

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.

May 22, 2018 Board Meeting

AGENDA

Agenda Item:

Reference #:

1. Call to Order

2. Approval of Minutes

- A. February 22, 2018 Board Meeting of Prevention Partnerships for Children, Inc. 1

Recommendation: I recommend the Board approve the Minutes of the February 22, 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

1. Resolution #18-002P Authorizing an Amendment (Increase) to Specialist in Research and Evaluation Contract with the School District of Palm Beach County 2

Recommendation: I recommend the Board approve Resolution #18-002P authorizing the Chief Executive Officer to execute an amendment to the MOA with The School Board of Palm Beach County for the full time Specialist in Evaluation and Test Development position in the amount of \$3,608.66, effective October 1, 2017 through September 30, 2018.

C. PPC Funded Programs – Future

1. Resolution #18-001P & Exhibit “A” 2018-2019 Funding Recommendations 3

Recommendation: Pending the final approval of the 2018-2019 CSC Millage Rate and Budget, I recommend the Board authorize Resolution #18-001P and Exhibit “A” approving the 2018-2019 Prevention Partnerships for Children, Inc. Funding Allocations and authorizing the Chief Executive Officer to execute the necessary Agreements.

D. Financial

1. Prevention Partnerships for Children, Inc. Payables for Ratification 4

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

E. Administration – N/A

5. Walk-In Items

6. Individual Appearances – Non Agenda Items

7. Miscellaneous

NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2018 will be as follows: September, 2018 (September date not yet determined); December 6, 2018.

8. Adjournment

Prevention Partnerships for Children, Inc.

AGENDA

May 22, 2018

AGENDA ITEM: 2(A)

TITLE: Minutes

February 22, 2018 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the February 22, 2018 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

February 22, 2018

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 5:38 p.m.

Present:

Thomas Bean

Thomas E. Lynch

James Martz

Vern Melvin

Vince Goodman

Debra Robinson, M.D

Jose Luis Rodriguez, Esq.

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D; Paulette Burdick

A. Election of Officers

Current Officers:

Chair – Thomas P. Weber

Vice Chair – Thomas Bean

Secretary – Vince Goodman

Treasurer – Thomas A. Lynch

Tom Sheehan, General Counsel, stated that nomination could be for a single Officer by position, or for a slate of Officers. He stated that there was an additional Officer - a Treasurer - for Prevention Partnerships for Children, Inc.

Vince Goodman nominated the (newly-installed) Council Officers on a slate, with the addition of Thomas A. Lynch as Treasurer. There were no further nominations.

A motion by Goodman/Robinson to nominate Tom Weber as Chair, Thomas Bean as Vice Chair, Vincent Goodman as Secretary, and Thomas A. Lynch as Treasurer was approved by unanimous vote.

Tom Sheehan stated that Prevention Partnerships for Children, Inc. was a 501(c)(3) organization and that there was an annual corporate report to file. He asked Chair Weber if it would be permissible to print his name on the report as an electronic signature when filing it. Chair Weber stated that he permitted such an action.

2. Approval of Minutes

A. Minutes of December 7, 2017 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Lynch/Martz to approve the Minutes of the December 7, 2017 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 Robinson/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

NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2018 will be as follows: May 24, 2018; September, 2018 (September date not yet determined); December 6, 2018.

8. Adjournment

The meeting was adjourned at 5:40 p.m.

Vincent Goodman, Secretary

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

Prevention Partnerships for Children, Inc.

AGENDA

May 22, 2018

AGENDA ITEM: 3B(1)

TITLE: **PPC Funded Programs - Current**
Resolution #18-002P Authorizing an Amendment (Increase) to FY 17/18 MOA with the School Board of Palm Beach County

CSC STAFF: Jeff Goodman, Evaluation Officer

SUMMARY:

Prevention Partnership for Children (PPC) currently has in effect for FY 2017-18 a memorandum of agreement (MOA) with The School Board of Palm Beach County to fully fund a full time position for a Level 2 Specialist in Evaluation and Test Development to provide data and conduct statistical analyses and evaluations of educational programs funded by the Children's Services Council of Palm Beach County. The School Board has increased the position's salary in the amount of \$3,608.66. The current MOA will be amended to increase the amount by \$3,608.66; payments to reach the increased amount will be made in July, August and September.

