceed \$380,000 for FY 2019-2020.**
      2. Resolution #20-020 Authorizing the Use of Under Expenditures for COVID-19 Related Needs within the Community 3

**Recommendation: I recommend the Council approve Resolution #20-020 authorizing the Chief Executive Officer to use up to an additional \$250,000 in under expenditures to provide COVID-19 Relief in the areas of (1) food; (2) other basic needs; (though not shelter); (3) direct services to children and families; and (4) PPE and cleaning/sanitization needs.**
      3. Resolution #20-021 Authorizing Expenditure of Funds for Internet Connectivity for Summer/School Programming 4

**Recommendation: I recommend the Council approve Resolution #20-021 authorizing the CEO to use under expenditures, as needed, for FY 19-20, and to execute necessary agreements to cover the costs associated with internet connectivity, including monthly data service fees, for families in BRIDGES Primary Linkage Schools and/or BRIDGES members. The cost to support this initiative will not exceed a combined \$150,000 for FY 19-20 and for FY 20-21, subject to the Council's annual budget and TRIM approval process.**

B. Business

1. Warrants List

5

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

6. **Non Consent Agenda**

A. Program – N/A

B. Business – N/A

C. For Informational Purposes Only – N/A

7. **Walk-In Items**

1. Resolution # 20-22 Center for Child Counseling, Inc.-Co-Location of Mental Professionals in Elementary Schools - Request for No-Cost Extension and Amendment of Contract W-1

**Recommendation: I recommend the Council approve Resolution #20-022 authorizing the Chief Executive Officer to enter into a no-cost extension, amending the contract with the Center for Child Counseling, Inc. to terminate effective August 15, 2020, to allow CCC to continue serving families with the remaining funds in their contract.**

2. Proposed Tentative Fiscal Year 2020-2021 Annual Budget and Tentative Millage Rate W-2

**Recommendation: I recommend the Council approve the tentative proposed 2020-2021 CSC Annual Budget and authorize staff to provide the Property Appraiser the tentative millage rate of .6497 contained in the Budget (with staff having the authority to adjust the millage rate to provide the same amount of budgeted tax revenue in the event the final figures from the Property Appraiser are different than the preliminary figures used to calculate the tax revenue).**

3. Finance Committee Membership

W-3

**Recommendation: I recommend the Council approve the addition of the second external Palm Beach County resident, to replace John Marino on the Finance Committee.**

8. **Chief Executive Officer's Report**

**9. Legal Reports**

- A. Annual Financial Statement Filing - Due July 1, 2020.
- B. TRIM Public Hearing Dates – September 10, 2020 and September 24, 2020 at 5:01 pm.
- C. Council Workshop in August has been rescheduled to either October or December

**10. Public Comment – Non Agenda Items**

- A. Email
- B. Phone

**11. Council Comments**

**12. Adjournment**

**AGENDA ITEM SUMMARY  
June 25, 2020 Council Meeting**

**AGENDA ITEM: 2A**

**TITLE: Minutes – May 28, 2020 Council Meeting**

**RECOMMENDATION:**

**I recommend the Council approve the Minutes of the May 28, 2020 Council Meeting as presented.**

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

May 28, 2020, 4:30 pm  
Via Skype/Teleconference

MINUTES

1. Call to Order

Chair Bean called the meeting to order at 4:33 p.m.

Present:

Thomas Bean

Donald E. Fennoy II, Ed.D.

Kathleen Kroll

Melissa McKinlay

Dennis Miles

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Excused: Vince Goodman

A. Invocation – led by Chair Bean

Chair Bean noted the following for the record:

If you have called in as a member of the public or submitted a comment via e-mail, please hold all comments until we reach the time for Public Comment on our agenda.

This is a reminder to the Council and any public participants that this meeting is open to the public by telephone and a “virtual” quorum is permitted pursuant to the Governor’s Executive Order #2020-69.

2. Minutes

A. April 23, 2020 Council Meeting

**A motion by Rodriguez/Kroll to approve the Minutes of the April 23, 2020 Council meeting as presented was approved by unanimous vote.**

3. Public Comment – Agenda Items – N/A

No public comments via email or via telephone.

4. Council Committees:

- Finance Committee

Chair Bean stated that the Finance Committee met via Skype to review the following:

- April 23, 2020 Minutes
- April 30, 2020 Financial Statements

**A motion by Weber/Robinson to approve the recommendation of the Finance Committee as presented was approved by unanimous vote.**

Chair Bean advised the Council that the RFP for Auditing Services has been completed. The Auditor Selection Committee (Thomas Bean, Tom Weber and Jamie Russo) reviewed the 6 proposals received from audit firms, interviewed 3 of those firms and made a recommendation, ranking no fewer than 3 firms in the order of preference as required by F.S 218.391(3)(e).

The recommendation, ranked in the order of preference by the Auditor Selection Committee is as follows:

- a. Marcum LLP
- b. Carr, Riggs & Ingram, CPA's & Advisors
- c. Mauldin & Jenkins, LLC

Council must select the highest ranked firm with which to begin negotiations, absent documentation, for public record, of the reasons for not selecting the highest ranked firm.

The total cost of entering into a contractual agreement with Marcum LLP for FY 2019-20 will not exceed \$49,250 and the funds to support this is budgeted in the Administrative budget. The cost for funding the five consecutive year engagement will not exceed \$261,479 for the fiscal years ending 9/30/2020 through 9/30/2024. This is a net savings of \$39,000 over the five year engagement.

The Finance Committee approved the Auditor Selection Committee's recommendation and seeks Council's approval.

**A motion by McKinlay/Weber to approve Resolution #20-018 was approved, with Council Member, Debra Robinson, M.D., opposing.**

**The following items were also discussed but do not require any action.**

1. Monthly Investment Report for April 30, 2020 was discussed and reviewed.
2. Chair Bean advised the Council that the Finance Committee reviewed a proposed budget for Fiscal Year 2020-2021. The proposed budget included a property tax increase of 5.2% and no change in millage (the millage rate is at .6497). This is still subject to change; the certified value will be received from the Property Appraiser's office on June 25, 2020. Given the uncertainty of the impact of COVID-19 on property values going forward, the Finance Committee also reviewed three individual five year forecasts, a Best Case, Mid Case and Worst Case projection. In all forecasted projections, there are no reductions in our direct spending for Children's Programs. Where we needed to remain within our Fund Balance Policy, adjustments were made to the administrative costs, capital assets and Provider cost drivers.

No action is required at this time. At the June 25, 2020 Council Meeting, the Finance Committee will seek approval of the propose budget for FY 20/21.

- Personnel Committee – N/A

## 5. Consent Agenda

1. Additions, Deletions, Substitutions – N/A
2. Items to be Pulled for Discussion – N/A
3. Adoption of the Consent Agenda and Walk-in Warrants List

**A motion by Robinson/Kroll to approve the Consent Agenda and approve the Walk-in Warrants list was approved by unanimous vote.**

## 6. Non Consent Agenda

A. Program – N/A

B. Business

1. Resolution # 20-015 Formalizing the Council Finance Committee

CEO, Lisa Williams-Taylor advised the Council of the need to formalize the Finance Committee. The committee will have a minimum of four committee members. Members will include the Chair of the Council, another nominated Council member, and two external Palm Beach County residents with a background in Finance. Nominations for the Finance Committee membership will be reviewed every two years in the month of February with nominations for external members to be made between January 1 and February 15. The Finance Committee will review the nominations and make a recommendation to the Council for approval. A list of the responsibilities of the Finance Committee are included in the agenda item.

**A motion by McKinlay/Weber to approve Resolution #20-015 as presented was approved by unanimous vote.**

2. Resolution #20-016 Establishing a Human Resources Committee

CEO, Lisa Williams-Taylor advised the Council that the existing Personnel Committee had not been created by a formal motion as required by the CSC Bylaws. We are recommending that the Council formally establish a Human Resources Committee that will consist of a minimum of three Council members, including the Chair of the Council and two nominated Council members. Nominations for this committee will be reviewed every two years. A list of responsibilities of this Committee is included in the agenda item.

**A motion by Rodriguez/McKinlay to approve Resolution #20-016 as presented was approved by unanimous vote.**

C. For Informational Purposes Only – N/A

## 7. Walk-In Items – N/A

Debra Gotlib stated that the Resolution associated with the Auditor selection was left out of the packet, but was provided by e-mail to Council members earlier today. The resolution will authorize the CFO to negotiate on the Council's behalf and will authorize the CEO to enter into a contract for a 5-year engagement, with a contract start date as soon as the negotiations are completed.

## **8. Election of Finance and Human Resources Committee members**

### Finance Committee

The CEO advised that Paul Dumars would like continue as an external member so we will be accepting nominations from the Council for another external member. We need one nomination of a Council member to join this Committee.

Jose Luis Rodriguez, Esq. was nominated and approved by unanimous vote by the Council.

### Human Resources Committee

The following Council members were nominated and approved by unanimous vote by the Council:

- Debra Robinson, M.D.
- Jose Luis Rodriguez, Esq.

## **9. Chief Executive Officer's Report**

The CEO reviewed some highlights from the report.

Tanya Palmer provided an update about summer camp. Youth Services Division has been working very closely with the 90 camps that indicated that they would still be available to provide services during the course of the summer. There are 20 camps that have indicated they will be able to provide in person programming. There are 27 camps that will only be available in a virtual environment setting and there are 39 camps that will be doing a hybrid approach.

The Governor expressed Friday his commitment and hope that summer programming would be available for providers and parents to make a decision that best meets their individual needs. At this time, there is still a question on the ratio of 1:9, which has been under the CDC guidance. This will have an impact on the number of the children that will be able to receive in person services. We will provide more details and an update during our Council meeting in June.

Lisa Williams-Taylor shared that for some of the older children, technology and internet access is a significant issue. The School District has made the decision to allow families to keep the devices, but there are still questions when families have multiple children and only one computer. There are also some areas in our community where there are gaps in access to internet. We have reached out to internet providers and we are trying to get a meeting with Comcast in the upcoming week to see if there is anything that can be done. In the past, when we looked at the COVID-19 dollars, there was a feeling from this Council that we did not want



to spend any dollars on technology, except for 211. That technology was for providers. Today we are asking if there a different feeling now to determine if we wanted to move into partnering with others related to technology, such as computers and access to internet.

Superintendent Fennoy shared that if a family needs additional computers, all they need to do is contact the School District. Any child that is registered with the School District can get a computer, even in the case where there are multiple children in a family. Regarding internet access, some families have financial issues and the School District is working on finding low cost internet access, the only issue they are facing now is that providers require a subscription.

Considering that we are looking at computers as consumable products, the School District is recognizing that some of the computers that were handed out to families may come back broken or not come back at all, so any additional purchases by any entity will be well served.

Dr. Robinson asked for clarification in terms of this technology being used for summer camps or for educational enrichment purposes.

Tanya Palmer explained that there are some camps that have indicated that they are going to be doing educational enrichment camps, with 50% of their content being for academic support. Some of those are a combination of in person and virtual.

Dr. Robinson advised that her concern was the need for children to be supervised and that virtual camp does not meet that need. Lisa stated that our concern is how we can get more summer camps to be open to provide in person services.

Tanya Palmer advised that the Youth Services did a survey of the parents that applied for the scholarships for summer camps, and while 50% of the parents indicated a need or desire to have in person services, there was a percentage of parents that indicated that the virtual option was their preference. We do recognize that unfortunately, based on supply, we will have some children at home and we want to determine how we can continue to provide opportunities for them to be engaged in some level for social and enrichment activities to look forward during the summer. Our desire is to have as many children as possible in an in person experience.

Lisa shared that based on the results of the survey administered by Youth Services, 40% of the families want virtual summer camp only or some sort of a hybrid camp.

Chair Bean stated that our consideration would be to provide families for the subscriptions with internet providers.

Lisa stated that at one point we considered computers, but now that the School District is providing computers for all children registered in the School District, this is not an issue any more. Now we would be looking at the issue of internet access only. We are looking to see if there is an interest from the Council to potentially cover internet access for families that are not able to access this service.

Judge Kroll stated that she sees a very unique clientele from the County and she is constantly being told that they don't have the hardware. There is a process, but sometimes the parents don't have the transportation or the case is different if it is a dependent child. Some are children with learning disabilities, as well. She is in favor that we do this so that the camps can be creative in the way they provide services.

Dr. Robinson stated that she would like to see a plan before making a decision.

Chair Bean stated that he is also open to this, however, he has some concerns that we would need to go through and discuss and looks forward to hearing more.

## 10. Legal Reports

Debra Gotlib stated that she checked with the Commission on Ethics. Financial Disclosure Forms were mailed yesterday, so Council members should expect them soon.

Debra advised that Elsa has held TRIM hearing dates: September 10 and September 24th\* at 5:01 pm.

## 11. Public Comment – Non-Agenda Items – N/A

- A. Email
- B. Phone

No public comments via email or via telephone.

## 11. Council Comments – N/A

## 12. Adjournment

The meeting was adjourned at 5:35 pm.

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Vincent Goodman, Secretary

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

(\*corrected from audio recording that states the 23<sup>rd</sup>)

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**AGENDA ITEM SUMMARY**  
**June 25, 2020 Council Meeting**

**AGENDA ITEM:** 5A(1)

**TITLE:** **Consent Agenda – Program**  
Resolution #20-019 Authorizing Increase in Allocation for Center for Child Counseling, Inc. Mental Health Services

**CSC STAFF:** Tina Hallyburton, Program Officer

**SUMMARY:**

Center for Child Counseling, Inc. (CCC) is one of two agencies providing mental health services within the Healthy Beginning (HB) System of Care. CCC has been implementing the Counseling for Parents and Young Children (CPYC) program since June 2017. The program serves pregnant women, children up to age 5, and parents/caregivers of children 0-5 years of age needing mental health services. Clients are referred by the Entry Agencies and other programs within the HB System.

