AGENDA

1. Call to Order

2. Approval of Minutes

   A. February 28, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

      Recommendation: I recommend the Board approve the Minutes of the February 28,
      2019 Board Meeting of Prevention Partnerships for Children, Inc. as presented.

3. Public Comment – Agenda Items

4. Business/Consent Agenda

   A. Consent Agenda
      1. Additions, Deletions, Substitutions
      2. Items to be pulled from Consent Agenda
      3. Adoption of Consent Agenda

   B. PPC Funded Programs – Current – N/A

   C. PPC Funded Programs – Future
         Funding Recommendations

         Recommendation: Pending the final approval of the 2019-2020 CSC Millage Rate
         and Budget, I recommend the Board authorize Resolution #19-001P and Exhibit “A”
         approving the 2019-2020 Prevention Partnerships for Children, Inc. Funding Allocations.

   D. Financial
      1. Prevention Partnerships for Children, Inc. Payables for Ratification

         Recommendation: I recommend the Board approve the Payables for Ratification as
         presented.

   E. Administration – N/A

5. Walk-In Items

6. Public Comment – Non Agenda Items

7. Miscellaneous

   The next Prevention Partnerships for Children, Inc. Board meeting will be held on September
   (date not yet determined), 2019.

8. Adjournment
Prevention Partnerships for Children, Inc.

AGENDA
May 23, 2019

AGENDA ITEM: 2(A)

TITLE: Minutes
February 28, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the February 28, 2019 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.
1. Call to Order

Vice Chairman Bean called the meeting to order at 5:15 p.m.

Present:
Thomas Bean
Vincent Goodman
Thomas E. Lynch
Melissa McKinlay (joined by phone)
James Martz
Dennis Miles
Jose Luis Rodriguez, Esq.

Excused: Donald E. Fennoy II, Ed.D.; Debra Robinson, M.D.; Thomas P. Weber

A. Election of Officers

Current Officers:
Chair – Tom Weber
Vice Chair – Thomas Bean
Secretary – Vince Goodman
Treasurer – Thomas A. Lynch

A motion by Goodman/Martz to nominate Thomas Bean as Chair and Tom Weber as Vice Chair and leave Vince Goodman as Secretary and Thomas A. Lynch as Treasurer was approved by unanimous vote.

New Officers
Chair – Thomas Bean
Vice Chair – Tom Weber
Secretary – Vince Goodman
Treasurer – Thomas A. Lynch

2. Approval of Minutes

A. December 6, 2018 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Goodman/Rodriguez to approve the Minutes of the December 6, 2018 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.

3. Public Comment – Agenda Items

4. Business/Consent Agenda

A. Consent Agenda

1. Additions, Deletions, Substitutions – None
2. Items to be pulled for Discussion Purposes – There were no Agenda items pulled for discussion purposes.

3. Adoption of the Consent Agenda

   A motion by Goodman/Martz to adopt the Consent Agenda was approved by unanimous vote.

B. PPC Funded Programs – Current – N/A

C. PPC Funded Programs – Future – N/A

D. Financial

   1. Prevention Partnerships for Children, Inc. Payables for Ratification – Approved by Consent

E. Administration – N/A

5. Walk-In Items – N/A

6. Public Comment – Non Agenda Items – N/A

7. Miscellaneous

   The next Prevention Partnerships for Children, Inc. Board will be held on May 23, 2019.

8. Adjournment

   The meeting was adjourned at 5:18 p.m.

________________________________  ________________________________________
Vincent Goodman, Secretary                             Lisa Williams-Taylor, Ph.D., Chief Executive Officer
Prevention Partnerships for Children, Inc.

AGENDA
May 23, 2019

AGENDA ITEM: 4C(1)

TITLE: PPC Funded Programs - Future

STAFF: Lisa Williams-Taylor, Ph.D., Chief Executive Officer

SUMMARY:
Resolution #19-001P & Exhibit “A” represents the contracted amounts negotiated with the School District of Palm Beach County for the 2019-2020 PPC program funding and special initiatives.

FISCAL IMPACT:
The proposed CSC budget supports the funding recommendations presented.

RECOMMENDATION:
Pending the final approval of the 2019-2020 CSC Millage Rate and Budget, I recommend the Board authorize Resolution #19-001P and Exhibit “A” approving the 2019-2020 Prevention Partnerships for Children, Inc. Funding Allocations.
### PREVENTION PARTNERSHIPS FOR CHILDREN, INC. 2019-2020 Allocations

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<td>Tiered Reimbursement Supplements</td>
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**Total Prevention Partnerships for Children**  
$2,687,234
AGENDA ITEM:  4D(1)

TITLE:   Financial
Prevention Partnerships for Children, Inc. Payables for Ratification

RECOMMENDATION:

I recommend the Board approve the Payables for Ratification as presented.
# Payable Ratification Report

## 02/20/2019 - 05/09/2019

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**Report Total** 614,996.86