

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**

**August 8, 2024 Council Meeting**

**2300 High Ridge Road, Boynton Beach, FL 33426**

**MINUTES**

**Present (in person):**

Alexandria Ayala

Sara Baxter

Thomas Bean

Mike Burke

Kathleen Kroll

Robert Shea

Tom Weber

**Excused:**

Vincent Goodman; Jose Luis Rodriguez

**1. Call to Order**

Chair Bean called the meeting to order at 4:38 pm.

A. Invocation - Led by Tom Weber

B. Pledge of Allegiance - N/A

C. Presentations

**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.**

**A motion by Baxter/Weber to approve the Minutes of the June 27, 2024, Council Workshop and the Minutes of the June 27, 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 the following items:**

- Minutes from the June 27, 2024 Finance Committee Meeting
- Financial Statements for the period ending June 30, 2024
- Auditing Services RFP Planning ○ Confirm Auditor Selection Committee ○ RFP Timeline

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

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

- Quarterly Investment Report – June 30, 2024

**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 Baxter/Weber 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 #24-024 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 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 that 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 – N/A**

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

The CEO reviewed highlights from her report and thanked Council members for attending the workshop and actively participating in it.

Judge Krill asked that we send her the EveryParent promotional video and any other videos, to show outside the Courtroom.

Thomas Weber asked staff to consider expanding the summer internship program next year if we have the capability and to share this opportunity with other organizations in our community.

**9. Legal Reports**

A. TRIM Hearings in September:

1. September 11

- A. Finance Committee Meeting at 3:45 pm
- B. Council Meeting at 4:30 pm
- C. 1<sup>st</sup> TRIM Hearing at 5:01 pm

1. September 19

- A. 2<sup>nd</sup> TRIM Hearing at 5:01 pm

**10. Public Comment – Non-Agenda Items**

No public comments.

**11. Council Comments**

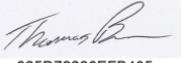
Mike Burke noted that he enjoys being part of the Council as the mission of CSC and the mission of the School District are very aligned. He reminded the Council that school starts next Monday.

No other Council comments.

**12. Adjournment**

The Council meeting adjourned at 4:38 pm.


Signed by:



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Thomas Bean, Chair

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