

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY
VIRTUAL COUNCIL MEETING

Wednesday, September 16, 2020
5:15 pm.

This meeting will be conducted via Zoom due to the COVID-19 pandemic.

[Click here to join the meeting via Zoom.](#)

*Please note: all participants will be muted upon entering the Zoom meeting. There will be a designated time on the agenda for public comment. Public comments can also be sent ahead of time to comments@cscslc.org

I. Call To Order

II. Mission Statement

The mission of the Children's Services Council of St. Lucie County is to improve the quality of life for all children in St. Lucie County.

III. Establishment Of Quorum

IV. Public Comment

V. Council Approval Of Consent Agenda

V.A. Consent Items - 09162020

Documents:

[AGENDA 09162020.PDF](#)

[CSC MINUTES 08132020.PDF](#)

[COUNCIL TRIM MINUTES 09092020.PDF](#)

[COUNCIL ATTENDANCE FORM 2019-20 -- AS OF AUG 31.PDF](#)

[MONTHLY FINANCIALS 08312020.PDF](#)

[FORM 8B - BARTZ - 08132020.PDF](#)

[FORM 8B - DELTORO - 08132020.PDF](#)

VI. Executive Director's Report

Executive Director's Report for Sep 2020

VI.A. CARES Act Contract Amendment

As part of the Executive Director's report, please find attached a contract amendment by the County for the CARES agreement the Council voted on last month. The amendment allows the Children's Services Council to submit for reimbursement for COVID related expenses such as masks, hand sanitizer, computers, etc. The County is entering into agreements with all units of local government in order to facilitate reimbursement of COVID related items. Because the Children's Services Council already had an existing contract for Learning Launchpad, the County wants to add this as an amendment. The Children's Services Council contracted attorney reviewed it and gave her approval on Monday.

Documents:

[1A - CHILDRENS SERVICES COUNCIL SUB-SUBRECIPIENT CARES ACT AGMT.PDF](#)

VII. Old Business

VIII. New Business

VIII.A. CAI - Lindsay School Of The Arts - Art Start

Documents:

[CAI - LINDSAY SCHOOL OF THE ARTS - ART START 09162020.PDF](#)

VIII.B. CAI - YMCA Request For Waiver Of Late Fees

Documents:

[CAI - YMCA REQUEST FOR WAIVER OF LATE FEES.PDF](#)

IX. CSC Team Reports

Documents:

[CSC TEAM REP - EXECUTIVE DIRECTOR SEP2020.PDF](#)

[CSC TEAM REP - FINANCEHR DEPT SEP2020.PDF](#)

[CSC TEAM REP - PROGRAM DEPT SEP2020.PDF](#)

[CSC TEAM REP - COMMUNICATIONS DEPT.PDF](#)

X. Program Site Communication/Visits

Documents:

[PROGRAM TOUCHPOINT CONTACTS - AUG 2020.PDF](#)

XI. Council/Team/Other Comments

XII. Future Meetings

2nd Thursday of the month at 8:30am unless notified otherwise

XIII. Other Info Of Interest

XIV. Adjournment