

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
October 24, 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. September 11, 2024 First TRIM Hearing Minutes

1

Recommendation: I recommend the Council approve the Minutes of the September 11, 2024 First TRIM Hearing as presented.

- B. September 11, 2024 Council Meeting Minutes

2

Recommendation: I recommend the Council approve the Minutes of the September 11, 2024 Council Meeting as presented.

- C. September 19, 2024 Final TRIM Hearing Minutes

3

Recommendation: I recommend the Council approve the Minutes of the September 19, 2024 Final TRIM Hearing as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee**

- Items for Approval

- Minutes from the January 25, 2024 Human Resources Committee
- Resolution Number 24-035 Authorizing Employee Benefits Renewal
- Employee Handbook/Human Resources Policies Update
- Holiday Schedule 2025-2028
- Human Resources Committee Members

- **Finance Committee meeting**

- Items for approval

- Minutes from the September 11, 2024 Finance Committee meeting
- Financial Statements as of August 31, 2024
- Proposed 2023-2024 General Fund Budget Revision

- Items discussed (no action required)

- Monthly Investment Report for the period ending August 31, 2024
- Quarter and Annual Investment Report – September 30, 2024
- Auditing Services Request for Proposal (RFP) Timeline, Selection Criteria and Rater Score Sheet

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. FoundCare, Inc. – Charge for Late Background Screen – DULCE Program 4

Recommendation: For informational purposes only; no action required.

2. Resolution #24-036 Authorizing Overarching Goal Indicators 5

Recommendation: I recommend the Council approve Resolution #24-036 approving the Overarching Goal Indicators: Improve the Wellbeing of all Children served by CSC as indicated by:

- 1) Percent of participants who self-report being better off in at least one domain of child well-being;
- 2) Percent of participants achieving improved or positive outcomes in at least one domain of child well-being.

B. Business

1. Warrants List 6

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

1. Resolution #24-037 Authorizing a 2-Month Transition Contract with Sickle Cell Foundation of Palm Beach County & Treasure Coast, Inc., T.E.A.M. Dad 7

Recommendation: I recommend the Council approve Resolution #24-037, authorizing the Chief Executive Officer to enter into a 2-month contract with Sickle Cell Foundation of Palm Beach County & Treasure Coast, Inc. in an amount not to exceed \$47,000 for the period of October 1, 2024- November 30, 2024 to support the necessary contract closure activities, including transitioning the fathers who have engaged in the program to alternative services.

B. Business – N/A

C. Proclamations – N/A

7. Walk-In Items

8. Chief Executive Officer's Report

9. Legal Reports

A. Proposed 2025 Calendar of Council Meetings (in CEO Report)

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment