

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

October 24, 2024 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Alexandria Ayala

Thomas Bean

Jose Luis Rodriguez

Robert Shea

Tom Weber

Excused:

Sara Baxter; Mike Burke; Vincent Goodman; J Kathleen Kroll

1. Call to Order

Chair Bean called the meeting to order at 4:30 pm.

A. Invocation - Led by Tom Weber

Chair Bean thanked Council member Alexandria Ayala for her service on the Council. Her fresh ideas and collaborative spirit help make CSC and our community stronger.

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.

A motion by Ayala/Weber to approve the Minutes of the September 11, 2024 First TRIM

Hearing, the Minutes of the September 11, 2024 Council Meeting, and the Minutes of the September 19, 2024 Final TRIM Hearing as presented, was approved by unanimous vote.

3. Public Comment – Agenda Items

There was a public comment from Dr. JR Thickland, Program Director from Team DAD at Sickie Cell Foundation.

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

A motion by Ayala/Weber to approve the items listed above as presented was approved by unanimous vote.

Chair Bean also advised the Council that the Committee also discussed the need for another committee member. The committee decided to remain at three.

Finance Committee

○ **The committee reviewed the following items:**

- Minutes from the September 11, 2024 Finance Committee Meeting
- Financial Statements for the period ending August 31, 2024
- Proposed 2023-2024 General Fund Budget Revision

A motion by Ayala/Weber to approve the items listed above as presented was approved by unanimous vote.

The committee also discussed the following, with 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 - None
2. Items to be pulled from Consent Agenda - None
3. Adoption of Consent Agenda and walk-in Warrants List

Lisa Williams-Taylor pulled item with Reference #5.

A motion by Ayala/Weber to approve the Consent Agenda, except Reference #5, Including the Warrants List and Walk-In Warrants List, as presented, was approved by unanimous vote.

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

The CEO reminded the Council of staff’s intent to return to the Council to discuss the key indicators. Program Director, Dr. Amy Lora, described the two indicators and provided examples of child well-being domains.

Member Ayala expressed her support for the indicators but wanted to understand the plan to collect the necessary data to measure the child well-being indicators. Dr. Lora explained that we don’t have a specific plan yet but will start by testing various options. Member Ayala expressed the importance of setting ourselves up for success. Shana Cooper, Public Information Officer, advised the Council that our reach to the community has expanded considerably. CEO stated that staff will return to the Council with the specific measures, both qualitative and quantitative, after they have been fully developed.

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.

A motion by Ayala/Weber to approve Resolution #24-036 as presented was approved by unanimous vote.

B. Business

1. Warrants List

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Recommendation: Subject to the final approval of the 2024-2025 millage rate and budget, I recommend the Council approve all Purchase Orders with the prefix "PO-25" and all Warrants related to fiscal year 2024-2025. I also recommend approval of the current Warrants List for the current fiscal year, 2023-2024, 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

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

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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.

Kerry Ann Dixon advised the Council that we will be issuing an RFP in January to find a provider to offer the T.E.A.M. Dad program. Ms. Dixon advised that the program is intended to make connections with other small local programs. CEO advised that the decision whether the current provider will be permitted to apply has yet to be made.

A motion by Weber/Ayala to approve Resolution #24-037 as presented was approved by unanimous vote.

B. Business – N/A

C. Proclamations – N/A

7. **Walk-In Items – N/A**

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

The CEO reviewed highlights from her report.

9. **Legal Reports**

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

11. Public Comment – Non-Agenda Items

No public comments.

12. Council Comments

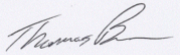
Council member Alexandria Ayala stated that she enjoyed the time that she served on the Council and thanked the staff for the work that we do for our community. She looks forward to continuing supporting our work.

Chair Bean congratulated Lisa Williams-Taylor, CEO, for serving 20 years in this Council.

13. Adjournment

The Council meeting adjourned at 5:09 pm.

Signed by:



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Thomas Bean, Chair

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Lisa Williams-Taylor, Ph.D., Chief Executive Officer