

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
February 27, 2025 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

- "Portraits of Community" Photo Exhibition – Christine Potter, Director of Communications; Judith Rae, Artist/Photographer; Jennifer Sullivan, Cultural Council of PBC; Jessica Ransom, Cultural Council of PBC.

2. Minutes

- A. January 23, 2025 Council Meeting Minutes

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Recommendation: I recommend the Council approve the Minutes of the January 23, 2025 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee** – N/A
- **Finance Committee meeting**
 - Items for approval
 - Minutes from January 23, 2025 Finance Committee meeting
 - Financial Statements as of January 31, 2025
 - Items discussed (no action required)
 - Monthly Investment Report for the period ending January 31, 2025
 - Budget Assumptions for fiscal year 2025-2026

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 #25-002 Authorizing an Increase in Allocation to the Housing Partnership, Inc. Agreement for the Safe Kids Coalition of Palm Beach County for Car Seat Distribution **2**

Recommendation: I recommend the Council approve Resolution #25-002 authorizing the Chief Executive Officer to execute an amendment to the agreement with Housing Partnership, Inc. for Safe Kids Coalition of Palm Beach County to increase the current \$30,000 allocation for car seats by an additional \$30,000 for an allocation of \$60,000 for car seats, and a total allocation of \$536,320 for all contracted services, effective March 1, 2025.

2. Program Late Charge – The Guatemalan Maya Center, Inc. 3

Recommendation: For informational purposes only; no action required.

3. Resolution #25-003 Authorizing Agreements with Cayuga Home for Children, Inc. Community EFX, Inc. to Implement Fatherhood Engagement Services 4

Recommendation: I recommend the Council approve Resolution #25-003, authorizing the Chief Executive Officer to enter into agreements for Fatherhood Engagement services with Cayuga Home for Children, Inc. dba Cayuga Centers in an amount not to exceed \$108,235 for the period March 1, 2025-September 30, 2025 and an amount not to exceed \$175,000 for the period October 1, 2025-September 30, 2026 and an agreement with Community EFX, Inc. in an amount not to exceed \$107,916 for the period March 1, 2025-September 30, 2025 and in an amount not to exceed \$175,000 for the period October 1, 2025-September 30, 2026, subject to the Council's annual budget and TRIM approval process.

B. Business

1. Warrants List 5

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**

8. **Annual Election of Officers**

A. Council Election of Officers

Current Officers:

Chair – Thomas Bean

Vice Chair – Jose Luis Rodriguez

Secretary – Vacant

B. Nomination – Human Resources Committee

9. **Chief Executive Officer's Report**

10. **Legal Reports**

11. **Public Comment – Non-Agenda Items**

12. **Council Comments**

13. **Adjournment**