

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
COUNCIL MEETING
Thursday, April 23, 2015, 6:05 p.m.**

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 6:05 p.m.

Present:

Thomas Bean

Vince Goodman

Kathleen Kroll

Greg Langowski

Thomas E. Lynch

Debra Robinson, M.D.

Shelley Vana

Thomas P. Weber

Excused: E. Wayne Gent, Dennis Miles

- A. Invocation – led by Vince Goodman
- B. Pledge of Allegiance – led by Chair Langowski
- C. Presentations – n/a

2. Minutes

- A. Minutes of March 26, 2015 Council Meeting

A motion by Vana/Bean to approve the Minutes of the March 26, 2015 Council Meeting as presented was approved by unanimous vote.

3. Individual Appearances – Agenda Items – N/A

4. Council Committees:

Program Review Committee

Tom Weber stated that the Program Review Committee approved the revised PRC Consent Agenda including the Warrants List and Resolutions #15-011 and #15-014.

A motion by Bean/Lynch to approve the PRC agenda in its entirety was approved by unanimous vote.

Finance Committee

Tom Lynch stated that the Finance Committee had met and recommended approval of the March 31, 2015 financial statements. He stated that the Finance Committee had gone to bid for an Investment Consultant. He stated that John Marino from the Finance Committee and CSC staff had reviewed all submissions, and the highest ranking proposal was from Davidson Fixed Income out of Orlando. He stated that the Finance Committee recommended entering into a contract with

Davidson Fixed Income. He stated that budget scenarios had been reviewed, and out of four scenarios the Finance Committee recommended scenario number four.

A motion by Goodman/Vana to approve the Finance Committee report and financial statements ending March 31, 2015 was approved by unanimous vote.

5. Business/Consent Agenda

A. Consent Agenda Management

1. Additions, Deletions, Substitutions - None
2. Items to be Pulled for Discussion – There were no Agenda Items pulled for discussion purposes.
3. Adoption of the Consent Agenda and Walk-in Warrants List

A motion by Bean/Vana to approve the Consent Agenda and Walk-in Warrants list was approved by unanimous vote.

B. CSC Funded Programs – Current – N/A

C. CSC Funded Programs – Future – N/A

D. Planning & Development – N/A

E. Personnel – N/A

F. Financial

1. Warrants List – Approved by Consent

G. Administration

1. Resolution #15-012 Authorizing Purchase and Distribution of Summer Camp T-Shirts for Children and Staff – Approved by Consent
2. Resolution #15-013 Authorizing Continued Billboard Educational Campaigns – Approved by Consent
3. Proclamation Declaring May, 2015 as Teen Pregnancy Prevention Month – Approved by Consent

6. Business/Non Consent Items – N/A

7. Walk-In Items

~~A. Ratifying Decisions from CSC 2015/2016 Annual Planning Session~~ This agenda item was deleted.

8. Chief Executive Officer's Report

1. Communications Update

Lisa Williams-Taylor, Ph.D. stated that there had been some questions around the Happily Ever After reading campaign at a previous Council meeting, and the report contained some numbers and data in response to those questions. She stated that the update also included the media expenditures report.

2. Michelle Gross, Director of System Performance

Dr. Williams-Taylor recognized Michelle Gross in her new position of Director of System Performance.

3. Employee Service Awards

Dr. Williams-Taylor highlighted the employee service awards for March.

4. Drowning Prevention Campaign

John Bartosek, Chief of Communications stated that at the March meeting the Council had approved an amount of \$50,000 in match funding for monies raised through the Fire Rescue Foundation for swim lesson vouchers. He stated that they had started promoting the program with brochures and billboards (samples were provided). He stated that each Council member had received an invitation to the May 7 press conference event at CSC, similar to the 2014 press conference regarding children left in hot cars.

Vince Goodman stated that supporting drowning prevention was a very worthwhile venture because small children drowned every day. Kathleen Kroll asked for a supply of brochures to be displayed in the lobbies of the courthouse. John Bartosek stated that the brochures would also be distributed at Sunfest.

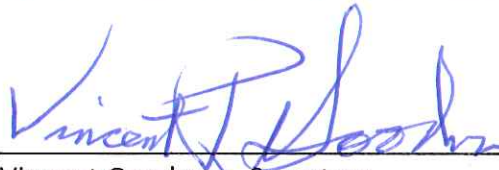
9. Legal Reports – N/A

10. Individual Appearances – Non-Agenda Items – N/A


11. Council Comments – N/A

12. Adjournment

The meeting was adjourned at 6:11 p.m.



Vincent Goodman, Secretary



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