

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
February 28, 2019 Board Meeting

AGENDA

Agenda Item: **Reference #:**

1. Call to Order

2. Approval of Minutes

- A. December 6, 2018 Board Meeting of Prevention Partnerships for Children, Inc. **1**

Recommendation: I recommend the Board approve the Minutes of the December 6, 2018 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 – N/A

- D. Financial

1. Prevention Partnerships for Children, Inc. Payables for Ratification **2**

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 May 23, 2019.

8. Adjournment

Prevention Partnerships for Children, Inc.

AGENDA

February 28, 2019

AGENDA ITEM: 2(A)

TITLE: Minutes

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

RECOMMENDATION:

I recommend the Board approve the Minutes of the December 6, 2018 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

December 6, 2018

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 5:36 p.m.

Present:

Thomas Bean

Vincent Goodman

Thomas E. Lynch

Vern Melvin

Jose Luis Rodriguez, Esq.

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; James Martz; Debra Robinson, M.D.; Melissa McKinlay

2. Approval of Minutes

A. September 27, 2018 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Bean/Goodman to approve the Minutes of the September 27, 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 Melvin/Goodman 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

Prevention Partnerships for Children, Inc. Board meetings for 2019 will be held: February 28, May 23, (September date not yet determines), and December 5, 2019.

8. Adjournment

The meeting was adjourned at 5:38 p.m.

Vincent Goodman, Secretary

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

Prevention Partnerships for Children, Inc.

AGENDA

February 28, 2019

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.

Children's Services Council
 Prevention Partnership
 Payable Ratification
 11/16/2018 - 2/19/2019

Check Date	Check Number	Vendor Name	Transaction Description	Check Amount
12/06/2018	10838	School District of PBC	Specialist Community Education - Oct	3,724.07
12/13/2018	10839	School District of PBC	Specialist in Evaluation and Test Development - Oct	8,457.00
01/03/2019	10840	School District of PBC	Specialist Community Education - Nov	3,485.79
01/03/2019	10840	School District of PBC	Specialist in Evaluation and Test Development - Nov	8,457.00
01/25/2019	10841	School District of PBC	Specialist in Evaluation/Test Development - Dec	8,457.00
02/07/2019	10842	School District of PBC	Specialist Community Education - Dec	<u>3,798.64</u>
Total				<u>36,379.50</u>

EFT Date	EFT Number	Vendor Name	Transaction Description	Check Amount
11/29/2018	P1423	School District of PBC	Reimbursement Gross Tech Assist - Oct 2018	108,739.37
01/10/2019	P1425	School District of PBC	Reimbursement Gross Tech Assist - Nov 2018	105,886.29
01/25/2019	P1426	School District of PBC	Reimbursement Gross Tech Assist - Dec 2018	110,640.46
01/25/2019	P1427	School District of PBC	Reimbursement Gross SD-Strong Minds - Oct-Dec 2018	205,981.20
Total				<u>531,247.32</u>

Report Total 567,626.82