

Children's Services Council of Leon County (CSC Leon) Governing Council Meeting

Thursday, June 15, 2023, 4:00 p.m.

CSC Leon Office | 2002 Old St. Augustine Road, Bldg. A, Ste. 50, Tallahassee, FL 32301

Members of the public can view the meeting via live stream, when available, on this YouTube channel:

<https://www.youtube.com/channel/UCC74A9evhLxbHlrH63-clbQ>.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. General Public Comment
- V. Consent Agenda
 - A. Minutes from the April 20 meeting (page 1)
 - B. Financials for April (page 4) and May 2023 (page 8)
 - C. Executive Committee Report (page 12)
 - D. Program Services Committee Report (page 13)
 - i. Revised Program Procurement Approval Process (page 14)
 - E. Executive Director's Report (page 15)
- VI. General Counsel's Update
 - A. Purchasing Card Policy Amendment
 - i. Presentation of Amended Purchasing Card Policy and Resolution (page 17 and 19)
 - ii. Public Comment
 - iii. Consideration to Approve Amended Policy and Resolution
 - B. Travel Policy
 - i. Presentation of Proposed Travel Policy and Resolution (page 24 and 26, forms page 30 and 31)
 - ii. Public Comment
 - iii. Consideration to Approve Policy and Resolution
- VII. Audited Financial Reports
 - A. Presentation of Audited Financial Reports for FY 2020-21 and 2021-22 by Purvis Gray (page 32)
 - B. Questions and Answers/Discussion
 - C. Public Comment
 - D. Recommendation to Approve Audited Financial Reports
- VIII. Family Supports Procurement
 - A. Family Resource Center Management (page 108)
 - i. Presentation of Evaluation Team Recommendation
 - ii. Public Comment
 - iii. Consideration to Approve Evaluation Team Recommendation
 - B. Family Strengthening (page 115)
 - i. Presentation of Community Investment Panel Recommendation
 - ii. Public Comment
 - iii. Consideration to Approve Community Investment Panel Recommendation
 - C. Youth Mentoring (page 121)
 - i. Presentation of Community Investment Panel Rankings
 - ii. Formulation of Council Intent to Award
 - iii. Public Comment
 - iv. Consideration to Approve Council Intent to Award

- IX. Rebound and Recovery Program
 - A. Presentation of Rebound and Recovery Program Proposal (page 126)
 - B. Questions/Answers and Discussion
 - C. Public Comment
 - D. Consideration to Approve Proposal
- X. Finance and Budget Committee Report (page 133)
 - A. Amended FY 2022-23 Budget
 - i. Presentation of Draft Amended FY 2022-23 Budget (page 134)
 - ii. Public Comment
 - iii. Consideration to Approve Amended Budget
 - B. Truth in Millage (TRIM) Update
 - i. TRIM Timeline Review (page 135)
 - ii. Millage Rate Chart and Discussion (page 137)
- XI. Next Meeting Dates
 - A. Thursday, July 20, 2023, at 4:00 p.m.
 - B. Proposed Council Retreat Dates
 - i. Workshop
- XII. Next Meeting Agenda
- XIII. Member Comments
- XIV. Adjourn