Since the inception of the CPYC program, demand for mental health services has been steadily increasing, and it is anticipated that this trend will continue. As the CPYC program is a fee for service or unit cost contract, the number of clients served directly impacts the funding needed. Due to the increase in the number of clients referred and engaging in mental health services during FY 2019-2020, staff is requesting an increase in the allocation for CCC in an amount not to exceed \$80,000.

**FISCAL IMPACT:**

The current allocation for this fiscal year for CCC for the CPYC program is \$300,000. The funding is available in the Mental Health Supports line item in the Program Strategy Budget.

**RECOMMENDATION:**

**I recommend the Council approve Resolution #20-019 authorizing the Chief Executive Officer to execute an amendment to the CPYC agreement with Center for Child Counseling, Inc. increasing the allocation in an amount not to exceed \$80,000. The total amended allocation will not exceed \$380,000 for FY 2019-2020.**

## RESOLUTION #20-019

### RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING INCREASE IN ALLOCATION FOR CENTER FOR CHILD COUNSELING INC. MENTAL HEALTH SERVICES

WHEREAS, Center for Child Counseling, Inc. (CCC) is one of two agencies providing mental health services within the Healthy Beginning (HB) System of Care. CCC has been implementing the Counseling for Parents and Young Children (CPYC) program since June 2017; and

WHEREAS, the program serves pregnant women, children up to age 5, and parents/caregivers of children 0-5 years of age needing mental health services; and

WHEREAS, since the inception of the CPYC program, demand for mental health services has been steadily increasing, and it is anticipated that this trend will continue; and

WHEREAS, as the CPYC program is a fee for service or unit cost contract, the number of clients served directly impacts the funding needed; and

WHEREAS, due to the increase in the number of clients referred and engaging in mental health services during FY 2019-2020, staff is requesting an increase in the allocation for CCC in an amount not to exceed \$80,000. The current allocation for the CPYC program is \$300,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Chief Financial Officer is authorized to execute an amendment to the CPYC agreement with Center for Child Counseling, Inc. increasing the allocation in an amount not to exceed \$80,000. The total amended allocation will not to exceed \$380,000 for fiscal year 2019-2020.

The foregoing Resolution was offered by Council Member \_\_\_\_\_ who moved its adoption. The motion was seconded by Council Member \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Thomas Bean  
Elisa Cramer  
Donald E. Fennoy, II Ed.D.  
Vincent Goodman  
Kathleen Kroll  
Melissa McKinlay  
Jose Luis Rodriguez, Esq.  
Debra Robinson, M.D.  
Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 25th day of June, 2020.

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL  
OF PALM BEACH COUNTY

BY: \_\_\_\_\_  
Debra E. Gotlib  
Attorney for Children's Services Council  
of Palm Beach County

BY: \_\_\_\_\_  
Thomas Bean, Chair

BY: \_\_\_\_\_  
Lisa Williams-Taylor, Ph.D.  
Chief Executive Officer

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**AGENDA ITEM SUMMARY**  
**June 25, 2020 Council Meeting**

**AGENDA ITEM:** 5A(2)

**TITLE:** **Consent Agenda – Program**  
Resolution #20-020 Authorizing the Use of Under Expenditures for COVID-19 Related Needs Within the Community

**CSC STAFF:** Tanya Palmer, Chief Program Officer

**SUMMARY:**

On March 26, 2020 the Council approved Resolution #20-007 authorizing the use of Contingency Funds for COVID-19 in an amount not to exceed \$500,000. On April 23, 2020, the Council approved Resolution #20-012 authorizing the use under expenditures in an amount not to exceed \$250,000 to provide COVID-19 Relief in the areas of (1) food; (2) other basic needs (though not shelter); and (3) direct services to children and families.

To date, CSC has used all of the dollars within the Contingency Fund and still has \$243,000 available from the previously authorized use of under expenditures. While the number of applications submitted to the COVID-19 Relief and Recovery Fund has slowed down, many agencies have amended their applications to request additional dollars to support food and other basic needs as the time that community residents have been unemployed and/or faced reduced hours of employment has grown. Additionally, attention is being paid to the mental health/wellness needs associated with residents who have experienced the trauma of loss of loved ones, increased isolation, and economic hardships. Finally, as more nonprofit organizations are considering a phased process to begin to return to their physical office and/or, as appropriate, deliver services in-person, there will be increased needs relative to personal protective equipment (for both staff and residents) and increased costs associated with cleaning supplies.

Considering the ongoing needs from COVID-19 as well as emerging needs, staff is recommending the use of an additional \$250,000 from under expenditures to meet the continued needs of our community. Staff's recommendation is to allow for funding associated with PPE and cleaning/sanitization as well as continuing to fund in areas previously approved by the Council: (1) food; (2) other basic needs (though not shelter); and (3) direct services to children and families.

**FISCAL IMPACT:**

The total amount associated with re-purposing of under expenditures for FY 19-20 will not exceed \$500,000, which includes the \$250,000 previously approved by Council in April and the additional \$250,000 staff is now recommending. The overall effect to the approved budget for FY 19-20 is budget neutral. Funding for this item will be available through under expenditures in Other Program Services and contracts in the Program Strategy Budget.

**RECOMMENDATION:**

**I recommend the Council approve Resolution #20-020 authorizing the Chief Executive Officer to use up to an additional \$250,000 in under expenditures to provide COVID-19 Relief in the areas of (1) food; (2) other basic needs (though not shelter);(3) direct services to children and families; and (4) PPE and cleaning/sanitization needs.**

## RESOLUTION #20-020

### RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING THE USE OF UNDER EXPENDITURES FOR COVID-19 RELATED NEEDS WITHIN THE COMMUNITY

WHEREAS, on March 26, 2020 the Council approved Resolution #20-007 authorizing the use of Contingency Funds for COVID-19 in an amount not to exceed \$500,000; and

WHEREAS, on April 23, 2020, the Council approved Resolution #20-012 authorizing the use under expenditures in an amount not to exceed \$250,000 to provide COVID-19 Relief in the areas of (1) food; (2) other basic needs (though not shelter); and (3) direct services to children and families; and

WHEREAS, to date, CSC has used all of the dollars within the Contingency Fund and still has \$243,000 available from the authorized used of under expenditures; and

WHEREAS, while the number of applications submitted to the COVID-19 Relief and Recovery Fund has slowed down, many agencies have amended their applications to request additional dollars to support food and other basic needs as the length of time that persons have been unemployed and/or faced reduced hours of employment has lengthened; and

WHEREAS, additionally, attention is being paid to the mental health/wellness needs associated with residents who have experienced the trauma of loss of loved ones, increased isolation, and economic hardships; and

WHEREAS, finally, as more nonprofit organizations are considering a phased process to begin to return to their physical office and/or, as appropriate, deliver services in-person, there will be increased needs relative to personal protective equipment (for both staff and residents) and increased costs associated with cleaning supplies; and

WHEREAS, considering the ongoing needs from COVID-19 as well as emerging needs, staff is recommending the use of an additional \$250,000 from under expenditures to meet the continued needs of our community; and

WHEREAS, staff's recommendation is to allow for funding associated with PPE and cleaning/sanitization as well as continuing to fund in areas previously approved by the Council: (1) food; (2) other basic needs (though not shelter); and (3) direct services to children and families.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Chief Executive Officer is authorized to use up to an additional \$250,000 in under expenditures to provide

COVID-19 Relief in the areas of (1) food; (2) other basic needs (though not shelter); (3) direct services to children and families; and (4) PPE and cleaning/sanitation needs.

The foregoing Resolution was offered by Council Member \_\_\_\_\_ who moved its adoption. The motion was seconded by Council Member \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Thomas Bean  
Elisa Cramer  
Donald E. Fennoy, II Ed.D.  
Vincent Goodman  
Kathleen Kroll  
Melissa McKinlay  
Jose Luis Rodriguez, Esq.  
Debra Robinson, M.D.  
Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 25th day of June, 2020.

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL  
OF PALM BEACH COUNTY

BY: \_\_\_\_\_  
Debra E. Gotlib  
Attorney for Children's Services Council  
of Palm Beach County

BY: \_\_\_\_\_  
Thomas Bean, Chair

BY: \_\_\_\_\_  
Lisa Williams-Taylor, Ph.D.  
Chief Executive Officer



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**AGENDA ITEM SUMMARY**  
**June 25, 2020 Council Meeting**

**AGENDA ITEM:** 5A(3)

**TITLE:** **Consent Agenda – Program**  
Resolution #20-021 Authorizing Expenditure of Funds for Internet Connectivity for Summer/School Programming

**CSC STAFF:** Tanya Palmer, Chief Program Officer  
Robert Kurimski, Chief Technology Officer

**SUMMARY:**

Due to COVID-19, much of summer programming and academic support will be dependent on the ability to access virtual platforms, even for those summer camp experiences that are able to offer some level of in-person care. It is still being determined the extent that virtual distance learning will be used in the upcoming school year, though it is clear that internet access can support families in accessing additional content and resources to support their child’s learning. Many cell and internet service providers extended internet connectivity and data plans as schools moved to a virtual environment. However, this will end as of June 30, 2020. Census data indicates that approximately 10% of Palm Beach County households lack internet access, and a recent parent completed survey from the School District indicated that between 15% to 35% of responding parents in the BRIDGES primary linkage schools reported no internet access. This lack of connectivity will leave some of our most vulnerable children at a disadvantage to access online content and resources.

Several efforts are underway to address the lack of internet access, involving the School District, the County, and local funders. As an immediate, short-term solution, hotspots for children in the Glades will be distributed and, if funding is available, this resource could be available to children in Riviera Beach. The \$173,000 commitment from a group of local funders for the initial wave of hotspots will cover the costs of internet access for 12 months.

Longer-term, the County and School District are collaborating on the implementation of a WIFI-mesh targeting those areas of Palm Beach County with the greatest need for internet access. \$10 million in CARES funding is available to support this initiative, with the funds to be expended by the end of December for the needed equipment. The School District is identifying the spots where the County will lay the fiber and install the radios. Once the mesh is available (a final timeline has not yet been established but will be after December 2020), additional WIFI-extenders may be needed by some households to take advantage of the Broadband access. These extenders will have a one-time cost of \$50-\$70, with no need for ongoing subscription costs.

In the interim, families are encouraged to apply for Comcast Internet Essentials (AT&T has a similar program for those geographic areas not covered by Comcast). Through Comcast Internet Essentials or AT&T,

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**AGENDA ITEM SUMMARY**  
**June 25, 2020 Council Meeting**

qualified families are able to receive internet access for a monthly fee of \$9.95, without entering into a contract. This fee also includes the necessary equipment that is delivered through a self-install kit.

Comcast has a sponsorship program where funders can cover the subscription costs on behalf of qualified families. The sponsoring organization must make a 6-month commitment and is responsible for identifying eligible families and then distributing the payment voucher to families once they are qualified by Comcast.

Staff is requesting authorization to use up to \$150,000, in total, for fiscal years FY 19-20 and FY 20-21. Staff is also seeking approval for the CEO to enter into any necessary agreements to cover the monthly subscription costs associated with Comcast Internet Essentials up to 12 months. The funding will target:

- BRIDGES families and students in the BRIDGES Primary Linkage Schools, not covered by the recent deployment of hotspots. CSC funding would sponsor BRIDGES families and, as appropriate, the identified elementary linkage school. BRIDGES lead agencies and school district personnel would identify and work with the families to access Comcast Internet Essentials.

For those months of coverage during our next fiscal year, funds would be allocated within the Program Strategy Budget subject to Council approval of the FY 20-21 budget and TRIM process.

**FISCAL IMPACT:**

The total cost of funding this item will not exceed \$150,000 for FY 2019-2020 and FY 2020-2021, combined. Staff is requesting authorization to use under expenditures from the Program Strategy Budget for sponsorship costs incurred FY 2019-2020. The funds for FY 2020-2021 will be budgeted within Program Strategy Budget.

**RECOMMENDATION:**

**I recommend the Council approve Resolution #20-021 authorizing the CEO to use under expenditures, as needed, for FY-19-20 and to execute necessary agreements to cover the costs associated with internet connectivity, including monthly data service fees, for families in BRIDGES Primary Linkage Schools and/or BRIDGES members. The cost to support this initiative will not exceed a combined \$150,000 for FY 19-20 and FY-20-21, subject to the Council's annual budget and TRIM approval process.**

## RESOLUTION #20-021

### RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING EXPENDITURE OF FUNDS FOR INTERNET CONNECTIVITY FOR SUMMER/SCHOOL PROGRAMMING

WHEREAS, due to COVID-19, much of summer programming and academic support will be dependent on the ability to access virtual platforms, even for those summer camp experiences that are able to offer some level of in-person care; and

WHEREAS, it is still being determined the extent that virtual distance learning will be used in the upcoming school year, though it is clear that internet access can support families in accessing additional content and resources to support their child's learning; and

WHEREAS, many cell and internet service providers extended internet connectivity and data plans as schools moved to a virtual environment. However, this will end as of June 30, 2020; and

WHEREAS, census data indicates that approximately 10% of Palm Beach County households lack internet access, and a recent parent completed survey from the School District indicated that between 15% to 35% of responding parents in the BRIDGES primary linkage schools reported no internet access; and

WHEREAS, this lack of connectivity will leave some of our most vulnerable children at a disadvantage to access online content and resources; and

WHEREAS, as an immediate, short-term solution, hotspots for children in the Glades will be distributed and, if funding is available, this resource could be available to children in Riviera Beach. A commitment of \$173,000 from a group of local funders for the initial wave of hotspots will cover the costs of internet access for 12 months; and

WHEREAS, longer-term, the County and School District are collaborating on the implementation of a WIFI-mesh targeting those areas of Palm Beach County with the greatest need for internet access; and

WHEREAS, \$10 million in CARES funding is available to support this initiative, with the funds to be expended by the end of December for the needed equipment; and

WHEREAS, once the mesh is available (a final timeline has not yet been established but will be after December 2020), additional WIFI-extenders may be needed by some households to take advantage of the Broadband access. These extenders will have one-time cost of \$50-\$70, with no need for ongoing subscription costs; and

WHEREAS, Comcast has a sponsorship program where funders can cover the subscription costs on behalf of qualified families; and

WHEREAS, the sponsoring organization must make a 6-month commitment and is responsible for identifying eligible families and then distributing the payment voucher to families once they are qualified by Comcast; and

WHEREAS, staff is requesting authorization to use under expenditures for the remainder of this fiscal year and authorization for the CEO to enter into any necessary agreements to cover the monthly subscription costs associated with Comcast Internet Essentials up to 12 months; and

WHEREAS, the funding would target BRIDGES families and students in the BRIDGES Primary Linkage Schools, not covered by the recent deployment of hotspots. CSC funding would sponsor BRIDGES families and, as appropriate, the identified elementary linkage school. BRIDGES lead agencies and school district personnel would identify and work with the families to access Comcast Internet Essentials; and

WHEREAS, for those months of coverage during our next fiscal year, funds would be allocated within the Program Strategy Budget, subject to Council approval of the FY 20-21 budget and TRIM process.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Chief Executive Officer is authorized to use under expenditures, as needed for FY 19-20, and to execute necessary agreements to cover the costs associated with internet connectivity, including monthly data service fees for families in BRIDGES Primary Linkage Schools and/or BRIDGES members. The cost to support this initiative will not exceed a combined \$150,000 for FY 19-20 and FY 20-21, subject to the Council's annual budget and TRIM approval process.

The foregoing Resolution was offered by Council Member \_\_\_\_\_ who moved its adoption. The motion was seconded by Council Member \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Thomas Bean  
Elisa Cramer  
Donald E. Fennoy, II Ed.D.  
Vincent Goodman  
Kathleen Kroll  
Melissa McKinlay  
Jose Luis Rodriguez, Esq.  
Debra Robinson, M.D.  
Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 25th day of June, 2020.

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL  
OF PALM BEACH COUNTY

BY: \_\_\_\_\_  
Debra E. Gotlib  
Attorney for Children's Services Council  
of Palm Beach County

BY: \_\_\_\_\_  
Thomas Bean, Chair

BY: \_\_\_\_\_  
Lisa Williams-Taylor, Ph.D.  
Chief Executive Officer

**AGENDA ITEM SUMMARY  
June 25, 2020 Council Meeting**

**AGENDA ITEM:** 5B(1)

**TITLE:** Consent Agenda – Business  
Warrants List

**CSC STAFF:** Debra Heim, Chief Financial Officer

**RECOMMENDATION:**

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

Children's Services Council  
Walk-In Warrants List  
June 25, 2020

| PO Number    | Vendor  | Description   | Total       |
|--------------|---|---|-------------|
| PO-20-1026   | Junction International                                      | Translation of radio scripts to Spanish Creole  | \$250.00    |
| PO-20-1027   | The Carpet MD   | Carpet Cleaning / Training / Conference / Halls                                       | \$593.00    |
| PO-20-1028   | United Fire Protection                                      | Semi annual clean agent inspection  | \$350.00    |
| PO-20-1029   | Dell Marketing  | Technology equipment for internship program   | \$3,030.00  |
| PO-20-1030   | American Express - AECPC                                    | S Cooper - Annual Adobe Creative Cloud Subscription 06/2020 - 05/2021                 | \$599.88    |
| PO-20-1031   | American Bankers Insurance Company of Florida               | Flood Insurance Renewal   | \$6.00      |
| PO-20-1032   | Hubbard Radio West Palm Beach                               | Zoom into Summer talent - Reggie D, X102.3  | \$1,500.00  |
| PO-20-1033   | Amazon.com  | Lenovo ThinkPad OneLink Plus Dock   | \$171.00    |
| * PO-20-1034 | Florida Introduces Physical Activity and Nutrition to Youth | Distribution of food  | \$20,000.00 |
| * PO-20-1035 | Aid To Victims of Domestic Abuse INC                        | Distribution of food  | \$21,375.00 |
| * PO-20-1036 | Family Promise of South PBC                                 | Provision of food to families with children   | \$2,500.00  |
| * PO-20-1037 | Feed the Hungry Pantry of PBC                               | Distribution of food and essential supplies   | \$20,000.00 |
| * PO-20-1038 | The Talented Teen Club INC                                  | Virtual tutoring program  | \$16,500.00 |
| * PO-20-1039 | Golden Parents INC  | Community-based Therapy   | \$10,000.00 |
| * PO-20-1040 | United Way PBC  | Purchase of Personal Protective Equipment (PPE) supplies for nonprofits organizations | \$25,000.00 |
| * PO-20-1041 | St. Joseph's Episcopal Church                               | Distribution of food to families with children  | \$6,700.00  |
| PO-20-1042   | MDH Graphic Services  | 3750 HB Pre-Natal Postcards - 3 different designs                                     | \$432.00    |
| PO-20-1043   | Amazon.com  | Waterproof labels chemicals   | \$40.55     |
| PO-20-1044   | Amazon.com  | 4 oz spray bottles disinfectant & mini funnels  | \$309.30    |
| PO-20-1045   | Banyan Printing   | 3000 Baby Guides - Spanish  | \$14,069.60 |
| * PO-20-1046 | West Jupiter Community Group Inc                            | Distribution of food and household supplies   | \$8,400.00  |
| * PO-20-1047 | Extended Hands Community Outreach                           | Distribution of food and supplies to families with children                           | \$5,000.00  |
| * PO-20-1048 | True Fast Outreach Ministries                               | Distribution of food  | \$10,000.00 |
| PO-20-1049   | Waco Filter Corporation                                     | HVAC Filters whole building - 2X  | \$3,270.96  |
| PO-20-1050   | Dorothy Llamosas  | HB Scholarship Mental Health  | \$239.95    |
| PO-20-1051   | Visibility Software   | Renewal Cyber Recruiter Visibility Software 2020/2021                                 | \$1,924.97  |
| PO-20-1052   | Leadership PBC  | C Sandler - Leadership PBC Engage 2021 class  | \$2,300.00  |
| PO-20-1053   | Leadership PBC  | S Emerson - Leadership PBC Engage 2021 class  | \$2,300.00  |
| PO-20-1055   | KarBel Multimedia   | Infographic design HB Coalition - health indicators                                   | \$950.00    |
| PO-20-1056   | Buckeye Plumbing  | Service call recessed hose bib repair   | \$97.50     |
| PO-20-1057   | DebonAir Mechanical   | Chill water pump east - repaired. Replacemnt bearings and rebuild pending             | \$417.00    |
| PO-20-1058   | Buckeye Plumbing  | Replace recessed bib install shutoff at exterior west                                 | \$650.00    |

\* To be paid from Under Expenditures approved at 04/23/2020 Council Meeting.

Children's Services Council  
Warrants List  
June 25, 2020

| PO Number    | Vendor                                     | Description  | Total       |
|--------------|--|--|-------------|
| PO-20-965    | American Express - AECPC                   | Domain Transfer's from Network Solutions to GoDaddy  | \$946.76    |
| PO-20-966    | American Express - AECPC                   | SSL Certificate Carbonite API  | \$127.98    |
| PO-20-967    | Junction International                     | Translation of Photo Release document to Creole  | \$95.00     |
| PO-20-968    | Frances Rizzo                              | HB Scholarship Mental Health Supervision of Venus Jean Simon                                     | \$2,160.00  |
| PO-20-969    | Lucinda Colon                              | HB Scholarship Mental Health   | \$1,195.70  |
| PO-20-970    | Rhonda Throop                              | Travel Reimbursement 2020 DULCE Annual Conference - New Orleans, LA 03/08/2020 - 03/09/2020      | \$41.00     |
| PO-20-971    | American Express - AECPC                   | M Roedel - Drupal Online Training 06/22/2020 - 06/26/2020  | \$2,000.00  |
| PO-20-972    | All Pro Advanced Services                  | Ceramic tile strip clean all restrooms   | \$2,787.96  |
| PO-20-973    | American Express - AECPC                   | A Lora - Online Training - Multiple imputation applied researcher 05/29/2020                     | \$175.00    |
| PO-20-974    | Amazon.com                                 | 11x17 Laminating Sleeves   | \$37.00     |
| PO-20-975    | Lexis Nexis Risk Solutions                 | LexisNexis Annual Subscription General Counsel Public Information Officer                        | \$1,500.00  |
| PO-20-976    | Office Depot                               | Letter Size Laminating sheets  | \$13.47     |
| PO-20-977    | Dominique A Drummer                        | HB Scholarship Mental Health   | \$1,359.62  |
| PO-20-978    | Charity Grams                              | HB Scholarship Mental Health Clinical Supervision of Michelle Rodriguez Contract Extension       | \$700.00    |
| PO-20-979    | Kenya Madison                              | Social Media Influencer  | \$2,000.00  |
| PO-20-980    | Elizabeth Cayson                           | Mileage - May 2020   | \$55.14     |
| PO-20-981    | FAHSC, Healthy Start Coalitions            | FAHSC, Inc. Annual Dues  | \$16,228.57 |
| PO-20-982    | International Business Machine Corporation | IBM SPSS Renewal Research Evaluation   | \$11,218.30 |
| PO-20-983    | American Express - AECPC                   | CSC Amazon Prime Annual Membership   | \$119.00    |
| PO-20-984    | American Express - AECPC                   | Annual Subscription Powtoon application  | \$444.00    |
| PO-20-985    | WB Mason                                   | Office Supplies  | \$179.90    |
| PO-20-986    | Dell Marketing                             | New Monitors Soundbars   | \$1,028.00  |
| PO-20-987    | American Express - AECPC                   | Social Distancing floor decals   | \$787.50    |
| PO-20-988    | American Express - AECPC                   | Acrylic Exterior Signs   | \$50.00     |
| PO-20-989    | American Express - AECPC                   | Florida Building Code Updates  | \$711.08    |
| PO-20-990    | American Express - AECPC                   | Elevator License Renewal - 91099   | \$75.00     |
| PO-20-991    | American Express - AECPC                   | Elevator License Renewal - 91098   | \$75.00     |
| PO-20-992    | American Express - AECPC                   | Membership - Florida Bar - D Gotlib  | \$300.00    |
| PO-20-993    | Amazon.com                                 | APC UPS Battery Replacement  | \$54.99     |
| PO-20-994    | American Express - AECPC                   | Adobe Creative Cloud 12 month subscription renewal A Ronayne 05/19/2020 - 05/19/2021             | \$599.88    |
| PO-20-995    | American Express - AECPC                   | Later.com subscription 12 months renewal Instagram 05/01/2020 - 04/30/2021                       | \$290.00    |
| PO-20-996    | Junction International                     | Translations ASQ Roadmap Email Nurture   | \$579.50    |
| PO-20-997    | South Florida PBS / WXEL                   | WXEL - South Florida PBS TV Air Time 06/08/2020 - 09/27/2020                                     | \$18,000.00 |
| PO-20-998    | American Express - AECPC                   | Mentimeter - Website subscription to create presentation with real-time feedback                 | \$371.36    |
| PO-20-999    | American Express - AECPC                   | L Williams-Taylor - Executive Women of Palm Beaches Annual Membership                            | \$300.00    |
| PO-20-1000   | American Express - AECPC                   | K Lu - AEA Annual Membership Dues  | \$134.00    |
| PO-20-1001   | MDH Graphic Services                       | 250 CSC Annual Reports   | \$492.00    |
| PO-20-1002   | Iheart Radio WRLX                          | WRLX on Iheart Radio 06/29/2020 - 09/30/2020   | \$15,682.00 |
| PO-20-1003   | Q Broadcasting Corp Inc                    | WSPS Radio Q Broadcasting Radio Air Time 06/29/2020 - 09/26/2020                                 | \$4,875.00  |
| PO-20-1004   | American Express - AECPC                   | 12500 CSC Baby Guide Folders invoice balance   | \$309.52    |
| PO-20-1005   | Palm Beach Radio Group                     | WPBR Palm Beach Radio Group Radio Air Time 06/10/2020 - 09/30/2020                               | \$4,000.00  |
| PO-20-1006   | Supa Jamz                                  | W279DG - 103.7 FM WLLY- 99.5HD2 Supa Jamz Radio Air Time 07/01/2020 - 09/30/2020                 | \$3,375.00  |
| PO-20-1007   | Friends of WLRN                            | WLRN Public Radio Air Time 06/29/2020 - 09/25/2020   | \$10,500.00 |
| PO-20-1008   | American Express - AECPC                   | D Gotlib - Webinar - Best Practices Local Govt Operations  | \$10.00     |
| * PO-20-1009 | Palm Healthcare Foundation                 | Support BeWellPBC Countywide Behavioral Health Collective Impact Initiative                      | \$50,000.00 |
| PO-20-1010   | American Express - AECPC                   | K Lu - Webinar - AEA - Cost-Effectiveness Cost-Benefit Analyses Health Human Services 06/10/2020 | \$150.00    |
| PO-20-1011   | American Express - AECPC                   | L Shaw - HRCI Recertification  | \$169.00    |
| PO-20-1012   | American Express - AECPC                   | L Shaw - SHRM Membership Recertification   | \$100.00    |
| PO-20-1013   | Chamber of Commerce of the Palm Beaches    | Chamber of Commerce of Palm Beaches Annual Membership Sept 2020 - Aug 2021                       | \$430.00    |
| PO-20-1014   | American Express - AECPC                   | Consultant O Arango - Teen Triple P Virtual Training 06/24/2020 - 06/26/2020                     | \$2,520.00  |
| PO-20-1015   | Susan Elaine Bryant dba Editor Guru        | Editing Services Communications Amendment  | \$12,000.00 |
| PO-20-1016   | Sugar Broadcasting                         | WSWN Radio Air Time Public Education 07/01/2020 - 09/30/2020                                     | \$8,700.00  |
| PO-20-1017   | JC Radio Group Inc                         | WPOM Radio Air Time Public Education 07/01/2020 - 09/30/2020                                     | \$7,950.00  |
| PO-20-1018   | Delray Beach Public Library Association    | HSSF Support of Virtual Author Visit with Jarrett Krosockza                                      | \$2,500.00  |
| PO-20-1019   | Nurse Family Partnership                   | Sponsorship agreement between NFP CSC Program Support 05/01/2020 - 04/30/2021                    | \$2,400.00  |
| PO-20-1020   | Andrea Bailey Atias                        | HB Scholarship Mental Health   | \$260.00    |
| PO-20-1021   | Lizzette Mambru                            | HB Scholarship Mental Health   | \$1,495.00  |
| PO-20-1022   | Altagracia Yodley Andre                    | HB Scholarship Mental Health   | \$1,495.00  |
| PO-20-1023   | Amazon.com                                 | A Heritage - MS Word Expert book   | \$21.49     |
| PO-20-1024   | American Express - AECPC                   | 1000 Sealable Bags   | \$320.79    |
| PO-20-1025   | Tableau Software                           | Tableau Maintenance Renewal Server, Web Client Tableau Desktop                                   | \$26,400.00 |

