

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY  
TRIM PUBLIC HEARING**

**Thursday, September 14, 2017**  
2300 High Ridge Road, Boynton Beach, FL

**MINUTES**

**1. Call to Order**

Chair Weber called the meeting to order at 5:07 p.m.

Present:

Paulette Burdick

Vince Goodman

Greg Langowski

Thomas E. Lynch

Vern Melvin

Debra Robinson, M.D.

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D.; Thomas Bean; James Martz

**2. Agenda**

A. Additions, Deletions, Substitutions – N/A

B. Adoption

**A motion by Langowski/Lynch to adopt the agenda was approved by unanimous vote.**

**3. 2017-18 Tentative Budget**

A. Percent increase above roll-back rate 1.95%

Tom Sheehan, General Counsel, stated that by statute, the first item was to announce the percentage increase above the roll-back rate which was 1.95%. He introduced Jennifer Diehl, D.B.A., Chief Financial Officer.

B. Presentation of Budget

Dr. Diehl stated that the budget was the same budget as was presented previously, there had been no changes. She stated that the tentative Millage rate for the coming year was .6590 compared to the current year's Millage rate which is .6833; CSC is reducing its Millage rate by 3.5%. The total taxes to be levied will be \$116,814,453.

Dr. Diehl compared the prior year to the current year (being proposed) budget (16/17 to 17/18). The total budget is \$132,250,852, the total increase is 3.17%, a standard increase in budget to accommodate for growth, merit increases, health insurance, normal operating costs, as well as increases to the normal program's growth expenses.

Dr. Diehl stated that the next page was a more detailed look by fund, showing the general fund as well as the PPC fund. She stated that the subtotal for children's programs is 89.37% of the total budget.

Dr. Diehl stated that the following few pages in blue were a more detailed look at the budget by division, and the pages following after were notes pages. The final two pages showed the advertisement that would be in the newspaper. She asked whether there were any questions, there were none.

C. Public Comment

Chair Weber asked for public comment, there was none.

D. Review

Mr. Sheehan asked whether there were any further questions or comments with regard to the budget – there were none.

**4. 2017-2018 Tentative Millage Rate - .6590**

A. Review

Dr. Diehl stated that the tentative Millage rate for the coming year was .6590 compared to the current year's Millage rate which is .6833; CSC is reducing its Millage rate by 3.5%.

B. Public Comment

Chair Weber called for public comment with respect to the tentative millage rate. There was no public comment.

C. Tentative Adoption

**A motion by Lynch/Langowski to tentatively adopt the Millage rate of .6590 was approved by unanimous vote.**

**5. Tentative Adoption of 2017/2018 Budget**

A. Tentative Adoption of 2017/2018 Budget

Dr. Diehl stated that the budget was proposed as \$132,250,852. Debra Robinson, M.D. asked what the difference between this figure and the \$116,814,453 represented. Dr. Diehl stated that \$116,814,453 was the amount to be collected by property taxes, and that the difference was received from grants, tenant income, and interest income. Tom Lynch stated that they also carried forward \$10 million in fund balance.

**A motion by Langowski/Goodman to tentatively adopt the 2017/2018 Budget as presented was approved by unanimous vote.**

**6. Announcement of Final TRIM Hearing – September 28, 2017 – 5:01 p.m.**

Mr. Sheehan stated that the next and final TRIM hearing would be at CSC at 5:01 p.m., September 28, 2017. He asked Council members present whether they could make it; all concurred with the exception of Council member Lynch.

**7. Percentage by which proposed Millage Rate is more than the Roll-Back Rate**

Mr. Sheehan noted (by statute) that the amount by which the proposed Millage Rate exceeded the Roll-Back rate was 1.95%.

**8. Adjournment**

The meeting was adjourned at 5:14 p.m.



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Vincent Goodman, Secretary  
THOMAS P. WEBER, CHAIR



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