

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
June 27, 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

- Presentation of BeWellPBC – Michelle Gross, Director of Program; Lauren Zuchman, Executive Director for BeWellPBC.

2. Minutes

A. May 28, 2024 Council Meeting Minutes

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Recommendation: I recommend the Council approve the Minutes of the May 28, 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 May 28, 2024 Finance Committee meeting
 - Financial Statements as of May 31, 2024
 - Proposed Tentative Fiscal Year 2024-2025 Budget
 - Items discussed (no action required)
 - Monthly Investment Report for the period ending May 31, 2024
 - 5-Year Forecast – Fiscal Year 2024-2025 through Fiscal Year 2028-2029

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 #24-011 Authorizing an Agreement with Palm Healthcare Foundation, Inc. dba Palm Health Foundation for Continued Funding for BeWellPBC Collective Impact **2**

Recommendation: I recommend the Council approve Resolution #24-011 authorizing the Chief Executive Officer to enter into an agreement with Palm Healthcare Foundation, Inc. as fiscal agent for BeWellPBC, for the period October 1, 2024- September 30, 2027 in an amount not to exceed \$225,000 (\$75,000 per year), subject to the Council's annual budget and TRIM approval process.

2. Resolution #24-012 Authorizing an Agreement with Palm Healthcare Foundation, Inc. dba Palm Health Foundation, for Continued Funding for BeWellPBC Community Connectors 3

Recommendation: I recommend the Council approve Resolution #24-012 authorizing the Chief Executive Officer to execute the necessary agreement with Palm Healthcare Foundation, Inc. as fiscal agent for BeWellPBC, for Community Connectors for the period of October 1, 2024 through September 30, 2026 in an amount not to exceed \$380,000, subject to the Council's annual budget and TRIM approval process.

3. Resolution #24-013 Authorizing Youth Mental Health Funding Collaboration Agreement with Palm Healthcare Foundation, Inc. dba Palm Health Foundation 4

Recommendation: I recommend the Council approve Resolution #24-013 authorizing the Chief Executive Officer to execute the necessary agreement with Palm Healthcare Foundation, Inc., to support the funding collaboration for youth mental health initiatives in the amount of \$80,500 effective July 1, 2024 through June 30, 2025, subject to the Council's annual budget and TRIM approval process.

4. Resolution #24-014 Authorizing an Agreement with the Palm Beach County Board of County Commissioners for a Funding Collaboration with Palm Beach County Youth Services Department, Parenting/Role Model and Educational Support Programs 5

Recommendation: I recommend the Council approve Resolution #24-014 authorizing the Chief Executive Officer to execute any necessary agreement with the Palm Beach County Board of County Commissioners to support the funding collaboration with Palm Beach County Youth Services Department for specified Parenting/Role Model and Educational Support programs for the period of October 1, 2024 through September 30, 2027 in an amount not to exceed \$1,079,136 (\$359,712/yr.), subject to the Council's annual budget and TRIM approval process.

5. Resolution #24-015 Authorizing an Agreement with the Palm Beach County Board of County Commissioners and the United Way of Palm Beach County, Inc. for Enhanced Mentoring Engagement Program for Juvenile Justice and Dependency Involved Youth 6

Recommendation: I recommend the Council approve Resolution #24-015 authorizing the Chief Executive Officer to execute the necessary agreement with the Palm Beach County Board of County Commissioners and the United Way of Palm Beach County, Inc. to support the Enhanced Mentoring Engagement Program for Juvenile Justice and Dependency Involved Youth for the period October 1, 2024 through September 30, 2027 in an amount not to exceed \$1,200,000 (\$400,000/yr.), subject to the Council's annual budget and TRIM approval process.

6. Resolution #24-016 Authorizing Agreement(s) for Expansion of Weekend Backpack Program 7

Recommendation: I recommend the Council approve Resolution #24-016 authorizing the Chief Executive Officer to execute any necessary agreement(s) to implement expansion of the Weekend Backpack Program in an amount not to exceed \$500,000, for the period October 1, 2024-September 30, 2025, subject to the Council's annual budget and TRIM approval process.

