

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY

REGULAR COUNCIL MEETING

Thursday, April 14, 2022 at 8:30 a.m.

546 NW University Drive

Port St. Lucie, FL 34986

I. Call To Order

II. Pledge Of Allegiance

III. 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.

IV. Establishment Of Quorum

V. Public Comment

VI. Council Approval Of Consent Agenda

VI.A. Consent Items

Business item requires motion/vote.

Documents:

[AGENDA 2022 APR 14.PDF](#)

[CSC MINUTES 03102022.PDF](#)

[FORM8B - VOTING CONFLICT - 03102022- BARTZ.PDF](#)

[FORM8B - VOTING CONFLICT - 03102022- HAWLEY.PDF](#)

[COUNCIL ATTENDANCE FORM 2021-22 - AS OF 2022 MAR 31.PDF](#)

[2020 MAR 31 CSC MONTHLY FINANCIALS.PDF](#)

VII. Chief Executive Officer's Report

VIII. Program Presentation - END It

Informational Item; no motion/vote necessary

Documents:

[END IT PRESENTATION 2022 APR.PDF](#)

IX. Old Business

IX.A. CAI - 2022-23 Priority Funding Keeping Kids Off Drugs, Alcohol & Other Risky Behaviors Recommendations 2022/23

Business Item requires motion/vote

Documents:

[CAI - 2022-23 PRIORITY RECOMMENDATIONS.PDF](#)

X. New Business

X.A. Presentation: CSC's FY 2020/2021 Independent Audit

Business Item requires motion/vote

X.B. CAI - Summer Learning 2022

Business Item requires motion/vote

Documents:

[CAI - 2022 SUMMER LEARNING PROGRAM RECOMMENDATIONS.PDF](#)

X.C. CAI: Summer Water Safety Lessons 2022

Business Item requires motion/vote

Documents:

[CAI - WATER SAFETY LESSONS 2022.PDF](#)

X.D. CAI: Book Vending Machines 2022

Business Item requires motion/vote

Documents:

[CAI - BOOK VENDING MACHINES 2022.PDF](#)

X.E. CAI - Crossover Youth Practice Model

Business Item requires motion/vote

Documents:

[CAI - GEORGETOWN CROSSOVER MODEL FUNDING REQUEST.PDF](#)
[SUPP DOC - GEORGETOWN CROSSOVER MODEL SLC CJJR TA](#)
[PROPOSAL 2021 W-DELIVERABLES.PDF](#)

X.F. Presentation: CSC Budget Models FY 2022/2023

Documents:

[2022-04-14 BUDGET MODELING 2022-2023.PDF](#)

XI. CSC Team Reports

XI.A. CSC Team Reports

Informational item

Documents:

[CSC TEAM REP - CEO 2022 APR.PDF](#)
[CSC TEAM REP - CFO 2022 APR.PDF](#)
[CSC TEAM REP - COO 2022 APR.PDF](#)

XII. Other Info Of Interest

XII.A. Thank You Notes

Informational item

Documents:

[THANK YOU CHILDRENS MUSEUM.PDF](#)
[THANK YOU HPS CHILDRENS LETTERS.PDF](#)
[THANK YOU HPS PARENT LETTER HKS 03 2022.PDF](#)

XII.B. CSC Meeting Schedule FY2021-2022
Informational item

Documents:

[CSC MEETING SCHEDULE 2021-22.PDF](#)

XIII. Council/Team/Other Comments

XIV. Future Meetings

- Regular Monthly Meeting – Recurrence of second Thursday of every month at 8:30 a.m.

Please visit WWW.CSCSLC.ORG for the most updated schedule of meetings.

XV. Adjournment