

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING**  
**Monday, March 2, 2015, 8:15 a.m.**  
**Location of meeting: Board of County Commissioners**  
**301 N. Olive Avenue, 12<sup>th</sup> Floor, McEaddy Conference Room, West Palm Beach**

**MINUTES**

**1. Call to Order**

Chair Langowski called the meeting to order at 8:32 a.m.

Present:

E. Wayne Gent

Kathleen Kroll

Greg Langowski

Thomas E. Lynch

Shelley Vana

Thomas P. Weber

Excused: Thomas Bean, Vince Goodman, Dennis Miles, Debra Robinson, M.D.

A. Election of Officers

Current Officers

Chair – Greg Langowski

Vice Chair – Tom Weber

Secretary – Vince Goodman

Treasurer – Tom Lynch

Thomas Sheehan, General Counsel stated that there were four Officers for Prevention Partnerships for Children, Inc. and the same Officers as the Council usually served, with the addition of a Treasurer. He called for nominations. Shelley Vana nominated the current slate of Officers. Mr. Sheehan called for further nominations - there were none. Mr. Sheehan stated that nominations were closed.

**A nomination by Shelley Vana to maintain the current slate of Officers for Prevention Partnerships for Children, Inc. (as outlined above) was approved by unanimous vote.**

**2. Approval of Minutes**

A. Minutes of December 4, 2014 Prevention Partnerships for Children, Inc. Board Meeting

**A motion by Lynch/Weber to approve the Minutes of the December 4, 2014 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.**

**3. 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 Lynch/Weber to adopt the Consent Agenda was approved by unanimous vote.

B. PPC Funded Programs – Current – N/A

C. PPC Funded Programs – Future

1. Resolution #15-002P Authorizing PPC Tiered Reimbursement for Strong Minds Network – Approved by Consent

D. Financial

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

E. Administration

1. Resolution #15-001P Designating Lisa Williams-Taylor as PPC's Registered Agent – Approved by Consent

4. **Walk-In Items** – none

5. **Individual Appearances – Non Agenda Items** – none


6. **Miscellaneous**


Tom Sheehan, General Counsel stated that the annual corporate report needed to be filed and requested the Chair's approval to type in his name on the report as his electronic signature. The Chair gave this approval.

NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2015 will be as follows: May 28, 2015; September, 2015 (September date not yet determined); December 3, 2015.

7. **Adjournment**

The meeting was adjourned at 8:34 a.m.

  
\_\_\_\_\_  
Vincent Goodman, Secretary

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