

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
November 1, 2018 Emergency Council Meeting – 11:00 a.m.
Location: West Palm Beach Courthouse, Courtroom 3A, 205 N Dixie Hwy, West Palm Beach
Revised Agenda

Agenda Item: **Reference #:**

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations – N/A

2. Minutes

- A. September 27, 2018 Council Meeting **1**

Recommendation: I recommend the Council approve the Minutes of the September 27, 2018 Council meeting as presented.

- B. September 27, 2018 TRIM Public Hearing

Recommendation: I recommend the Council approve the Minutes of the September 27, 2018 TRIM Public Hearing as presented. **2**

3. Public Comment – Agenda Items

4. Council Committees:

- **Finance Committee**
- **Personnel Committee**

5. Consent Agenda

- 1. Additions, Deletions, Substitutions
- 2. Items to be pulled from Consent Agenda
- 3. Adoption of Consent Agenda

A. Program

1. Resolution #18-025 Authorizing an Agreement with the University of Chicago **3**

Recommendation: I recommend the Council approve Resolution #18-025 authorizing the Chief Executive Officer to execute the necessary document for collaboration with the University of Chicago for the TMW pilot project, in an amount not to exceed \$50,000 for direct costs for FY 18-19, renewable automatically for four more years, subject to the Council's TRIM budget process, for a total 5-year amount, not to exceed \$2,500,000 (including direct costs to the University of Chicago and costs for CSC staff time and additional provider funding).

2. Prime Time of Palm Beach County – Afterschool Program Development and Expanded Learning Opportunities Late Fees **4**

Recommendation: For informational purposes only; no action required.

B. Business

1. Warrants List 5

Recommendation: I recommend the Council approve the Warrants List (this list combines the original Warrants list plus the Walk-In Warrants), in accordance with the established budgets for each of the expensed items, as presented.

2. Resolution #18-026 Authorizing Procurement of Janitorial Services with Sunshine Cleaning Systems, Inc. 6

Recommendation: I recommend the Council approve Resolution #18-026 authorizing the Chief Executive Officer to enter into the necessary agreement with Sunshine Cleaning Systems, Inc. for the period January 1, 2019 through December 31, 2020 in the annual amount of \$76,752.16 and for one-year renewals for the periods commencing January 1, 2021 through December 31, 2023 where each year after the initial two year term is subject to a 3% increase each year (the portion of the contract and any renewal after FY18-19 is subject to the Council's annual budget and TRIM approval process).

3. Resolution #18-027 Authorizing Procurement of Renewal of Box through Carahsoft 7

Recommendation: I recommend the Council approve Resolution #18-027 authorizing the Chief Executive Officer to enter into the necessary agreement with Carahsoft for a total cost of \$111,872.20 over a 3-year term.

4. Proclamation Declaring November 2018 as Prematurity Awareness Month 8

Recommendation: I recommend the Council approve this Proclamation to raise awareness and recognize November 2018 as Prematurity Awareness Month.

6. **Non Consent Agenda**

A. Business – N/A

B. For Informational Purposes Only – N/A

7. **Walk-In Items**

8. **Chief Executive Officer's Report** – N/A

9. **Legal Reports** – N/A

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

11. **Council Comments**

12. **Adjournment**

**AGENDA ITEM SUMMARY
November 1, 2018 Council Meeting**

AGENDA ITEM: 2A

TITLE: Minutes – September 27, 2018 Council Meeting

RECOMMENDATION:

I recommend the Council approve the Minutes of the September 27, 2018 Council Meeting as presented.

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
September 27, 2018, 4:30 p.m.

MINUTES

1. **Call to Order**

Chair Weber called the meeting to order at 4:31 p.m.

Present:

Thomas Bean

Paulette Burdick

Vincent Goodman

James Martz

Vern Melvin

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; Tom Lynch

A. Invocation – led by Vince Goodman

B. Pledge of Allegiance – led by Chair Weber

C. Presentations – N/A

2. **Minutes**

A. September 13, 2018 Council Meeting

A motion by Burdick/Goodman to approve the Minutes of the September 13, 2018 Council meeting as presented was approved by unanimous vote.

B. September 13, 2018 TRIM Public Hearing

A motion by Burdick/Goodman to approve the Minutes of the September 13, 2018 TRIM Public Hearing as presented was approved by unanimous vote.

3. **Public Comment – Agenda Items – N/A**

4. **Council Committees:**

- Finance Committee – N/A
- Personnel Committee – N/A

5. **Consent Agenda**

1. Additions, Deletions, Substitutions – N/A

Thomas Sheehan, General Counsel, stated that we have a substitution concerning the Great Ideas Initiative Growth Funds final decision. Attached to the agenda summary is a list of those agencies that were awarded funds from this initiative.

2. Items to be Pulled for Discussion – Agenda item 5B(1) (Reference #9) was pulled for discussion purposes.
3. Adoption of the Consent Agenda and Walk-in Warrants List

Discussion took place regarding mental health and schools. As approved by the Board, the Children's Services Council is investing \$560,000 to allow additional schools to have a CSC funded agency provide a similar mental health program as the School District is providing. This will provide the opportunity for 10 schools, all located in the BRIDGES neighborhoods, to have dedicated therapists/counselors embedded in the schools.

There is also a School Safety Committee that is working on evaluating options to ensure kids follow through with continued care. The goal is to bring together all the different entities in the county that have policy making authority to make sure that we have a continuum of care and that there is a hand-off at every step of the treatment process, as well as checks and balances in place.

Additional discussion took place regarding the importance of having caring adults that are knowledgeable about social emotional learning that can create positive relationships with our children. The intention is to lower the current 42% of children that cannot identify having a caring adult in their lives.

A motion by Burdick/Rodriguez to approve the Consent Agenda with the exception of Agenda item 5B(1) (Reference #9), was approved by unanimous vote. (Note: the Walk-In Warrants List was unanimously approved by a separate motion by Burdick/Goodman).

A. Program – N/A

B. Business

1. Warrants List – Approved by Consent.

Typically we would identify at the bottom of the Warrants List anything that is pending for approval at the Council meeting. Please notice that there are two items included in this month's Warrants List that are not identified. Palm Beach County Substance Abuse Coalition for \$50,000 and Center for Child Counseling for the Mental Health Assistance Program for \$560,000.

2. Proclamation Declaring October 2018 as Domestic Violence Awareness Month

A motion by Burdick/Goodman to approve this Proclamation to raise awareness and recognize October 2018 as Domestic Violence Awareness Month was approved by unanimous vote.

6. Non Consent Agenda

A. Business

1. Resolution #18-020 Brumback Primary Care Clinics: Request for Increased Allocation for FY 2017/18 Dental Services

A motion by Burdick/Robinson to approve Resolution #18-020 was approved by unanimous vote.

