

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
December 6, 2018, 4:30 p.m.

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 4:34 p.m.

A recess was called at 5:36 pm and the meeting was called to order again at 5:38 pm.

Present:

Thomas Bean

Vince Goodman

Tom Lynch

Vern Melvin

Jose Luis Rodriguez

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; Melissa McKinlay; James Martz; Debra Robinson, M.D.

A. Invocation – led by Vince Goodman

B. Pledge of Allegiance – led by Chair Weber

C. Presentations

1. Summer Camp Program – Amy Blechman, Program Officer – Program Performance; Tammy Fields, Youth Services Director, Palm Beach County Youth Services Department; Geeta Loach-Jacobson, Director of Outreach and Programming, Palm Beach County Youth Services Department; Jacqueline Burke, MSW, Program Coordinator, Palm Beach County Youth Services Department.

Q: Can we see a break-down of gains by subject (reading, math, etc.)?

A: Staff will review and will bring back to the Council.

Q: Hispanics are included as “other”, Can we get the exact % of Hispanics?

A: Staff will review and will bring back to the Council.

Q: Can we see the % of scholarships by city?

A: Staff will review and will bring back to the Council.

2. Disaggregated Data: Child Abuse & Neglect & Birth Outcomes – Amy Lora, Evaluation Lead; Jeff Goodman, Evaluation Officer.

2. Minutes

A. October 25, 2018 Council Meeting

A motion by Rodriguez/Goodman to approve the Minutes of the October 25, 2018 Council meeting as presented was approved by unanimous vote.

B. November 1, 2018 Council Meeting

A motion by Bean/Rodriguez to approve the Minutes of the November 1, 2018 Council meeting as presented was approved by unanimous vote.

3. Public Comment – Agenda Items – N/A

4. Council Committees:

- Finance Committee
Tom Lynch recommended the Council approve the following: 1. Quarterly Investment Report – September 30, 2018; ii. October 25, 2018 Minutes; and September 30, 2018 Financial Statement.

A motion by Bean/Goodman to approve the Finance Committee report in full was approved by unanimous vote.

- Personnel Committee – N/A

5. Consent Agenda

1. Additions, Deletions, Substitutions – N/A
2. Items to be Pulled for Discussion – N/A
3. Adoption of the Consent Agenda and Walk-in Warrants List

A motion by Melvin/Lynch to approve the Consent Agenda was approved by unanimous vote.

A. Program – N/A

B. Business

1. Warrants List – Approved by Consent
2. Proclamation Declaring January 2019 as Mentoring Awareness Month – Approved by Consent

6. Non Consent Agenda

A. Business – N/A

B. For Informational Purposes Only – N/A

7. Walk-In Items – N/A

8. Chief Executive Officer's Report

- Update on Healthy Beginnings (HB) Workforce Capacity Scholarship
- Great Ideas Initiative (GII): Features Success Story & Year-End Review
- Turn on the Light Conference
- CSC's Angel Tree
- 2019 Race to Equity Summit: Facing. Embracing and Leading with Equity

- Communications 2018 Year in Review
- 2019 Calendar of Council Meetings

9. Legal Reports

A. Motion to Adopt 2019 Calendar of Council Meetings (in CEO Report)

A motion by Lynch/Goodman to approve the 2019 Calendar of Council Meetings and Council Workshops as outlined in the CEO Report was approved by unanimous vote.

10. Public Comment – Non-Agenda Items – N/A

11. Council Comments – N/A

12. Adjournment

The meeting was adjourned at 5:52 pm.



Vincent Goodman, Secretary



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