\* PO-20-1009 Palm Healthcare Foundation relates to Resolution 19-021 approved by the Council on September 12, 2019.



**Strong Minds Allocations****Children's Services Council****June 2020**

| <b><u>Warrant</u></b> | <b><u>Payable To</u></b>  | <b><u>Description</u></b> | <b><u>Amount</u></b> |
|-----------------------|---|---------------------------|----------------------|
| TR-296                | 3 STEPS LEARNING AND DEVELOPMENT CTR  | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-246                | A + KIDZ ACADEMY, INC.  | Reimb Exp Apr 20 – Jun 20 | \$4,593.60           |
| TR-046                | A BABY'S WORLD OWNED BY PB SCHOOLS, INC   | Reimb Exp Apr 20 – Jun 20 | \$3,340.80           |
| TR-164                | A FIRM FOUNDATION EARLY LEARNING CENTER, INC.                                     | Reimb Exp Apr 20 – Jun 20 | \$2,610.00           |
| TR-276                | A KID'S WORLD OF FUN AND LEARNING OWNED BY RMR ENTERPRISES, INC.                  | Reimb Exp Apr 20 – Jun 20 | \$4,280.40           |
| TR-310                | A READING AND MATH ACADEMY MILITARY TRAI  | Reimb Exp Apr 20 – Jun 20 | \$10,022.40          |
| TR-261                | A READING AND MATH ACADEMY, INC.  | Reimb Exp Apr 20 – Jun 20 | \$5,742.00           |
| TR-212                | A STEP ABOVE EARLY LEARNING CENTER, INC.  | Reimb Exp Apr 20 – Jun 20 | \$3,758.40           |
| TR-286                | ABC 123 ALL EYES ON ME LEARNING FACILITY, INC.                                    | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-216                | ABC MONTESSORI ACADEMY OWNED BY MB EDU ENTERPRISES, INC.                          | Reimb Exp Apr 20 – Jun 20 | \$9,396.00           |
| TR-284                | ABC MONTESSORI OWNED BY ABC CHILD CARE, INC.                                      | Reimb Exp Apr 20 – Jun 20 | \$7,308.00           |
| TR-324                | ABOVE AND BEYOND PRESCHOOL, LLC   | Reimb Exp Apr 20 – Jun 20 | \$8,734.80           |
| TR-127                | ACADEMY OF NORTH PALM BEACH OWNED BY ACADEMY OF NORTH PALM BEACH MONTESSORI, INC. | Reimb Exp Apr 20 – Jun 20 | \$10,231.20          |
| TR-146                | ACHIEVEMENT CENTERS FOR CHILDREN AND FAMILIES                                     | Reimb Exp Apr 20 – Jun 20 | \$12,214.80          |
| TR-215                | ALL ABOUT LEARNING CENTER, INC.   | Reimb Exp Apr 20 – Jun 20 | \$8,386.80           |
| TR-001                | AMANDA FAMILY CHILD CARE CENTER, INC  | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-270                | ANDREA FRITH D/B/A ANDREA'S LITTLE ANGELS FAMILY CHILD CARE, LLC                  | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-327                | ASKA CHILD CARE CENTER, INC.  | Reimb Exp Apr 20 – Jun 20 | \$4,280.40           |
| TR-320                | ATKINS TENDER LOVING CARE   | Reimb Exp Apr 20 – Jun 20 | \$13,154.40          |
| TR-069                | ATKINS TENDER LOVING CARE, INC. (1133)  | Reimb Exp Apr 20 – Jun 20 | \$6,577.20           |
| TR-080                | ATKINS TENDER LOVING CARE, INC. (1144)  | Reimb Exp Apr 20 – Jun 20 | \$4,489.20           |
| TR-003                | AUNT TINA'S HOUSE   | Reimb Exp Apr 20 – Jun 20 | \$1,252.80           |
| TR-263                | BANKS CRE8TIVE ACADEMY, INC.  | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-227                | BENTLEY'S CHILD DEVELOPMENT CENTER INC.   | Reimb Exp Apr 20 – Jun 20 | \$2,192.40           |
| TR-005                | BERNICE BUTLER  | Reimb Exp Apr 20 – Jun 20 | \$1,670.40           |
| TR-311                | BRAVE LITTLE STARS  | Reimb Exp Apr 20 – Jun 20 | \$6,055.20           |

**Strong Minds Allocations****Children's Services Council****June 2020**

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|-----------------------|---|---------------------------|----------------------|
| TR-172                | BRIGHT BEGINNINGS DAYCARE   | Reimb Exp Apr 20 – Jun 20 | \$835.20             |
| TR-099                | BRIGHT HORIZONS AT MILITARY TRAIL OWNED BY BRIGHT HORIZONS CHILDREN'S CENTERS, LLC        | Reimb Exp Apr 20 – Jun 20 | \$9,918.00           |
| TR-236                | BUILDING DREAMS PRESCHOOL, INC.   | Reimb Exp Apr 20 – Jun 20 | \$6,264.00           |
| TR-027                | CAROLYN MCCLENDON D/B/A NU KIDZ GENERATION  | Reimb Exp Apr 20 – Jun 20 | \$835.20             |
| TR-303                | CATHY CURRY   | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-306                | CHILDREN OF THE FUTURE CHRISTIAN COLLEGE  | Reimb Exp Apr 20 – Jun 20 | \$5,637.60           |
| TR-265                | CHILDREN'S ACADEMY OF LAKE WORTH OWNED BY SCHAWN'S ACADEMY, INC.                          | Reimb Exp Apr 20 – Jun 20 | \$8,560.80           |
| TRP-039               | CITRUS COVE ELEMENTARY PBCSD  | Reimb Exp Apr 20 – Jun 20 | \$4,976.40           |
| TR-273                | CORINE'S FAMILY CHILD CARE ACADEMY, INC.  | Reimb Exp Apr 20 – Jun 20 | \$1,670.40           |
| TR-086                | CREATIVE LEARNING EXPERIENCE OWNED BY NEW LEARNING ENTERPRISES, INC.                      | Reimb Exp Apr 20 – Jun 20 | \$13,363.20          |
| TR-134                | CYNTHIA BEDFORD   | Reimb Exp Apr 20 – Jun 20 | \$1,252.80           |
| TR-154                | DELORES PENN DBA DELORES PENN FAMILY CHILD CARE HOME                                      | Reimb Exp Apr 20 – Jun 20 | \$522.00             |
| TR-072                | DEVOS-BLUM FAMILY YMCA OF BOYNTON BEACH OWNED BY YMCA OF SOUTH PALM BEACH COUNTY, INC.    | Reimb Exp Apr 20 – Jun 20 | \$6,020.40           |
| TR-228                | EAGER TO LEARN CHILD CARE   | Reimb Exp Apr 20 – Jun 20 | \$522.00             |
| TR-224                | EAST COAST MIGRANT HEAD START (27N)   | Reimb Exp Apr 20 – Jun 20 | \$8,630.40           |
| TR-112                | EAST COAST MIGRANT HEAD START (DUDA)  | Reimb Exp Apr 20 – Jun 20 | \$6,577.20           |
| TR-287                | EASTER SEALS FLORIDA, INC.  | Reimb Exp Apr 20 – Jun 20 | \$3,340.80           |
| TR-318                | EDDIE MAE DILWORTH-MILLS  | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-021                | EDNA PERTILLA   | Reimb Exp Apr 20 – Jun 20 | \$696.00             |
| TR-101                | EMERGING MINDS MONTESSORI ACADEMY, INC.   | Reimb Exp Apr 20 – Jun 20 | \$4,210.80           |
| TR-315                | EPHESUS CHRISTIAN CHILD CARE CENTER OWNED BY SOUTHEASTERN CONFERENCE ASSOCIATION OF SEVEN | Reimb Exp Apr 20 – Jun 20 | \$3,758.40           |
| TR-055                | ESSIE SNIPE   | Reimb Exp Apr 20 – Jun 20 | \$522.00             |
| TR-058                | FAITH LUTHERAN OWNED BY FAITH LUTHERAN CHURCH OF N  | Reimb Exp Apr 20 – Jun 20 | \$5,115.60           |
| TR-057                | FANNIE MAE TOT'S II DAYCARE CENTER OWNED BY FANNIE MAE TOT'S, INC.                        | Reimb Exp Apr 20 – Jun 20 | \$1,879.20           |

**Strong Minds Allocations****Children's Services Council****June 2020**

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|-----------------------|--|---------------------------|----------------------|
| TR-302                | FIRST IMPRESSIONS ACADEMY OWNED BY FIRST IMPRESSIONS ACADEMY OF BOYNTON, INC.              | Reimb Exp Apr 20 – Jun 20 | \$9,256.80           |
| TR-253                | FIRST IMPRESSIONS CHILD CARE CENTER OWNED BY HATT  | Reimb Exp Apr 20 – Jun 20 | \$8,560.80           |
| TR-056                | FLORENCE FULLER CHILD DEVELOPMENT CENTER, INC.   | Reimb Exp Apr 20 – Jun 20 | \$15,103.20          |
| TR-092                | FLORENCE FULLER CHILD DEVELOPMENT CENTERS, INC   | Reimb Exp Apr 20 – Jun 20 | \$17,121.60          |
| TR-235                | FOR THE CHILDREN, INC.   | Reimb Exp Apr 20 – Jun 20 | \$2,923.20           |
| TR-321                | FUTURE KIDS OWNED BY FUTURE KIDS OF PALM BEACH, CORP.                                      | Reimb Exp Apr 20 – Jun 20 | \$12,632.40          |
| TR-308                | FUTURE STARS CHILDREN'S ACADEMY, INC.  | Reimb Exp Apr 20 – Jun 20 | \$4,489.20           |
| TR-081                | GARDEN OF THE SAHABA OWNED BY ISLAMIC CENTER OF BOCA RATON INC.                            | Reimb Exp Apr 20 – Jun 20 | \$1,740.00           |
| TR-317                | GLOBAL LEARNING OF PALM SPRINGS, INC.  | Reimb Exp Apr 20 – Jun 20 | \$9,918.00           |
| TR-017                | GRANDMA SARAH & DAN'S DAY CARE   | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-126                | GRAY, EULA (EHS)   | Reimb Exp Apr 20 – Jun 20 | \$1,670.40           |
| TR-257                | GREAT EXPECTATIONS CHILDCARE CORP OWNED BY GREAT EXPECTATIONS CHILDCARE CORPORATION        | Reimb Exp Apr 20 – Jun 20 | \$9,396.00           |
| TRP-038               | H L JOHNSON ELEMENTARY (PBCSD)   | Reimb Exp Apr 20 – Jun 20 | \$5,568.00           |
| TR-067                | HANDS ON LEARNING CENTER   | Reimb Exp Apr 20 – Jun 20 | \$7,551.60           |
| TR-225                | HAVERHILL BAPTIST DAY SCHOOL, INC. OWNED BY HAVERH   | Reimb Exp Apr 20 – Jun 20 | \$5,011.20           |
| TR-184                | HEAVENLY UNIQUE DOVES DAYCARE, INC.  | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-293                | HILLTOP MISSIONARY BAPTIST CHURCH, INC. OWNED BY HILLTOP MISSIONARY BAPTIST CHURCH, INC.   | Reimb Exp Apr 20 – Jun 20 | \$2,296.80           |
| TR-316                | INTERNATIONAL KIDS ZONE  | Reimb Exp Apr 20 – Jun 20 | \$9,500.40           |
| TR-165                | JACKSON, LATONIA H. D/B/A THE JACKSON'S FAMILY DAY CARE                                    | Reimb Exp Apr 20 – Jun 20 | \$835.20             |
| TR-289                | JACQUELYN PALMER   | Reimb Exp Apr 20 – Jun 20 | \$1,670.40           |
| TR-267                | JANICE MORGAN  | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-024                | JAZMINA MARTINEZ   | Reimb Exp Apr 20 – Jun 20 | \$696.00             |
| TR-309                | JENNY'S LITTLE ANGELS CORP   | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-049                | JEWISH EARLY CHILDHOOD CENTER INC. OWNED BY EARLY CHILDHOOD CENTER OF GREATER BOYNTON INC. | Reimb Exp Apr 20 – Jun 20 | \$5,707.20           |

**Strong Minds Allocations****Children's Services Council****June 2020**

| <u>Warrant</u> | <u>Payable To</u>  | <u>Description</u>        | <u>Amount</u> |
|----------------|--|---------------------------|---------------|
| TR-148         | JO ANN CARSWELL  | Reimb Exp Apr 20 – Jun 20 | \$1,392.00    |
| TR-192         | KAREN SLATTERY EDUCATIONAL RESEARCH CENTER FOR CHI                                     | Reimb Exp Apr 20 – Jun 20 | \$9,152.40    |
| TR-028         | KELISHA BUCHANAN D/B/A NEICYKELIS TENDER LOVIN CHI                                     | Reimb Exp Apr 20 – Jun 20 | \$1,670.40    |
| TR-113         | KIDDIE HAVEN PRESCHOOL, INC OWNED BY KIDDIE HAVEN PRESCHOOL, INC.                      | Reimb Exp Apr 20 – Jun 20 | \$17,956.80   |
| TR-260         | KIDS "R" KREATIVE LEARNING CENTER INC. OWNED BY KIDS "R" KREATIVE LEARNING CENTER INC. | Reimb Exp Apr 20 – Jun 20 | \$15,764.40   |
| TR-278         | KID'S COLLEGE PRESCHOOL, LLC   | Reimb Exp Apr 20 – Jun 20 | \$15,660.00   |
| TR-301         | KIDSTOWN LEARNING CENTER   | Reimb Exp Apr 20 – Jun 20 | \$11,379.60   |
| TR-269         | KIDZ EXPLORATION CENTER FOR EARLY DEVELOPMENT, INC.                                    | Reimb Exp Apr 20 – Jun 20 | \$8,352.00    |
| TR-256         | KIMBERLY HUBBARD D/B/A MUSTARD SEED LEARNING TREE                                      | Reimb Exp Apr 20 – Jun 20 | \$626.40      |
| TR-190         | KINGS ACADEMY OF DELRAY BEACH OWNED BY NUNEZ-PIERR                                     | Reimb Exp Apr 20 – Jun 20 | \$3,236.40    |
| TR-133         | KINGSWOOD ACADEMY GREENACRES   | Reimb Exp Apr 20 – Jun 20 | \$13,676.40   |
| TR-150         | KINGSWOOD ACADEMY OWNED BY GLOBEX INVESTMENT GROUP II, LLC                             | Reimb Exp Apr 20 – Jun 20 | \$12,632.40   |
| TR-323         | KLEVER KIDS LEARNING ACADEMY   | Reimb Exp Apr 20 – Jun 20 | \$1,252.80    |
| TR-064         | KREATIVE KIDS OF LAKE WORTH, INC.  | Reimb Exp Apr 20 – Jun 20 | \$5,428.80    |
| TR-281         | LACONIA BUTLER D/B/A BEAR NECESSITY DAYCARE  | Reimb Exp Apr 20 – Jun 20 | \$626.40      |
| TR-074         | LAUREANA MELENDEZ  | Reimb Exp Apr 20 – Jun 20 | \$417.60      |
| TR-264         | LAWANDA D. THOMAS  | Reimb Exp Apr 20 – Jun 20 | \$835.20      |
| TR-251         | LEARNING WONDERLAND PRESCHOOL  | Reimb Exp Apr 20 – Jun 20 | \$8,769.60    |
| TR-077         | LIL' KINGS & QUEENS ACADEMY II   | Reimb Exp Apr 20 – Jun 20 | \$3,236.40    |
| TR-167         | LIL' KINGS & QUEENS ACADEMY INC  | Reimb Exp Apr 20 – Jun 20 | \$1,252.80    |
| TR-282         | LISA DUPREE D/B/A LISA'S LIL' WONDERS CHILDCARE  | Reimb Exp Apr 20 – Jun 20 | \$1,252.80    |
| TR-325         | LISA GRAHAM FAMILY HOME DAYCARE  | Reimb Exp Apr 20 – Jun 20 | \$522.00      |
| TR-285         | LITTLE ANGELS LEARNING CENTER OWNED BY NEW BEGINNING GLOBAL OUTREACH MINISTRIES INC.   | Reimb Exp Apr 20 – Jun 20 | \$2,088.00    |
| TR-326         | LITTLE BEGINNINGS ACADEMY LLC  | Reimb Exp Apr 20 – Jun 20 | \$5,428.80    |

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| TR-114         | LITTLE CUB'Z LEARNING CENTER, LLC  | Reimb Exp Apr 20 – Jun 20 | \$3,654.00    |
| TR-091         | LITTLE DUDE RANCH ACADEMY OWNED BY T.A.P. INC.                                       | Reimb Exp Apr 20 – Jun 20 | \$14,616.00   |
| TR-319         | LITTLE MINDS AT WORK DAYCARE, INC.   | Reimb Exp Apr 20 – Jun 20 | \$626.40      |
| TR-042         | LITTLE STEPS ACADEMY OWNED BY GROWTH & DEVELOPMENT CENTER, INC.                      | Reimb Exp Apr 20 – Jun 20 | \$4,489.20    |
| TR-331         | LO'S LITTLE LEARNERS   | Reimb Exp Apr 20 – Jun 20 | \$974.40      |
| TR-295         | LORETTA FERGUSON   | Reimb Exp Apr 20 – Jun 20 | \$522.00      |
| TR-053         | LORRAINE ROUSE   | Reimb Exp Apr 20 – Jun 20 | \$417.60      |
| TR-090         | LUCIANO MARTINEZ CDC OWNED BY HISPANIC HUMAN RESOURCES COUNCIL, INC.                 | Reimb Exp Apr 20 – Jun 20 | \$13,676.40   |
| TR-244         | LUTHERAN SERVICES FLORIDA (27 NORTH)   | Reimb Exp Apr 20 – Jun 20 | \$11,414.40   |
| TR-182         | LUTHERAN SERVICES FLORIDA, INC. (3RD ST)   | Reimb Exp Apr 20 – Jun 20 | \$11,275.20   |
| TR-196         | LUTHERAN SERVICES FLORIDA, INC. (5TH ST)   | Reimb Exp Apr 20 – Jun 20 | \$6,994.80    |
| TR-191         | LUTHERAN SERVICES FLORIDA, INC. (INDIANTOWN RD)                                      | Reimb Exp Apr 20 – Jun 20 | \$6,472.80    |
| TR-207         | LUTHERAN SERVICES FLORIDA, INC. (MLK BLVD)   | Reimb Exp Apr 20 – Jun 20 | \$12,110.40   |
| TR-280         | LUTHERAN SERVICES FLORIDA, INC. (WINGFIELD ST)                                       | Reimb Exp Apr 20 – Jun 20 | \$6,786.00    |
| TR-023         | LYNORA FULMORE   | Reimb Exp Apr 20 – Jun 20 | \$835.20      |
| TR-102         | MAGUELITA JEANTY   | Reimb Exp Apr 20 – Jun 20 | \$452.40      |
| TR-011         | MARTHA SMITH   | Reimb Exp Apr 20 – Jun 20 | \$1,252.80    |
| TR-066         | MARY ALICE FORTIN CHILD CARE FOUNDATION, INC. D/B/A FORTIN FAMILY DEVELOPMENT CENTER | Reimb Exp Apr 20 – Jun 20 | \$4,489.20    |
| TR-025         | MARY DONALDSON   | Reimb Exp Apr 20 – Jun 20 | \$626.40      |
| TR-015         | MARY FUNDERBURK  | Reimb Exp Apr 20 – Jun 20 | \$835.20      |
| TR-026         | MARY L MORRIS FCC  | Reimb Exp Apr 20 – Jun 20 | \$556.80      |
| TR-012         | MARY SMITH   | Reimb Exp Apr 20 – Jun 20 | \$835.20      |
| TR-037         | MERCY'S LITTLE ACHIEVERS FAMILY DAY CARE, LLC  | Reimb Exp Apr 20 – Jun 20 | \$696.00      |
| TR-033         | MONICA TURNER  | Reimb Exp Apr 20 – Jun 20 | \$626.40      |
| TR-291         | MY FIRST STEPS PRESCHOOL OWNED BY EDUCATION DEVELOPMENT CENTER INC                   | Reimb Exp Apr 20 – Jun 20 | \$13,780.80   |
| TR-202         | MY FIRST STEPS PRESCHOOL OWNED BY EDUCATION DEVELOPMENT CENTER INC.                  | Reimb Exp Apr 20 – Jun 20 | \$6,820.80    |

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|-----------------------|---|---------------------------|----------------------|
| TR-106                | NEW PINES CHILD DEVELOPMENT CENTER OWNED BY HISPANIC HUMAN RESOURCES INC.       | Reimb Exp Apr 20 – Jun 20 | \$15,660.00          |
| TR-060                | NICHOLA GRIFFITHS BUTTS   | Reimb Exp Apr 20 – Jun 20 | \$1,531.20           |
| TR-105                | ORTHODOX ZION CHILD DEVELOPMENT CENTER  | Reimb Exp Apr 20 – Jun 20 | \$3,549.60           |
| TR-065                | PALM BEACH PRESCHOOL, OWNED BY PB SCHOOLS INC                                   | Reimb Exp Apr 20 – Jun 20 | \$10,648.80          |
| TR-222                | PB SCHOOLS II, INC DBA LITTLE BLUE ACADEMY                                      | Reimb Exp Apr 20 – Jun 20 | \$6,472.80           |
| TR-213                | PETER PAN PRESCHOOL   | Reimb Exp Apr 20 – Jun 20 | \$9,709.20           |
| TR-041                | PINITOS LEARNING CENTER, INC OWNED BY VERMILLION ENTERPRISES, INC               | Reimb Exp Apr 20 – Jun 20 | \$6,820.80           |
| TR-010                | PLANET GENESIS LEARNING ZONE  | Reimb Exp Apr 20 – Jun 20 | \$1,392.00           |
| TR-254                | PLANET KIDS 2.0, INC  | Reimb Exp Apr 20 – Jun 20 | \$21,610.80          |
| TR-198                | PRECIOUS MOMENTS ENRICHMENT CENTER, OWNED BY LET THE LIGHT SHINE INC.           | Reimb Exp Apr 20 – Jun 20 | \$1,983.60           |
| TR-117                | PROCHILD EARLY LEARNING CENTER  | Reimb Exp Apr 20 – Jun 20 | \$8,769.60           |
| TR-171                | PUFFIN MONTESSORI SCHOOL, LLC   | Reimb Exp Apr 20 – Jun 20 | \$5,742.00           |
| TR-266                | R. J. HENDLEY CHRISTIAN COMMUNITY SCHOOL, A PRIVAT                              | Reimb Exp Apr 20 – Jun 20 | \$1,044.00           |
| TR-006                | RAMONA FOBBS  | Reimb Exp Apr 20 – Jun 20 | \$1,670.40           |
| TR-097                | RCMA BELLE GLADE CHILD DEVELOPMENT CENTER                                       | Reimb Exp Apr 20 – Jun 20 | \$6,681.60           |
| TR-145                | RCMA FARMWORKER CDC   | Reimb Exp Apr 20 – Jun 20 | \$4,280.40           |
| TR-004                | REGINA BROWN  | Reimb Exp Apr 20 – Jun 20 | \$417.60             |
| TR-137                | ROBINSON TINY TOTS FCC, LLC   | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-142                | RUTH & EDWARD TAUBMAN EARLY CHILDHOOD CENTER, OWNED BY B'NAI TORAH CONGREGATION | Reimb Exp Apr 20 – Jun 20 | \$12,945.60          |
| TR-107                | SAFE HAVEN COMMUNITY RESOURCE CENTER INC  | Reimb Exp Apr 20 – Jun 20 | \$2,505.60           |
| TR-151                | SAMANTHA PARKER   | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-294                | SANDOVAL, GUADALUPE   | Reimb Exp Apr 20 – Jun 20 | \$1,670.40           |
| TR-030                | SANDRA MATTHEWS   | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-275                | SHAY LOVE CHILD CARE  | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-007                | SHIRLEY JACKSON- BARR   | Reimb Exp Apr 20 – Jun 20 | \$835.20             |
| TR-014                | STEPHANIE FASHAW  | Reimb Exp Apr 20 – Jun 20 | \$556.80             |

