

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**Location: Palm Beach County Board of County Commissioners**  
**301 N. Olive Avenue, 12<sup>th</sup> Floor, West Palm Beach**  
**February 2, 2017, 8:00 a.m.**

**COUNCIL MEETING MINUTES**

**1. Call to Order**

Chair Langowski called the meeting to order at 8:00 a.m.

Present:

Paulette Burdick  
Vince Goodman  
Greg Langowski  
James Martz  
Dennis Miles  
Thomas P. Weber

Excused: Robert M. Avossa, Ed.D; Thomas Bean; Tom Lynch; Debra Robinson, M.D;

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

**2. Minutes**

- A. December 8, 2016 Council Meeting

**A motion by Miles/Goodman to approve the Minutes of the December 8, 2016 Council Meeting was approved by unanimous vote.**

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

**4. Council Committees:**

- Finance Committee

Tom Sheehan, Legal Counsel, stated that a Finance Committee meeting had taken place January 26, 2017 and that there had not been a quorum present. There was consensus for the Council to approve the Minutes from the December 8, 2016 meeting, and the November 30, 2016 and December 31, 2016 Financial Statements.

Mr. Sheehan stated that there had been consensus for the CEO to move forward with a contract review of CSC's investment policy in the amount of \$2,500 which is within the spending authority of the CEO; no Council action is needed for this contract. It is anticipated that the Finance Committee will review the results at the February committee meeting.

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

- Personnel Committee – No Report

## 5. Consent Agenda

### 1. Additions, Deletions, Substitutions

Chair Langowski stated that there had been a revision to Agenda Item 5A(3) (Reference #4) with a revision in verbiage in the last sentence of the first paragraph. It was changed from "The effective dates of the approved Agreement are December 1, 2016 through November 30, 2019" to "The term of the approved Agreement is December 1, 2016 through November 30, 2019."

- ### 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 Miles/Burdick to approve the Consent Agenda and the Walk-in Warrants list was approved by unanimous vote.**

#### A. Program

- ### 1. Penalties for Late Submission of Certification Documents and Reimbursements – For informational purposes only; no action required.
- ### 2. Annual Comprehensive Program Performance Assessment (CPPA) Results – For informational purposes only; no action required.
- ### 3. Resolution #17-001 Authorizing an Extension to the Agreement for the Strong Minds Network Outcome Evaluation (with revised verbiage) – Approved by Consent

#### B. Business

- ### 1. Warrants List – Approved by Consent

## 6. Non Consent Agenda

- ### A. For Informational Purposes Only – N/A

## 7. Walk-In Items – N/A

## 8. Chief Executive Officer's Report – N/A

## 9. Legal Reports – N/A

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

## 11. Council Comments

Mayor Paulette Burdick stated that there were many assets in Palm Beach County, and when each entity with whom CSC interfaced performed well, the combined financial resources were better utilized, and there were better outcomes for families and children, and businesses in Palm Beach County. She stated that equity in all communities was important. She stated that when a public policy institution was making a decision, that entity should have the opportunity to listen to their other partners. CSC is a partner with the County Commission and CSC affects the decisions that the County Commission makes, and the decisions that the School Board makes.

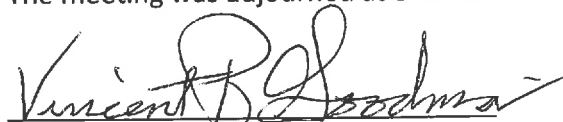
Mayor Burdick stated that if they believed that equity is important she would like to inform the Council. She stated that the County had the money from Head Start to invest, and asked how it should be best utilized in the Youth Services department. She stated that the County was building some new libraries, and when equity was considered, and the need for children in some neighborhoods to have a safe place to go, in some of the County facilities (Library on Summit Blvd.) there was 600 sq. ft. allotted to primary school age children, and only 200 sq. ft. allocated for teen use. She stated that in some libraries there was 1000 sq. ft. for the birth to five age group, and 600 sq. ft. for teens. She stated that there was a level of service need in the agricultural reserve area. She stated that Mangonia Park did not have library resources. She stated that literacy was important for the children in those geographic areas, in addition to parent education and GED was important, and having a safe place for kids to go was important. She stated that bringing other agencies' guidance and advice was important, with regard to equity.


Chair Langowski stated that this would be a good subject to focus on at the Planning Session. Lisa Williams-Taylor, Ph.D. concurred, stating that a presentation would be forthcoming regarding how CSC had started to disaggregate its own data to look at whether it was having an impact on disparities. She stated that there would be a Summit at the Convention Center in the coming week entitled "My Brother's Keeper – The Race to Equity", and there would be national speakers from Policy Link and the Government Alliance for Racial Equity. She stated that these folks would be meeting with policy makers in Palm Beach County to begin thinking about when policy decisions were being made, how they utilized the equity lens. She stated that this discussion would include how to make sure that governmental agencies would not continue to promulgate inequities and institutional and structural racism. She stated that she would email the information to Council members, and that there was a policy group convening the day prior to the Summit.

Mayor Burdick stated that she had attended a presentation by Policy Link the previous week regarding equity in transportation, and that she had written to them to applaud them on their great message. She encouraged everyone on the Council to attend the policy session in advance of the upcoming Summit. Tanya Palmer, Chief Program Officer stated that the policy session with Policy Link would be on February 8<sup>th</sup> in the morning. Dr. Williams-Taylor stated that she would email the details to all Council members.

## 12. Adjournment

The meeting was adjourned at 8:10 a.m.

  
Vincent Goodman, Secretary

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