



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
Monday, February 22, 2010, 10:00 a.m.

CSCMC Conference Room
2030 S.E. Ocean Boulevard
Stuart, FL 34996-3304
772-288-5758 (PH); 772-288-5799 (FAX)

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance
- II. Adoption of Agenda**
 - A. Additions/Deletions/Substitutions
 - B. Adoption
- III. Approval of Minutes**
January 25, 2010
- IV. Public Comments**
- V. Old Business**
 - A. Building Committee Report
 - B. Quality Assurance Committee Verbal Report
- VI. New Business**
 - A. Auditor's Report (Draft) to be presented by T. J. Leahy
 - B. Provider Presentation: HPS Helping People Succeed, Inc.
 - C. CSCMC Pension Plan Resolution #10-001
 - D. Waiver Requests to CSCMC Application for Funding:
 - 1. City of Stuart Community Services Department
 - 2. Martin County Parks & Recreation Dept.
- E. Contract Language Modifications:**
 - 1. Martin County Parks & Recreation
 - 2. Martin County Health Department
- F. Council Member Committee Assignments:**
 - 1. Budget Planning
 - 2. Building
 - 3. Performance Review
 - 4. Quality Assurance
 - 5. Technical Advisory
- G. Employee Dental/Life/Disability Insurance Renewal**
- VII. Staff Reports (No Action Required)**
 - A. Executive Director/Staff Report
 - B. Financial Reports
 - C. Youth Health and Well-Being Update
- VIII. For Your Information (No Action Required)**
 - A. 2010-11 List of Applicants
 - B. 2008-09 Unexpended Funds
 - C. 01-28-2010 Sen. Negron Defends Bill
 - D. 02-06-2010 Sen. Negron Article
 - E. 02-06-2010 Sheriff Crowder Article
 - F. 02-05-2010 Queen Townsend Article
 - G. 02-11-2010 Keona Gardner Article
 - H. 02-11-2010 Palm Beach Post Article
- IX. Council Member Comments**

Next Scheduled CSCMC Meeting:

March 22, 2010, 10:00 a.m.

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