

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

August 7, 2023 Council Meeting

Open to the public at 301 N Olive Ave., 12th Floor, McEaddy Conference Room
West Palm Beach, FL

REVISED

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations – N/A

2. Minutes

- A. June 20, 2023 Council Meeting Minutes

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Recommendation: I recommend the Council approve the Minutes of the June 20, 2023 Council Meeting as presented, and ratify all actions taken during the meeting.

3. Public Comment – Agenda Items

4. Council Committees:

- Human Resources Committee – N/A
- Finance Committee meeting
 - Items for approval
 - Minutes from May 25, 2023, Finance Committee meeting
 - Financial Statements for the period ending May 31, 2023, and June 30, 2023
 - Resolution #23-016 Approving Auditor Engagement Policy
 - Items discussed (no action required)
 - Quarterly Investment Report for the period ending June 30, 2023
 - Monthly Investment Report for the period ending May 31, 2023
 - CSC Proposed Tentative Annual Budget for fiscal year 2023-2024

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 #23-018 Authorizing a Waiver of Procurement and an Agreement with FoundCare, Inc. for the DULCE Program

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Recommendation: I recommend the Council approve Resolution #23-018 authorizing a waiver of procurement and authorizing the Chief Executive Officer to execute an agreement with FoundCare, Inc. for the implementation, management and staffing of the

DULCE program in an amount not to exceed \$410,000, for the period October 1, 2023, through September 30, 2024.

2. Resolution # 23-019 Authorizing Continued Funding of Three Great Ideas Initiative Fatherhood Awardees 3

Recommendation: I recommend the Council approve Resolution #23-019 authorizing the Chief Executive Officer to execute any necessary documents to award funding to KTM Youth & Community Network, Inc., Livin' the Dream International, and West Palm Beach Center for Arts and Technology for the period October 1, 2023 - September 30, 2024, in an amount not to exceed \$103,500 (\$34,500 per agency).

3. Resolution #23-020 Authorizing Agreement with Palm Beach County Substance Awareness Coalition dba Palm Beach County Behavioral Health Coalition 4

Recommendation: I recommend the Council approve Resolution # 23-020 authorizing the Chief Executive Officer to execute a three-year agreement with Palm Beach County Substance Awareness Coalition dba Palm Beach County Behavioral Health Coalition for the period of October 1, 2023 - September 30, 2026 in an annual amount not to exceed \$150,000 (\$50,000 per year), subject to the Council's annual budget and TRIM process.

4. 2023 Great Ideas Initiative 5

Recommendation: For informational purposes only; no action required.

5. Late Charge – Easter Seals Florida, Inc. Early Intervention Assessment Team 6

Recommendation: For informational purposes only; no action required.

B. Business

1. Resolution #23-021 Authorizing 2023-2024 Media Expenditures in Excess of Annual Cumulative Total of \$100,000 7

Recommendation: I recommend the Council approve Resolution #23-021 authorizing the Chief Executive Officer or designee to enter into media contracts of which the annual cumulative total with any one vendor may exceed \$100,000 during fiscal year 2023-2024 and which are necessary for continuation of CSC's educational campaigns provided such actions are within the most recently approved Council budget. The effective dates of this Resolution will be October 1, 2023 through September 30, 2024.

2. Warrants List 8

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

C. Proclamations – N/A

6. Non-Consent Agenda

A. Program – N/A

B. Business – N/A

C. Proclamations – N/A

7. Walk-In Items

8. Chief Executive Officer's Report

9. Legal Reports

A. TRIM Hearing Dates:

1. September 11, 2023 at 5:01 pm

2. September 21, 2023 at 5:01 pm

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment