

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY  
August 4, 2016 Council Meeting – 4:30 p.m.

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations

- 1. Palm Beach County Substance Awareness Coalition (PBCSAC) Update – Marsha Guthrie, Community Planning & Partnership Officer; Jeff Kadel, Executive Director, Palm Beach County Substance Awareness Coalition

2. Minutes

- A. June 23, 2016 Council Meeting

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**Recommendation: I recommend the Council approve the Minutes of the June 23, 2016 Council Meeting as presented.**

3. Individual Appearances – Agenda Items

4. Council Committees:

- Finance Committee – (no report)
- Personnel Committee – (no report)

5. Consent Agenda

- 1. Additions, Deletions, Substitutions
- 2. Items to be pulled from Consent Agenda
- 3. Adoption of Consent Agenda and walk-in Warrants List

A. Program

- 1. Sunset of the Fetal Infant Mortality Review (FIMR) Contract with the Health Council of Southeast Florida

2

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

- 2. Resolution #16-025 Authorizing an Agreement with the Center for Child Counseling, Inc. for Mental Health Services

3

**Recommendation: I recommend the Council approve Resolution #16-025 waiving CSC's procurement policies and authorizing the Chief Executive Officer to enter into an agreement with the Center for Child Counseling, Inc. for the provision of mental health services in an amount not to exceed \$250,000, effective October 1, 2016, subject to the Council's annual budget and TRIM process.**

- 3. Resolution #16-026 Authorizing an Amendment to the Prime Time Palm Beach County Inc. Contract for a Lego League Program Coordinator at Green Mouse Academy 4

**Recommendation:** I recommend the Council approve Resolution #16-026 authorizing an increase in an amount not to exceed \$50,000 to Prime Time Palm Beach County Inc.'s ELO contract in order to fund the Program Coordinator position at Green Mouse Academy effective October 1, 2016, subject to the Council's annual budget and TRIM process.

- 4. Subcontractors, Quality Improvement Sites (Early Childhood and Afterschool), Staffing 5

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

- 5. Resolution #16-027 Authorizing Agreement with Center for Study of Social Policy (CSSP) Early Childhood- Learning and Innovation Network for Communities (EC-LINC) 6

**Recommendation:** I recommend the Council approve Resolution #16-027 authorizing the Chief Executive Officer to execute an agreement with the Center for Study of Social Policy as a sole source provider to continue the Early Childhood-Learning and Innovation Network for Communities (EC-LINC) for a total amount of \$150,000 for FY 2016/17, subject to the Council's annual budget and TRIM process.

B. Business

- 1. Warrants List 7

**Recommendation:** I recommend the Council approve the Warrants List, in accordance with the established budgets for each of the expensed items, as presented.

- 2. Resolution #16-028 Authorizing an Agreement with MSL Consulting for the Services of Mike Levine 8

**Recommendation:** I recommend the Council approve Resolution #16-028 waiving CSC's procurement policies and authorizing the Chief Executive Officer to enter into an agreement with MSL Consulting, for the services of Mike Levine, in the amount of \$79,221 for the period of October 1, 2016 to September 30, 2017, subject to the Council's annual budget and TRIM process.

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**

9. **Legal Reports**

10. **Individual Appearances – Non Agenda Items**

11. **Council Comments**

12. **Adjournment**

**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

**AGENDA ITEM:** 2A

**TITLE:** Minutes – June 23, 2016 Council Meeting

**RECOMMENDATION:**

**I recommend the Council approve the Minutes of the June 23, 2016 Council Meeting as presented.**

draft

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**COUNCIL MEETING**  
**June 23, 2016, 4:30 p.m.**

**MINUTES**

**1. Call to Order**

Chair Langowski called the meeting to order at 4:33 p.m.

Present:

Kathleen Kroll

Greg Langowski

Dennis Miles

Debra Robinson, M.D.

Shelley Vana

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D.; Thomas Bean; Vince Goodman; Thomas E. Lynch

A. Invocation – led by Chair Langowski

B. Pledge of Allegiance – led by Chair Langowski

C. Presentations

1. Summer Camp Update – Amy Blechman, Program Officer (CSC); James Green, Director, and Jacqueline Burke, Program Coordinator, both from the Outreach and Community Programming Division, PBC Youth Services Department

Amy Blechman, Program Officer introduced James Green, Director of Outreach and Community Programming, Palm Beach County Youth Services Department. Mr. Green stated that, on behalf of Commissioner Vana, Tammy Fields, the Director of the department, and Jacqueline Burke who led the Summer Camp Scholarship program, he was excited to share some of the great things happening this summer.

Mr. Green stated that the Youth Services Department had been developed out of the collaboration of the Birth to 22 initiative and had been in existence for 1½ years. He stated that they had consolidated all the youth programs with the County, including summer camp and summer food programs. He stated that the Department provided full tuition and fees for low income families at 150% (or below) of the federal poverty level. He stated that they provided summer camp services to children to allow the families to continue to work, and they ensured that parents were empowered to choose camps that would best suit them. He stated that they not only arranged camps by location, but also highlighted camps in the QIS (Quality Improvement System) and their proposed activities. He stated that parents were able to look at the various things that different camps offered in order to make their selections.

Mr. Green stated that summer camp scholarships provided children with educational and recreational opportunities. He stated that CSC's allocation was \$1.372 million, with a County match of \$434,229. He stated that they had been able to increase the number of camps approved for parental selection to 106 different camps, of which parents had chosen 90 of the 106 offered. He stated that they had also increased the number of school readiness summer camp sites. He stated that one difference between a regular summer camp and a school readiness summer camp was the addition of a certified teacher. He stated that in addition, the School District had trained at the school readiness sites in the Journey curriculum. He stated that Delray had achieved wonderful results in the summer of 2015, and they had decided it was a good model to use for all school readiness sites.

Mr. Green stated that they had partnered with a number of other entities in addition to CSC. He stated that they had produced a spelling bee in which over 100 children participated. He stated that CSC had donated approximately 3,000 books, T shirts, and backpacks. He stated that seeing the kids' excitement about competing was very rewarding, and it had been a great experience for them. He stated that they would conduct another spelling bee this summer. He stated that last year there had been 33 camps participating with over 100 kids, and for 2016 they would have at least 50 camps participating. He stated that the event would be July 21<sup>st</sup>, and they had requisitioned the help of the Parks and Recreation department to provide other activities for the kids. He invited Council members to attend, offering the opportunity to meet summer camp providers and participants. The event will be held at Palm Beach Central school July 21, 2016.

Mr. Green stated that they had partnered with the Early Learning Coalition (ELC), and that ELC would also participate in the spelling bee. He stated that the Youth Services library system had coordinated with ELC's reading program, and they had put together a small competition the previous year. He stated that they would continue to utilize the Bookmobile and other Palm Beach County Library system resources. He stated that the Literacy Coalition had Americorps volunteers, and they would read with the kids at summer camps and with the summer reading program. He stated that the Youth Services department had invited all summer providers to participate in the Prime Time Symposium and two resource fairs that had been offered. He stated that they wanted their providers to be equipped with enrichment activities so that kids continued to learn. He stated that Prime Time had also partnered with Youth Services to do some professional development training for partners.

Mr. Green stated that in addition to Parks and Recreation, they also worked with Cool Op and 4H, with mentors. He stated that they were partnering with the Health Care District to implement the "Summer Smiles" initiative. He stated that kids would get free dental care. He stated that the only area they had not been able to solidify had been a partnership with Head Start. He stated that some kids coming out of Head Start had been too young to participate in the Summer Camp program, so they needed to find a way to close that gap. He stated that the Youth Services department had been able to collaborate with the Department of Juvenile Justice (DJJ) offering summer camp to 15 DJJ kids. He stated that they had worked to recruit students and teacher volunteers to participate in summer camp

activities. He stated that it was good that students volunteered because they needed volunteer hours in order to graduate. He stated that one student who had volunteered the previous year now had a paid position for 20 hours per week. He stated that they had increased the number of summer jobs available, last year they had hired 20 kids that had gone through the Boys & Girls Club's summer camp and that the number of kids had increased to 35 for the current year, and those kids were now getting work experience during the summer.

Mr. Green stated that Edna Runner was a child care provider in Jupiter and was well known. He stated that he had visited her camp and had participated in team building activities with the kids. He stated that it was his goal to visit at least half of the summer camp providers.

Tom Weber asked why only 90 of the summer camps (out of an available 106) were used. Mr. Green stated that the parents received a list of approved camps, and they then selected which camp they would like to send their child to. He stated that only 90 of the camps received kids. Shelley Vana stated that the collaboration with the School District and the County was wonderful. She asked what the kind of camps were that parents had not chosen. Mr. Green stated that there were a number of reasons they weren't chosen. He stated that they had worked on two niche groups – middle schoolers and special needs. He stated that he had not assessed the 16 or so camps that had not been chosen to determine why they had not been chosen, but that he would look into it and get back to her.

Dr. Robinson stated that she had a concern with the collaboration with the School District insomuch as it would be undertaken the same way things took place during the school year. She stated that she would like to know how learning was made fun at camp, and whether field trips were provided. Mr. Green stated that there were field trips for most camps, if not all. He stated that the learning activities were enrichment activities, and the Youth Services department promoted ELOs (extended learning opportunities). He stated that those activities had learning components to them, some were STEM, some other. He stated that the partnership with the School District came in the form of the School District allowing Youth Services to utilize its facilities. He stated that VPK kids had been too young to utilize scholarships from Youth Services for summer camps, but in collaboration with the School District they had been able to bridge that gap.

Kathleen Kroll thanked Children's Services Council and the County for reaching out to the difficult DJJ population. She stated that it was her hope that it was not only 15 kids (out of thousands) that were being served, although she suspected that this may be the case. She stated that they were a difficult group, and many camps refused to take them. Mr. Green stated that they were in the process of determining how to expand services for DJJ kids for 2017, and that there may be an RFP process for such services. He stated that they wanted to increase usage in this area.

Dr. Robinson stated that Judge Kroll would soon be made aware of additional resources being directed toward DJJ kids, including social-emotional services. She stated that the Minutes of the May Council meeting had excited her because of the presentation of the

robotics program at Pearl City. She stated that they should go to Pearl City and look at their STEM program, because it was the kind of program that would encourage the traditionally disengaged kids to become involved. She stated that it would be particularly good for the DJJ kids. Judge Kroll stated that the Department of Corrections and DJJ had taken some kids fishing and that there had been a presentation of the results. She stated that they had used the opportunity to incorporate math with the fishing. She stated that they had used it to illustrate what the kids were learning in school, and the kids had been incredibly excited at this hands-on application.

2. Comprehensive Program Performance Assessment (CPPA) Mid-Year Results – Debra Gotlib, Director of Program Performance

Debra Gotlib, Director of Program Performance stated that the Comprehensive Program Performance Assessment (CPPA) was conducted on an ongoing basis throughout the contract year, and was assessed two to three times annually. She stated that the CPPA results were reported to the Council mid-year and at the end of the year. She referred to the Plan Do Check Act cycle, and stated that CPPA was part of the "Check" portion. She stated that CPPA was undertaken as a check, evaluations were part of the check activities, and regular contract monitoring was also part of the check cycle.

Ms. Gotlib stated that CPPA was an assessment of program implementation and fidelity, data, program operations, and (at year end) outcomes. She stated that there would not be a report on outcomes at this time. She stated that with the CPPA Short Form they also assessed contract deliverables and contract compliance.

Ms. Gotlib stated that a score of 90% or above on the CPPA meant the program was performing well and meeting expectations. She stated that a medium score from 75% to 89% usually meant a program was on a performance improvement plan (high end of the range), or if it was at the lower end of the range it would be on a corrective action plan. She stated that a score below 75% indicated that the program was not meeting expectations and may mean the program would be terminated at the end of the contract year.

Ms. Gotlib stated that the CPPA Short Form was not scored, although it reviewed compliance with contract requirements and deliverables, and it permitted progressive intervention, similar to the scored CPPA.

Ms. Gotlib stated that 61 programs had been reviewed in the period 10/1/15 to 3/31/16, which was 10 more programs than the previous year. She stated that 36 of those programs had been assessed using the scored CPPA and 25 programs were reviewed using the Short Form. She stated that of the 36 programs assessed by the scored CPPA, 28 had a score of 90% or better. She stated that 3 programs had a score between 75% and 89% and would be on a performance improvement plan. She outlined the 3 programs in this scoring category as:

- Healthy Families (Families First) – Performance Improvement Plan, Level 1. This was primarily related to data.

- WHIN Nurses (FL DOH) – Performance Improvement Plan, Level 1. This was due to a dosage requirement through Healthy Start.
- BRIDGES (Housing Partnership) – Because they were right on the cusp it was determined that a performance improvement plan was not required. There had been a number of elements that could not actually be measured, and had they been able to measure, the score may have been different.

Ms. Gotlib stated that 4 programs had not been scored because they were in their initial implementation. She stated that they had performed a trial CPPA on these programs to inform them how they might have scored, although they were not officially scored.

Ms. Gotlib stated that 25 programs were reviewed using the Short Form CPPA. She stated that 24 programs had met contract expectations, and 1 had not. She stated that the Prenatal Plus Mental Health program would be on a Level 1 Performance Improvement Plan.

Ms. Gotlib stated that the CPPA report of year end 14/15 had outlined three programs on progressive intervention:

- Transportation (Tomas Boiton) – Level 1 – Completion 6/30/16
- Head Start (Lutheran Services) – Level 2 – Completion 6/30/16
- Community Voice (Sickle Cell) – Level 1 – Completion 6/30/16

She stated that all three programs were expected to have successfully completed their progressive intervention plans by June 30<sup>th</sup>.

Ms. Gotlib stated that they were in the midst of looking at the CPPA process, how the Short Form was scored, and whether they needed other versions of CPPA (such as an implementation version.) She stated that they were always working towards process improvement.

Dr. Debra Robinson stated that she would like to see the criteria used for measuring both the Short Form and the long form. She referred to the Healthy Families' performance improvement plan and asked for more detail on why they were on the improvement plan. Ms. Gotlib stated that it was due to data. Dr. Robinson asked whether it was that the outcome measures were not as expected. Ms. Gotlib replied that they were not measuring outcomes at the 6 month mark; with Healthy Families it had not been an issue of them not performing services, but had been an issue about them not entering the required data to substantiate their services. She stated that it was nothing to do with outcomes, historically Healthy Families had always met their outcomes.

Dr. Robinson asked why WHIN nurses were on a performance improvement plan. Ms. Gotlib stated that it was because the Healthy Start standards and guidelines prescribed a dosage that was hard to meet, and although the nurses had struggled to meet that dosage, this was the one area in which they had fallen short. Dr. Robinson asked what dosage referred to. Ms. Gotlib stated that it referred to a visit, and depending on the plan set up for the client (level of intensity) it was usually two visits per month, which was hard to accomplish with clients who were hard to catch up with. She stated that this was a high target and was not driven by CSC, but was driven by the Department of Health. She stated that she could provide to Dr.



Robinson the manual which showed all the areas in which CSC scored both versions of the CPPA.

Dr. Robinson stated that she would have a standing issue based on prior CPPAs, and that she was interested in seeing how things changed, because it was her opinion (before she had rejoined the CSC Board) that it had been overwhelmingly paperwork-driven. She stated that with the example of the Healthy Families initiative, they would have scored poorly in the previous CPPA structure because it used to be technically scored in isolation, instead of whether the needs of the children and families were being met. She stated that it was her hope that the pendulum had swung to address, to a greater degree, the outcomes for families and children. Ms. Gotlib stated that they had tried to move away from the technical aspect so much, and that they measured much less at the agency level, and focused much more on program fidelity – whether they were correctly implementing the program in the prescribed manner, which meant the clients were receiving the services as they were supposed to receive, which meant the outcomes would be met. She stated that they would provide Dr. Robinson with the manual, and, upon her review, if she found areas that warranted changes, these could be considered. She stated that they wanted to be sure they were measuring the program, and whether they were conducting the program correctly so that outcomes could be achieved. Lisa Williams-Taylor, Ph.D. stated that many of the areas where CSC was measuring fidelity, based on national models, were because that criteria was required in order for the agency to maintain national certification, for example, to be a TOP® provider there were certain things that they had to be able to say they were delivering.

Dr. Robinson stated that sometimes you could implement with fidelity and yet not reach outcomes. Ms. Gotlib stated that outcomes were measured at year end. Dr. Robinson stated that one thing that had bothered her during her previous time on the CSC Board was that the Behavioral Health program had been defunded because it had not performed well on the CPPA. She stated that she would be curious to know how such a program would score on the new version of CPPA because in the past week she had been contacted by two district administrators asking for the Behavioral Health program back in schools. She stated that schools were now trying to focus on the social-emotional aspect, and the Behavioral Health program had been the first toe in the water to address this area. Debra Gotlib clarified that Dr. Robinson wanted to see how one of those agencies which had previously been defunded would now fare when assessed by the current CPPA. Dr. Robinson concurred.

## **2. Minutes**

### **A. May 26, 2016 Council Meeting**

**A motion by Weber/Miles to approve the Minutes of the May 26, 2016 Council Meeting as presented was approved by unanimous vote.**

## **3. Public Comment – Agenda Items**

## **4. Council Committees:**

A. Finance Committee

- o Tentative approval of 16/17 CSC Annual Budget
- o Approval of 5/31/16 Financial Statements

Tom Weber stated that the Finance Committee had met prior to the Council meeting and that there had not been a quorum present. He stated that there had been unanimous consensus on the items the Finance Committee had reviewed which were:

- Approval of the Financial Statements for May 31, 2016, and
- Consensus for Council approval of the 2016/2017 CSC Budget. The budget outlined a proposed millage rate increase from .6677 to .6857 for 16/17. The Committee recommended giving staff authority to adjust the proposed millage rate as necessary, in order to maintain the tax revenue parameters set by the Finance Committee.

**A motion by Vana/Robinson to accept the Finance Committee report was approved by unanimous vote.**

B. Personnel Committee – no report

5. **Consent Agenda**

1. Additions, Deletions, Substitutions

A substitution to Agenda Item 5A(2) Increased Funding for Child Care and Summer Camp Scholarships (Reference #3) was made. There was an update in the number of summer camp scholarships provided, changed from 1,600 to 1,121 scholarships.

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 Weber/Robinson to approve the Consent Agenda with the noted substitution and Walk-in Warrants list was approved by unanimous vote.**

A. Program

1. Resolution #16-019 Authorizing Agreements for Light Touch Developmental Services with The Arc and the Institute for Child and Family Health – Approved by Consent
2. Increased funding for Child Care and Summer Camp Scholarships– For informational purposes only; no action required.
3. Resolution #16-023 Authorizing Budget Increase to the Literacy Coalition for the Parent-Child Home Program – Approved by Consent

**B. Business**

1. Warrants List – Approved by Consent
2. Resolution #16-020 Amending Funding Mechanism for Swim Lesson Vouchers – Approved by Consent
3. Resolution #16-021 Authorizing Revision of Late Submission Policy – Approved by Consent
4. Resolution #16-022 Authorizing Renewal and Revision of an Interlocal Agreement for CSC to be under the Jurisdiction of the Office of Inspector General – Approved by Consent
5. Resolution #16-024 Authorizing 2016/17 Media Expenditures in Excess of Annual Cumulative Total of \$100,000 – 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**

1. Palm Beach Lakes Summer Academy Project in Conjunction with the Department of Juvenile Justice

Lisa Williams-Taylor, Ph.D. stated that Palm Beach Lakes Summer Academy had been jointly funded by CSC, the Department of Juvenile Justice, and the School District. She stated that the School District had funded the early part of the day but that additional activities had been needed for the afternoons. She stated that this project was on CSC's list to fund again for 2017, and that they needed to explore ways in which to expand the project for the future.

2. Planning Session Direction and Estimated Budget Implications

Dr. Williams-Taylor stated that the CEO Report contained a chart as follow up from the Planning Session and areas to explore. She stated that the chart included budget expectations of the various initiatives for both the upcoming 16/17 budget, in addition to future year's budgets. She stated that each initiative would be brought back to the Council for approval before they moved forward.

3. Great Ideas Initiative

Dr. Williams-Taylor stated that the Great Ideas Initiative had been approved by the Council for utilization of unexpended funding. She stated that applications for the Great Ideas Initiative had begun to be made available starting June 22<sup>nd</sup>. She stated that the deadline for submission was July 28<sup>th</sup>, after which funding awards would be considered.

4. Funding for Literacy Coalition Budding Readers Program to Sunset

Dr. Williams-Taylor stated that CSC would no longer be funding the Budding Readers program through the Literacy Coalition so it was in the process of exploring a replacement program to address early literacy and family engagement for children ages birth through age five.

5. 30<sup>th</sup> Anniversary Family Guide

Dr. Williams-Taylor stated that CSC would release the 30<sup>th</sup> Anniversary Family Guide this summer. She stated that Council members should let her know if they wanted supplies of this Guide to distribute.

6. Little Free Libraries News Event

Dr. Williams-Taylor stated that a news event had been held the previous week regarding the Little Free Libraries. She stated that CSC had received good press from the event.

7. You Tube Video Links for Council Members

Dr. Williams-Taylor stated that the CEO Report contained You Tube links for various provider videos.

8. Center for Family Services

Dr. Williams-Taylor stated that the Center for Family Services implemented the Triple P Program, Prenatal Plus, and Mental Health Counseling, and that the agency was experiencing significant financial difficulties. She stated that staff were actively working with the organization, but should the organization be deemed non-viable, there was a chance that families may immediately need to be transferred elsewhere for services.

**9. Legal Reports**

1. Annual Financial Disclosure

Tom Sheehan, General Counsel reminded Council members that they needed to file their annual Financial Disclosure forms by July 1<sup>st</sup>.

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

**11. Council Comments**

Chair Langowski reminded Council members that the Council would not meet in July, and the next Council meeting would be in August.

**12. Adjournment**

The meeting was adjourned at 5:03 p.m.

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Vincent Goodman, Secretary

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

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**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

**AGENDA ITEM:** 5A(1)

**TITLE:** **Consent Agenda – Program**  
Sunset of the Fetal Infant Mortality Review (FIMR)  
Contract with the Health Council of Southeast Florida

**CSC STAFF:** Regina Battle, Program Officer

**SUMMARY:**

The Fetal Infant Mortality Review (FIMR) Program is a community-based, action-oriented program designed to enhance the health and well-being of women, infants, and families through the review of individual cases of fetal and infant death. The purpose of the FIMR Program is to understand how a wide array of social, economic, health, educational, environmental and safety issues relate to infant loss on a local level, and, in turn, utilize that information to improve community resources and systems of care to reduce fetal and infant mortality.

The Health Council of Southeast Florida (Health Council) is the current provider of FIMR services. As such, they have successfully established the Case Review Team (CRT) and Community Action Group (CAG), which convene monthly to review data and make recommendations to improve existing process.

During the 2015/2016 contract year the Health Council experienced some transition within the organization. As a result, the Children's Services Council mutually agreed with the Health Council to sunset the FIMR contract at the end of the current fiscal year.

We anticipate issuing a Request for Proposals during fiscal year 16/17 to ensure these vital services are maintained within the Healthy Beginnings' system of care.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

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

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**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

**AGENDA ITEM:** 5A(2)

**TITLE:** **Consent Agenda – Program**  
Resolution #16-025 Authorizing an Agreement with the Center for Child Counseling, Inc. for Mental Health Services

**CSC STAFF:** Tina Hallyburton, Program Officer

**SUMMARY:**

In the fall of 2014, CSC released Request for Proposals (RFP) seeking two agencies to provide mental health services and supports, using evidenced based practice and models, to our Healthy Beginnings clients. At that time only one provider, Center for Family Services (CFS), was selected through the RFP process. CFS began offering services in June of 2015. Over the past several months CFS has struggled to hire and retain employees and/or contracted staff adequate to support the need in our Healthy Beginnings System. This struggle was, in part, due to ongoing financial difficulties, which have in the past few months been at a critical level. This has resulted in an ongoing waitlist for our Healthy Beginnings clients needing mental health supports.

As was shared in the CEO Report at the June Council meeting, CSC staff have worked with CFS to support its commitment to fulfill its existing contract with CSC for mental health services, however a waitlist remains.

Staff is requesting a waiver of CSC's procurement policies and approval for the CEO to enter into a 6-12 month contract with the Center for Child Counseling, Inc. (CFCC) effective October 1, 2016. CFCC will serve as a back-up provider to assist with clients who are on the waitlist, and potentially serve as the primary provider if CFS is unable to overcome its financial challenges. CSC selected CFCC as the back-up provider due to the agency having submitted a response to the RFP for both mental health and Child First and were selected for both. At that time, CSC did not wish to have any one agency implementing two new programs at the same time. CFCC elected to implement Child First. In the interim, CSC will be releasing an RFP seeking one or two mental health providers in order to ensure consistent, timely and high quality services. CFCC will be eligible to participate in this RFP.

**FISCAL IMPACT:**

The total annualized cost of funding this item for FY 2016-17 will not exceed \$250,000 and the funds to support this agenda item are budgeted in the strategy budget in the Mental Health Contingency line item, subject to the Council's annual TRIM and budget process.

**RECOMMENDATION:**

**I recommend the Council approve Resolution #16-025 waiving CSC's procurement policies and authorizing the Chief Executive Officer to enter into an agreement with the Center for Child Counseling, Inc. for the provision of mental health services in an amount not to exceed \$250,000, effective October 1, 2016, subject to the Council's annual budget and TRIM process.**





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**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

**AGENDA ITEM:** 5A(3)

**TITLE:** **Consent Agenda – Program**  
Resolution #16-026 Authorizing an Amendment to the Prime Time Palm Beach County Inc. Contract for a Lego League Program Coordinator at Green Mouse Academy

**CSC STAFF:** Alexandra Peralta, Program Officer

**SUMMARY:**

Green Mouse Academy, through Prime Time Palm Beach County's support, is aiming to be the FIRST Lego League (FLL) Affiliate Partner of South Florida. In this role, Green Mouse Academy would agree to lead, manage, and deliver the FLL program in Palm Beach County while upholding FLL standards and adhering to its philosophy.

As FLL Affiliate Partner, Green Mouse Academy would immediately position Palm Beach County as the visible leader in school-age robotics programming for all of South Florida. The FLL is the most recognized robotics program in the world and the South Florida program already involves 1,000-2,000 students in grades 4-9. Green Mouse Academy has provided leadership, technical and consultative support to the Palm Beach County School District for 10 years. They also introduce robotics to more than 1500 students in K-5 after school programs throughout the county as an Expanded Learning Opportunity provider for Prime Time.

Prime Time is in full support of Green Mouse Academy and is requesting funds to cover a Program Coordinator position at Green Mouse Academy. The Program Coordinator position would provide oversight of the responsibilities of FLL affiliate partner. Primary responsibilities include: leading the Regional Planning Committee, building community partnerships, designing and overseeing the region's tournaments and championships, as well as providing training and technical support to all FLL teams in Palm Beach County.

**FISCAL IMPACT:**

The total cost of funding this item for FY 2016-17 is \$50,000 and the funds to support this agenda item are budgeted in the 2016-2017 strategy budget as part of Prime Time Palm Beach County's Expanded Learning Opportunity allocation.

**RECOMMENDATION:**

**I recommend the Council approve Resolution #16-026 authorizing an increase in an amount not to exceed \$50,000 to Prime Time Palm Beach County Inc.'s ELO contract in order to fund the Program Coordinator position at Green Mouse Academy effective October 1, 2016, subject to the Council's annual budget and TRIM process.**

## RESOLUTION #16-026

### RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING AN INCREASED ALLOCATION TO PRIME TIME PALM BEACH COUNTY, INC. FOR A LEGO LEAGUE PROGRAM COORDINATOR AT GREEN MOUSE ACADEMY

WHEREAS, the Children's Services Council of Palm Beach County (the Council) desires to see all children reach their full potential; and

WHEREAS, the Council offers after school enrichment activities through Prime Time Palm Beach County, Inc. (Prime Time); and

WHEREAS, FIRST Lego League (FLL) is the most recognized robotics program in the world, and its South Florida program already involves 1,000 to 2,000 students in grades 4 to 9; and

WHEREAS, the Council desires to enhance its robotics support in after care in Palm Beach County by funding a Program Coordinator position at Green Mouse Academy, with the intention of becoming the FIRST Lego League Affiliate Partner of South Florida, and deliver the FLL program in Palm Beach County and uphold the FLL standards and philosophy; and

WHEREAS, Green Mouse Academy and Prime Time desire to provide such services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY, that an additional amount not to exceed \$50,000 for a Program Coordinator position at Green Mouse Academy be approved for Prime Time Palm Beach County, Inc., effective October 1, 2016 through September 30, 2017, subject to the Council's annual budget and TRIM 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:

Robert M. Avossa, Ed.D.  
Thomas Bean  
Vincent Goodman  
Kathleen J. Kroll  
Gregory A. Langowski  
Thomas E. Lynch  
Dennis Miles  
Debra Robinson, M.D.  
Shelley Vana  
Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 4th day of August, 2016.

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: \_\_\_\_\_  
Gregory A. Langowski, Chair

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

draft

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**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

**AGENDA ITEM:** 5A(4)

**TITLE:** **Consent Agenda – Program**  
Subcontractors, Quality Improvement Sites (Early Childhood and Afterschool), Staffing

**CSC STAFF:** Tanya Palmer, Chief Program Officer

**SUMMARY:**

As the Council is aware, some of the provider agencies that CSC contracts with have subcontracts with other agencies. This is done as a part of our service delivery system and also aids in broadening community reach and bringing in specialized expertise. The following Exhibits are attached:

- Exhibit A – list of the provider agencies CSC anticipates contracting with (subject to the Council’s TRIM process) for FY 16-17 that have subcontractors
- Exhibits B – Strong Minds Program (Early Childhood QIS) sites
- Exhibit C – Afterschool Quality Improvement sites
- Exhibit D – Estimated staffing positions CSC supports throughout Palm Beach County

These site lists are being provided to show the widespread influence of these programs in Palm Beach County. The attached exhibits represent a “moment in time” snapshot and will be updated annually.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

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

**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

**EXHIBIT A**

**Provider Agencies with Subcontractors**

<b>Agency</b>	<b>Subcontracted Agency</b>
Children's Home Society of Florida	Lake Worth West Resident Planning Group
Housing Partnership	Pathways to Prosperity
Literacy Coalition of Palm Beach County	Father Flanagan's Boys Town Florida
Literacy Coalition of Palm Beach County	Guatemalan-Maya Center
Literacy Coalition of Palm Beach County	Lake Worth West Resident Planning Group
Prime Time Palm Beach County	ASPIRA of Palm Beach
Prime Time Palm Beach County	Center for Creative Education
Prime Time Palm Beach County	Florida Fishing Academy
Prime Time Palm Beach County	Florida Introduces Physical Activity & Nutrition to Youth- FLIPANY
Prime Time Palm Beach County	Green Mouse Academy
Prime Time Palm Beach County	Junior Achievement of the Palm Beaches & Treasure Coast - 2 Contracts
Prime Time Palm Beach County	Lake Worth Playhouse
Prime Time Palm Beach County	Literacy Coalition of Palm Beach County - 2 Contracts
Prime Time Palm Beach County	Palm Beach Zoo & Conservation Society
Prime Time Palm Beach County	Resource Depot
Prime Time Palm Beach County	South Florida Science Center
Prime Time Palm Beach County	The Arc of Palm Beach County
Prime Time Palm Beach County	YMCA of South Palm Beach County
Prime Time Palm Beach County	Young Singers of the Palm Beaches
Prime Time Palm Beach County	Youth Speak Out International
United Way of Palm Beach County - Special Needs	The Arc of Palm Beach County
United Way of Palm Beach County - Special Needs	United Cerebral Palsy of South Florida
United Way of Palm Beach County - Mentoring	Boys and Girls Club
United Way of Palm Beach County - Mentoring	Alpert Jewish Family and Children's Service
United Way of Palm Beach County - Mentoring	American Association of Caregiving Youth
United Way of Palm Beach County - Mentoring	Area Agency on Aging
United Way of Palm Beach County - Mentoring	Children's Home Society of Florida
United Way of Palm Beach County - Mentoring	College for Kids Take Stock in Children
United Way of Palm Beach County - Mentoring	Compass
United Way of Palm Beach County - Mentoring	Florida Atlantic University
United Way of Palm Beach County - Mentoring	Healthy Mothers Healthy Babies
United Way of Palm Beach County - Mentoring	Housing Partnership – Highlands Elementary
United Way of Palm Beach County - Mentoring	Housing Partnership – Pioneer Park
United Way of Palm Beach County - Mentoring	Milagro
United Way of Palm Beach County - Mentoring	Ruth and Norman Rales Jewish Family Svcs
United Way of Palm Beach County - Mentoring	Street Beat

**\*Anticipated subcontracts as of 10/1/2016. Subject to TRIM and Budget Process**

**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

**EXHIBIT B**

**Strong Minds Program (Early Childhood QIS) sites**

<b>Child Care Centers</b>	
<b>Provider Name</b>	<b>City</b>
A + Kidz Academy	West Palm Beach
A Baby's World PB Schools	West Palm Beach
A Firm Foundation Early Learning Center	Boynton Beach
A Kid's World Of Fun And Learning	West Palm Beach
A Reading And Math Academy	Lake Worth
A Step Above Early Learning Center	Boynton Beach
ABC Children's Learning Academy, Scholar Tots	West Palm Beach
ABC Montessori Academy	Jupiter
ABC Play School Child Care	South Bay
Academy Of North Palm Beach	North Palm Beach
Achievement Centers For Children And Families	Delray Beach
All About Kids	Lake Worth
All About Learning Center	Royal Palm Beach
Atkins Tender Loving Care	Riviera Beach
Atkins Tender Loving Care	Riviera Beach
Bentley's Child Development Center	Riviera Beach
Bethlehem Learning Center	Lake Park
Bright Horizons At Military Trail	Lake Worth
Bright Ideas Educational Center	Pahokee
Building Blocks Preschool	West Palm Beach
Building Dreams Preschool	West Palm Beach
Burks Learning Center	Delray Beach
Children's Academy Of Lake Worth	Lake Worth
Corporate Family Solutions	Atlantis
Creative Learning Experience	Palm Springs
Devos-Blum Family YMCA Of Boynton Beach	Boynton Beach
East Coast Migrant Head Start	South Bay
East Coast Migrant Head Start	Belle Glade
Easter Seals Florida	West Palm Beach
Emerging Minds Montessori Academy	Boca Raton
Emmanuel Child Development Center	West Palm Beach
Ephesus Christian Child Care Center	West Palm Beach
Faith Lutheran	North Palm Beach
Fannie Mae Tot's li Daycare Center	Riviera Beach
First Impressions Child Care Center	Boynton Beach
Florence Fuller Child Development Center	Boca Raton
For The Children	Lake Worth
Future Stars Learning Center	West Palm Beach
Garden Of The Sahaba	Boca Raton

**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

Global Learning Of Boca Raton	Boca Raton
Global Learning Of Lake Worth	Lake Worth
Global Learning Of Palm Springs	Lake Worth
Great Expectations Childcare Corp	West Palm Beach
Greenacres Learning Center	Greenacres
Hands On Learning Center	Royal Palm Beach
Haverhill Baptist Day School	West Palm Beach
Heart To Heart Learning Center	Belle Glade
Home & School Connection University	Wellington
Home Away From Home Learning Center III	Palm Beach Gardens
Home Away From Home Preschool West Palm Beach	West Palm Beach
Home Away From Home Preschool	Palm Springs
Home Away From Home Royal Palm Beach Learning Center	Royal Palm Beach
Home Away From Home Wellington Learning Center	Wellington
International Kids Zone	West Palm Beach
Jewish Early Childhood Center	Boynton Beach
Karen Slattery Educational Research Center For Children	Boca Raton
Kid's College - Education & Health Provider	Palm Springs
Kid's World Academy	Greenacres
Kiddie Haven Preschool	Lake Worth
Kids "R" Kreative Learning Center	West Palm Beach
Kids Professional Academy	West Palm Beach
Kidz Exploration Center For Early Development	Jupiter
Kidz Kaleidoscope Center For Early Learning	West Palm Beach
Kidz Kaleidoscope Prep School	Riviera Beach
KinderCare Learning Centers	Greenacres
Kings Academy Of Delray Beach	Delray Beach
Kingswood Academy	Greenacres
Kreative Kids Of Lake Worth	Palm Springs
LDR Academy	Juno Beach
Life Span Of Palm Beach County	Riviera Beach
Lil' Kings & Queens Academy II	West Palm Beach
Lil' Kings & Queens Academy	West Palm Beach
Little Cub'z Learning Center	Boynton Beach
Little Dude Ranch Academy	West Palm Beach
Little Stars Learning Center	Belle Glade
Little Steps Academy, Growth & Development Center	West Palm Beach
Loving Hearts Learning Center	Greenacres
Luciano Martinez CDC	Palm Springs
Lutheran Services Florida 27 North	South Bay
Lutheran Services Florida 3rd St	Boynton Beach
Lutheran Services Florida 5th St	Pahokee
Lutheran Services Florida Chillingworth Dr.	West Palm Beach
Lutheran Services Florida Indiantown Rd	Jupiter

**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

Lutheran Services Florida MLK Blvd	Riviera Beach
Lutheran Services Florida Oswego Ave	West Palm Beach
Lutheran Services Florida Wingfield St	Lake Worth
Mary Alice Fortin Child Care Foundation	South Bay
Mt. Olive Baptist Church Of Delray Beach	Delray Beach
My First Steps Preschool, Education Development Center	West Palm Beach
New Pines Child Development Center	West Palm Beach
Noah's Ark Child Development Center	Belle Glade
Opportunity Early Learning Center	West Palm Beach
Orthodox Zion Child Development Center	West Palm Beach
Palm Beach Preschool	West Palm Beach
Palm Beach State College Center For Early Learning	Palm Beach Gardens
PB Schools II	Palm Springs
Peter Pan Preschool	Palm Beach Gardens
Pinitos Learning Center	Boca Raton
Precious Moments Enrichment Center	West Palm Beach
Prochild Early Learning Center	Lake Worth
Puffin Montessori School	Boca Raton
Rcma Belle Glade Child Development Center	Belle Glade
Rcma Farmworker CDC	Delray Beach
Royal Palm Beach YWCA Child Development Center	Royal Palm Beach
Ruth & Edward Taubman Early Childhood Center	Boca Raton
Safe Haven Community Resource Center	Riviera Beach
Small World Academy	West Palm Beach
Stepping Stones Learning Center Of Palm Beach County	Delray Beach
Suncoast Christian Academy	Lake Worth
Sunflower Learning Center	West Palm Beach
Teddy Bear Day Care	Lake Worth
Tender Love & Care Child Development Center	West Palm Beach
Tenet Good Samaritan	West Palm Beach
The Appleseed, Church Of All Nations Assemblies Of God	Boca Raton
The Changing Place Preschool At The Rive	West Palm Beach
The Ismaelillo Learning Center III	West Palm Beach
The Ismaelillo Learning Center	West Palm Beach
The Kings Kids Early Learning Center	West Palm Beach
The Learning Place Preschool	Boynton Beach
The Schmidt Family YMCA CDC At Mae Volen	Boca Raton
The Union Missionary Baptist Church	West Palm Beach
The Vines Academy, Small World Of Values	West Palm Beach
Time 2 Win Academy, Time 2 Win Community Organization	Riviera Beach
Tiny Kingdom Enterprises	Greenacres
Tiny Tikes Academy At Skees Rd	West Palm Beach
Tiny Tikes Academy Of Boynton Beach	Boynton Beach
Tiny Tikes Academy West	Loxahatchee



**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

Tiny Turtles Preschool Of Jupiter	Jupiter
Torah Tots Academy	Boca Raton
Treasure Chest Early Learning Center	Boynton Beach
Tree Top Academy, Tree Top Academy Of Jupiter	Jupiter
Treehouse Learning Center, S & S First Step Day Care Center	Belle Glade
Trinity Christian Academy	Lake Worth
Twiggs Learning Tree Child Care	Lake Park
University Learning Academy	Riviera Beach
Wee Care Child Development Center	Belle Glade
Whiz Kidz	West Palm Beach
Wiston Family Torah Tots Early Childhood Learning Center	Boynton Beach
YMCA Of Boca Raton	Boca Raton
YMCA Of South Palm Beach County	Boca Raton
Youthland Christian Academy	Boynton Beach
Youthland Christian Academy	Delray Beach
YMCA Child Development Center	West Palm Beach

<b>Family Child Care Centers</b>	
<b>Provider Name</b>	<b>City</b>
A Grandma's Love Family Day Care	West Palm Beach
ABC 123 All Eyes On Me Learning Facility	West Palm Beach
Amanda Family Child Care Center	Delray Beach
Aunt Tina's House	Riviera Beach
Banks Cre8tive Academy	West Palm Beach
Bernice Butler	Pahokee
Bright Beginnings Daycare	West Palm Beach
C. R. Williams Family Day Care	Delray Beach
Carla Gonzalez	West Palm Beach
Carolyn McClendon	Riviera Beach
Corine's Family Child Care Academy	Riviera Beach
Cynthia Bedford	Riviera Beach
Daniels, Theresa	West Palm Beach
Delores Penn, DBA Delores Penn Family Child Care Home	Delray Beach
Eager To Learn Child Care	West Palm Beach
Edna Pertilla	West Palm Beach
Essie Snipe	Pahokee
Eula Gray	Riviera Beach
Faire Moore	Belle Glade
God Loving Hand Christian Academy	West Palm Beach
Grandma Sarah & Dan's Day Care	Lantana
Heavenly Unique Doves Daycare	West Palm Beach
Jackie's Little Angels	West Palm Beach
Jackson, Latonia H., DBA The Jackson's Family Day Care	Belle Glade

**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

Jazmina Martinez	West Palm Beach
Jo Ann Carswell	South Bay
Kelisha Buchanan, DBA Neicykelis Tender Lovin Children	West Palm Beach
Kimberly Hubbard, DBA Mustard Seed Learning Tree	West Palm Beach
Laconia Butler, DBA Bear Necessity Daycare	Riviera Beach
Laureana Melendez	West Palm Beach
Lawanda D. Thomas	Pahokee
Lorraine Rouse	West Palm Beach
Lo's Little Learners	Pahokee
Lynora Fulmore	Pahokee
Maguelita Jeanty	Royal Palm Beach
Making A Difference Family Child Care/Learning Center	Delray Beach
Martha Smith	Pahokee
Mary Donaldson	Belle Glade
Mary Funderburk	Belle Glade
Mary L Morris FCC	West Palm Beach
Mary Smith	Boynton Beach
Mercy's Little Achievers Family Day Care	Riviera Beach
Monica Turner	Belle Glade
Monica Walkes-Watts	Pahokee
Nichola Griffiths Butts	South Bay
Patricia Oliver	Riviera Beach
Patrika Brown-Hinds	West Palm Beach
Planet Genesis Learning Zone	Belle Glade
Precious Little Steps Family Child	West Palm Beach
Ramona Fobbs	Riviera Beach
Regina Brown	Belle Glade
Robinson Tiny Totts FCC	Riviera Beach
Sabrina Davis	West Palm Beach
Samantha Everett, DBA Everett's Family Home Day Children	Pahokee
Sandra Matthews	West Palm Beach
Shay Love Child Care	Lake Park
Shirley Jackson- Barr	Delray Beach
Stephanie Fashaw	Delray Beach
T.C.B.Taking Care Babies	Boynton Beach
Terrica Greenfield	West Palm Beach
Thompsons Family Daycare	West Palm Beach
Tracey Johnson	Pahokee
Vivene Smith	South Bay
Vivian Coleman-Morrison	Pahokee

**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

<b>PBC School District Child Care Centers</b>	
<b>Provider Name</b>	<b>City</b>
Citrus Cove Elementary	Boynton Beach
H L Johnson Elementary	Royal Palm Beach
R. J. Hendley Christian Community School	Riviera Beach
Indian Pines Elementary	Lake Worth
The Conservatory School, North Palm Beach	North Palm Beach
Lighthouse Elementary	Jupiter
Manatee Elementary	Lake Worth
Acreage Pines Elementary	Loxahatchee
Banyan Creek Elementary	Delray Beach
Barton Elementary	Lake Worth
Belle Glade Elementary	Belle Glade
Benoist Farms	West Palm Beach
Berkshire Elementary	West Palm Beach
Boynton Bch HS Elementary	Boynton Beach
Cholee Lake Elementary	Greenacres
Coral Reef Elementary	Lake Worth
Coral Sunset Elementary	Boca Raton
Crystal Lakes Elementary	Boynton Beach
D D Eisenhower Elementary	Palm Beach Gardens
Elbridge Gale Elementary	Wellington
Equestrian Trails Elementary	Wellington
Freedom Shores Elementary	Boynton Beach
Galaxy Elementary	Boynton Beach
Glade View Elementary	Belle Glade
Grassy Waters Elementary	West Palm Beach
Greenacres Elementary	Greenacres
Highland Elementary	Lake Worth
Hope-Centennial Elementary	West Palm Beach
John I. Leonard HS Ela Elementary	Greenacres
K.E. Cunningham/Canal Pt. Elementary	Canal Point
Lantana Elementary	Lantana
Loxahatchee Groves Elementary	Loxahatchee
Pahokee Elementary Elementary	Pahokee
Pahokee High School Ela Elementary	Pahokee
Palm Beach Gardens Elementary	Palm Beach Gardens
Panther Run Elementary	Lake Worth
Pine Grove Elementary	Delray Beach
Pioneer Park Elementary	Belle Glade
Pleasant City Elementary	West Palm Beach
Rolling Green Elementary	Boynton Beach
Roosevelt Elementary	West Palm Beach

**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

South Grade	Lake Worth
Starlight Cove	Lantana
U B Kinsey	West Palm Beach
Village Academy	Delray Beach
Washington	Riviera Beach
West Riviera	Riviera Beach
Westgate Elementary	West Palm Beach
Westward Elementary	West Palm Beach
Wynnebrook Elementary	West Palm Beach
Orchard View Elementary	Delray Beach
Wellington Elementary	Wellington
West Palm Beach Junior Academy	West Palm Beach

**\*Data as of 7/08/2016**

**EXHIBIT C**

**Afterschool Quality Improvement System sites**

<b>Site Name</b>	<b>City</b>
ABC Children's Learning Academy	West Palm Beach
Achievement Centers for Children and Families at Pine Grove Elementary School	Delray Beach
Achievement Centers for Children and Families Morton Downey Family Resource Center	Delray Beach
Achievement Centers for Children and Families Village Academy	Delray Beach
Achievement Centers for Children and Families Village Academy Middle School	Delray Beach
Acreage Pines Elementary Afterschool Program	Loxahatchee
Adopt-A-Family of the Palm Beaches - Project Grow	Lake Worth
Afterschool Connections at Franklin Academy - Boynton Beach	Boynton Beach
All About Kids	Lake Worth
Allamanda Elementary Afterschool Program	Palm Beach Gardens
BAK Middle School of the Arts	West Palm Beach
Banyan Creek Elementary Afterschool Program	Delray Beach
Beacon Cove Intermediate Afterschool Program	Jupiter
Belvedere Elementary Afterschool Program	West Palm Beach
Benoist Farms Elementary Afterschool Program	West Palm Beach
Berkshire Elementary Afterschool Program	West Palm Beach
Boca Raton Elementary Afterschool Program	Boca Raton
Boca Raton Housing Authority - Pearl City CATS	Boca Raton
Boys & Girls Club - Belle Glade Elementary	Belle Glade
Boys & Girls Club - Belle Glade Teen Center	Belle Glade
Boys & Girls Club - Boca Raton	Boca Raton
Boys & Girls Club - Canal Point Elementary School	Canal Point
Boys & Girls Club - Florence DeGeorge	West Palm Beach

**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

Boys & Girls Club - Glade View Elementary	Belle Glade
Boys & Girls Club - Gove Elementary	Belle Glade
Boys & Girls Club - Marjorie S. Fisher	West Palm Beach
Boys & Girls Club - Max M Fisher	Riviera Beach
Boys & Girls Club - Naoma Donnelley Haggin	Delray Beach
Boys & Girls Club - Neil S. Hirsh Family	Wellington
Boys & Girls Club - Pioneer Park Elementary School	Belle Glade
Boys & Girls Club - Rosenwald/South Bay Elementary	South Bay
Bright Futures Child Development Center	Lake Park
Cholee Lake Elementary Afterschool Program	Greenacres
Citrus Cove Elementary Afterschool Program	Boynton Beach
City of Delray Beach Parks & Recreation Department Community Center - Department of Out of School Programs	Delray Beach
City of Delray Beach Parks & Recreation Department - Pompey Park	Delray Beach
City of Greenacres Youth Programs - C.A.R.E.S.	Greenacres
City of Greenacres Youth Programs - Cool Zone	Greenacres
City of Pahokee Parks & Recreation Afterschool Program	Pahokee
City of Pahokee Parks & Recreation Afterschool Program Middle School	Pahokee
City of West Palm Beach - Coleman Park Community Center	West Palm Beach
City of West Palm Beach - Gaines Park Community Center	West Palm Beach
City of West Palm Beach - Gaines Park Teen Center	West Palm Beach
City of West Palm Beach Parks & Recreation - Howard Park Community Center	West Palm Beach
City of West Palm Beach Parks & Recreation - Vedado Park Middle School	West Palm Beach
City of West Palm Beach - South Olive Park Community Center	West Palm Beach
Clifford O. Taylor Kirklane Elementary Afterschool Program	Palm Springs
Creative Learning Experience	Lake Worth
Crosspointe Elementary Afterschool Program	Boynton Beach
Crystal Lakes Elementary Afterschool Program	Boynton Beach
Cypress Trails Elementary Afterschool Program	Royal Palm Beach
Del Prado Elementary Afterschool Program	Boca Raton
Diamond View Elementary Afterschool Program	Greenacres
Discovery Key Elementary Afterschool Program	Lake Worth
Dr. Mary McLeod Bethune Elementary Afterschool Program	Riviera Beach
Dwight D. Eisenhower Elementary Afterschool Program	Lake Park
Egret Lake Elementary Afterschool Program	West Palm Beach
Equestrian Trails Elementary Afterschool Program	Wellington
Everglades Elementary Afterschool Program	West Palm Beach
Faith Lutheran of North Palm Beach County	North Palm Beach
Faith's Place Center for Arts Education	West Palm Beach
Faith's Place Middle School	West Palm Beach
FAU/Pine Jog Afterschool	West Palm Beach

**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

Florence Fuller Child Development Center - East	Boca Raton
Florence Fuller Child Development Center - West	Boca Raton
Forest Hill Elementary Afterschool Program	West Palm Beach
Forest Park Elementary Afterschool Program	Boynton Beach
For The Children at Barton Elementary	Lake Worth
For the Children Teen Center	Lake Worth
Freedom Shores Elementary Afterschool Program	Boynton Beach
Frontier Elementary Afterschool Program	Loxahatchee
Galaxy E3 Afterschool Enrichment Program	Boynton Beach
Golden Grove Elementary Afterschool Program	Royal Palm Beach
Greenacres Elementary Afterschool Program	Greenacres
Grove Park Elementary Afterschool Program	Palm Beach Gardens
H.L. Johnson Elementary Afterschool Program	Royal Palm Beach
Hagen Road Elementary Afterschool Program	Boynton Beach
Hammock Pointe Elementary Afterschool Program	Boca Raton
Heritage Elementary Afterschool Program	Greenacres
Hidden Oaks Elementary Afterschool Program	Lake Worth
Highland Elementary Afterschool Program	Lake Worth
Hope Centennial Elementary Afterschool Program	West Palm Beach
Indian Pines Elementary Afterschool Program	Lake Worth
J.C. Mitchell Elementary Afterschool Program	Boca Raton
Jay Ministries Afterschool Program	Riviera Beach
Jerry Thomas Elementary Afterschool Program	Jupiter
Jupiter Elementary Afterschool Program	Jupiter
Kids Professional Academy	Mangolia Park
Kids-R-Kreative Learning Center	West Palm Beach
Lake Park Elementary Afterschool Program	Lake Park
Lantana Elementary Afterschool Program	Lantana
Lincoln Elementary Afterschool Program	Riviera Beach
Little Dude Ranch Academy	West Palm Beach
Loxahatchee Groves Elementary Afterschool Program	Loxahatchee
Marsh Pointe Elementary Afterschool Program	Palm Beach Gardens
Milagro Center	Delray Beach
Milagro Center Teen Center	Delray Beach
Morikami Park Elementary Afterschool Program	Delray Beach
New Beginnings Community Development Center- Pleasant City Afterschool	West Palm Beach
New Hope Charities	Pahokee
New Horizons Elementary Afterschool Program	Wellington
North Grade Elementary Afterschool Program	Lake Worth
Northmore Elementary Afterschool Program	West Palm Beach
Orchard View Elementary Afterschool Program	Delray Beach
Pahokee Middle School	Pahokee
Pahokee Youth Enrichment Academy	Pahokee

**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

Palm Beach County Parks & Recreation Department - Westgate Community Center	West Palm Beach
Palm Beach County Parks & Recreation Department - West Jupiter Recreation Center	Jupiter
Palm Beach Gardens Elementary Afterschool Program	Palm Beach Gardens
Palm Beach Maritime Academy	Lantana
Palm Beach Maritime Academy Middle	Lantana
Palm Beach Public Afterschool Program	Palm Beach
Palmetto Elementary Afterschool Program	West Palm Beach
Palm Springs Elementary Afterschool Program	Palm Springs
Pioneer Park Youth Enrichment Academy	Belle Glade
Plumosa School of the Arts Afterschool Program	Delray Beach
Poinciana Elementary Afterschool Program	Boynton Beach
Rolling Green Elementary Afterschool Program	Boynton Beach
Royal Palm Beach Elementary Afterschool Program	Royal Palm Beach
Safe Haven Community Resource Center	Riviera Beach
Seminole Trails Elementary Afterschool Program	West Palm Beach
South Grade Elementary Afterschool Program	Lake Worth
South Olive Elementary Afterschool Program	West Palm Beach
Starlight Cove Elementary Afterschool Program	Lantana
Street Beat Middle School Program	South Bay
Sunrise Park Elementary Afterschool Program	Boca Raton
Sunset Palms Elementary Afterschool Program	Boynton Beach
The Center for Youth Activity	Boca Raton
The Conservatory of North Palm Beach	North Palm Beach
The Guatemalan Maya Center - Highland	Lake Worth
The Guatemalan Maya Center- South Grade	Lake Worth
The Salvation Army Northwest Community Center Afterschool Program	West Palm Beach
The Salvation Army Northwest Community Center Middle School	West Palm Beach
U.B. Kinsey - Palmview Elementary Afterschool Program	West Palm Beach
Urban Youth Impact - Elementary	West Palm Beach
Urban Youth Impact - Youth	West Palm Beach
Verde Elementary Afterschool Program	Boca Raton
Washington Elementary Afterschool Program	Riviera Beach
Wayne Barton Study Center - Elementary School	Boca Raton
Wayne Barton Study Center - Middle School	Boca Raton
West Gate Elementary Afterschool Program	West Palm Beach
West Jupiter Community Group	Jupiter
Westward Elementary Afterschool Program	West Palm Beach

**\*Data as of 7/08/2016**

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**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

**EXHIBIT D**

To operate all of its funded programs and services, CSC supports an estimated 1,733 positions throughout Palm Beach County.

<b>Staff</b>	<b>Number of positions</b>
CSC direct staffing positions	94
Provider agencies and subcontractors	704
Strong Minds Program Early Childhood QIS) sites	589
Afterschool Quality Improvement System sites	346

draft



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**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

**AGENDA ITEM:** 5A(5)

**TITLE:** **Consent Agenda – Program**  
Resolution #16-027 Authorizing an Agreement with the Center for Study of Social Policy (CSSP) for the Early Childhood- Learning and Innovation Network for Communities (EC-LINC)

**CSC STAFF:** Tanya Palmer, Chief Program Officer

**SUMMARY:**

Early Childhood-LINC is a unique learning and innovation network developed by and for communities. The mission is to support families and improve results for young children in communities across the country with a focus on accelerating the development of effective, integrated, local early childhood systems.

Co-sponsored by the Center for Study of Social Policy (CSSP) and Children’s Services Council of Palm Beach County, Early Childhood-LINC works to:

- Create a "community of communities" that fuels learning and innovation to tackle the toughest shared challenges and demonstrate results
- Build and disseminate knowledge about the range of community-based efforts across the country
- Develop opportunities for local leaders and state and federal policymakers to work together to accelerate strategies that improve results for children and families

Since EC-LINC’s inception in 2013, the effort has expanded from three to nine participating communities.

**FISCAL IMPACT:**

The total cost of funding this item for FY 2016-17 is \$150,000 and the funds to support this agenda item are budgeted in the Program Strategy Budget.

**RECOMMENDATION:**

**I recommend the Council approve Resolution #16-027 authorizing the Chief Executive Officer to execute an agreement with the Center for Study of Social Policy as a sole source provider to continue the Early Childhood-Learning and Innovation Network for Communities (EC-LINC) for a total amount of \$150,000 for FY 2016/17, subject to the Council’s annual budget and TRIM process.**

**RESOLUTION #16-027**

**RESOLUTION OF THE CHILDREN’S SERVICES COUNCIL  
OF PALM BEACH COUNTY AUTHORIZING AN AGREEMENT WITH  
THE CENTER FOR STUDY OF SOCIAL POLICY FOR THE  
EARLY CHILDHOOD LEARNING AND INNOVATION NETWORK FOR COMMUNITIES**

WHEREAS, the Children’s Services Council of Palm Beach County (the Council) desires to have a national presence in order to support and further develop its work; and

WHEREAS, by Resolution #13-001 and Resolution #14-027 the Council has been working together with the Center for Study of Social Policy (CSSP) since March, 2013 towards such a presence; and

WHEREAS, the Council desires to re-contract with CSSP, a sole source provider, to continue its collaboration for the Early Childhood–Learning and Innovation Network for Communities (EC-LINC); and

WHEREAS, CSSP desires to continue such EC-LINC work.

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 execute an agreement with The Center for the Study of Social Policy, Inc. to continue the Early Childhood-Learning and Innovation Network for Communities (EC-LINC) work in an amount not to exceed \$150,000 effective October 1, 2016 through September 30, 2017, subject to the Council’s annual budget and TRIM 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:

- Robert M. Avossa, Ed.D.
- Thomas Bean
- Vincent Goodman
- Kathleen Kroll
- Gregory A. Langowski
- Thomas E. Lynch
- Dennis Miles
- Debra Robinson, M.D.
- Shelley Vana
- Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 4th day of August, 2016.

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: \_\_\_\_\_  
Greg Langowski, Chair

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

**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

**AGENDA ITEM:** 5B(1)

**TITLE:** Consent Agenda – Business  
Warrants List

**CSC STAFF:** Jen Diehl, Chief Financial Officer

**RECOMMENDATION:**

**I recommend the Council approve the Warrants List, in accordance with the established budgets for each of the expensed items, as presented.**

draft

Allocations

Children's Services Council

August 04, 2016

Warrant	Payable To	Description	
TR246AK15/16	A+ Kidz Academy	Reimb Exp June - Sept 15/16Strong Minds	9,326.40
TR240TG15/16	Tenet Good Samaritan	Reimb Exp June - Sept 15/16Strong Minds	5,289.60

draft

September 2016  
Payroll

Children's Services Council  
August 04, 2016

Check Amount	Check Date	Description
14537	9/15/16	Wells Fargo Pay Prd 09/01/16-09/15/16
14538	9/15/16	Pay Prd 09/01/16-09/15/16
14539	9/15/16	Pay Prd 09/01/16-09/15/16
14540	9/15/16	Pay Prd 09/01/16-09/15/16
14541	9/15/16	Pay Prd 09/01/16-09/15/16
14542	9/15/16	Pay Prd 09/01/16-09/15/16
14543	9/15/16	Pay Prd 09/01/16-09/15/16
14544	9/15/16	Pay Prd 09/01/16-09/15/16
14545	9/15/16	Pay Prd 09/01/16-09/15/16
14546	9/15/16	Pay Prd 09/01/16-09/15/16
14547	9/15/16	Pay Prd 09/01/16-09/15/16
14548	9/15/16	Pay Prd 09/01/16-09/15/16
14549	9/15/16	Pay Prd 09/01/16-09/15/16
14550	9/15/16	Pay Prd 09/01/16-09/15/16
14551	9/15/16	Pay Prd 09/01/16-09/15/16
14552	9/15/16	Pay Prd 09/01/16-09/15/16
14553	9/15/16	Pay Prd 09/01/16-09/15/16
14554	9/15/16	Pay Prd 09/01/16-09/15/16
14555	9/15/16	Pay Prd 09/01/16-09/15/16
14556	9/15/16	Pay Prd 09/01/16-09/15/16
14557	9/15/16	Pay Prd 09/01/16-09/15/16
14558	9/15/16	Pay Prd 09/01/16-09/15/16
14559	9/15/16	Pay Prd 09/01/16-09/15/16
14560	9/15/16	Pay Prd 09/01/16-09/15/16
14561	9/15/16	Pay Prd 09/01/16-09/15/16
14562	9/15/16	Pay Prd 09/01/16-09/15/16
14563	9/15/16	Pay Prd 09/01/16-09/15/16
14564	9/15/16	Pay Prd 09/01/16-09/15/16
14565	9/15/16	Pay Prd 09/01/16-09/15/16
14566	9/15/16	Pay Prd 09/01/16-09/15/16
14567	9/15/16	Pay Prd 09/01/16-09/15/16
14568	9/15/16	Pay Prd 09/01/16-09/15/16
14569	9/15/16	Pay Prd 09/01/16-09/15/16
14570	9/15/16	Pay Prd 09/01/16-09/15/16
14571	9/15/16	Pay Prd 09/01/16-09/15/16
14572	9/15/16	Pay Prd 09/01/16-09/15/16
14573	9/15/16	Pay Prd 09/01/16-09/15/16
14574	9/15/16	Pay Prd 09/01/16-09/15/16
14575	9/15/16	Pay Prd 09/01/16-09/15/16
14576	9/15/16	Pay Prd 09/01/16-09/15/16
14577	9/15/16	Pay Prd 09/01/16-09/15/16
14578	9/15/16	Pay Prd 09/01/16-09/15/16
14579	9/15/16	Pay Prd 09/01/16-09/15/16
14580	9/15/16	Pay Prd 09/01/16-09/15/16
14581	9/15/16	Pay Prd 09/01/16-09/15/16
14582	9/15/16	Pay Prd 09/01/16-09/15/16
14583	9/15/16	Pay Prd 09/01/16-09/15/16
14584	9/15/16	Pay Prd 09/01/16-09/15/16
14585	9/15/16	Pay Prd 09/01/16-09/15/16
14586	9/15/16	Pay Prd 09/01/16-09/15/16
14587	9/15/16	Pay Prd 09/01/16-09/15/16
14588	9/15/16	Pay Prd 09/01/16-09/15/16
14589	9/15/16	Pay Prd 09/01/16-09/15/16
14590	9/15/16	Pay Prd 09/01/16-09/15/16
14591	9/15/16	Pay Prd 09/01/16-09/15/16
14592	9/15/16	Pay Prd 09/01/16-09/15/16
14593	9/15/16	Pay Prd 09/01/16-09/15/16

	Check Amount	Check Date	Description
14594	\$2,272.74	9/15/16	Pay Prd 09/01/16-09/15/16
14595	\$1,895.57	9/15/16	Pay Prd 09/01/16-09/15/16
14596	\$2,021.35	9/15/16	Pay Prd 09/01/16-09/15/16
14597	\$1,885.13	9/15/16	Pay Prd 09/01/16-09/15/16
14598	\$2,070.98	9/15/16	Pay Prd 09/01/16-09/15/16
14599	\$1,457.56	9/15/16	Pay Prd 09/01/16-09/15/16
14600	\$1,817.33	9/15/16	Pay Prd 09/01/16-09/15/16
14601	\$2,131.59	9/15/16	Pay Prd 09/01/16-09/15/16
14602	\$4,996.13	9/15/16	Pay Prd 09/01/16-09/15/16
14603	\$2,111.14	9/15/16	Pay Prd 09/01/16-09/15/16
14604	\$2,912.51	9/15/16	Pay Prd 09/01/16-09/15/16
14605	\$2,471.97	9/15/16	Pay Prd 09/01/16-09/15/16
14606	\$3,139.18	9/15/16	Pay Prd 09/01/16-09/15/16
14607	\$2,544.87	9/15/16	Pay Prd 09/01/16-09/15/16
14608	\$3,317.89	9/15/16	Pay Prd 09/01/16-09/15/16
14609	\$1,595.80	9/15/16	Pay Prd 09/01/16-09/15/16
14610	\$1,595.80	9/15/16	Pay Prd 09/01/16-09/15/16
14611	\$1,186.56	9/15/16	Pay Prd 09/01/16-09/15/16
14612	\$2,040.66	9/15/16	Pay Prd 09/01/16-09/15/16
14613	\$2,325.01	9/15/16	Pay Prd 09/01/16-09/15/16
14614	\$3,441.57	9/15/16	Pay Prd 09/01/16-09/15/16
14615	\$3,809.52	9/15/16	Pay Prd 09/01/16-09/15/16
14616	\$2,051.00	9/15/16	Pay Prd 09/01/16-09/15/16
14617	\$3,032.66	9/15/16	Pay Prd 09/01/16-09/15/16
14618	\$1,799.17	9/15/16	Pay Prd 09/01/16-09/15/16
14619	\$1,604.20	9/15/16	Pay Prd 09/01/16-09/15/16
14620	\$4,382.26	9/15/16	Pay Prd 09/01/16-09/15/16
14621	\$1,093.35	9/15/16	Pay Prd 09/01/16-09/15/16
14622	\$2,961.96	9/15/16	Pay Prd 09/01/16-09/15/16
14623	\$1,335.29	9/15/16	Pay Prd 09/01/16-09/15/16
14624	\$2,294.63	9/15/16	Pay Prd 09/01/16-09/15/16
14625	\$2,016.28	9/15/16	Pay Prd 09/01/16-09/15/16
14626	\$1,929.27	9/15/16	Pay Prd 09/01/16-09/15/16
14627	\$1,641.20	9/15/16	Pay Prd 09/01/16-09/15/16
14628	\$1,981.64	9/15/16	Pay Prd 09/01/16-09/15/16
14629	\$1,400.89	9/15/16	Pay Prd 09/01/16-09/15/16
14630	\$1,504.63	9/15/16	Pay Prd 09/01/16-09/15/16
14631	\$2,848.22	9/15/16	Pay Prd 09/01/16-09/15/16
14632	TBD	9/15/16	Potential New Hire Business Intelligenc
14633	TBD	9/15/16	Potential New Hire Business Systems /
14634	TBD	9/15/16	Potential New Hire Business Systems /
14635	TBD	9/15/16	Potential New Hire Business Systems /
14636	TBD	9/15/16	Potential New Hire Communications Sp
14637	TBD	9/15/16	Potential New Hire Director of Acct
14638	TBD	9/15/16	Potential New Hire Learning & Develop
14639	TBD	9/15/16	Potential New Hire Operations
14640	TBD	9/15/16	Potential New Hire Prg Officer
14641	TBD	9/15/16	Potential New Hire SM Navigator

September 2016  
Payroll

Children's Services Council  
August 04, 2016

Check Amount	Check Date	Description
14642	TBD	9/30/16 Wells Fargo Pay Prd 09/16/16-09/30/16
14643	\$2,141.33	9/30/16 Pay Prd 09/16/16-09/30/16
14644	\$1,814.37	9/30/16 Pay Prd 09/16/16-09/30/16
14645	\$1,579.19	9/30/16 Pay Prd 09/16/16-09/30/16
14646	\$1,869.20	9/30/16 Pay Prd 09/16/16-09/30/16
14647	\$1,863.47	9/30/16 Pay Prd 09/16/16-09/30/16
14648	\$3,854.26	9/30/16 Pay Prd 09/16/16-09/30/16
14649	\$1,909.07	9/30/16 Pay Prd 09/16/16-09/30/16
14650	\$3,129.70	9/30/16 Pay Prd 09/16/16-09/30/16
14651	\$1,322.89	9/30/16 Pay Prd 09/16/16-09/30/16
14652	\$4,256.25	9/30/16 Pay Prd 09/16/16-09/30/16
14653	\$2,046.05	9/30/16 Pay Prd 09/16/16-09/30/16
14654	\$4,470.28	9/30/16 Pay Prd 09/16/16-09/30/16
14655	\$833.57	9/30/16 Pay Prd 09/16/16-09/30/16
14656	\$1,673.74	9/30/16 Pay Prd 09/16/16-09/30/16
14657	\$2,338.17	9/30/16 Pay Prd 09/16/16-09/30/16
14658	\$2,617.08	9/30/16 Pay Prd 09/16/16-09/30/16
14659	\$1,301.52	9/30/16 Pay Prd 09/16/16-09/30/16
14660	\$3,082.65	9/30/16 Pay Prd 09/16/16-09/30/16
14661	\$2,514.54	9/30/16 Pay Prd 09/16/16-09/30/16
14662	\$1,521.50	9/30/16 Pay Prd 09/16/16-09/30/16
14663	\$2,465.38	9/30/16 Pay Prd 09/16/16-09/30/16
14664	\$2,359.25	9/30/16 Pay Prd 09/16/16-09/30/16
14665	\$2,051.00	9/30/16 Pay Prd 09/16/16-09/30/16
14666	\$1,886.83	9/30/16 Pay Prd 09/16/16-09/30/16
14667	\$2,137.28	9/30/16 Pay Prd 09/16/16-09/30/16
14668	\$2,124.59	9/30/16 Pay Prd 09/16/16-09/30/16
14669	\$2,027.14	9/30/16 Pay Prd 09/16/16-09/30/16
14670	\$1,559.54	9/30/16 Pay Prd 09/16/16-09/30/16
14671	\$2,367.12	9/30/16 Pay Prd 09/16/16-09/30/16
14672	\$2,861.15	9/30/16 Pay Prd 09/16/16-09/30/16
14673	\$2,757.35	9/30/16 Pay Prd 09/16/16-09/30/16
14674	\$1,900.57	9/30/16 Pay Prd 09/16/16-09/30/16
14675	\$1,871.16	9/30/16 Pay Prd 09/16/16-09/30/16
14676	\$2,328.60	9/30/16 Pay Prd 09/16/16-09/30/16
14677	\$1,706.70	9/30/16 Pay Prd 09/16/16-09/30/16
14678	\$1,275.45	9/30/16 Pay Prd 09/16/16-09/30/16
14679	\$1,501.26	9/30/16 Pay Prd 09/16/16-09/30/16
14680	\$1,921.28	9/30/16 Pay Prd 09/16/16-09/30/16
14681	\$2,608.65	9/30/16 Pay Prd 09/16/16-09/30/16
14682	\$2,673.69	9/30/16 Pay Prd 09/16/16-09/30/16
14683	\$1,541.77	9/30/16 Pay Prd 09/16/16-09/30/16
14684	\$1,695.78	9/30/16 Pay Prd 09/16/16-09/30/16
14685	\$2,133.04	9/30/16 Pay Prd 09/16/16-09/30/16
14686	\$1,625.51	9/30/16 Pay Prd 09/16/16-09/30/16
14687	\$1,291.18	9/30/16 Pay Prd 09/16/16-09/30/16
14688	\$1,057.83	9/30/16 Pay Prd 09/16/16-09/30/16
14689	\$2,214.53	9/30/16 Pay Prd 09/16/16-09/30/16
14690	\$2,032.35	9/30/16 Pay Prd 09/16/16-09/30/16
14691	\$2,213.75	9/30/16 Pay Prd 09/16/16-09/30/16
14692	\$2,809.05	9/30/16 Pay Prd 09/16/16-09/30/16
14693	\$1,371.15	9/30/16 Pay Prd 09/16/16-09/30/16
14694	\$1,057.50	9/30/16 Pay Prd 09/16/16-09/30/16
14695	\$2,082.31	9/30/16 Pay Prd 09/16/16-09/30/16
14696	\$1,444.95	9/30/16 Pay Prd 09/16/16-09/30/16
14697	\$2,084.09	9/30/16 Pay Prd 09/16/16-09/30/16
14698	\$2,272.74	9/30/16 Pay Prd 09/16/16-09/30/16

	Check Amount	Check Date	Description
14699	\$1,895.57	9/30/16	Pay Prd 09/16/16-09/30/16
14700	\$2,021.35	9/30/16	Pay Prd 09/16/16-09/30/16
14701	\$1,885.13	9/30/16	Pay Prd 09/16/16-09/30/16
14702	\$2,070.98	9/30/16	Pay Prd 09/16/16-09/30/16
14703	\$1,457.56	9/30/16	Pay Prd 09/16/16-09/30/16
14704	\$1,817.33	9/30/16	Pay Prd 09/16/16-09/30/16
14705	\$2,131.59	9/30/16	Pay Prd 09/16/16-09/30/16
14706	\$4,996.13	9/30/16	Pay Prd 09/16/16-09/30/16
14707	\$2,111.14	9/30/16	Pay Prd 09/16/16-09/30/16
14708	\$2,912.51	9/30/16	Pay Prd 09/16/16-09/30/16
14709	\$2,471.97	9/30/16	Pay Prd 09/16/16-09/30/16
14710	\$3,139.18	9/30/16	Pay Prd 09/16/16-09/30/16
14711	\$2,544.87	9/30/16	Pay Prd 09/16/16-09/30/16
14712	\$3,317.89	9/30/16	Pay Prd 09/16/16-09/30/16
14713	\$1,595.80	9/30/16	Pay Prd 09/16/16-09/30/16
14714	\$1,595.80	9/30/16	Pay Prd 09/16/16-09/30/16
14715	\$1,186.56	9/30/16	Pay Prd 09/16/16-09/30/16
14716	\$2,040.66	9/30/16	Pay Prd 09/16/16-09/30/16
14717	\$2,325.01	9/30/16	Pay Prd 09/16/16-09/30/16
14718	\$3,441.57	9/30/16	Pay Prd 09/16/16-09/30/16
14719	\$3,809.52	9/30/16	Pay Prd 09/16/16-09/30/16
14720	\$2,051.00	9/30/16	Pay Prd 09/16/16-09/30/16
14721	\$3,032.66	9/30/16	Pay Prd 09/16/16-09/30/16
14722	\$1,799.17	9/30/16	Pay Prd 09/16/16-09/30/16
14723	\$1,604.20	9/30/16	Pay Prd 09/16/16-09/30/16
14724	\$4,382.26	9/30/16	Pay Prd 09/16/16-09/30/16
14725	\$1,093.35	9/30/16	Pay Prd 09/16/16-09/30/16
14726	\$2,961.96	9/30/16	Pay Prd 09/16/16-09/30/16
14727	\$1,335.29	9/30/16	Pay Prd 09/16/16-09/30/16
14728	\$2,294.63	9/30/16	Pay Prd 09/16/16-09/30/16
14729	\$2,016.28	9/30/16	Pay Prd 09/16/16-09/30/16
14730	\$1,929.27	9/30/16	Pay Prd 09/16/16-09/30/16
14731	\$1,641.20	9/30/16	Pay Prd 09/16/16-09/30/16
14732	\$1,981.64	9/30/16	Pay Prd 09/16/16-09/30/16
14733	\$1,400.89	9/30/16	Pay Prd 09/16/16-09/30/16
14734	\$1,504.63	9/30/16	Pay Prd 09/16/16-09/30/16
14735	\$2,848.22	9/30/16	Pay Prd 09/16/16-09/30/16
14736	TBD	9/30/16	Pay Prd 09/16/16-09/30/16
14737	TBD	9/30/16	Potential New Hire Business Intelligenc
14738	TBD	9/30/16	Potential New Hire Business Systems /
14739	TBD	9/30/16	Potential New Hire Business Systems /
14740	TBD	9/30/16	Potential New Hire Business Systems /
14741	TBD	9/30/16	Potential New Hire Communications Sp
14742	TBD	9/30/16	Potential New Hire Director of Acct
14743	TBD	9/30/16	Potential New Hire Learning & Develop
14744	TBD	9/30/16	Potential New Hire Operations
14745	TBD	9/30/16	Potential New Hire Prg Officer
14746	TBD	9/30/16	Potential New Hire SM Navigator



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**AGENDA ITEM SUMMARY**  
**August 4, 2016 Council Meeting**

**AGENDA ITEM:** 5B(2)

**TITLE:** **Consent Agenda - Business**  
Resolution #16-028 Authorizing an Agreement with MSL Consulting, for the Services of Mike Levine

**CSC STAFF:** Tanya Palmer, Chief Program Officer

**SUMMARY:**

Through this Agreement with MSL Consulting, Mike Levine will continue to act as a resource to the Council in researching evidence-based program and services for possible adoption, best practices in performance based contracting, and publication of CSC's work. His primary areas of focus for the year will be:

- Due diligence on evidence-based programs for consideration of the Council, inclusive of Boston's Pre-Kindergarten Model, Seattle's Implementation of said Model, and STEM programming opportunities
- Continued support of refinements to the tiered reimbursement model for Strong Minds;
- Consulting with Council staff and the Performance-Based Contracting Workgroup on incorporating best practices into the Council's contracting process and any ensuing pilot
- Exploration around community-based participatory research
- Documentation of the Council's work

Given Mike Levine's current work and in-depth understanding of CSC, staff is recommending a waiver of the Council's procurement policy in the continuation of this contract.

**FISCAL IMPACT:**

The total cost of funding this item for FY 2016-17 is \$79,221 and the funds to support this agenda item are budgeted in the Consultant line item of the program budget

**RECOMMENDATION:**

**I recommend the Council approve Resolution #16-028 waiving CSC's procurement policies and authorizing the Chief Executive Officer to enter into an agreement with MSL Consulting, for the services of Mike Levine, in the amount of \$79,221 for the period of October 1, 2016 to September 30, 2017, subject to the Council's annual budget and TRIM approval process.**

## RESOLUTION #16-028

### RESOLUTION OF THE CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY AUTHORIZING AN AGREEMENT WITH MSL CONSULTING FOR THE SERVICES OF MIKE LEVINE

WHEREAS, the Children's Services Council of Palm Beach County (the "Council") has extensively worked with Mike Levine for a number of years to publish CSC's work, research evidence-based programs and services, and to further evolve the social return on investment model; and

WHEREAS, the Council desires to continue working with Mike Levine to provide: due diligence on evidence-based programs (inclusive of Boston's Pre-Kindergarten Model and Seattle's implementation of such a model), STEM programming opportunities, continued refinements to the tiered reimbursement model for Strong Minds, consultation on performance-based contracting and incorporating best practices into the Council's contracting process and any ensuing pilot, exploration around community-based participatory research, and documentation of the Council's work; and

WHEREAS, given Mike Levine's current work and in-depth understanding of CSC, staff is recommending a waiver of the Council's procurement policy; and

WHEREAS, MSL Consulting and Mike Levine desire to provide such services.

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 waive CSC's procurement policies and enter into an agreement with MSL Consulting for the services of Mike Levine, in an amount not to exceed \$79,221 for the period October 1, 2016 through September 30, 2017, 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:

Robert M. Avossa, Ed.D.  
Thomas Bean  
Vincent Goodman  
Kathleen Kroll  
Gregory A. Langowski  
Thomas E. Lynch  
Dennis Miles  
Debra Robinson, M.D.  
Shelley Vana  
Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 4th day of August, 2016.

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: \_\_\_\_\_  
Gregory A. Langowski, Chair

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

draft

# **CEO Report**

**August 4, 2016**

draft