

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

June 22, 2022 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33470

MINUTES

Present (in person):

Thomas Bean
Elisa Cramer
Kathleen Kroll
Jose Luis Rodriguez
Gregg Weiss

Excused: Mike Burke, Vincent Goodman; Debra Robinson, M.D.; Tom Weber

1. Call to Order

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

Chair Bean introduced and welcomed the 5 summer internship program interns.

- A. Invocation - Led by Chair Bean
- B. Pledge of Allegiance
- C. Presentations

- CSC's Mental Health/Wellness Investment – Dr. Debbie Manigat, Program Specialist

2. Minutes

- A. May 26, 2022 Council Workshop Minutes **1**
- B. May 26, 2022 Council Meeting **2**

A motion by Weiss/Cramer to approve the Minutes of the May 26, 2022 Council Workshop and the Minutes of the May 26, 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 May 26, 2022 Finance Committee Meeting
 - Financial Statements for the period ending May 31, 2022

A motion by Weiss/Cramer to approve the Minutes from the May 26,2022 Finance Committee Meeting and the Financial Statements for the period ending May 31, 2022, as presented was approved by unanimous vote.

In addition, the Finance Committee also reviewed the Proposed Tentative Fiscal Year 2022-2023 Annual Budget. The committee recommended that the Council approve the proposed tentative budget for Fiscal Year 22-23. The Committee also recommended that the Council authorize staff to provide the Property Appraiser the tentative millage rate of .5586, which is the rolled-back rate, with staff having the authority to adjust the millage rate to a revised rolled-back rate in the event final figures from the Property Appraiser vary from the preliminary figures used to calculate the rolled-back rate.

A motion by Weiss/Cramer to approve these recommendations was approved by unanimous vote.

- Items reviewed by the Committee; no action required:
 - Monthly Investment Report for the period ended May 31, 2022
 - 5-year forecast – Fiscal Year 2022-2023 through Fiscal Year 2026-2027

The Finance Committee will meet again on Thursday, August 4, 2022 at 3:45 p.m.

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 Kroll/Weiss 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 #22-015 Authorizing Increased Allocation for FY 21/22 Transportation Services with 4R Services, LLC **3**

Recommendation: I recommend the Council approve Resolution #22-015 authorizing the Chief Executive Officer to enter into an amendment to the agreement with Transportation Services, 4R Services, LLC dba Metro Taxi dba Yellow Cab, to increase the allocation by an amount not to exceed \$78,000 for a total FY 21-22 annual allocation not to exceed \$308,168 effective July 1, 2022.

2. Resolution #22-016 Authorizing Increase in Funding for Camp Scholarships 4

Recommendation: I recommend the Council approve Resolution #22-016 authorizing the Chief Executive Officer to enter into an amendment to the agreement with Friends of Youth Services and Palm Beach County, Inc. to increase the funding by an amount not to exceed \$500,000 for FY 2021-22 to allow more scholarships to be made available to the children on the wait list. The total approved allocation will increase from \$3,900,000 up to \$4,400,000.

3. Resolution #22-017 Authorizing a Waiver of Procurement for a Funding Collaboration With Palm Beach County's Youth Services Department, Safety & Justice Programs 5

Recommendation: I recommend the Council approve Resolution #22-017 authorizing a waiver of procurement and authorizing the CEO into the necessary agreement to support the funding collaboration with Palm Beach County Youth Services Department for specified Safety and Justice programs for the period of October 1, 2022 through September 20, 2025 in an amount not to exceed \$352,524 subject to the Council's annual budget and TRIM process.

4. Resolution #22-018 Authorizing a Second Amendment to Resolution #21-008 Authorizing 6 Additional Funds for FY 21-22 for Book Purchases and Distribution for "A Book for EveryChild" Campaign

Recommendation: I recommend the Council approve Resolution #22-018 authorizing a second amendment to Resolution #21-008 increasing the allocation for books from vendors selected via procurement from \$420,000 to an amount not to exceed \$500,000 for FY 21-22.

B. Business

1. 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.

9. Legal Reports

A. Financial Disclosure Forms

Debra Gotlib reminded Council members that the due date to submit the Financial Disclosure Forms is July 1.

10. Public Comment – Non Agenda Items

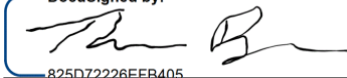
No public comment

11. Council Comments

12. Adjournment

The Council meeting adjourned at 4:58 pm.

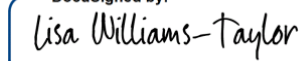
DocuSigned by:



825D72226EEB405

Thomas Bean, Chair

DocuSigned by:



EEFEC04CB70E497

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