

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

June 27, 2024 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Alexandria Ayala

Mike Burke

Thomas Bean

Kathleen Kroll

Jose Luis Rodriguez

Robert Shea

Tom Weber

Excused:

Sara Baxter; Vincent Goodman

1. Call to Order

Chair Bean called the meeting to order at 5:10 pm.

- A. Invocation - Led by Tom Weber
- B. Pledge of Allegiance
- C. Presentations

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

Lauren Zuchman, Executive Director of BeWellPBC presented information on BeWellPBC to the Council.

2. Minutes

- A. May 28 25, 2024 Council Meeting Minutes 1

Recommendation: I recommend the Council approve the Minutes of the May 28, 2024 Council Meeting as presented.

A motion by Ayala/Burke to approve the Minutes of the May 28, 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 May 28, 2024 Finance Committee Meeting
- Financial Statements for the period ending May 31, 2024
- Proposed Tentative Fiscal Year 2024-25 Budget

A motion by Ayala/Burke to approve the items listed above as presented was approved by a 6-1 vote with Jose Luis Rodriguez opposing.

The committee also discussed the following, with no action required:

- Monthly Investment Report – May 31, 2024
- 5-year Forecast – Fiscal Year 2024-2025 through Fiscal Year 2028-2029

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 Burke/Weber to approve the Consent Agenda, including the Warrants List and Walk-In Warrants List, excluding Reference #11, was approved by unanimous vote. Item Reference #11 was pulled.

A. Program

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

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 (pulled by Chair Bean for discussion) 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 MiniGrants 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.

Following several questions posed by the Council to Jennifer Coleman, System Performance Lead, with regard to the purpose of the mini-grants, a motion by Ayala/Burke to approve Resolution #24-019 as presented was approved by unanimous vote.

- 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 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

7. Walk-In Items

1. Resolution #24-023 Authorizing Funding Allocation for the Early Care and Education Salary Supplement W-1

Recommendation: I recommend the Council approve Resolution #24-023 authorizing the implementation of A Salary Supplement: (1) in an amount not to exceed \$2.8 million for FY 2024/2025, (2) in an amount not to exceed \$8.4 million for FY 2025/2026 and (3) in an amount not to exceed \$11.1 million for FY 2026/2027, subject to the Council's annual budget and TRIM process.

A motion by Ayala/Burke to approve Resolution #24-010 as presented, was approved by a vote of 6 in favor and 1 (Jose Luis Rodriguez) opposing.

8. Chief Executive Officer's Report

The CEO reviewed highlights from her report.

9. Legal Reports

- A. Next Council Workshop and Council Meeting : August 8 starting at 3:30 pm
- B. TRIM Hearings in September: We are working on your availability and will confirm dates within the upcoming weeks.
- 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 5:55 pm.

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

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Signed by:



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Thomas Bean, Chair

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