

CHILDREN’S SERVICES COUNCIL OF PALM BEACH COUNTY

May 28, 2024 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Alexandria Ayala
Sara Baxter
Thomas Bean
Kathleen Kroll
Tom Weber

Excused:

Mike Burke; Vincent Goodman; Jose Luis Rodriguez; Robert Shea

1. Call to Order

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

- A. Invocation - Led by Tom Weber
- 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.

Jeanette Gordon presented information about Birth to 22 and the 2.0 Youth Master Plan to the Council

2. Minutes

- A. April 25, 2024 Council Workshop Minutes **1**

Recommendation: I recommend the Council approve the Minutes of the April 25, 2024 Council Meeting 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.

A motion by Kroll/Burke to approve the Minutes of the April 25, 2024 Council Workshop and the Minutes of the April 25, 2024 Council Meeting as presented, was approved by unanimous vote.

3. Public Comment – Agenda Items

There were no public comments.

4. Council Committees:

- **Human Resources Committee – N/A**
- **Finance Committee**
 - **The committee reviewed and makes the recommendation to approve the following items:**
 - Minutes from the April 25, 2024 Finance Committee Meeting
 - Financial Statements for the period ending April 30, 2024
 - Investment Policy Revision

A motion by Kroll/Baxter 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 – April 30, 2024
- Estimated Annual Cost per Homeowner

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

A motion by Ayala/Kroll to approve the Consent Agenda, including the Warrants List and Walk-In Warrants List, as presented, was approved by unanimous vote.

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; 4Knowledge is Power in an amount not to exceed \$56,616 and Bolding 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 for the Nutrition Services for Women and Families Program 4

Recommendation: I recommend that 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 Evaluation for Evaluation of “What Works” in Healthy Beginnings System 5

Recommendation: I recommend the Council approve Resolution #24-009 authorizing a nocost 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

The proclamation was read by Chief Program Officer, Tanya Palmer

A motion by Kroll/Weber to approve the Proclamation as presented, was approved by unanimous vote.

7. Walk-In Items

1. Resolution #24-010 Authorizing Increase in Funding for Summer Camp Scholarships **W-1**

Recommendation: I recommend the Council approve Resolution #24-010 approving an increase in the use of under expenditures for Summer Camp Scholarships from \$1.5 million to \$1.9 million and authorizing the Chief Executive Officer to enter into an amended agreement in an amount not to exceed \$4,500,000 with Friends of Youth Services and Palm Beach County to ensure additional children in the specialized population category have access to a summer camp program.

A motion by Weber/Ayala to approve Resolution #24-010 as presented, was approved by unanimous vote.

8. Chief Executive Officer's Report

The CEO reviewed highlights from her report.

9. Legal Reports

- A. Next Council Workshop and Council Meeting : June 27 starting at 3:30 pm
- B. TRIM Hearings in September:
 1. September 12: Council Meeting at 4:30 pm; 1st TRIM Hearing at 5:01 pm
 2. September 26: 2nd TRIM Hearing at 5:01 pm

Two members provided their availability. The CEO stated that staff would make a formal e-mail request of all Council members.

- C. Reminder: Electronic Financial Disclosure Forms due by July 1, 2024

10. Public Comment – Non Agenda Items

No public comments.

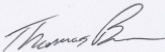
11. Council Comments

No Council comments.

12. Adjournment

The Council meeting adjourned at 4:59 pm.

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Thomas Bean, Chair

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