2. Resolution #18-024 Sickle Cell: Community Voice Program Funding Increase

A motion by Rodriguez/Goodman to approve Resolution #18-024 was approved by unanimous vote.

B. For Informational Purposes Only – N/A

7. **Walk-In Items** – N/A

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

- Community Needs Assessment and Zip Code Report Updates
- Black Infant Mortality at 20-Year Low
- Groundwater Analysis

Please let Elsa know if you are available during any of the dates that were emailed so that we can secure a date.

9. **Legal Reports**

Tom Sheehan reminded everyone of the upcoming TRIM Hearing and Prevention Partnerships for Children, Inc. meeting.

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

11. **Council Comments**

The Court will be celebrating National Adoption Day on November 16 starting with a celebration at 11:00 am in the cafeteria, followed by a ceremony at 1:00 pm on the 11th floor. An invitation was extended for all to join.

12. **Adjournment**

The meeting was adjourned at 5:00 pm.

Vincent Goodman, Secretary

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

**AGENDA ITEM SUMMARY
November 1, 2018 Council Meeting**

AGENDA ITEM: 2B

TITLE: Minutes – September 27, 2018 TRIM Public Hearing

RECOMMENDATION:

I recommend the Council approve the Minutes of the September 27, 2018 TRIM Public Hearing as presented.

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
TRIM PUBLIC HEARING**

Thursday, September 27, 2018
2300 High Ridge Road, Boynton Beach, FL

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 5:01 p.m.

Present:

Thomas Bean

Paulette Burdick

Vincent Goodman

James Martz

Vern Melvin

Debra Robinson, M.D.

Jose Luis Rodriguez, Esq.

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; Tom Lynch

2. Agenda

A. Additions, Deletions, Substitutions – N/A

B. Adoption

A motion by Robinson/Bean to adopt the agenda was approved by unanimous vote.

3. 2018-19 Millage Rate - .6403

A. Percent increase above rolled-back rate 2.19%

Tom Sheehan, General Counsel, stated that by statute, the first item was to announce the percentage increase above the rolled-back rate, which was 2.19%.

B. Presentation of Resolution #18-017

Mr. Sheehan stated that Resolution #18-017, if adopted, will have millage rate of .6403 for 2018/19. It shows a percentage above rolled-back rate of 2.19% and rolled-back rate of .6266.

C. Public Comment

Chair Weber asked for public comment, there was none.

D. Reading of Statutory Statement

Mr. Sheehan stated that there was a Statutory Statement that he was required to read (required by Section 200.065) "I hereby state that the Children's Services Council of Palm Beach County, which has .6266 mills as its rolled-back rate, will be adopting a millage rate of .6403 to be levied for 2018/19, an increase above the rolled-back rate of 2.19%."

E. Resolution of Final Adoption

A motion by Rodriguez/Bean to approve Resolution #18-017 adopting the Millage Rate of .6403 was approved by unanimous vote. Judge Martz abstained from voting.

4. 2018-2019 Budget

A. Presentation of Resolution #18-018

Mr. Sheehan stated that Resolution #18-018 would adopt our final Budget, which is attached as Exhibit A.

B. Review

Mr. Sheehan introduced Debra Heim, Chief Financial Officer.

Mrs. Heim stated that there had been no changes since the September 7th, 2018 TRIM Public Hearing. The millage rate still at .6403 and the total budget is \$137,681,992.

Mrs. Heim asked if there were any questions. There were none.

C. Public Comment

Chair Weber called for public comment with respect to the tentative millage rate. There was no public comment.

D. Resolution of Final Adoption

A motion by Bean/Goodman to approve Resolution #18-018 adopting the 2018/2019 Budget as presented was approved by unanimous vote. Judge Martz abstained.

5. ANNOUNCEMENT OF PERCENT BY WHICH PROPOSED MILLAGE RATE IS MORE THAN THE ROLLED-BACK RATE – 2.19%

Mr. Sheehan stated that the amount by which the approved Millage Rate exceeded the rolled-back rate was 2.19%.

6. Adjournment

The meeting was adjourned at 5:06 p.m.

Vincent Goodman, Secretary

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

AGENDA ITEM SUMMARY
November 1, 2018 Council Meeting

AGENDA ITEM: 5A(1)

TITLE: **Consent Agenda – Program**
Resolution #18-025 Authorizing an Agreement with the University of Chicago

CSC STAFF: Debra Gotlib, Director of Program Performance

SUMMARY:

The Council was advised in September that CSC was selected as the first national TMW demonstration community. The TMW Center for Early Learning + Public Health at the University of Chicago (“TMW Center”) is part of the Research Institute at the University of Chicago.

The TMW program is a suite of interventions that aims to empower parents and caregivers with knowledge and skills to develop their children’s intellectual and educational potential. Developed in partnership with parents, the evidence-based interventions translate emerging brain science into strategies parents and caregivers can use in everyday settings to enhance their children’s early learning environment. The interventions are delivered via short and engaging web-based animation videos.

All of the interventions use the “TMW 3Ts”: “Tune In” and respond to what your child is communicating; “Talk More” and build your child’s vocabulary with descriptive language; and “Take Turns” to engage your child in conversation and foster curiosity and knowledge. The interventions are designed to be embedded within existing systems and structures that reach parents and caregivers; each is tailored to a specific setting and phase of life.

The demonstration project, which encompasses an evaluation to measure the effectiveness of the intervention, will be a phased-in process over the next 5 years with the goal of achieving population level change in parent caregiver behavior to optimize children’s foundational brain development. Over the 5-year period, both TMW Center and CSC will dedicate staff in a collaborative effort to further refine the intervention, consistent with our local population. The intervention will be implemented in 1-3 birthing hospitals and multiple pediatric offices. The program and its concepts will be promoted through a public awareness campaign.

The University of Chicago expects to contribute up to \$7,500,000 over the next 5 years. The CSC obligation will not exceed \$2,500,000 over the same period. Some of the CSC contribution would include CSC staff time and resources, as well additional funding within existing provider contracts and/or new provider contracts (additional contract funding will come to the Council for approval or information, as applicable). The estimated value of these contributions for FY 18-19 is \$200,000. CSC will also directly pay the University of Chicago for the cost of training, technical support and the TMW intervention(s), not to exceed \$50,000 for FY 18-19.

Staff is recommending that the Council authorize the CEO to enter into a one-year agreement for an amount not to exceed \$50,000 for direct costs that will automatically renew for 4 additional successive terms, subject to the annual TRIM budget and millage process. The 5-year cost will not

AGENDA ITEM SUMMARY
November 1, 2018 Council Meeting

exceed the amount of \$2,500,000 (including direct costs to the University of Chicago and costs for CSC staff time and additional provider funding).

As this is a long-term project, staff will return to Council for regular updates.

FISCAL IMPACT:

The total cost of funding this item for FY 2018-19 is \$50,000. The funds to support this agenda item are budgeted in the FY 2018-2019 strategy budget.

RECOMMENDATION:

I recommend the Council approve Resolution #18-025 authorizing the Chief Executive Officer to execute the necessary document for collaboration with the University of Chicago for the TMW pilot project, in an amount not to exceed \$50,000 for direct costs for FY 18-19, renewable automatically for four more years, subject to the Council's TRIM budget process, for a total 5-year amount, not to exceed \$2,500,000 (including direct costs to the University of Chicago and costs for CSC staff time and additional provider funding).

RESOLUTION #18-025

RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO

WHEREAS, the Council was advised in September that CSC was selected as the first national TMW demonstration community and the TMW Center for Early Learning + Public Health at the University of Chicago ("TMW Center") is part of the Research Institute at the University of Chicago; and

WHEREAS, the TMW program is a suite of interventions that aims to empower parents and caregivers with knowledge and skills to develop their children's intellectual and educational potential; and

WHEREAS, developed in partnership with parents, the evidence-based interventions translate emerging brain science into strategies parents and caregivers can use in everyday settings to enhance their children's early learning environment; and

WHEREAS, the demonstration project, which encompasses an evaluation to measure the effectiveness of the intervention, will be a phased-in process over the next 5 years with the goal of achieving population level change in parent caregiver behavior to optimize children's foundational brain development; and

WHEREAS, the intervention will be implemented in 1-3 birthing hospitals and multiple pediatric offices and the program and its concepts will be promoted through a public awareness campaign; and

WHEREAS, the University of Chicago expects to contribute up to \$7,500,000 over the next 5 years and the CSC obligation will not exceed \$2,500,000 over the period; and

WHEREAS, some of the CSC contribution would include CSC staff time and resources as well additional funding within existing provider contracts and/or new provider contracts. CSC will directly pay the University of Chicago for the cost of training, technical support, and the TMW intervention(s).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Chief Executive Officer is authorized to enter into an agreement with the University of Chicago for an amount no to exceed \$50,000 that will automatically renew for 4 additional successive terms, subject to the annual TRIM budget and millage process. The 5-year cost will not exceed the amount of \$2,500,000 (including direct costs to the University of Chicago and costs for CSC staff time and additional provider funding).

The foregoing Resolution was offered by Council Member _____

who moved its adoption. The motion was seconded by Council Member

_____ and upon being put to a vote, the vote was as follows:

- Thomas Bean
- Paulette Burdick
- Donald E. Fennoy, II, Ed.D.
- Vincent Goodman
- Thomas E. Lynch
- James Martz
- Vern Melvin
- Debra Robinson, M.D.
- Jose Luis Rodriguez, Esq.
- Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 1st day of November, 2018.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

BY: _____
Thomas A. Sheehan, III
Attorney for Children's Services Council
of Palm Beach County

BY: _____
Thomas P. Weber, Chair

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

AGENDA ITEM SUMMARY
November 1, 2018 Council Meeting

AGENDA ITEM: 5A(2)

TITLE: **Consent Agenda – Program**
Prime Time of Palm Beach County – Afterschool Program Development and Expanded Learning Opportunities Late Fees

CSC STAFF: Alexandra Peralta, Program Officer;
Martha Lynch, Budget Specialist

SUMMARY:

Agreements between CSC and funded agencies contain provisions that require timely submission of monthly reimbursement requests as well as specific agency level documentation: annual audit, proof of insurances and fire inspections. In the event that an agency does not meet the timely submission requirement, a late charge of \$500 is imposed for each funded program.

Prime Time of Palm Beach County failed to timely submit its Certificate of Liability Insurance. As such, a late charge of \$500 is applied to the following programs: Afterschool Program Development and Expanded Learning Opportunities for a total of \$1000.

FISCAL IMPACT:

A \$500 late charge is applied to Prime Time’s programs Afterschool Program Development and Expanded Learning Opportunities for a total of \$1000.

RECOMMENDATION:

For informational purposes only; no action required.

**AGENDA ITEM SUMMARY
November 1, 2018 Council Meeting**

AGENDA ITEM: 5B(1)

TITLE: Consent Agenda – Business
Warrants List

CSC STAFF: Debra Heim, Chief Financial Officer

RECOMMENDATION:

I recommend the Council approve the Warrants List (this list combines the original Warrants list plus the Walk-In Warrants), in accordance with the established budgets for each of the expensed items, as presented.

**Children's Service Council
Warrant List
November 1, 2018**

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Total</u>
PO-18-1937	Elizabeth Clark	Mileage Reimbursement - September 2018	\$69.21
PO-18-1938	Amazon	Basket Learning event	\$11.91
PO-18-1939	Office Depot	Office Supplies	\$42.64
PO-18-1940	MDH Graphic Services	2000 PreNatal HB Rack Cards	\$292.00
PO-18-1941	American Express AECPC	Meeting Supplies Supervisor's Forum 9/24	\$141.68
PO-18-1942	Amazon.com	eLearning Equipment & accessories	\$2,053.78
PO-18-1943	Clear Copy	10 Domestic Violence Foamcore 24x36 posters	\$400.00
PO-18-1944	American Express AECPC	Magnetic name badges 13 employees	\$133.61
PO-18-1945	MDH Graphic Services	2500 BRIDGES map postcards	\$262.00
PO-18-1946	American Express AECPC	Tolls J. Bartosek travel on 6/11 & 7/30	\$32.70
PO-18-1947	KarBel Multimedia	Graphic Design Services - amendment	\$1,350.00
PO-18-1948	American Express AECPC	L. Williams-Taylor registration St Lucie Chamber of Comm. Event Early Education Business 10/17/18	\$20.00
PO-18-1949	Robert Kurimski	R. Kurimski travel reimbursement BoxWorks Annual Conf. San Fran 8/28	\$202.12
PO-18-1950	Ruben Garcia	R. Garcia Travel Reimbursement BoxWorks Annual Conf. San Fran 8/28/18	\$174.00
PO-18-1951	Yasmin Mendoza	Y. Mendoza Travel Reimbursement Healthy Families Florida Conf. - Orlando 9/19/18	\$41.87
PO-18-1952	American Express AECPC	Breakthroughs Summit - Sept. 27, 2018	\$35.00
PO-18-1953	American Express AECPC	L. Williams-Taylor- United Way Breakfast of Champions September 26, 2018	\$55.00
PO-18-1954	American Express AECPC	L. Williams-Taylor Parking Reimbursement United Way September 24, 2018	\$2.00
PO-18-1955	LobbyTools	Annual Renewal of LobbyTools Subscription Legislative Updates - Effective Sept. 1 2018	\$3,950.00
PO-18-1956	Gabriela Eckert	HB Scholarship Mental Health	\$900.00
PO-18-1957	Anna Stacholy	HB Scholarship Mental Health	\$900.00
PO-18-1958	Mirva Cadet	Mileage Reimbursement - September 2018	\$64.42
PO-18-1959	Safety Council of PBC	Annual Membership CSC to PBC Safety Council	\$200.00
PO-18-1960	American Express AECPC	6 gals exterior paint, 9 Inch colossus roller covers, angle scraper, grid	\$273.20
PO-18-1961	Luciana Dias	L. Dias travel reimbursement DCF Summit 9/5/18	\$220.84
PO-18-1962	Thyssen Krupp Elevator Corporation	Provide install replacement elevator ventilator fans	\$1,282.52
PO-18-1963	American Express AECPC	3 gals exterior white flat latex	\$75.51
PO-18-1964	Supplyworks	Hard roll towels, toilet tissue, foam skin cleanser, liners	\$1,636.17
PO-18-1965	American Express BTA	L. Fleischman - Return Flight from Durham - RTI Interviewer Training 10/11	\$129.00
PO-18-1966	Clear Copy	Cigna Award Posters	\$83.00
PO-18-1967	American Express BTA	L. Fleischman - Departing Flight RTI Interviewer Training Durham 10/7	\$221.30
PO-18-1968	Mary Mitchell	HB Scholarship Mental Health	\$900.00
PO-18-1969	Michelle Rodriguez	HB Scholarship Mental Health	\$150.00
PO-18-1970	Amazon	eLearning Equipment & folding hand truck	\$452.28
PO-18-1971	American Express AECPC	UPS fee receiving shipping poster conference	\$56.40
PO-18-1972	American Express AECPC	Propensity Score Matching Training	\$225.00
PO-18-1973	Audra Agramonte	Mileage Reimbursement - September 2018	\$100.85
PO-18-1974	Katherine Lembovski	Mileage Reimbursement - September 2018	\$89.94
PO-18-1975	American Express AECPC	Hispanic Education Coalition of PBC- 4th Annual Leadership Awards event 10/26/18	\$125.00
PO-18-1976	Publix Super Markets	Meeting Supplies Meet n' Greet on 9/26/18	\$64.04
PO-18-1977	American Express AECPC	Articulate Storyline 3 upgrade	\$699.00
PO-18-1978	American Express AECPC	Construct 3 Software	\$99.00
PO-18-1979	American Express AECPC	BuildBox Software	\$100.00
PO-18-1980	Amazon	Batteries camera accessories eLearning	\$139.62
PO-18-1981	Robert Kurimski	Mileage Reimbursement - September 2018	\$68.29
PO-18-1982	American Express AECPC	A. Ronayne - Registration & Travel Expenses - Social Fresh Conf. - Winter Park FL 12/5-12/7/18	\$1,772.09
PO-18-1983	American Express AECPC	Meeting Supplies Coordination Team Mtg. 9/28	\$99.63
PO-18-1984	Delores G Haynes	Mileage Reimbursement - September 2018	\$15.59
PO-18-1985	Vanessa Deilks	Mileage Reimbursement - September 2018	\$6.00
PO-18-1986	Rhonda Throop	Mileage Reimbursement - September 2018	\$68.37
PO-18-1987	Christine Potter	Mileage Reimbursement - September 2018	\$32.54
PO-18-1988	Ron Bazil	Mileage Reimbursement - September 2018	\$31.12
PO-18-1989	Tanya Palmer	Mileage Reimbursement - September 2018	\$18.66
PO-18-1990	American Express AECPC	C. Sarzuela - International Institute Learning PM online - 11/1/18	\$49.00
PO-18-1991	Lisa Williams-Taylor	L. Williams-Taylor reimbursement parking First 1,000 Days Conference September 26, 2018	\$5.00
PO-18-1992	American Express AECPC	Technical Support Microsoft	\$499.00
PO-18-1993	Yasmin Mendoza	Mileage Reimbursement - September 2018	\$126.60
PO-18-1994	Nonprofits First	Training Enneagram Leaders Shay Tozzi /Jeannie Reid	\$176.00
PO-18-1995	John Bartosek	Mileage Reimbursement - September 2018	\$81.10
PO-18-1996	John Bartosek	PBP Newspaper Purchase	\$4.00
PO-18-1998	Patricia Hahn	Mileage Reimbursement - September 2018	\$8.72
PO-18-1999	Elizabeth Clark	Mileage Reimbursement - September 2018	\$55.37
PO-18-2000	Nancy Esparza	Mileage Reimbursement - September 2018	\$80.35

**Children's Service Council
Warrant List
November 1, 2018**

PO-18-2001	American Express AECPC	ATD Membership L. Shaw	\$223.10
PO-18-2002	American Express AECPC	Parking First 1000 days 9-26-18 9-28-18	\$25.00
PO-18-2003	Christine Walsh	Mileage Reimbursement - September 2018	\$46.70
PO-18-2006	American Express AECPC	Parking - First 1000 Days 9/26-9/28	\$25.00
PO-18-2007	American Express AECPC	Citymatch Poster (Poster Presenters.com)	\$213.00
PO-18-2008	American Express AECPC	L. Sanders - Uber Charges	\$19.14
PO-18-2009	LaNita Sanders	Mileage Reimbursement - September 2018	\$48.45
PO-18-2010	American Express AECPC	QuestionPro Annual Renewal	\$144.00
PO-18-2011	Melia Franklin	Consultant travel expenses (Lyft) First 1000 Days	\$91.19
PO-18-2013	Direct TV	Direct TV service fee	\$16.23
PO-18-2014	Debbie Manigat	First 1000 Days Conference Travel Reconciliation	\$26.00
PO-18-2015	American Express AECPC	D. Gotlib Parking First 1000 Days 9/26/18	\$34.00
PO-18-2016	American Express AECPC	M. Cadet Parking First 1000 Days Conference	\$15.00
PO-18-2018	Michelle Gross	M. Gross First 1000 Days Parking	\$25.00
PO-18-2019	American Express AECPC	Employment Ad Accounting Assistant	\$150.00
PO-18-2020	Mary Brush	Mileage Reimbursement - September 2018	\$34.35
PO-18-2021	Maria A Peralta	Mileage Reimbursement - September 2018	\$118.95
PO-18-2022	Palm Beach Newspaper	Employment Ads with Palm Beach Post August - September	\$2,336.00
PO-18-2023	American Express AECPC	R. Palo - Registration Turn on Light Conf. 10/23/18	\$75.00
PO-18-2025	American Express AECPC	iStock/Getty images	\$99.00
PO-18-2026	American Express AECPC	S. Emerson Parking- First 1000 Days Conf.	\$13.00
PO-18-2027	American Express AECPC	Y. Mendoz - Rental Car - Healthy Fam Conf. 9/20/18	\$74.01
PO-18-2028	Christina Hallyburton	Mileage Reimbursement - July 2018	\$34.39
PO-18-2029	SmarsH Inc.	SMARSH Social Media Bundle - Add User	\$52.14
PO-18-2030	American Express AECPC	2018 Community Inclusion Awards event ticket E. Cayson	\$75.00
PO-18-2031	MSP Electric	Replace contactor panel contacts, wire outlets at 2nd floor water fountain	\$1,359.34
PO-18-2032	MSP Electric	Replace contactor relay at 3rd floor west	\$180.00
PO-18-2033	Elizabeth Cayson	Mileage Reimbursement - September 2018	\$122.68
PO-18-2034	The University of Queensland	Triple P Masterclass with Dr. Matt Sanders	\$1,549.98
PO-18-2035	PBC Health Dept.	Computer Replacement Initiative HB Nurses	\$12,495.00
PO-18-2036	American Express AECPC	Additional month of Adobe Creative Suite M Roedel	\$52.99
PO-18-2037	American Express AECPC	Monthly Membership ICrunch Data Recruitment Business Systems Analyst	\$275.00
PO-18-2038	American Express AECPC	Registration - United Way Event	\$55.00
PO-18-2039	American Express AECPC	Go Daddy.com - Renewal of Every Parent Domain names	\$482.10
PO-18-2040	Amy Blechman	A. Blechman - Parking First 1000 Days Conf. - WPB 9/26-9/28/18	\$25.00
PO-18-2041	Christina Hallyburton	C. Hallyburton - Travel reimbursement First 1000 Days - WPB 9/26-9/28/18	\$65.88
PO-18-2042	Susan Craddock	Mileage Reimbursement - September 2018	\$52.32
PO-18-2043	Keynote Discovery	Insights Discovery Profiles	\$1,600.00
PO-18-2045	Ana Michelle Abarca	Mileage Reimbursement - September 2018	\$14.33
PO-18-2046	Charles Palo	Mileage Reimbursement - September 2018	\$85.62
PO-18-2047	Maria A Peralta	Mileage Reimbursement - September 2018	\$56.19
PO-18-2048	Laura Fleischman	Parking reimbursement - First 1000 days conference	\$17.00
PO-18-2049	Michelle Gross	Mileage Reimbursement - September 2018	\$60.17
PO-18-2050	FAHSC, Healthy Start Coalitions	18-19 FAHSC Annual Dues (Non-Lobby)	\$10,000.00
PO-18-2051	American Express AECPC	Balance of PBP subscription S Cooper	\$10.00
PO-18-2052	Wilson Rowan Locksmith Co	Add entry function hardware at 365. rekey non IC core at 368 12 duplicate keys	\$560.00
PO-18-2053	Beth Halleck	Travel Reimbursement EC-LINC Mtg. 9/24/18	\$234.00
PO-18-2054	Americaneagle	EveryParent HomePage Refresh Project - Amendment	\$8,250.00
PO-18-2055	Michelle Gross	Mileage Reimbursement Sept. 2018	\$38.80
PO-18-2056	Jeffrey Goodman	Travel Reimbursement CityMatCH 2018	\$134.00
PO-18-2057	Jeanne Anthony Reid	Travel Reimbursement Leadership Excellence Workshop Lake Buena Vista 8/2018	\$263.95
PO-18-2058	Shaundelyn Emerson	Travel Reimbursement - Families Learning Conf Ft Lauderdale 9/25/18	\$53.41
PO-18-2059	Delores Haynes	Reimbursement First 1000 Days - WPB 9/26-28	\$64.88
PO-18-2060	Regina Battle	Parking Reimbursement First 1000 Days 9/26 -9/27/18	\$19.00
PO-18-2061	Shaundelyn Emerson	Travel Reimbursement First 1000 Days WPB 9/26-9/28/18	\$19.95
PO-18-2062	Marsha Guthrie	Mileage Reimbursement Sept. 2018	\$35.44
PO-19-178	Cox Media Group	Design CSC's 2019 Calendar	\$1,450.00
PO-19-179	Green Treehouse Media	Provide Writing Services Communications Public Education Campaigns FY 1819	\$5,000.00
PO-19-180	El Sol, Jupiter's Neighborhood Resource Center	HSSF El Sol Fest 2018 - Follow Sun November 4, 2018	\$2,500.00
PO-19-181	Mary Kay Yuhas	Provide Writing Services Communications Public Education Campaigns FY 1819	\$5,000.00
PO-19-182	Editor Guru	Editing Services Communications Public Education Campaigns FY 1819	\$20,000.00
PO-19-183	Michelle Booth	Provide Writing Services Communications Public Education Campaigns FY 1819	\$5,000.00
PO-19-184	Ana R Acle-Menendez	Provide Writing Services Communications Public Education Campaigns FY 1819	\$5,000.00
PO-19-186	American Express AECPC	A. Ronayne - Rental Car - Social Fresh 2018 Winter Park 12/5	\$103.61

**Children's Service Council
Warrant List
November 1, 2018**

PO-19-187	American Express AECPC	L. Fleischman Hotel - RTI Interviewer Training Durham NC 10/7	\$485.78
PO-19-188	Cheryl Jacobs dba Powerful Parents	Training Touchpoints FY 1819	\$12,100.00
PO-19-189	Palm Beach State College	HSSF Walk a Mile in Her Shoes Oct 2018	\$2,000.00
PO-19-190	Help Our Wounded Foundation	HSSF Brain Health Education Seminar Oct 2018	\$700.00
PO-19-191	American Express	Florida Local Government Information Systems Association - Annual Dues	\$200.00
PO-19-192	American Express AECPC	Progressive Business Compliance poster renewal 2019	\$134.85
PO-19-193	Pathways to Prosperity	2nd Annual 5K Racing out of Poverty HSSF - Nov 2018	\$2,500.00
PO-19-194	Minuteman Press	2000 Breastfeed booklets - Spanish version	\$1,248.17
PO-19-195	Office Depot	Office Supplies Finance & Communications	\$146.32
PO-19-196	American Express AECPC	L. Williams Taylor meeting supplies 12th Annual Children's Day Lunch 10/5/18	\$45.00
PO-19-197	Philliber Research Associates	Technical Assistance on Community Based Evaluations contract extension	\$7,125.00
PO-19-198	Carter Pritchett Advertising	Billboards Public Education Campaign FY 1819	\$7,200.00
PO-19-199	American Express AECPC	Flower Arrangement Lisette Osborne from Council	\$101.63
PO-19-200	Teleswitch	Additional SIP Device Licenses	\$85.50
PO-19-201	Proforma Communications Group	30000 Literacy Coalition Stickers	\$1,005.00
PO-19-202	Amazon	Wireless Keyboard/Mouse Combo	\$22.99
PO-19-203	John Bartosek	Registration - Child Advocacy Awards & Reception	\$55.00
PO-19-204	American Express AECPC	Publix Gift Card from Wellness	\$2,080.00
PO-19-205	American Express AECPC	ATD EIP Entry Fee	\$100.00
PO-19-206	Forming Brands	Billboard Designs	\$2,700.00
PO-19-207	American Express AECPC	A. Ronayne - Travel Expenses - Social Fresh Conf. 2018 - Winter Park, FL 12/5/18	\$150.00
PO-19-208	State of Florida Department of Economic Oppor	Annual State Fee Update For Special Districts	\$175.00
PO-19-209	American Express AECPC	A. Blechman - Registration & Travel Expenses - NSLA Conf. - Kansas City M) 11/12/18	\$1,445.94
PO-19-210	Rubi Therapy and Consultation Services	Training Trauma Focused Cognitive Behavioral Therapy FY 1819	\$11,200.00
PO-19-211	American Express AECPC	SHRM membership renewal 2019 Paulina Rudzinska	\$189.00
PO-19-213	American Express AECPC	Deposit Birth to 22 Business Event 4/12/19 Marriott WPB	\$500.00
PO-19-214	American Express BTA	C. Robinson - Flight - Uncovering Fraud w/ Financial 12/2018 Las Vegas	\$507.60
PO-19-215	American Express AECPC	C. Robinson - Registration & Travel Expenses - ACFE Uncovering Fraud Conf. 12/3 Las Vegas	\$1,792.16
PO-19-216	American Express	2018 Community Inclusion Awards event ticket E. Cayson	\$75.00
PO-19-217	CDW Government	Microsoft Software Assurance Maintenance Renewal RDS Visio - 3 Years	\$19,893.75
PO-19-218	American Express AECPC	M. Lynch - Registration & book Conference Women - WPB 10/31/18	\$205.90
PO-19-219	American Express AECPC	AEA membership FY18-19	\$109.00
PO-19-220	Amazon	Ethernet Cable, Crayons & markers Community Event	\$75.97
PO-19-222	Amazon.com	Thirty Million Words Building a Child's Brain book	\$17.42
PO-19-223	American Express AECPC	A. Brown - Registration & training book Conference Women - WPB 10/31/2018	\$205.90
PO-19-224	W.B. Mason	Copy paper	\$247.92
PO-19-225	AA Video	Videography Services FY 1819	\$7,500.00
PO-19-226	IQuest Productions	Videography Services FY 1819	\$7,500.00
PO-19-227	Digital Storyline	Videography Services FY 1819	\$7,500.00
PO-19-228	Benjamin L. Rusnak	Photography Services FY 1819	\$5,000.00
PO-19-229	KarBel Multimedia	Graphic Design Services FY 1819	\$5,000.00
PO-19-230	Junction International	Translation Services FY 1819	\$3,000.00
PO-19-231	Board of County Commissioners	HSSF Glades Family Fun Fest 2019	\$2,500.00
PO-19-232	Charity Grams	HB Scholarship Mental Health Supervision Michelle Rodriguez Contract Extension	\$1,350.00
PO-19-233	American Express AECPC	L. Shaw SHRM Member Renewal	\$189.00
PO-19-234	American Express AECPC	L. Williams-Taylor LPBC Holiday December 14, 2018	\$55.00
PO-19-235	MDH Graphic Services	1500 CSC folders	\$842.00
PO-19-236	Achieve Agency	Hosting maintenance of cscpsc.org microsites FY 1819	\$8,988.00
PO-19-237	American Express AECPC	L. Monts - Registration & Book Conference Women - WPB 10/31/2018	\$205.90
PO-19-238	American Express AECPC	T. Palmer - registration T. Leroy Jefferson Annual Member Luncheon 10/13/18.	\$62.19
PO-19-239	American Express AECPC	Registration - Chamber of Commerce Of PBC	\$45.00
PO-19-240	Palm Beach Newspaper	Employment Ads with Palm Beach Post	\$2,072.00
PO-19-242	Americaneagle.com	EveryParent HomePage Refresh Project	\$8,250.00
PO-19-243	South Florida Fair & PBC Exposition	Sponsorship of Be a Hero to Your Kid Baby's First Fair	\$2,000.00
PO-19-244	Seacoast Uniforms	Additional CSC polos	\$42.48
PO-19-245	Clear Copy	8 Funded Programs Posters & 1 Infant Mortality Poster	\$211.00
PO-19-246	American Express AECPC	Registration & book Conference Women WPB 10/31 T. Graham	\$205.90
PO-19-247	Ana Michelle Abarca	Travel Reimbursement Natl. Summit on Social Determinants New Orleans 10/7/2018	\$170.32
PO-19-248	Publix	Meeting supplies Program Meeting on 10/16	\$190.24
PO-19-249	Natasha Martinez	Tuition reimbursement class CJA-651-11 Quantitative Methods ending 10/15/2018	\$2,625.00
PO-19-250	Natasha Martinez	Tuition Reimbursement class COP-3530-01 Data Structures Algorithms ending 10/15/2018	\$2,625.00
PO-19-251	AmTrust North America	Endorsement to Policy - Waiver of Subrogation Greenmarket	\$25.00
PO-19-252	Clear Copy	2500 MBK Save Date postcards	\$225.00
PO-19-253	Amazon	Floating frames	\$53.85

**Children's Service Council
Warrant List
November 1, 2018**

PO-19-254	Karen Loomis Robb	HB Scholarship Mental Health	\$900.00
PO-19-255	Carolina Libreros	HB Scholarship Mental Health	\$260.00
PO-19-256	Anna Romina Barrientos	HB Scholarship Mental Health	\$350.00
PO-19-257	American Express AECPC	Travel Expenses FL Grade Level Reading Campaign 2018 - Orlando 11/14/18 C. Potter	\$344.07
PO-19-258	Stacy-ann Manning	HB Scholarship Mental Health	\$900.00
PO-19-259	American Express AECPC	Sponsorship - Caridad Center Family Festival Health Fair Nov 2018	\$1,000.00
PO-19-260	Matyk Media	Editing post production CSC PSA Public Education	\$2,650.00
PO-19-261	Emergent Pathways	Consultant Services Support 2019 My Brothers Keeper Equity Summit Prog. Development	\$4,000.00
PO-19-262	American Express AECPC	Travel expenses FL CISO Executive Summit Q4 - Orlando 11/27/18 R. Kurimski	\$350.04
PO-19-263	Office Depot	Office Supplies, Meeting Supplies	\$86.84
PO-19-264	Amazon	Meeting supplies Project Mgmt.	\$45.50
PO-19-265	Wilson Rowan Locksmith Co	Add entry function hardware 365 rekey non-IC core at 368 dup. keys 12	\$560.00
PO-19-266	Tanya Palmer	Travel Reimbursement - T Leroy Jefferson Society Event 10/13/2018	\$10.68
PO-19-267	Yasmin Mendoza	Travel Reimbursement Zero to Three Conf. Denver - 10/3-10/6/18	\$138.00
PO-19-268	Manhattan Trophy	Engraved Plates Presentation Award - Paulette Burdick	\$40.51
PO-19-269	American Express AECPC	Travel 2018 PRSA International Conf 10/9/18 J. Burstein	\$345.00
PO-19-270	Jon Burstein	Travel Reimbursement 2018 PRSA International Conf - 10/6-10/10/18	\$30.00
PO-19-274	The Mosaic Group	Outreach & Community Engagement for Public Education	\$7,270.00
Pending Council Approval			
PO-19-212	Carahsoft Technology Corporation	Renewal Box.com Licensing Service Agreement Oct 26 2018 thru Oct 25 2021	\$111,872.20
PO-19-241	Sunshine Cleaning Services	Custodial Janitorial Service Jan 1 2019 - Sept 30 2019	\$57,564.12

AGENDA ITEM SUMMARY
November 1, 2018 Council Meeting

AGENDA ITEM: 5B(2)

TITLE: **Consent Agenda - Business**
Resolution # 18-026 Authorizing Procurement of Janitorial Services with Sunshine Cleaning Systems, Inc.

CSC STAFF: Michael Modica, Head of Facilities

SUMMARY:

A Request for Proposal (RFP 18-003) was released on August 7, 2018 for provision of Janitorial Services at Children's Services Council of Palm Beach County located at 2300 High Ridge Road, Boynton Beach, FL.

The response review was conducted by Michael Modica, Head of Facilities, Robert Kurimski, Chief Technology Officer, and Shay Tozzi, Director of Human Resources and Operations.

The bid review team is recommending contracting with Sunshine Cleaning Systems, Inc. Upon Council approval and acceptance of contract terms, Sunshine Cleaning Systems, Inc. will begin providing janitorial services to CSC effective January 1, 2019 for a term of two years with an option to renew for three additional one year terms.

The annual cost of providing janitorial services with Sunshine Cleaning Systems, Inc. is \$76,752.16 in years 1-2 and subject to a 3% annual increase in years 3-5 if renewed. The total cost in FY 18-19 is \$57,564.12.

FISCAL IMPACT:

The total annual cost of funding this item is \$76,752.16 for years 1 and 2 and subject to a 3% annual increase in years 3-5 if renewed. The total cost in FY 18-19 is \$57,564.12. The funds to support this agenda item are budgeted in the Information Management budget in the Facility Maintenance and Security line item.

RECOMMENDATION:

I recommend the Council approve Resolution #18-026 authorizing the Chief Executive Officer to enter into the necessary agreement with Sunshine Cleaning Systems, Inc. for the period January 1, 2019 through December 31, 2020 in the annual amount of \$76,752.16 and for one-year renewals for the periods commencing January 1, 2021 through December 31, 2023 where each year after the initial two year term is subject to a 3% increase each year (the portion of the contract and any renewal after FY18-19 is subject to the Council's annual budget and TRIM approval process).

RESOLUTION #18-026

**RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
AUTHORIZING AN AGREEMENT WITH SUNSHINE CLEANING SYSTEMS, INC. FOR
JANITORIAL SERVICES**

WHEREAS, a Request for Proposal (RFP 18-003) was released on August 7, 2018 for provision of Janitorial Services at Children's Services Council of Palm Beach County located at 2300 High Ridge Road, Boynton Beach, FL; and

WHEREAS, the response review was conducted by Michael Modica, Head of Facilities, Robert Kurimski, Chief Technology Officer, and Shay Tozzi, Director of Human Resources and Operations; and

WHEREAS, the bid review team is recommending contracting with Sunshine Cleaning Systems, Inc. Upon Council approval and acceptance of contract terms, Sunshine Cleaning Systems, Inc. will begin providing janitorial services to CSC effective January 1, 2019 for a term of two years with an option to renew for three additional one year terms; and

WHEREAS, the annual cost of providing janitorial services with Sunshine Cleaning Systems, Inc. is \$76,752.16 in years 1-2 and subject to a 3% annual increase in years 3-5 if renewed. The total cost in FY 18-19 is \$57,564.12.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Chief Executive Officer is authorized to enter into an amendment with Sunshine Cleaning Systems, Inc. for the period January 1, 2019 through December 31, 2020 in the annual amount of \$76,752.16 and for one-year renewals for the periods commencing January 1, 2021 through December 31, 2023, where each year after the initial two year term is subject to a 3% increase each year (the portion of the contract and any renewal after FY18-19 is subject to the Council's annual budget and TRIM approval process).

The foregoing Resolution was offered by Council Member _____

who moved its adoption. The motion was seconded by Council Member

_____ and upon being put to a vote, the vote was as follows:

- Thomas Bean
- Paulette Burdick
- Donald E. Fennoy, II, Ed.D.
- Vincent Goodman
- Thomas E. Lynch
- James Martz
- Vern Melvin
- Debra Robinson, M.D.
- Jose Luis Rodriguez, Esq.
- Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 1st day of November, 2018.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

BY: _____
Thomas A. Sheehan, III
Attorney for Children's Services Council
of Palm Beach County

BY: _____
Thomas P. Weber, Chair

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

AGENDA ITEM SUMMARY
November 1, 2018 Council Meeting

AGENDA ITEM: 5B(3)

TITLE: Consent Agenda - Business
Resolution #18-027 Authorizing Procurement of Renewal of
Box through Carahsoft

CSC STAFF: Ruben Garcia, Business Intelligence Officer; Robert Kurimski,
Chief Technology Officer

SUMMARY:

The Children's Services Council recognizes that technology is continuing to make it easier to automate processes and move towards becoming paperless with the right systems in place. Since we replaced our legacy document management system with Box back in 2015, we have seen great productivity improvements both internally and externally by leveraging Box as a cloud content management system.

Some major benefits that CSC has achieved by implementing Box are: Reducing the amount of storage required to save and archive electronic records, real-time editing of documents with Microsoft Office Online, and the ability to collaborate with people outside of CSC while keeping the content in our system.

Over the past 3 years, Box has invested significantly in their platform to ensure they are able to keep up with the competition. With a long-term strategy ahead, we recommend moving forward with a 3 year renewal to ensure we are able to obtain the maximum discount with Box. The cost of Box includes unlimited storage and retention, Box governance, maintenance and support, and all feature and platform upgrades as they are deployed.

The total cost for CSC to renew our agreement with Box through Carahsoft is \$111,872.20 over a 3-year term. As with our original proposal to the Council, Box is listed under Carahsoft's federal GSA contract GS-35F-0119Y which provides an average discount of 20%.

FISCAL IMPACT:

The total cost of funding this item for FY 2018-19 through FY 2020-21 is \$111,872.20, which will be paid through a lump sum to secure a discount. The funds to support this agenda item are budgeted in the Information Management budget in the Computer Maintenance and support line item.

RECOMMENDATION:

I recommend the Council approve Resolution #18-027 authorizing the Chief Executive Officer to enter into the necessary agreement with Carahsoft for a total cost of \$111,872.20 over a 3-year term.

RESOLUTION #18-027

RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING PROCUREMENT OF RENEWAL OF AGREEMENT WITH CARAHSOFT FOR BOX

WHEREAS, The Children's Services Council recognizes that technology is continuing to make it easier to automate processes and move towards becoming paperless with the right systems in place and since we replaced our legacy document management system with Box back in 2015, we have seen great productivity improvements both internally and externally by leveraging Box as a cloud content management system; and

WHEREAS, some major benefits that CSC has achieved by implementing Box are: Reducing the amount of storage required to save and archive electronic records, real-time editing of documents with Microsoft Office Online, and the ability to collaborate with people outside of CSC while keeping the content in our system; and

WHEREAS, over the past 3 years, Box has invested significantly in their platform to ensure they are able to keep up with the competition; and

WHEREAS, with a long-term strategy ahead, we recommend moving forward with a 3 year renewal to ensure we are able to obtain the maximum discount with Box; and

WHEREAS, The cost of Box includes unlimited storage and retention, Box governance, maintenance and support, and all feature and platform upgrades as they are deployed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Chief Executive Officer is authorized to enter into an agreement with Carahsoft for a total lump sum cost of \$111,872.20 over a 3-year term, from FY 2018-19 through FY 2020-21.

The foregoing Resolution was offered by Council Member _____

who moved its adoption. The motion was seconded by Council Member

_____ and upon being put to a vote, the vote was as follows:

Thomas Bean
Paulette Burdick
Donald E. Fennoy, II, Ed.D.
Vincent Goodman
Thomas E. Lynch
James Martz
Vern Melvin
Debra Robinson, M.D.
Jose Luis Rodriguez, Esq.
Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 1st day of November, 2018.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

BY: _____
Thomas A. Sheehan, III
Attorney for Children's Services Council
of Palm Beach County

BY: _____
Thomas P. Weber, Chair

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

AGENDA ITEM SUMMARY
November 1, 2018 Council Meeting

AGENDA ITEM: 5B(4)

TITLE: **Consent Agenda - Business**
 Proclamation Recognizing November 2018 as Prematurity Awareness Month

CSC STAFF: Delores Haynes, Program Officer; Jeff Goodman, Evaluation Officer

SUMMARY:

Nearly 7,000 babies were born prematurely in Palm Beach County in the past five years, with a high emotional impact on families and astronomical costs for local employers through health care coverage. Children's Services Council of Palm Beach County issues this proclamation to raise awareness of prematurity to help spare families the harsh toll of caring for a very sick infant and reduce costs for our community.

In 2017, there were 1,410 premature births in Palm Beach County, a rate of 9.4 percent. That represents an increase from 1,370, a rate of 9.2 percent of all births in 2016 and makes last year the second-highest rate in five years. The increase in 2017 showed up among most racial and ethnic groups, although the rates for non-Hispanic white babies was lower than for non-Hispanic blacks and Haitians. Prematurity is defined as fewer than 37 weeks.

PALM BEACH COUNTY BABIES BORN PRE-TERM*		
FAMILIES	2016	2017
Non-Hispanic White	7.9	8.6
Non-Hispanic Black	11.8	12.7
Hispanic	9.0	8.2
Haitian	10.4	11.8
All other races	8.8	6.6

*Fewer than 37 weeks

Statewide, the prematurity rates were more mixed. The overall rate increased slightly to 10.2 percent in 2017 from 10.1 percent in 2016, the highest rate in the past five years. The rate increased for black non-Hispanics and Haitians, was unchanged for white non-Hispanic, Hispanic and Other races.

Children's Services Council recognizes that babies born too early and too small are at risk for life-long health complications that can impact their growth, development, social-emotional health and academic success. In addition, on average, the medical cost to care for a premature baby is nearly \$50,000 – 12 times more than that of a healthy baby.

The Healthy Start Coalition was awarded a grant in 2016 from the March of Dimes and funding from the Department of Health to support a project to recruit and retain black women into our CenteringPregnancy program.

At project inception, the program had just five Black women. Within the first 18 months, 73 Black women were enrolled. Of the 18 women who have delivered babies since, 17 were full-term. Black,

AGENDA ITEM SUMMARY
November 1, 2018 Council Meeting

Haitian and Caribbean women who completed at least six CenteringPregnancy sessions have the same premature birth rates as White women.

Other programs CSC funds to address premature births are the nursing programs at the Department of Health, and the Community Voice program at Sickle Cell Foundation of Palm Beach County.

FISCAL IMPACT:

None

RECOMMENDATION:

I recommend the Council approve this Proclamation to raise awareness and recognize November 2018 as Prematurity Awareness Month in Palm Beach County.

PROCLAMATION

OF CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, FLORIDA PROCLAIMING NOVEMBER, 2018 AS PREMATURETY AWARENESS MONTH

WHEREAS, in Palm Beach County during 2017, there were 1,410 premature births, a rate of 9.4 percent of all births, an increase from 9.2 percent in 2016; and,

WHEREAS, the rate of premature births increased among most racial and ethnic groups, except among Hispanics and women of other races; and

WHEREAS, in Florida during 2017, there were 22,836 premature births, a rate of 10.2 percent and also an increase from 10.1 percent in 2016; and

WHEREAS, the small increase in the percentage of pre-term births in Palm Beach County last year makes the rate the second-highest in the past five years, while the small increase statewide pushes Florida's rate to the highest in the past five years; and

WHEREAS, on average, the medical cost to care for a premature baby is nearly \$50,000 – 12 times more than that of a healthy baby; and

WHEREAS, babies born too early and too small are at risk for life-long health complications that can impact their growth, development, social-emotional health and academic success; and

WHEREAS, Children's Services Council funds programs that target healthy births, such as the Healthy Mothers Healthy Babies Entry Agency, Healthy Beginnings Nurses, CenteringPregnancy and Community Voice; and

NOW, THEREFORE, BE IT PROCLAIMED BY THE COUNCIL OF CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY that the following will be observed:

November 2018 – Prematurity Awareness Month

The foregoing Proclamation was offered by Council Member _____ who moved its adoption. The motion was seconded by Council Member _____ and upon being put to a vote, the vote was as follows:

Thomas Bean
Paulette Burdick
Donald E. Fennoy, II. Ed.D.
Vincent Goodman
Thomas E. Lynch
James Martz
Vern Melvin
Debra Robinson, M.D.
Jose Luis Rodriguez, Esq.
Thomas P. Weber

The Chairman thereupon declared the Proclamation duly passed and adopted this 1st day of November, 2018.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

BY: _____
Thomas A. Sheehan, III
Attorney for Children's Services Council
of Palm Beach County

CHILDREN'S SERVICES COUNCIL
OF PALM BEACH COUNTY

BY: _____
Thomas P. Weber, Chair
BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer