

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**September 7, 2018**

**MINUTES**

**1. Call to Order**

Chair Weber called the meeting to order at 5:09 p.m.

Present:

Thomas Bean  
Donald E. Fennoy II, Ed.D.  
Vince Goodman  
James Martz  
Vern Melvin  
Debra Robinson, M.D.  
Jose Luis Rodriguez  
Thomas P. Weber

Excused: Paulette Burdick; Tom Lynch

A. Invocation – led by Vince Goodman

B. Pledge of Allegiance – led by Chair Weber

C. Presentations

1. Community Voice Evaluation Results – Jeff Goodman, Evaluation Officer; Shaundelyn Emerson, Program Performance Lead

**Q: In terms of the BRIDGES, has this program increased or decreased and what is the population of the groups that we serve?**

**A:** It was clarified that Community Voice is in the same area as the BRIDGES. Currently, we don't have the information in our HBDS data system. Once we have this program in to this system we will be able to make referrals and cross-collaborate within the system.

**Q: How can we recruit more males to enter this program?**

**A:** We are continuously looking at this. We currently offer classes at the BRIDGES sites and continue to develop strategies to recruit more participants. There are also male only classes available. We are also looking at how to engage better in social media to address teenagers and future fathers.

**Comment:** Relationships drive connectivity. We need to work with more intentionality to reach teen and future fathers.

**Q: Are we reaching out to males in the correctional system?**

**A:** Mr. JR Thicklin, male educator with Community Voice, stated that they have worked with incarcerated males on a personal level of involvement, since the program itself does not provide guidance for this specifically.

**2. Minutes**

A. August 2, 2018 Council Meeting

**A motion by Rodriguez/Goodman to approve the Minutes of the August 2, 2018 Council meeting as presented was approved by unanimous vote.**

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

**4. Council Committees:**

- Finance Committee

Thomas Bean recommended the Council approve the following: i. August 2, 2018 Minutes, ii. July 31, 2018 Financial Statements, iii. Proposed 2017-2018 CSC Budget Revision, and iv. TRIM – proposed millage rate and proposed budget.

The Committee reviewed the report of investment holdings as of July 31, 2018 in accordance with the Investment Policy. No action required.

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

- Personnel Committee – No Report

**5. Consent Agenda**

1. Additions, Deletions, Substitutions – N/A

Thomas Sheehan, General Counsel, stated that we have a substitution concerning the Great Ideas Initiative final decision. The agenda item has a slight change in the dollar amount. 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(3) (Reference #5) was pulled for discussion purposes.

3. Adoption of the Consent Agenda and Walk-in Warrants List

**A motion by Goodman/Robinson to approve the Consent Agenda with the exception of Agenda item 5B(3) (Reference #5), and approve the Walk-in Warrants list was approved by unanimous vote.**

A. Program – N/A

1. Great Ideas Initiative Funding Decisions

**For informational purposes only; no action required.**

B. Business

1. Warrants List

**Approved by consent.**

2. Resolution #18-016 Authorizing an Agreement for EveryParent Apps Maintenance

**Approved by consent.**

3. Proclamation Recognizing September 2018 as Infant Mortality Awareness Month

Regina Battle, System Performance Lead, read the Proclamation.

**A motion by Bean/Martz to approve this Proclamation was approved by unanimous vote.**

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**

The following items were highlighted: i. Healthy Start Service Delivery Plan, ii. Infant Mortality Event, iii. CSC Gives Back Event, iv. First 1,000 Days Conference, and v. Adverse Childhood Experiences (ACES) Statewide Event.

9. **Legal Reports**

Thursday, September 27, 2018

- Council Meeting at 4:30 pm
- TRIM Public Hearing at 5:01 pm - the importance of a quorum at the TRIM Public Hearings was noted.
- PPC meeting will follow immediately after the Council meeting.


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

11. **Council Comments** – N/A

12. **Adjournment**

The meeting was adjourned at 5:54 pm

  
Vincent Goodman, Secretary

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

