

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

June 28, 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

Donald E. Fennoy II, Ed.D.

James Martz

Vern Melvin

Debra Robinson, M.D.

Jose Luis Rodriguez

Thomas P. Weber

Excused: Vince Goodman, Tom Lynch

A. Invocation – led by Chair Weber

B. Pledge of Allegiance – led by Chair Weber

C. Presentations – N/A

2. Minutes

A. May 22, 2018 Council Meeting

**A motion by Rodriguez/Bean to approve the Minutes as presented, and ratify the actions taken at, the May 22, 2018 Council meeting was approved by unanimous vote.**

3. Public Comment – Agenda Items – N/A

4. Council Committees:

- Finance Committee – The Finance Committee met June 14, 2018, and had consensus to approve:
  - May 22, 2018 Finance Committee Minutes
  - Tentative approval of 2018-2019 CSC Annual Budget, authorizing staff to provide the Property Appraiser's office the tentative Millage rate contained in that budget, a 6.2% increase in the tax base, the preliminary number had been a 5.84% increase. The Finance Committee recommended adjusting the Millage to keep the budget and tax revenues the same, and the proposed Millage rate is now .6403. Staff, as required by law, will notify the Property Appraiser's office of the date, time, and location of the first TRIM hearing, September 20, 2018 at 5:01 p.m. at CSC. (Note: since the 6/28 Council meeting the date of the first TRIM hearing has been changed to September 7, 2018 at 5:01 p.m. which was subsequently messaged to the Property Appraiser's office.)

**A motion by Burdick/Melvin to approve the Finance Committee Minutes of May 22, 2018 and the Finance Committee report 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 – There were no Agenda Items pulled for discussion.
3. Adoption of the Consent Agenda and Walk-in Warrants List

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

### A. Program

1. The Institute for Child & Family Health, Inc. - Suspension of Nonprofits First Accreditation – For informational purposes only; no action required.

### B. Business

1. Warrants List – Approved by Consent
2. Proclamation Recognizing July 12, 2018 as National Summer Learning Day and July 2018 as Summer Learning Month – Approved by Consent

## 6. Non Consent Agenda

- A. Business – N/A
- B. For Informational Purposes Only – N/A

## 7. Walk-In Items

1. "Measuring Our Impact" (discussion continued from CSC's Annual Planning Session) was walked-in to the Council meeting. The Planning Session had been held immediately prior to the Council meeting.

### **MEASURING OUR IMPACT**

(This discussion was addressed at the Council Meeting as a walk-in item.)

For charts, Council members were referred to page 43 et seq. of the Planning Session (printed version) notebook, (page 13 of the pdf Planning Session notebook.)

Another booklet, "Disaggregated Data" was provided in the Planning Session pdf notebook on pages 91 to 106.

**Discussion:** none.

2. "Budget" (discussion continued from CSC's Annual Planning Session) was walked-in to the Council meeting.

## BUDGET

(This discussion was addressed at the Council Meeting as a walk-in item.)

### Discussion:

- The Finance Committee will bring forward the 18/19 Proposed CSC Annual Budget at the August 2<sup>nd</sup> Council meeting after slight tweaking.
  - The Millage rate of .6403 will be used, which was voted upon by the Council at the June 28, 2018 Council meeting (as part of the Finance Committee report).

## 8. Chief Executive Officer's Report

1. Follow Up from BRIDGES Presentation at May Council Meeting – The CEO Report contains additional data on the number and percentage of BRIDGES members that are immersed. Other information provided includes the number of individuals and families annually served by BRIDGES, as well as how many families are in the DCF system.
2. Follow Up from ChildNet Presentation at April Council Meeting – The CEO Report contains additional data on the number of calls made, verified cases, and what it looks like in Palm Beach County. The requested information on demographics of both investigations and verified findings is provided. There had been questions on the root causes of child abuse, and national research was provided, including a study looking at Palm Beach County data, looking at children born in 2010 and following them five years later.
3. Follow Up from Strong Minds Evaluation at March Council Meeting – The CEO Report contains additional disaggregation of data, comparing the impact of half day/full day, VPK and Strong Minds comparisons, and the use of GOLD to see the level of gain that may be occurring. Analysis (where it was able to be performed) has been provided.
4. PEPPI Lutheran Services – Head Start – PEPPI is licensed to serve 172 children, CSC provides 20% of the match funding. PEPPI was notified by the Administration of Children and Families Office of Head Start that they were ineligible for automatic renewal, and that they needed to go back to compete for funding.

**Q: When we looked at the data for CSC's funded support of pre-K services, did it include the Lutheran Services programs outside of the Glades area? Did we disaggregate to see how Lutheran Services is providing Head Start programs and VPK?**

**A:** In the Strong Minds evaluation we got children's information through the Early Learning Coalition if children received subsidized funding or if they participated in VPK. Strong Minds includes Head Start programs, but we don't have individual-level information for Head Start children. We are not able to disaggregate the data by those that are involved in Head Start or not involved in Head Start, to look at child outcomes. We have a plan to try to do that, and do a sub-group analysis in year 4 of the evaluation.

5. ChildNet Event for Children in Foster Care Continuing Education – The CEO Report contains information about children in foster care who are continuing their education in a post-secondary setting. The foster care children were a priority in the Birth to 22 United for Brighter Futures initiative, and CSC funded laptops for 12 of the graduates.
6. Great Ideas Initiative Update – The CEO Report contains a GII update for the Gold Coast Down Syndrome Organization.

7. CSC Receives Breastfeeding Friendly Employer Award – from the Florida Breastfeeding Coalition.
8. US Department Health and Human Services – Office of Adolescent Health Recognizes the Birth to 22 Initiative – Palm Beach County's Birth to 22 Initiative was recognized in its "Adolescent Health – Think, Act, Grow" work.
9. Communications Update – The CEO Report contains follow up from the May Council meeting, where Council members asked to look at the top pages viewed of the Every Parent website/app. The top ones included preschooler bad habits, how to play with your baby, summer camp, and sexual abuse.
10. New Baby Guide in Spanish and Creole – if Council members would like copies in these languages please request them from Elsa Sanchez, Senior Executive Assistant.
11. Summer Pool Parties Featuring Water Safety – these events are very well attended, and are coming up in July.
12. Families Graduate from Nurse Family Partnership Program – The CEO Report contains information regarding the NFP family graduations, and it contains the touching opening speech from the graduation.
13. Staff Graduate from Leadership Palm Beach County – Ron Bazil and Christy Potter were recognized as graduates of Leadership Palm Beach County. CSC's Public Information Officer, Shana Cooper, has been accepted into the upcoming Leadership Palm Beach County cadre.
14. Strong Minds Presentation from Planning Session – due to time constraints at the Planning Session there had not been a discussion on Strong Minds. Because of House Bill 1091, CSC will sunset its Program Assessment contract with the Children's Forum. The contract had covered the cost of conducting CLASS assessments for child care providers participating in Strong Minds, but with the passage of HB 1091 in the last legislative session, the State will now fund CLASS assessments for all childcare providers participating in the School Readiness program. CSC's funding of this contract would therefore be a duplication of effort.

## 9. Legal Reports

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

11. Council Comments – N/A

## 12. Adjournment

The meeting was adjourned at 5:22 p.m.

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Vincent Goodman, Secretary

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