

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
January 26, 2012 Council Meeting – 5:00 p.m.

Table of Contents/Synopsis

REVISED

Agenda Item:

Reference #:

1. Call to Order

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

- 1. Introduction of Dennis Miles, Interim Regional Managing Director, Department of Children and Families Southeast Region
- 2. Introduction of Commissioner Shelley Vana
- 3. Recognition of Commissioner Steven L. Abrams

2. Minutes -

- A. December 8, 2011 Council Meeting

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Recommendation: I recommend the Council approve the Minutes of the December 8, 2011 Council meeting as presented.

3. Individual Appearances – Agenda Items

4. Program Review Committee Report

5. Business/Consent Agenda

- A. Consent Agenda Management

- 1. Additions, Deletions, Substitutions

Deletion: Agenda Item 5F(2) (reference #3) **and Resolution #12-001 have been removed from consideration** because the indirect costs had already been addressed in an agenda item at the June 24, 2010 Council meeting (together with Resolution #10-017). The June, 2010 agenda item had dealt with approval of the overall Purchasing Policies in which the revision to the indirect cost rate was also included.

Substitution: The Consent Agenda Management section 5A(3) of the synopsis originally presented (adoption of Consent Agenda, Revised Warrants List, and Financial Statements) had listed the Financial Statements of October 31, 2011 to be presented, this has been corrected to read Financial Statements of December 31, 2011.

- 2. Items to be pulled from Consent Agenda
- 3. Adoption of Consent Agenda, Revised Warrants List, and Financial Statements of December 31, 2011.

B. CSC Funded Programs – Current – N/A

C. CSC Funded Programs – Future – N/A

D. Planning & Development

E. Personnel – N/A

F. Financial

1. Warrants List

2

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 #12-001 Authorizing Indirect Costs Amendment (this item removed from consideration)~~ 3

~~**Recommendation: I recommend the Council approve Resolution #12-001 amending its policy so that, in agreements with universities or other academic institutions, indirect costs will not exceed 9%.**~~

G. Administration – N/A

6. **Business/Non Consent Items**

7. **Walk-In Items**

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

1. Strategy Update – Provider Professional Development - Beverly Auerbach, Director of Provider Professional Development

2. Strategy Update – Investing for Results - Mike Levine, Chief Program Officer; Alissa Nicholson, Director of Program Performance

9. **Legal Reports**

10. **Council Committees**

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

12. **Council Comments**

13. **Adjournment**