

Children's Services Council
December 2, 2019
Minutes

The Children's Services Council's meeting of December 2, 2019 was called to order at 5:14 p.m., with the following members present: Ken Kenworthy, Melisa Jahner, Pat McCoy, Judge Bill Wallace, Wendy Coker and Cathleen Blair, Executive Director.

Ken Kenworthy asked if there were any corrections or additions to the Agenda, as there were no changes to the Agenda, Pat McCoy made a recommendation to approve, Wendy Coker seconded, all approved.

The Minutes of September 5, 2019 were presented for approval. Wendy Coker made a motion to approve the Minutes as presented, Pat McCoy seconded, all approved.

The Minutes of September 23, 2019 were presented for approval. Pat McCoy made a motion to approve the Minutes as presented, Wendy Coker seconded, all approved.

Cathleen Blair presented the Financial Statement ending September 2019. Ken Kenworthy made to held until January 2020 meeting due to confusion regarding the ending of the 2018-2019 not being completed, Pat McCoy seconded, all approved.

The same motion was made for the Financial Statement of October 2019 by Pat McCoy, Melisa Jahner seconded, all approved.

Ken Kenworthy presented the invoice from Xenalogy Website for \$500.00 per month to maintain the CSC website and information. Melisa Jahner made a motion to approve \$500.00 per month, Judge Wallace seconded, all approved. Melisa Jahner made a motion to pay for November as the CSC meeting was cancelled in November, Wendy Coker seconded, all approved.

Cathleen Blair presented the Monitors List of Agencies to the Council, changes were made for 2019-2020. Pat McCoy made a motion to approve the changes as made, Melisa Jahner seconded, all approved. List attached.

Cathleen Blair presented the following Special Projects request:

- Okeechobee Extension – Fish Conservation and Preserving – Judge Wallace made a motion to approve in the amount of \$3,800.00, Wendy Coker seconded, all approved, with one abstained.
- Okeechobee Retirement Association (Underwear, shoes & socks) – Pat McCoy made a recommendation in the amount of \$1,000.00, Wendy Coker seconded, all approved.
- Okeechobee Retirement Association (Backpack Lunch Program) – Melisa Jahner made a motion to the approve \$5,000.00, Wendy Coker seconded, all approved.

- Okeechobee Ag-Venture for 4th grade class to attend the program, Melisa Jahner made a motion to approve in the amount of \$4,500.00, Pat McCoy seconded, all approved.

Cathleen Blair informed the Council that Delagall Foundation changed to Heritage Educational Services. They have their 501c3. Pat McCoy made a motion to accept the change of the agency name, Melisa Jahner seconded, all approved.

As there was no further business to discuss, the meeting was adjourned at 5:51 p.m. The next meeting is scheduled for Thursday, January 9, 2020 at 5:00 p.m.