7. Sickle Cell Foundation, Inc. TEAM DAD, Progressive Intervention - Corrective Action 8

Recommendation: For informational purposes only; no action required.

8. Resolution #24-017 Authorizing a Decrease in FY 23-24 Early Learning Coalition of Palm Beach County FCCH Technical Assistance/GOLD Contract and a Corresponding Increase in FY 23-24 Early Learning Coalition of Palm Beach County CSC Scholarship/Early Head Start Match Contract 9

Recommendation: I recommend the Council approve Resolution #24-017 authorizing the Chief Executive Officer to execute the necessary contract amendments decreasing the FCCH Technical Assistance/GOLD contract with ELC by \$150,000, for a revised allocation of \$371,371 and increasing the CSC Scholarship/Early Head Start Match contract with ELC by \$150,000, for a revised allocation of \$32,303,974.

9. Resolution #24-018 Approving Two Key Focus Areas/Strategies for Re-Imagining Investments in Early Care and Education 10

Recommendation: I recommend the Council approve Resolution #24-018 approving Early Care and Education Investments in two Key Focus Areas/Strategies: 1) Incentives to improve childcare teacher pay and benefits and 2) Classroom Supports for behavioral and developmental concerns and approving the recommended plan to implement both strategies.

10. Resolution #24-019 Authorizing a Waiver of Procurement and an Agreement with the Early Learning Coalition of Palm Beach County to Administer Mini-Grant Funding for Early Care and Education Providers 11

I recommend the Council approve Resolution #24-019 waiving the Council's Funding and Procurement Policy and authorizing the Chief Executive Officer to execute any necessary agreements with the Early Learning Coalition of Palm Beach County to administer Mini-Grants to Early Care and Education Programs for the period October 1, 2024-September 30, 2025, in an amount not to exceed \$4.5 million, subject to the Council's annual budget and TRIM approval process.

11. Resolution #24-020 Authorizing a Waiver of Procurement and an Agreement with the Early Learning Coalition of Palm Beach County for Funding the Early Care and Education Salary Supplement Strategy 12

Recommendation: I recommend the Council approve Resolution #24-020 waiving the Council's Funding and Procurement Policy and authorizing the Chief Executive Officer to enter into an agreement with the Early Learning Coalition of Palm Beach County to

administer the Salary Supplement program for the period October 1, 2024- September 30, 2025, specific funding amount subject to approval by the Council.

B. Business

1. Resolution #24-021 Authorizing an Agreement with Carahsoft Technology Corporation for Renewal of Box **13**

Recommendation: I recommend the Council approve Resolution #24-021 authorizing the Chief Executive Officer to execute an agreement with Carahsoft Technology Corporation for renewal of Box for a total amount not to exceed \$83,665.36 for the period July 1, 2024-June 30, 2026, subject to the Council's annual budget and TRIM approval process.

2. Resolution #24-022 Authorizing Increase in Legal Costs for CSC's Outside Counsel **14**

Recommendation: I recommend the Council approve Resolution #24-022 authorizing the Chief Executive Officer to enter into an amendment to the Agreement with Sniffen & Spellman, P.A. increasing the allocation to an amount not to exceed \$100,000, with future annual allocations subject to Council approval for annual amounts exceeding \$50,000, consistent with CSC's Funding and Procurement Policy.

3. Warrants List **15**

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 – N/A

7. Walk-In Items

- A. To be presented and discussed at the Council Meeting.

8. Chief Executive Officer's Report

9. Legal Reports

1. Next Council Workshop and Council Meeting: August 8 starting at 3:30 pm
2. TRIM Hearings in September – We are working on your availability and will confirm dates within the upcoming weeks.
3. Reminder – Electronic Financial Disclosure Forms due by July 1, 2024

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment