

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

MINUTES

1. Call to Order

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

Present:

Thomas Bean
Paulette Burdick
Vincent Goodman
James Martz
Vern Melvin
Debra Robinson, M.D.
Jose Luis Rodriguez
Thomas P. Weber

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

- A. Invocation – led by Vince Goodman
- B. Pledge of Allegiance – led by Chair Weber
- C. Presentations – N/A

2. Minutes

A. September 13, 2018 Council Meeting

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

B. September 13, 2018 TRIM Public Hearing

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

3. Public Comment – Agenda Items – N/A

4. Council Committees:

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

5. Consent Agenda

1. Additions, Deletions, Substitutions – N/A

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

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

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

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

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

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

A. Program – N/A

B. Business

1. Warrants List – Approved by Consent.

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

2. Proclamation Declaring October 2018 as Domestic Violence Awareness Month

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

6. Non Consent Agenda

A. Business

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

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

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

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

B. For Informational Purposes Only – N/A

7. **Walk-In Items – N/A**

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

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

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

9. **Legal Reports**

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

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

11. **Council Comments**


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

12. **Adjournment**

The meeting was adjourned at 5:00 pm.



Vincent Goodman, Secretary



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