

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

February 25, 2016

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 5:46 p.m.

Present:

Robert M. Avossa, Ed.D

Thomas Bean

Kathleen Kroll

Greg Langowski

Dennis Miles

Debra Robinson, M.D.

Shelley Vana

Thomas P. Weber

Excused: Thomas E. Lynch, Vince Goodman

A. Election of Officers

Current Officers:

Chair – Greg Langowski

Vice Chair – Tom Weber

Secretary – Vince Goodman

Treasurer – Tom Lynch

Tom Sheehan, Legal Counsel, stated that the annual election of Officers was held at the February Prevention Partnerships for Children, Inc. Board meeting. He stated that they typically had the Council Officers hold the same position for PPC as they did for the Council, and there was the necessity to have an additional Officer for PPC, a Treasurer. He asked for a nomination, either for the slate or beginning with the Chair.

Commissioner Shelley Vana moved the current slate of Officers to be renewed. Mr. Sheehan asked for any other nominations: there were none. Mr. Sheehan stated that nominations were closed.

A motion by Shelley Vana to elect the current slate of Officers (as listed) for Prevention Partnerships for Children, Inc. was approved by unanimous vote.

2. Approval of Minutes

A. Minutes of December 3, 2015 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Bean/Weber to approve the Minutes of the December 3, 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 Bean/Weber 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

4. Walk-In Items – N/A

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

6. Miscellaneous

Tom Sheehan stated that the remaining Board meetings of Prevention Partnerships for Children, Inc. for 2016 would be May 26, 2016; he stated that the September date was not yet determined, but it was held in conjunction with the Council meeting. He stated that they had to wait for the School Board and the County to determine their TRIM dates before CSC could determine its September meeting dates. He stated that the final Prevention Partnerships for Children, Inc. Board meeting for 2016 would be December 8. He stated that if anything came up that required a vote there may be an ad hoc Prevention Partnerships Board meeting set up as necessary.

7. Adjournment

The meeting was adjourned at 5:48 p.m.

Vincent Goodman, Secretary

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