

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
May 28, 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

- Birth to 22 Alliance Youth Master Plan 2.0 – LaNita Sanders, Community Planning and Partnerships Lead; Jeannette Gordon, President and CEO, McArthur's Own.

2. Minutes

- A. April 25, 2024 Council Workshop Minutes

1

Recommendation: I recommend the Council approve the Minutes of the April 25, 2024 Council Workshop as presented.

- B. April 25, 2024 Council Meeting Minutes

2

Recommendation: I recommend the Council approve the Minutes of the April 25, 2024 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 the April 25, 2024 Finance Committee meeting
 - Financial Statements as of April 30, 2024
 - Investment Policy Revision
 - Items discussed (no action required)
 - Monthly Investment Report for the period ending April 30, 2024
 - Estimated Annual Cost per Homeowner

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 #24-007 Authorizing Funding to Seven Community Driven Innovation Providers

3

Recommendation: I recommend the Council approve Resolution #24-007 authorizing the Chief Executive Officer to execute agreements with seven CDI providers for the period October 1, 2024 through September 30, 2025 as follows: Delray Beach Children's Garden in an amount not to exceed \$100,050; Gold Coast Down Syndrome in an amount not to exceed \$100,050; Soil and Soul, Inc. in an amount not to exceed \$100,050; The Children's Healing Institute in an amount not to exceed \$99,681; Esperanza Community Center in an amount not to exceed \$90,975; 4Knowlege is Power in an amount not to exceed \$56,616 and Boldin Community Impact in an amount not to exceed \$56,616, with the option to enter into two additional one-year agreements, subject to the Council's annual TRIM and budget approval process.

2. Resolution #24-008 Authorizing an Increase in Allocation to the Agreement with Nutritious Lifestyles, LLC 4
for the Nutrition Services for Women and Families Program

Recommendation: I recommend the Council approve Resolution #24-008 authorizing the Chief Executive Officer to execute an amendment to the agreement with Nutritious Lifestyles, LLC. for additional funding in an amount not to exceed \$80,000, for a total allocation of \$453,803 effective June 1, 2024 through September 30, 2024.

3. Resolution #24-009 Authorizing a no-cost contract extension with Philliber Research 5
Evaluation for Evaluation of "What Works" in Health Beginnings System

Recommendation: I recommend the Council approve Resolution #24-009 authorizing a no-cost extension for the agreement with Philliber Research Associates through September 30, 2024, to complete the final analysis and dissemination of the Healthy Beginnings evaluation findings.

B. Business

1. Warrants List 6

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**

- A. Program – N/A
B. Business – N/A
C. Proclamations

1. Proclamation Declaring May 2024 as Mental Health Awareness and Trauma Informed Care Month in Palm Beach County, Florida

7. **Walk-In Items**

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

9. Legal Reports

1. Next Council Workshop and Council Meeting: June 27 starting at 3:30 pm
2. TRIM Hearings in September:
 - A. September 12: Council Meeting at 4:30 pm; 1st TRIM Hearing at 5:01 pm
 - B. September 26: 2nd TRIM Hearing at 5:01 p.m.
3. Reminder – Electronic Financial Disclosure Forms due by July 1, 2024

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment