

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

August 4, 2022 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Thomas Bean

Mike Burke

Elisa Cramer

Vincent Goodman

Kathleen Kroll

Debra Robinson, M.D. (virtually)

Jose Luis Rodriguez

Gregg Weiss

Tom Weber

1. Call to Order

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

A. Invocation - Led by Vincent Goodman

B. Pledge of Allegiance

C. Presentations

- Local Referendum Mental Health Supports – Keith Oswald, Chief of Equity and Wellness, School District of Palm Beach County; Dr. Mary Claire Mucenic, Director, Behavioral and Mental Health, School District of Palm Beach County
- Triple P Strategy Review Presentation – Tina Hallyburton, Program Performance Officer; Bonnie L. Wagner, Consultant
- Reimagining Early Care and Education to Address Racial & Ethnic Disparities Presentation – Jennifer Coleman, System Performance Lead

2. Minutes

A. June 22, 2022 Council Meeting Minutes

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A motion by Goodman/Rodriguez to approve the Minutes of the June 22, 2022 Council Meeting as presented, was approved by unanimous vote.

3. Public Comment – Agenda Items

No public comments

4. Council Committees:

• **Human Resources Committee – N/A**

• **Finance Committee**

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

▪ **Items for approval:**

- Minutes from the June 22, 2022 Finance Committee Meeting
- Financial Statements for the period ending June 30, 2022

A motion by Weiss/Goodman to approve the Minutes from the June 22, 2022 Finance Committee Meeting and the Financial Statements for the period ending June 30, 2022, as presented was approved by unanimous vote.

- Items reviewed by the Committee; no action required:
 - Quarterly Investment Report for the period ended June 30, 2022

The Finance Committee will meet again on Thursday, September 8, 2022 at 4:15 p.m.

5. Consent Agenda

1. Additions, Deletions, Substitutions

Chair Bean advised the Council that there was a substitution agenda item sent to the Council yesterday for Reference #2, Item 5(A)1. Also there is a list of Great Ideas Initiative awardees provided today.

2. Items to be pulled from Consent Agenda

Reference #5, Resolution #22-20 Authorizing Selection of the Gehring Group as Insurance Broker for CSC's Employee Group Benefits Program was pulled for review by Council member Goodman.

3. Adoption of Consent Agenda and walk-in Warrants List

A motion by Weiss/Goodman to approve the Consent Agenda, excluding Reference #5, and including the Warrants List and Walk-In Warrants List as presented, was approved by unanimous vote.

A. Program

1. Resolution #22-019 Authorizing Continued Funding for BeWellPBC Behavioral Health Collective 2

Recommendation: I recommend the Council approve Resolution #22-019 authorizing the Chief Executive Officer to enter into an agreement to fund Palm Health Foundation as fiscal agent for BeWellPBC effective October 1, 2022 – September 30, 2024 in an amount not to exceed \$100,000 (\$50,000 per year), subject to the Council's annual budget and TRIM process.

2. 2022 Great Ideas Initiative 3

Recommendation: For informational purposes only; no action required.

3. Charge for Late Background Screening – Access for Success Program 4

Recommendation: For informational purposes only; no action required.

B. Business

1. Resolution #22-020 Authorizing Selection of the Gehring Group as Insurance Broker for CSC's Employee Group Benefits Program **5**

Recommendation: I recommend the Council approve Resolution #22-020 authorizing the Chief Executive Officer to enter into the necessary agreement with The Gehring Group to serve as Insurance Broker for the CSC Employee Group Benefit Program in an annual amount not to exceed \$67,500, effective October 1, 2022, through September 30, 2027 subject to the Council's annual budget and TRIM process.

Council member Goodman asked why this organization was chosen. He wants to ensure that our staff gets the best health insurance we can provide.

Shay Tozzi, Director of Human Resources, stated that The Gehring Group is our current insurance broker, and they have done a great job. As per our policy, we go to bid every five years to ensure that we contract with the best in the market. We opened a Request for Proposals and after reviewing all proposals that were submitted, we continue to believe that The Gehring Group is the best provider for these services. They will ensure that we have the most appropriate benefit package for our staff.

A motion by Weiss/Weber to approve Resolution #22-020 as presented was approved by unanimous vote.

2. Resolution #22-021 Authorizing 2022-2023 Media Expenditures in Excess of Annual Cumulative Total of \$100,000 and Authorizing an Agreement with Ideabar, LLC. **6**

Recommendation: I recommend the Council approve Resolution #22-021 1) 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 FY 2022-2023 provided such actions are within the most recently approved Council budget; 2) authorizing the CEO to enter into an agreement with Ideabar, LLC. In an amount not to exceed \$300,000, with the option for annual renewals subject to the Council's annual budget and TRIM approval process and 3) directing staff to report actions taken pursuant to the media spending authority to the Council through the CEO Report on a quarterly basis.

3. Warrants List **7**

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

C. Proclamations – N/A

6. Non Consent Agenda

- A. Program – N/A
- B. Business – N/A
- C. Proclamations – N/A

7. Walk-In Items – N/A

8. Chief Executive Officer's Report

The CEO reviewed highlights from her report. A video of the interns was shared with the Council members.

9. Legal Reports

Debra Gotlib advised the Council about two pending bankruptcy matters. Reminder of our TRIM Hearings, which will be held on September 8 and on September 22 at 5:01 pm. The Council was reminded of the need for a physical quorum for both sessions.

10. Public Comment – Non Agenda Items

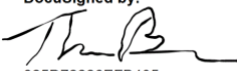
No public comments.

11. Council Comments

No Council comments.

12. Adjournment

The Council meeting adjourned at 5:55 pm.

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Thomas Bean, Chair

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