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|-----------------------|---|---------------------------|----------------------|
| TR-221                | SUNCOAST CHRISTIAN ACADEMY  | Reimb Exp Apr 20 – Jun 20 | \$3,862.80           |
| TR-312                | SUNFLOWER LEARNING CENTER   | Reimb Exp Apr 20 – Jun 20 | \$9,500.40           |
| TR-283                | SUNLIGHT CHRISTIAN ACADEMY  | Reimb Exp Apr 20 – Jun 20 | \$3,758.40           |
| TR-330                | SURFSIDE ACADEMY OF PALM BEACH GARDENS, LLC   | Reimb Exp Apr 20 – Jun 20 | \$13,989.60          |
| TR-241                | T.C.B.TAKING CARE BABIES  | Reimb Exp Apr 20 – Jun 20 | \$313.20             |
| TR-093                | TEDDY BEAR DAY CARE, INC.   | Reimb Exp Apr 20 – Jun 20 | \$9,500.40           |
| TR-223                | TEMPLE TORAT EMET, INC.   | Reimb Exp Apr 20 – Jun 20 | \$8,560.80           |
| TR-038                | TENDER LOVE & CARE CHILD DEVELOPMENT CENTER, INC  | Reimb Exp Apr 20 – Jun 20 | \$8,352.00           |
| TR-240                | TENET GOOD SAMARITAN, INC   | Reimb Exp Apr 20 – Jun 20 | \$3,236.40           |
| TR-258                | TERRICA GREENFIELD  | Reimb Exp Apr 20 – Jun 20 | \$1,044.00           |
| TR-138                | THE APPELSEED OWNED BY CHURCH OF ALL NATIONS ASSEMBLIES OF GOD, INC., OF THE CITY OF BOCA | Reimb Exp Apr 20 – Jun 20 | \$8,212.80           |
| TR-252                | THE BATT SCHOOL   | Reimb Exp Apr 20 – Jun 20 | \$556.80             |
| TR-322                | THE GUATEMALAN-MAYA CENTER, INC (HIGHLAND)  | Reimb Exp Apr 20 – Jun 20 | \$2,088.00           |
| TR-218                | THE KINGS KIDS EARLY LEARNING CENTER, INC   | Reimb Exp Apr 20 – Jun 20 | \$14,094.00          |
| TR-219                | THE LEARNING PLACE PRESCHOOL INC.   | Reimb Exp Apr 20 – Jun 20 | \$4,489.20           |
| TRP-012               | THE SCHOOL BOARD OF PALM BEACH COUNTY (INDIAN PINES PBCSD)                                | Reimb Exp Apr 20 – Jun 20 | \$4,176.00           |
| TRP-018               | THE SCHOOL BOARD OF PALM BEACH COUNTY (THE CONSERVATORY SCHOOL @ NORTH PALM BEACH PBCSD)  | Reimb Exp Apr 20 – Jun 20 | \$1,600.80           |
| TRP-014               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FL (LIGHTHOUSE PBCSD)                              | Reimb Exp Apr 20 – Jun 20 | \$2,088.00           |
| TRP-017               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FL (MANATEE PBCSD)                                 | Reimb Exp Apr 20 – Jun 20 | \$5,950.80           |
| TRP-006               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (ACREAGE PBCSD)                            | Reimb Exp Apr 20 – Jun 20 | \$4,593.60           |
| TRP-032               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (BANYAN CREEK PBCSD)                       | Reimb Exp Apr 20 – Jun 20 | \$5,150.40           |
| TRP-037               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (BARTON PBCSD)                             | Reimb Exp Apr 20 – Jun 20 | \$4,176.00           |
| TRP-019               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA (BELLE GLADE PBCSD)                        | Reimb Exp Apr 20 – Jun 20 | \$3,445.20           |

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|-----------------------|---|---------------------------|----------------------|
| TRP-027               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(BENOIST FARMS PBCSD)             | Reimb Exp Apr 20 – Jun 20 | \$2,505.60           |
| TRP-007               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(BERKSHIRE PBCSD)                 | Reimb Exp Apr 20 – Jun 20 | \$1,983.60           |
| TRP-028               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(BOYNTON BCH HS ELA (PBCSD)       | Reimb Exp Apr 20 – Jun 20 | \$1,357.20           |
| TRP-023               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(CHOLEE LAKE PBCSD)               | Reimb Exp Apr 20 – Jun 20 | \$4,176.00           |
| TRP-033               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(CORAL REEF PBCSD)                | Reimb Exp Apr 20 – Jun 20 | \$2,088.00           |
| TRP-026               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(CORAL SUNSET PBCSD)              | Reimb Exp Apr 20 – Jun 20 | \$4,176.00           |
| TRP-020               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(CRYSTAL LAKES PBCSD)             | Reimb Exp Apr 20 – Jun 20 | \$3,340.80           |
| TRP-042               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(D D EISENHOWER ELEMENTARY PBCSD) | Reimb Exp Apr 20 – Jun 20 | \$6,055.20           |
| TRP-021               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(ELBRIDGE GALE PBCSD)             | Reimb Exp Apr 20 – Jun 20 | \$6,020.40           |
| TRP-008               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(EQUESTRIAN TRAILS PBCSD)         | Reimb Exp Apr 20 – Jun 20 | \$3,967.20           |
| TRP-053               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(FREEDOM SHORES PBCSD)            | Reimb Exp Apr 20 – Jun 20 | \$1,879.20           |
| TRP-009               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(GALAXY PBCSD)                    | Reimb Exp Apr 20 – Jun 20 | \$3,862.80           |
| TRP-043               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(GLADE VIEW PBCSD)                | Reimb Exp Apr 20 – Jun 20 | \$5,568.00           |
| TRP-044               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(GRASSY WATERS PBCSD)             | Reimb Exp Apr 20 – Jun 20 | \$1,844.40           |
| TRP-010               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(GREENACRES PBCSD)                | Reimb Exp Apr 20 – Jun 20 | \$5,950.80           |
| TRP-025               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(HIGHLAND PBCSD)                  | Reimb Exp Apr 20 – Jun 20 | \$6,786.00           |
| TRP-011               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(HOPE-CENTENNIAL PBCSD)           | Reimb Exp Apr 20 – Jun 20 | \$3,549.60           |



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| TRP-013               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(JOHN I. LEONARD HS ELA PBCSD)    | Reimb Exp Apr 20 – Jun 20 | \$1,670.40           |
| TRP-034               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(K.E. CUNNINGHAM/CANAL PT. PBCSD) | Reimb Exp Apr 20 – Jun 20 | \$1,566.00           |
| TRP-040               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(LANTANA PBCSD)                   | Reimb Exp Apr 20 – Jun 20 | \$3,967.20           |
| TRP-022               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(LOXAHATCHEE GROVES PBCSD)        | Reimb Exp Apr 20 – Jun 20 | \$5,533.20           |
| TRP-030               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(PAHOKEE ELEMENTARY PBCSD)        | Reimb Exp Apr 20 – Jun 20 | \$3,340.80           |
| TRP-005               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(PALM BEACH GARDENS PBCSD)        | Reimb Exp Apr 20 – Jun 20 | \$4,002.00           |
| TRP-036               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(PANTHER RUN PBCSD)               | Reimb Exp Apr 20 – Jun 20 | \$5,846.40           |
| TRP-050               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(PINE GROVE PBCSD)                | Reimb Exp Apr 20 – Jun 20 | \$5,846.40           |
| TRP-049               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(PIONEER PARK PBCSD)              | Reimb Exp Apr 20 – Jun 20 | \$5,533.20           |
| TRP-045               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(PLEASANT CITY PBCSD)             | Reimb Exp Apr 20 – Jun 20 | \$4,071.60           |
| TRP-041               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(ROLLING GREEN PBCSD)             | Reimb Exp Apr 20 – Jun 20 | \$4,176.00           |
| TRP-004               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(ROOSEVELT PBCSD)                 | Reimb Exp Apr 20 – Jun 20 | \$2,088.00           |
| TRP-003               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(SOUTH GRADE PBCSD)               | Reimb Exp Apr 20 – Jun 20 | \$2,088.00           |
| TRP-029               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(STARLIGHT COVE PBCSD)            | Reimb Exp Apr 20 – Jun 20 | \$5,150.40           |
| TRP-035               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(U B KINSEY PBCSD)                | Reimb Exp Apr 20 – Jun 20 | \$2,784.00           |
| TRP-052               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(VILLAGE ACADEMY PBCSD)           | Reimb Exp Apr 20 – Jun 20 | \$20,984.40          |
| TRP-002               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(WEST GATE PBCSD)                 | Reimb Exp Apr 20 – Jun 20 | \$3,967.20           |

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| TRP-051               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(WEST RIVIERA PBCSD)                  | Reimb Exp Apr 20 – Jun 20 | \$6,159.60           |
| TRP-046               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(WESTWARD PBCSD)                      | Reimb Exp Apr 20 – Jun 20 | \$3,340.80           |
| TRP-001               | THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA<br>(WYNNEBROOK PBCSD)                    | Reimb Exp Apr 20 – Jun 20 | \$2,784.00           |
| TRP-048               | THE SCHOOL DISTRICT OF PALM BEACH COUNTY, FLORIDA<br>(ORCHARD VIEW PBCSD)               | Reimb Exp Apr 20 – Jun 20 | \$2,088.00           |
| TR-139                | THE UNION MISSIONARY BAPTIST CHURCH INC   | Reimb Exp Apr 20 – Jun 20 | \$6,264.00           |
| TR-052                | THE VINES ACADEMY, ONWED BY SMALL WORLD OF<br>VALUES                                    | Reimb Exp Apr 20 – Jun 20 | \$3,549.60           |
| TR-032                | THOMPSONS FAMILY DAYCARE  | Reimb Exp Apr 20 – Jun 20 | \$626.40             |
| TR-089                | TIME 2 WIN ACADEMY OWNED BY TIME 2 WIN<br>COMMUNITY ORGANIZATION INC                    | Reimb Exp Apr 20 – Jun 20 | \$3,340.80           |
| TR-194                | TINY KINGDOM ENTERPRISES, INC.  | Reimb Exp Apr 20 – Jun 20 | \$7,621.20           |
| TR-128                | TINY TIKES ACADEMY OF BOYNTON BEACH, INC.   | Reimb Exp Apr 20 – Jun 20 | \$7,830.00           |
| TR-039                | TINY TIKES ACADEMY WEST, OWNED BY DORMINEY<br>HOLDINGS INC                              | Reimb Exp Apr 20 – Jun 20 | \$4,628.40           |
| TR-120                | TORAH TOTS ACADEMY, INC   | Reimb Exp Apr 20 – Jun 20 | \$8,839.20           |
| TR-130                | TRACEY JOHNSON  | Reimb Exp Apr 20 – Jun 20 | \$1,670.40           |
| TR-062                | TREEHOUSE LEARNING CENTER, OWNED BY S & S FIRST<br>STEP DAY CARE CENTER, INC.           | Reimb Exp Apr 20 – Jun 20 | \$14,302.80          |
| TR-131                | TRINITY CHRISTIAN ACADEMY, INC.   | Reimb Exp Apr 20 – Jun 20 | \$7,308.00           |
| TR-328                | TWIGGS PRESCHOOL  | Reimb Exp Apr 20 – Jun 20 | \$4,384.80           |
| TR-262                | UNIVERSITY LEARNING ACADEMY,LLC   | Reimb Exp Apr 20 – Jun 20 | \$6,786.00           |
| TR-034                | VIVENE SMITH  | Reimb Exp Apr 20 – Jun 20 | \$835.20             |
| TR-168                | WEE CARE CHILD DEVELOPMENT CENTER OWNED BY WEE<br>CARE INC.                             | Reimb Exp Apr 20 – Jun 20 | \$6,542.40           |
| TRP-047               | WELLINGTON ELEMENTARY PBCSD   | Reimb Exp Apr 20 – Jun 20 | \$4,176.00           |
| TR-268                | WEST PALM BEACH JUNIOR ACADEMY  | Reimb Exp Apr 20 – Jun 20 | \$835.20             |
| TR-118                | YMCA OF SOUTH PALM BEACH COUNTY @ 901, OWNED<br>BY YMCA OF SOUTH PALM BEACH COUNTY, INC | Reimb Exp Apr 20 – Jun 20 | \$4,384.80           |

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| TR-206         | YOUTHLAND CHRISTIAN ACADEMY (BB) / MOTHER HEN<br>TOO  | Reimb Exp Apr 20 – Jun 20 | \$10,440.00           |
| TR-205         | YOUTHLAND CHRISTIAN ACADEMY (DB) / MOTHER HEN   | Reimb Exp Apr 20 – Jun 20 | \$7,308.00            |
| TR-094         | YWCA CHILD DEVELOPMENT CENTER, OWNED BY YOUNG<br>WOMENS CHRISTIAN ASSOCIATION OF PALM BEACH C | Reimb Exp Apr 20 – Jun 20 | \$5,742.00            |
| <b>Total</b>   |   |                           | <b>\$1,163,642.40</b> |

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**AGENDA ITEM SUMMARY**  
**June 25, 2020 Council Meeting**

**AGENDA ITEM:**                   **7(1)**

**TITLE:**                           **Walk-In Items**  
Center for Child Counseling, Inc. -Co-Location of Mental Health  
Professionals in Elementary Schools –Request for No-Cost Extension  
and Amendment of Contract

**CSC STAFF:**                   Amy Blechman, Program Officer

**SUMMARY:**

In mid-2018, the School District of Palm Beach County (District) allocated funds from the State of Florida to establish and expand school-based mental health services. In partnership with the School District, CSC’s Council approved funding to increase the number of elementary schools served under the new mental health programs. CSC contracted directly with the Center for Child Counseling, Inc. (CCC) to provide mental health services in ten of the District’s highest needs elementary schools within the BRIDGES catchment areas for a period of two academic school years, while the School District undertook a referendum for additional revenue through a millage increase.

