

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
August 8, 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. June 27, 2024 Council Workshop Minutes

1

Recommendation: I recommend the Council approve the Minutes of the June 27, 2024 Council Workshop as presented.

- B. June 27, 2024 Council Meeting Minutes

2

Recommendation: I recommend the Council approve the Minutes of the June 27, 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 June 27, 2024 Finance Committee meeting
 - Financial Statements as of June 30, 2024
 - Auditing Services RFP Planning
 - Confirm Auditor Selection Committee
 - RFP Timeline
 - Items discussed (no action required)
 - Quarterly Investment Report for the period ending June 30, 2024

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 # 24-024 Authorizing Repurposing of Additional Under Expenditures for 2024 Great Ideas Initiative

3

Recommendation: I recommend the Council approve Resolution #24-024, authorizing the repurposing of an additional \$465,000 of under expenditures from the FY 23-24 budget for the 2024 Great Ideas Initiative.

2. Resolution #24-025 Authorizing Youth Mental Health Funding Agreement with Emanuel Jackson Sr. Project, Inc. 4

Recommendation: I recommend the Council approve Resolution #24-025 authorizing the Chief Executive Officer to enter into the necessary agreement with Emanuel Jackson Sr. Project, Inc. to provide funding in the amount of \$66,000 effective August 12, 2024 through May 30, 2025 to support three youth mental health initiatives.

B. Business

1. Resolution #24-026 Authorizing 2024-2025 Media Expenditures in Excess of Annual Cumulative Total of \$100,000 5

Recommendation: I recommend the Council approve Resolution #24-026 authorizing the Chief Executive Officer to enter into media contracts of which the annual cumulative total with any one vendor may exceed \$100,000 during FY 2024-2025 and which are necessary for continuation of CSC's educational campaigns provided such actions are within the most recently approved Council budget. The effective dates of this Resolution will be October 1, 2024, through September 30, 2025.

2. 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 – N/A

7. **Walk-In Items**

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

9. **Legal Reports**

1. TRIM Hearings in September:
A. September 11, 2024
1. Finance Committee Meeting at 3:45 pm
2. Council Meeting at 4:30 pm
3. First TRIM Hearing at 5:01 pm
B. September 19, 2024
1. Second TRIM Hearing at 5:01 pm

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment