

**Children's Services Council
Minutes
June 6, 2019**

The Children's Services Council's Special Meeting of June 6, 2019 was called to order at 5:14 p.m., with the following members present: Melisa Jahner, Ken Kenworthy, Amanda Riedel, Wendy Coker, Judge Wallace, and Cathleen Blair, Executive Director.

The following recipients of scholarships for 2018-2019 were present along with their parents to thank the Children's Services Council for their scholarship and informed them of the college they would be attending and their goals:

Karia Cano
Kalysta Fowler
Yessenice Remirez

Cheryl Williams presented the Audit performed by Wicks, Brown, Williams & Company for the year ended September 30, 2019. There were two findings: 1) Lack of Segregation of Duties – Significant Deficiency. As mentioned in previous years, there are two staff members which make it difficult to segregate duties. Ken Kenworthy stated he would like suggestions on how to correct the above audit findings. It was noted that the Council had changed some of the findings from the previous year. The Executive Director now balances the checking account with approval of Ken Kenworthy and also Cathleen Blair is an emergency signee of the checks if Ken Kenworthy, Melisa Jahner or Wendy Coker are not available to sign the checks for disbursement. Melisa Jahner made a motion to approve the Audit as presented, Amanda Riedel seconded, all approved.

Ken Kenworthy presented the Minutes of May 9, 2019 for approval. It was noted that the Minutes stated that the next meeting is scheduled for Tuesday, June 6, 2019 and it should read Thursday, June 6, 2019. Wendy Coker made a motion to approve the Minutes with correction, Amanda Riedel seconded, all approved.

Cathleen Blair presented the Financial Statement ending May 30, 2019. Melisa Jahner made a motion to approve the Financial Statement as presented, Wendy Coker seconded, all approved.

Cathleen Blair presented the RFP recommendations from the sub-committee for 2019-2020 as follow:

Agency	Amount Requested 2019-2020	Amount Recommended 2019-2020
211 Palm Beach/Treasure Coast	\$ 2,000.00	\$2,000.00
Area Agency on Aging – Foster Grandparent Program	\$13,000.00	\$15,000.00
Big Brothers Big Sisters	\$ 5,000.00	\$5,000.00
Heritage Educational Services AKA Delagall	\$11,000.00	\$9,000.00
Early Learning Coalition	\$10,000.00	\$5,000.00
Exchange Club CASTLE – High Hopes	\$ 8,000.00	\$7,000.00
Exchange Club CASTLE – Safe Families	\$50,000.00	\$20,000.00
Helping People Succeed (HPS) Infant Massage	\$11,496.00	\$8,000.00
Hibiscus Children’s Center – Community Mental Health	\$40,000.00	\$35,000.00
Indian River State College – Expanding Horizons Summer Youth	\$18,615.00	\$18,615.00
Martha’s House Empowerment Program	\$45,266.00	\$30,000.00
My Aunt’s House, Inc.	\$10,000.00	\$10,000.00
New Horizons – Student Assistance	\$14,500.00	\$14,500.00
Okeechobee County Extension Farm to Plate	\$19,440.00	\$12,000.00
Okeechobee County Extension 4-H Horse Day Camp	\$11,537.00	\$9,000.00
Okeechobee County Extension – H2O	\$26,000.00	\$20,000.00
Okeechobee County Extension – Blast to the Past	\$17,845.00	\$12,000.00
Okeechobee Educational Foundation - PEP	\$20,500.00	\$20,000.00
Okeechobee Youth Livestock Show	\$24,500.00	\$18,000.00
Our Village Okeechobee	\$24,492.00	\$12,000.00
Pentecostals of Okeechobee Martial Arts	\$17,440.00	\$7,000.00
Real Life Children’s Ranch	\$25,000.00	\$25,000.00
Tykes & Teens, Inc.	\$25,000.00	\$25,000.00
	\$450,631.00	\$339,115.00

Judge Wallace made a motion to tentatively approve the recommended amounts as above, Melisa Jahner seconded, all approved, with Amanda Riedel and Ken Kenworthy abstaining.

As there were no further business to discuss the meeting was adjourned at 6:05 p.m. The next meeting is scheduled for July 11, 2019 at 5:00 p.m.