CSC’s contract with the CCC, with an allocation of \$420,000 ends June 30, 2020. There are projected under-expenditures with this contract. The School District’s contract with CCC will not begin for these ten schools until mid-August, at the earliest. Staff is requesting a no-cost extension through August 15, 2020 to allow CCC to continue serving current students with the remaining funds in their contract.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

**I recommend the Council authorize the Chief Executive Officer to enter into a no-cost extension, amending the contract with the Center for Child Counseling, Inc. to terminate August 15, 2020, to allow CCC to continue serving families with the remaining funds in their contract.**

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**AGENDA ITEM SUMMARY**  
**June 25, 2020 Council Meeting**

**AGENDA ITEM:** 7(2)

**TITLE:** **Walk-In Items**  
Proposed Fiscal Year 2020-2021 Annual Budget and Tentative Millage Rate

**CSC STAFF:** Debra Heim, Chief Financial Officer

**SUMMARY:**

Ad valorem tax revenue to support the proposed budget totals \$131,016,288. The Ad Valorem revenue is based on a projected 5.3% increase in the total tax base within Palm Beach County and maintaining the current millage rate at .6497. This produces an increase in Ad Valorem revenue of 5.3% vs. prior year. We are projecting an increase of \$500,000, (24.31%) in Grant Income from the Healthy Start Coalition. We have also projected revenue of \$400,000 from the Department of Children and Families related to eligible reimbursable costs under Title IV-E. Interest Income is projected to decrease by \$876,800. Additionally, the use of fund balance (cash balances brought forward) has been reduced by \$4.0 million, (48.99%) vs. the prior year. The net effect is that total revenue is increasing by \$2,618,700, 1.92%.

The proposed 2020-2021 CSC Annual Budget is submitted reflecting the budget of the Children's Services Council including its special revenue fund, which is also known as Prevention Partnerships for Children, Inc. The total proposed expenditures are \$138,918,300.

Of the total proposed \$138,918,300, Children's Programs Direct Services are budgeted for \$118,300,020 or 85.2% and Program Administrative Support is budgeted for \$10,849,155 or 7.81%, for a combined total of \$129,149,175 or 92.97% of the total budget. The Children's Programs Direct Services budget reflects a 2.01% or \$2,332,467 increase from Fiscal Year 2019-2020. This increase is attributed to supporting needed growth and newly identified community needs. The Program Administrative Support budget reflects a 3.32% or \$339,528 increase.

The proposed budget for the administrative costs of the Council is \$5,748,799 representing a 1.5% or \$87,562 decrease from the Fiscal Year 2019-2020 budget. The proposed budget for capital expenses is \$35,000 for computer hardware and software, which is the same as Fiscal Year 2019-2020.

The budget being proposed contains Program cost drivers of 3% for salary and 10% for health insurance cost increases, a projected 10% increase in employee health insurance premiums, a 3% total merit pool in correlation with staff performance evaluations and a 0.5% total pool for promotional increases. There are no changes in budgeted CSC positions, the under expenditure rate is projected at 5% and the targeted fund balance is 27.5% of the subsequent year total budget.

Please see the accompanying notes to this proposed budget.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

**I recommend the Council approve the tentative proposed 2020-2021 CSC Annual Budget and authorize staff to provide the Property Appraiser the tentative millage rate of .6497 contained in the Budget (with staff having the authority to adjust the millage rate to provide the same amount of budgeted tax revenue in the event the final figures from the Property Appraiser are different than the preliminary figures used to calculate the tax revenue).**

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**AGENDA ITEM SUMMARY**  
**June 25, 2020 Council Meeting**

**AGENDA ITEM:** 7(3)

**TITLE:** **Walk-In Items**  
Finance Committee Membership

**CSC STAFF:** Debra Heim, Chief Financial Officer

**SUMMARY:**

At the May 28, 2020 Council Meeting, the Council approved Resolution #20-015 Formalizing the Finance Committee and adopting the Finance Committee Policy.

The Finance Committee shall consist of a minimum of four committee members. Members will include the Chair of the Council; another nominated Council member and two external Palm Beach County residents, with a background in finance. CEO and other CSC staff are not members of the Committee, but will serve in an advisory capacity. We currently have one external member, Paul Dumars, who will remain on the Committee.

The responsibilities of the Finance Committee are as follows:

1. Review an annual budget prepared by staff; make revisions thereto as the Finance Committee deems appropriate; submit such annual budget to the Council for its review and approval.
2. Review the Council's revenues, expenditures, balance sheet and other matters relating to the Council's continued solvency.
3. Develop and periodically review the policies governing the investment and use of CSC's funds and make recommendations to the full Council for approval, as appropriate.
4. Review CSC investments with staff on a monthly, quarterly and annual basis.
5. Review and approve staff's selection of banks and investment advisors and submit for approval to the full Council, as applicable.
6. Review fiscal related policies and make recommendations to the full Council for approval.
7. Consistent with F.S. 218.391 the Finance Committee will serve as the Auditor Selection Committee of the Council and, in such capacity will establish criteria for the selection of the auditor and review the recommendations of a separately convened auditor review panel comprised of Finance Committee members and qualified individuals recommended by staff and approved by the Finance Committee. The Finance Committee will present a slate of ranked auditing firms to the full Council for final selection and approval.
8. Review with the auditor CSC's audit reports and the Comprehensive Annual Financial Report
9. (CAFR).
10. Review any other fiscal matters brought for review by the CEO or CFO and present to the full Council for approval, as applicable.

The Council was asked to submit nominations for Finance Committee membership for an external Palm Beach County resident. The Finance Committee is to review candidates and make recommendations to

**AGENDA ITEM SUMMARY  
June 25, 2020 Council Meeting**

the full Council. As the Finance Committee was not able to meet today, staff is requesting that the Council select the second external member of the Finance Committee.

Diana A. Carvajal, a Palm Beach County resident, with a background in finance has been nominated and a resume is attached.

There were no other nominations.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

**I recommend the Council approve the addition of the second external Palm Beach County resident, to replace John Marino on the Finance Committee.**

# **Revised CEO Report**

**June 25, 2020**



## Chief Executive Officer Report

### Program Updates

#### CSC COVID-19 Relief and Recovery Funding – June Update

To date, CSC has provided over \$650,000 in COVID-19 Relief and Recovery funds using the common application process coordinated with a group of local funders. The Palm Beach County Coronavirus (COVID-19) Relief and Recovery funding process has received more than **480 applications** from local nonprofit organizations requesting in excess of \$25 million in assistance. Collectively, the local participating funders have provided over **\$6 million** to the nonprofits so far. For more information of the funding process visit: [COVID-19 Relief & Recovery Application](#).

Funders have built on this collaboration to address emerging issues caused by the pandemic by pooling their funds, including internet access for students who are not able to participate in distance learning and to purchase Personal Protective supplies (PPE) for nonprofit organizations. CSC is contributing \$25,000 towards the purchase of PPE.

At the Council's direction, staff focused on requests involving food/basic needs and expansion of services, and first looked at organizations we have funded previously.

The majority of CSC's funding has gone to organizations to distribute **food and other essential supplies**. The organizations funded since the last Council meeting are at the bottom of the grid.

|   |          |
|---|----------|
| <b>Achievement Centers for Children and Families</b>                        | \$15,000 |
| <b>Arms of Hope Community</b>   | \$10,000 |
| <b>Boys and Girls Clubs of PBC</b>  | \$24,000 |
| <b>Cancer Alliance of Help &amp; Hope</b>                                   | \$10,000 |
| <b>CROS Ministries</b>  | \$15,000 |
| <b>Eat Better Live Better</b>   | \$10,000 |
| <b>Emanuel Jackson Sr. Project</b>  | \$11,200 |
| <b>Families First of Palm Beach County</b>                                  | \$5,000  |
| <b>Farmworker Coordinating Council of Palm Beach County</b>                 | \$10,000 |
| <b>Feed the Hungry Pantry of Palm Beach County</b>                          | \$20,000 |
| <b>FLIPANY, Florida Introduces Physical Activity and Nutrition to Youth</b> | \$35,275 |
| <b>For The Children</b>   | \$5,000  |
| <b>Guatemalan Maya Center</b>   | \$10,000 |
| <b>Holy Ground Shelter for Homeless</b>                                     | \$10,000 |

|   |          |
|---|----------|
| <b>Junior League of Boca Raton</b>  | \$10,000 |
| <b>Palm Beach County Food Bank</b>  | \$50,000 |
| <b>Pathways to Prosperity</b>   | \$6,000  |
| <b>Pediatric Oncology Support Team</b>                                      | \$10,000 |
| <b>Place of Hope</b>  | \$10,000 |
| <b>Police Athletic League of West Palm Beach</b>                            | \$13,500 |
| <b>Redlands Christian Migrant Association</b>                               | \$15,000 |
| <b>The Glades Initiative</b>  | \$23,000 |
| <b>The Talented Teen Club</b>   | \$5,000  |
| <b>United Farmers Alliance</b>  | \$25,000 |
| <b>Youth Empowered to Prosper</b>   | \$10,000 |
|   |          |
| <b>Aid to Victims of Domestic Abuse (AVDA)</b>                              | \$21,375 |
| <b>Extended Hands Community Outreach</b>                                    | \$5,000  |
| <b>Family Promise of South Palm Beach County</b>                            | \$2,500  |
| <b>Feed the Hungry Pantry of Palm Beach County</b>                          | \$20,000 |
| <b>FLIPANY, Florida Introduces Physical Activity and Nutrition to Youth</b> | \$20,000 |
| <b>Saint Joseph's Episcopal Church</b>                                      | \$6,700  |
| <b>True Fast Outreach Ministries</b>  | \$10,000 |
| <b>West Jupiter Community Group DBA Edna Runner Tutorial Center</b>         | \$8,400  |

CSC also funded organizations who revised and/or expanded their **services** to address a need created by the pandemic. The organizations funded since the last Council meeting are at the bottom of the grid.

|  |          |  |
|--|----------|--|
| <b>Alliance for Eating Disorders Awareness</b> | \$4,000  | Therapy for children and parents with eating disorders   |
| <b>Choice to Change</b>                        | \$3,150  | Provide supplies used by participants to create "Community in a Box" kits to complete community service requirements |
| <b>Digital VibeZ</b>                           | \$15,000 | Deliver the Fitness Fiesta program virtually to combat childhood obesity   |

|   |          |   |
|---|----------|---|
| <b>Faulk Center for Counseling</b>            | \$20,000 | Therapy for children, parents and families with children  |
| <b>Grandma's Place</b>                        | \$13,500 | Respite care for families with a developmentally delayed child  |
| <b>Pace Center for Girls</b>                  | \$12,500 | Provide counseling to girls in their programs   |
| <b>Palm Beach County 211</b>                  | \$9,000  | CSC split the cost with two other funders to purchase laptops that allow 211 staff to work remotely   |
| <b>Project LIFT</b>                           | \$33,040 | Expansion of therapeutic services for teens in a behavioral/ vocational program in Belle Glade  |
| <b>The Toby Center for Family Transitions</b> | \$15,000 | Provide supervised visitations virtually that will lead to reunifications of children with their families   |
| <b>Wise Tribe</b>                             | \$12,915 | Deliver grow-at-home food/garden kits and virtual learning modules to Delray Beach middle school students   |
|   |          |   |
| <b>The Talented Teen Club</b>                 | \$16,500 | Virtual tutoring program to assist underperforming students, grades K-8   |
| <b>Golden Parents</b>                         | \$10,000 | Blending support of a therapist with community groups to discuss behavioral health issues, including Mental Health in the Church, Cutz & Conversation, and Teen Talk. |

Lastly, through flexibility in existing contracts, CSC authorized up to \$232,000 for Prime Time Palm Beach County's centralized Expanded Learning Resource Portal for Out-of-School Time professionals and families to access content from Prime Time's Expanded Learning Opportunities (ELO) partners. Additionally, CSC has allowed over \$50,000 in various contracts to allow for extra purchase of baby supplies, individual assistance to families and purchase of PPE.

In total, to date, CSC has provided **\$937,361** in relief and recovery funds to help children and families in Palm Beach County during the COVID-19 pandemic.

