

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. SPECIAL BOARD MEETING
August 6, 2015

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 5:41 p.m.

Present:

Thomas Bean

Vince Goodman

Greg Langowski

Thomas E. Lynch

Dennis Miles

Debra Robinson, M.D.

Shelley Vana

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D.; Kathleen Kroll

2. Approval of Minutes

A. Minutes of June 25, 2015 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Goodman/Lynch to approve the Minutes of the June 25, 2015 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 Goodman/Weber to adopt the Consent Agenda was approved by unanimous vote.

B. PPC Funded Programs – Current

1. Amendment (Increase) to MOA with the School Board of Palm Beach County - Approved by Consent

C. PPC Funded Programs – Future

1. Resolution #15-005P Authorizing Renewal of MOA with the School Board of Palm Beach County to Fund the Specialist in Evaluation and Test Development Position - Approved by Consent

D. Financial

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

E. Administration

1. Revised Resolution #15-004P Authorizing Additional Funding for Strong Minds Network Tiered Reimbursement – Approved by Consent

4. Walk-In Items – N/A

5. Individual Appearances – Non Agenda Items – N/A

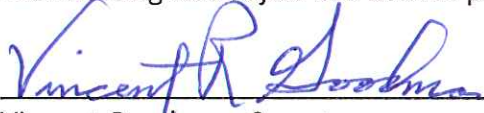
6. Miscellaneous

Tom Sheehan, General Counsel stated that there would be a regularly scheduled Prevention Partnerships for Children, Inc. Board meeting September 24, 2015 for approval of the FY 15/16 items, with a final meeting for 2015 on December 3rd.

NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2015 will be as follows: September 24, 2015; December 3, 2015.

7. Adjournment

The meeting was adjourned at 5:42 p.m.



Vincent Goodman, Secretary



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