

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

TRIM PUBLIC HEARING
September 21, 2023, 5:01 p.m.

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present:

Mike Burke
Vincent Goodman
Jose Luis Rodriguez
Robert Shea
Thomas Weber

Per the Council Liaison, a Quorum of the Council is present.

Excused:

Alexandria Ayala; Sara Baxter; Thomas Bean; Kathleen Kroll

1. CALL TO ORDER

Vice Chair Rodriguez called the meeting to order at 5:01 pm. Roll call was taken.

2. AGENDA

- A. Additions, deletions, substitutions - None
- B. Adoption

A motion by Goodman/Weber to adopt the agenda was approved by unanimous vote.

3. 2023-24 MILLAGE RATE - .4908

- A. Percent increase above rolled-back rate 0%

Debra Gotlib, General Counsel, stated that the proposed millage rate is .4908. The millage rate tentatively adopted at the first TRIM hearing was .4908. This represents a 0% increase over the rolled back rate.

- B. Presentation of Resolution #23-023

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Debra Gotlib, General Counsel, stated that the first resolution in the packet is Resolution #23-023 which states that the millage rate is .4908. The rolled-back rate is .4908 mills. The percentage above the rolled back rate is 0%.

C. Public Comment

- There were no public comments.

D. Reading of Statutory Statement

Debra Gotlib, General Counsel, stated that, as required by Section 200.065 Florida Statutes, I hereby state that the Children's Services Council of Palm Beach County, which has .4908 mills as its rolled-back rate, will be adopting a millage rate of .4908 to be levied for Fiscal Year 2023-2024, which represents a 0% increase above the rolled-back rate.

E. Resolution of Final Adoption

A motion by Goodman/Weber to approve Resolution #23-023 adopting a millage rate of .4908 for fiscal year 2023-2024 which is 0% over the rolled-back rate was approved by 5 of the 5 Council members present.

Council member Mike Burke commented on the data heard earlier at the Council meeting that our children are experiencing more mental health challenges than ever. He feels that there is a disconnect between the needs of the community and the proposed rolled-back rate that we are approving today. He supports the recommendation, but there needs to be more resources for these challenges.

4. 2022-23 BUDGET

A. Presentation of Resolution #23-024

Debra Gotlib, General Counsel, stated that Resolution #23-024, included in the packet, is the resolution presented to adopt the budget for fiscal year 2023-2024. The budget is attached as Exhibit A to the Resolution and reflects a total budget amount of \$155,110,247.

B. Review

Debra Heim, Chief Financial Officer stated that there have been no changes to the budget as presented on September 11, 2023 at the first TRIM Hearing. The total budget for Fiscal

Year 23-24 is \$155,110,247 and the rolled-back rate, which is the millage rate used, is .4908.

There were no questions from Council members.

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C. Public Comments

There were no public comments.

D. Resolution of Final Adoption

A motion by Goodman/Weber to approve Resolution #23-024 and adopt the total budget of \$155,110,247 for fiscal year 2023-2024 was approved by 5 out of the 5 Council members present.

5. Announcement of Percent by which Proposed Millage Rate is More than the Rolled-Back Rate 0%

Debra Gotlib, General Counsel, stated that, with no change to the millage rate of .4908, the percentage above the rolled-back rate is 0%.

6. ADJOURNMENT

The meeting was adjourned at 5:08 pm.

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Thomas Bean, Chair

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