## Summer Camp & Programming Update

Youth Services Department (YSD)

Some summer camps began to operate the week of June 1 with others planning to open June 8 and as late as June 15. Staff at Youth Services Department have been working closely with camp providers to understand the status of their program operations and need for resources. The following provides an overview of the first week of summer camp operations.

| Week   | In Person Programs | Children Served | Virtual Programs | Children Served | Hybrid Programs | Children served | Notes                 |
|--------|--------------------|-----------------|------------------|-----------------|-----------------|-----------------|-----------------------|
| June 1 | 15                 | 184             | 37               | 1,358           | 7               | 121             | PPE supplied to camps |

**Parent feedback:**

1. Parents shared challenges with not having devices for virtual programming. SOLUTION: Camp gave devices (Digital Vibez)
2. Parents are requesting change from in-person to virtual camp due to fear of exposure
3. Some parents have opted to change from virtual to in-person because they have returned to work
4. Concerned about continued virtual programming after months of virtual school
5. Parents are asking to re-open application because previously ineligible parents are now unemployed.
6. Parents are happy to have a summer camp opportunity

**Camp Feedback:**

1. Camps are thankful for PPEs
2. Happy to see kids and observe their enthusiasm in seeing each other

**Significant challenges:**

1. Children lack devices and internet access. SOLUTION: Camp gave devices (Digital Vibez) and YSD staff is working with site to ensure child has internet access
2. Request from parents for in-person camp, but not having sufficient camps to support the need within their area
3. Camps still changing their platform and start dates
4. Site changes from in-person to virtual due to being displaced from location
5. Some sites just learned that they will be able to lease school space, so are now working to make the adjustment with their programming
6. Camps struggle to determine how to capture virtual participation
7. YSD staff is tasked with constant camp movement of child. The change in location results in constant changes within the system
8. Added responsibility for YSD staff to contact camps to determine attendance, barriers and needs
9. Multiple funding opportunities may mean that staff have to know all sources of funding to determine that camps are not receiving double funding for same service/ same child

**Summer food program:**

YSD has now moved into its summer feeding program, and is continuing to serve shelf stable meals. They initially were at 44 sites, many of which are County Library sites, and served 8,268 meals in the first week (June 1-5) of this program. For the week of June 7, there were 53 sites that served 11,668 meals.

**PPE:**

| Items                         | # Received | # on Back Order | Collected/Distributed |        |          | Ready for Pickup | Not Yet Assigned |
|-------------------------------|------------|-----------------|-----------------------|--------|----------|------------------|------------------|
|                               |            |                 | 5-Jun                 | 12-Jun | Delivery |                  |                  |
| Gallons of hand sanitizer     | 96         | 1,019           | 34                    | 30     | 4        | 31               | (3)              |
| Bottles of disinfectant spray | 1,408      | -               | 250                   | 980    | 50       | 126              | 2                |
| Boxes of gloves               | 875        | -               | 261                   | 426    | 45       | 111              | 32               |

|   |       |     |       |     |    |     |     |
|---|-------|-----|-------|-----|----|-----|-----|
| Packs of 50 adult masks<br>(152,550 masks)    | 3,051 | -   | 1,270 | 844 | 95 | 546 | 296 |
| Packs of 50 children's masks<br>(2,000 masks) | 40    | -   | 2     | 8   | -  | -   | 30  |
| Thermal thermometers                          | 100   | -   | 56    | 10  | 4  | 29  | 1   |
| Gallons of bleach                             | 314   | -   | 26    | 288 | -  | -   | -   |
| 16 oz bottles of alcohol                      | 21    | -   | 21    | -   | -  | -   | -   |
| Boxes of garbage bags                         | 26    | -   | 26    | -   | -  | -   | -   |
| Cases of paper towels                         | 21    | -   | 21    | -   | -  | -   | -   |
| Protective disposable gowns                   | 50    | -   | 50    | -   | -  | -   | -   |
| Face shields                                  | 330   | -   | 30    | 300 | -  | -   | -   |
| Rags  | 900   | 550 | 130   | 50  | 20 | 200 | 500 |
| Gallons of hand soap                          | -     | 128 | -     | -   | -  | -   | -   |

Items were provided/assigned to:

- 38 Summer Camp Providers
- 32 Summer Food Distribution Sites
- 17 County Library Sites

At the Council meeting, staff should be able to provide an update on the number of child care providers in operation who are serving school age children through the Early Learning Coalition.

### Prime Time Palm Beach- Virtual Summer Programming

Prime Time's virtual programming, available to all families, went live in early June.

| Date                                | Views | Unique Views |
|-------------------------------------|-------|--------------|
| Thursday, June 4, 2020              | 469   | 267          |
| Friday, June 5, 2020                | 159   | 95           |
| Saturday & Sunday<br>June 6-7, 2020 | 165   | 78           |
| Monday, June 8, 2020                | 396   | 233          |
| Tuesday, June 9, 2020               | 392   | 163          |

The top three offering pages that users visited the most:

1. Digital Vibez – Tik Tok
2. Palm Beach Zoo – Going Wild Episode 1
3. Engineering for Kids – Design and Program Your Own Phone App

There are 13 ELOs that offered activities last week, and this should be about the same each week moving forward. Prime Time has had many inquiries about the virtual camp by parents, summer camp directors, caregivers and even a family therapist. No challenges have been reported thus far, and Prime Time will continue to market the program widely to increase participation.

### Results from Distance Learning Survey, BRIDGES

In May 2020, BRIDGES deployed a survey with parents to learn about their experiences during distance learning in order to inform us and our community partners how to best serve them in summer 2020. Nearly 400 parents responded to the survey. Seventy percent of parents did report distance learning was going well, and the facilitating factors were: communication and active engagement with the teacher and reasons related to their child as an individual or their situation. Even parents who said, "it's going well" described significant challenges. For more than 30% of parents, distance learning is not going well, or not happening. More devices are needed. Parents noted each student in the home needs a device. Additionally, reliable internet access is essential in order for children to be able to participate in virtual learning opportunities. Parents and children need individualized support based on their situation, familiarity with technology and literacy-level. Finally, parents and children want to be actively engaged, not passively given assignments. Working parents and parents with multiple children especially note needing more active support engaging their children in learning activities.

As a result of the survey, BRIDGES will continue to support families along with the BRIDGES School District Liaison, to help provide resources and activities throughout the summer to navigate through Distance Learning in preparation for the next school year. The following are some suggested ideas and ways BRIDGES will continue to supporting parents throughout the summer months:

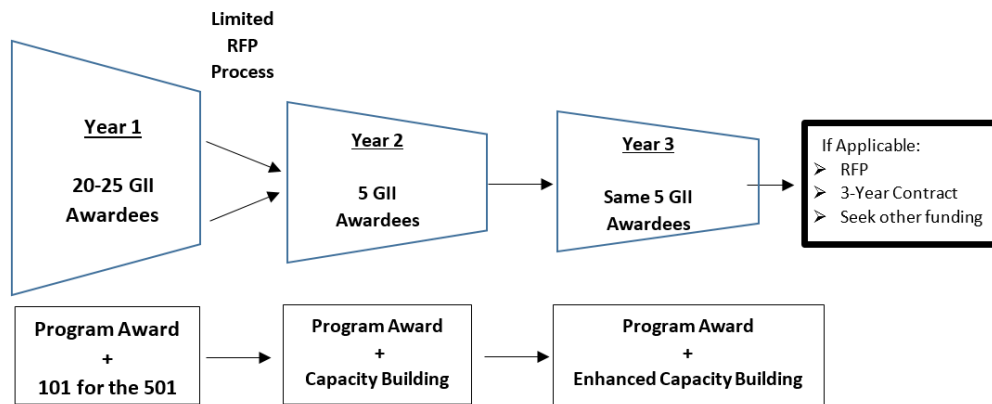
- Sharing Summer Essentials Activities from the PBCSD, for grades K-5
- Continue to support needs of families as it relates to Internet access and digital devices, etc.
- Offering Summer Supply kits for families to include books
- Continue to engage families in virtual summer activities (i.e. Primetime) to support their child's learning
- Virtual capacity building workshops for parents for supporting the virtual learning experience

- for children (i.e. setting up the home to support the child's learning)
- Continue to work alongside Linkage Schools through Early Childhood Leadership Collaborative (ECLC)

The full report from the survey is included in the Council Notebook.

## Great Ideas Initiative Capacity Building Pipeline Highlight Spady Museum - Expanding and Preserving our Cultural Heritage (EPOCH)

In 2018, the Council voted to implement the Great Ideas Initiative Capacity Building Pipeline (GII CBP) to provide resources and opportunities for select Great Idea Initiative (GII) awardees to improve and enhance their ability to deliver their mission now, and in the future. This initiative's approach is intended to be an investment in the effectiveness and future sustainability of select nonprofit organizations. The Pipeline works like this:



In 2019, six (6) GII CBP Awardees were selected through the Annual Open GII Request For Proposals (RFP). These organizations have made progress toward their capacity building goals and aspirations, although drastically impacted by the quarantine and social distancing requirements associated with the COVID-19 pandemic. One such organization is the **Spady Cultural Heritage Museum** in Delray Beach.

Working with local consultants through Nonprofits First, Spady Museum leadership identified several capacity building needs:

1. Board Development, Training, Recruitment and Orientation
2. Development of a 3-5 Year Strategic Plan
3. Development of a Financial Model for Social Enterprise Development

Accomplishments to date:

1. As part of their Board Development, the organization has approved a board rotation schedule. This will support the induction of new board members while benefiting from the historical knowledge and experience of existing members prior to their departure.

2. After a thorough analysis of financial practices, Spady now has a formal Finance Policy and Procedure Manual to support and sustain best practices in accordance with accounting standards.
3. In the midst of the strategic planning efforts, the board, staff and consultants saw the need to focus on a ninety-day crisis management plan. As a result of COVID-19 restrictions, Spady became acutely aware of the need for more technological innovations, to bring the exhibitions to the community as well as heighten individual gift-giving. Components of this plan will help inform and redirect the strategic plan for the organization moving forward.
4. Like many of our funded programs, Spady has shifted their Technology Leadership Academy to a virtual platform, meeting with middle-school girls on a weekly basis to explore new and innovative ways to use technology to promote learning and creativity.

With the Board's approval to continue the support of the current Pipeline awardees, staff is working with Spady and the other Year 1 awardees to build their capacity building activities for next fiscal year.

## Racial and Ethnic Equity Update

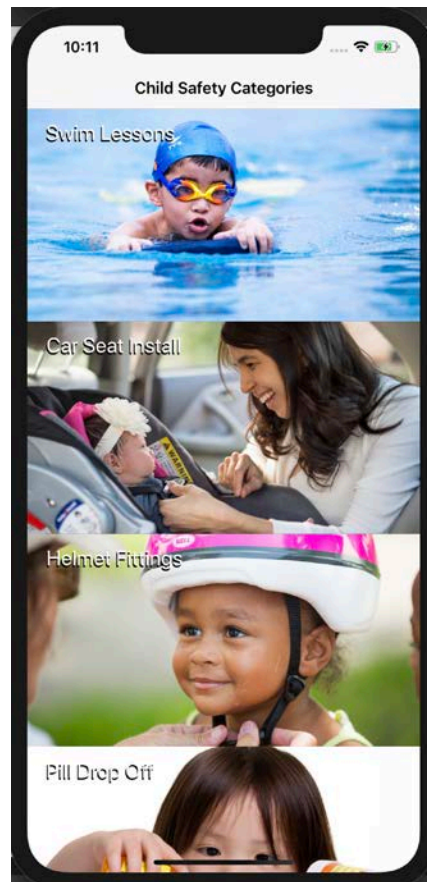
- CSC's anti-racism statement – This statement was pushed out externally via social media and can be found on our website:  
<https://www.cscpbc.org/news/childrens-services-councils-statement-condemning-racism>
- "Journey Towards Racial & Ethnic Equity" – This document chronicles our work over the past 30 years, including both successes as well as challenges. It is meant to be a living document that will be updated at least yearly. We plan to have it completed by June 30<sup>th</sup>. We are currently pausing on the release of this document, but will do so in the near future.
- CSC's Racial & Ethnic Equity Plan – We have mentioned in the past at planning sessions our Equity Framework and the various teams working on equity within CSC, but decided that we needed a dedicated plan that brings together all of the work we are engaged in as an organization. As part of our work with the Government Alliance for Racial Equity (GARE), we decided to spend time doing work around visioning. This led to Goals specific to equity, which is how we are organizing our work moving forward. We are in the final phases of completion and will be sharing the plan for approval at the August Council meeting.
- Council Equity Workshop – We are working on planning an equity workshop for October or December.
- Racial Equity Institute – trainings have been cancelled due to COVID-19. However, they are currently planning on the following dates: August 13, 14 and August 25, 26 – more details to follow.
- Funders Commitment to Racial Equity - Palm Health Foundation invited a coalition of CEOs from Palm Beach County's nonprofit funding organizations to co-sign a "Commitment to Race Equity," recognizing their power over resources that have the potential to influence systemic change. Co-signing the commitment are:
  - Ann Berner, CEO, Southeast Florida Behavioral Health Network
  - Laurie George, CEO, United Way of Palm Beach County
  - James Green, Director, Palm Beach County, Community Services
  - Bradley Hulbert, CEO, Community Foundation of Palm Beach & Martin Counties
  - Patrick McNamara, CEO, Palm Health Foundation
  - Lisa Williams-Taylor, CEO, Children's Services Council of Palm Beach County





## SafeMap App Updated

SafeMap, Children's Services Council's mobile app that helps connect families to swim lessons, car seat install locations, helmet fitting sites and pill drop-off spots, will be updated at the end of the month. Updates to the app include the addition of new locations, a new tab with links to safety information found from area agencies, bug fixes and upgrades to the latest features for iOS. An update for Android devices will be coming later this year.



## Courthouse Books Donation



CSC donated 1,000 books to the Juvenile Court Division of the 15<sup>th</sup> Judicial Circuit. The books will be provided to children who are in the building for various reasons to read while they are there and to take home if they desire.

CSC previously donated books to the courts in 2015 and 2016.

**Other**

**New Date for the Birth to 22 Business Event in 2021**

The Birth to 22 Business Event that was scheduled to take place on September 18, 2020 has been rescheduled to Friday, April 9, 2021 at 7:30 am at the Hilton Airport Hotel.