

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

January 26, 2023 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Alexandria Ayala
Thomas Bean
Mike Burke
Elisa Cramer
Vincent Goodman
Kathleen Kroll
Jose Luis Rodriguez
Tom Weber

Excused

Sara Baxter

1. Call to Order

Chair Bean called the meeting to order at 4:30 pm.

- A. Invocation - Led by Tom Weber
- B. Pledge of Allegiance
- C. Presentations – N/A

2. Minutes

- A. December 8, 2022 Council Meeting Minutes

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A motion by Goodman/Burke to approve the Minutes of the December 8, 2022 Council Meeting as presented, was approved by unanimous vote.

3. Public Comment – Agenda Items

There were no public comments.

4. Council Committees:

- **Human Resources Committee**
 - **The Human Resources Committee met today. The committee reviewed and approved the following item:**
 - Minutes from the October 27, 2022 Human Resources Committee meeting.

A motion by Ayala/Goodman to approve the item listed above as presented was approved by unanimous vote.

The committee also reviewed the following, with no action required:

- Performance Review of the CEO – A recommendation for approval will be presented to the Council at the February Council meeting.

- **Finance Committee**

- **The Finance Committee met today. The committee reviewed and approved the following items:**

- Minutes from the December 8, 2022 Finance Committee Meeting
- Financial Statements for the period ending November 30, 2022
- Financial Statements for the period ending December 31, 2022

A motion by Burke/Goodman to approve the items listed above as presented was approved by unanimous vote.

The committee also reviewed the following, with no action required:

- Quarterly Investment Report for the period ending December 31, 2022
- Monthly Investment Report as of November 30, 2022

5. Consent Agenda

1. Additions, Deletions, Substitutions - None
2. Items to be pulled from Consent Agenda - None
3. Adoption of Consent Agenda and walk-in Warrants List

A motion by Weber/Kroll to approve the Consent Agenda, including the Warrants List and Walk-In Warrants List as presented, was approved by unanimous vote.

A. Program

1. Resolution #23-001 Authorizing Funding for BeWell PBC Community Connectors **2**

Recommendation: I recommend the Council approve Resolution #23-001 authorizing the Chief Executive Officer to execute the necessary agreement with Palm Health Foundation as fiscal agent to BeWellPBC for Community Connectors for the period of February 1, 2023 through September 30, 2024 in the amount of \$288,360, subject to the Council's annual budget and TRIM process.

2. Resolution #23-002 Authorizing Expansion of ParentChild+ Program **3**

Recommendation: I recommend the Council approve Resolution #23-002 authorizing the CEO to enter into contract amendments increasing the FY 22-23 allocations as follows: Boys Town of South Florida from \$1,362,749 to \$1,410,241; Guatemalan Maya Center from \$1,047,248 to \$1,085,970; Lake Worth West Resident Planning Group from \$616,101 to \$652,835 and Literacy Coalition of Palm Beach County from \$193,854 to \$205,139.

B. Business

1. Warrants List

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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 – N/A**

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

The CEO reviewed highlights from her report.

9. **Legal Reports**

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

No public comments.

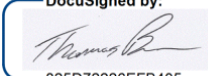
11. **Council Comments**

Superintendent Mike Burke stated that the School Board will be hosting a workshop in partnership with the Early Learning Coalition and Children's Services Council to address Kindergarten readiness.

12. **Adjournment**

The Council meeting adjourned at 4:41 pm.

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Thomas Bean, Chair

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