

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
January 25, 2024 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426

Agenda

Agenda Item:

Reference #:

1. Call to Order

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

2. Minutes

- A. December 7, 2023 Council Workshop Minutes 1

Recommendation: I recommend the Council approve the Minutes of the December 7, 2023 Council Workshop as presented.

- B. December 7, 2023 Council Meeting Minutes 2

Recommendation: I recommend the Council approve the Minutes of the December 7, 2023 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee**
 - Items for approval
 - Minutes of the Human Resources Committee Meeting on October 26, 2023
 - 2024 Employee Handbook/Human Resources Policies and Procedures
 - Paid Parental Leave
 - Items discussed (no action required)
 - Performance Review of the Chief Executive Officer
- **Finance Committee meeting**
 - Items for approval
 - Minutes from the December 7, 2023 Finance Committee meeting
 - Financial Statements as of November 30, 2023
 - Financial Statements as of December 31, 2023
 - Items discussed (no action required)
 - Monthly Investment Report – November 30, 2023
 - Quarterly Investment Report – December 31, 2023

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 #24-001 Authorizing an Agreement with the Florida State University Board of Trustees, acting for and on behalf of the Florida State University Center for Prevention and Early Intervention Policy to Provide Child Parent Psychotherapy Training 3

Recommendation: I recommend the Council approve Resolution #24-001 authorizing the CEO to execute an agreement with Florida State University Board of Trustees, acting for and on behalf of the Florida State University Center for Prevention and Early Intervention Policy, effective on or about January 26, 2024-September 30, 2025, in an amount not to exceed \$105,726. The costs associated with FY 2024-25 will be subject to the Council's annual TRIM and budget approval.

B. Business

1. Warrants List 4

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 – N/A**

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. Legislative Update

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

11. **Council Comments**

12. **Adjournment**