FISCAL IMPACT:

The total increased cost of funding this item for FY 2017-18 is up to \$3,608.66 for a total annual cost of \$102,161.78 and the funds to support this agenda item are budgeted in the PPC strategy budget in the SDPBD-Research Specialist Data line item.

RECOMMENDATION:

I recommend the Board approve Resolution #18-002P authorizing the Chief Executive Officer to execute an amendment to the MOA with The School Board of Palm Beach County for the full time Specialist in Evaluation and Test Development position in the amount of \$3,608.66, effective October 1, 2017 through September 30, 2018.

RESOLUTION #18-002P

RESOLUTION OF PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
AUTHORIZING AN AMENDMENT OF THE MEMORANDUM OF AGREEMENT WITH THE
SCHOOL BOARD OF PALM BEACH COUNTY FOR THE
SPECIALIST IN EVALUATION AND TEST DEVELOPMENT POSITION

WHEREAS, the Specialist in Evaluation and Test Development staff position (“Specialist position”) that the Children’s Services Council (“Council”) funds through the School Board of Palm Beach County (“School Board”) via its nonprofit entity, Prevention Partnerships for Children, Inc. (“PPC”), by means of a Memorandum of Agreement (“MOA”), is used to provide data and conduct statistical analyses and evaluations of programs funded by the Council; and

WHEREAS, the Specialist position received a salary increase from the School Board effective October 1, 2017; and

WHEREAS, PPC desires to amend the MOA with the School Board to accommodate this salary increase; and

WHEREAS, the School Board and PPC wish to amend such an MOA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN’S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Chief Executive Officer is authorized to amend the MOA with the School Board of Palm Beach County for the funding of the Specialist in Evaluation and Test Development position in an amount not to exceed \$3,608.66 effective October 1, 2017 through September 30, 2018.

The foregoing Resolution was offered by Board Member _____ who moved its adoption. The motion was seconded by Board Member _____ and upon being put to a vote, the vote was as follows:

- Thomas Bean
- Paulette Burdick
- Donald E. Fennoy II, Ed.D.
- Vincent Goodman
- Thomas E. Lynch
- James Martz
- Vern Melvin
- Debra Robinson, M.D.
- Jose Luis Rodriguez
- Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 22nd day of May, 2017.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.

BY: _____
Thomas A. Sheehan, III
Attorney for Prevention Partnerships for Children, Inc.

BY: _____
Thomas Bean, Vice Chair

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

Prevention Partnerships for Children, Inc.

AGENDA

May 22, 2018

AGENDA ITEM: 3C(1)

TITLE: **PPC Funded Programs - Future**
2018-2019 Allocations Process – Resolution #18-001P & Exhibit “A”
2018-2019 Funding Recommendations

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

SUMMARY:

Resolution #18-001P & Exhibit “A” represent the contracted amounts negotiated with the School District of Palm Beach County for the 2018-2019 PPC program funding and special initiatives.

FISCAL IMPACT:

The proposed CSC budget supports the funding recommendations presented.

RECOMMENDATION:

Pending the final approval of the 2018-2019 CSC Millage Rate and Budget, I recommend the Board authorize Resolution #18-001P and Exhibit “A” approving the 2018-2019 Prevention Partnerships for Children, Inc. Funding Allocations and authorizing the Chief Executive Officer to execute the necessary Agreements.

RESOLUTION #18-001P

**RESOLUTION OF PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
APPROVING AGREEMENTS BETWEEN PREVENTION PARTNERSHIPS FOR
CHILDREN, INC. AND AGENCIES SELECTED FOR FUNDING FROM
OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019**

WHEREAS, Prevention Partnerships for Children, Inc. ("PPC") is desirous of participating in program funding and various special initiatives supporting children and families in Palm Beach County; and

WHEREAS, PPC has previously selected an entity to contract with for services through various means and is desirous of renewing those contracts; and

WHEREAS, PPC finds that it is in the public interest to enter into agreements with that entity outlined in the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PREVENTION PARTNERSHIPS FOR CHILDREN, INC., that, subject to the approval of the FY 18/19 Children's Services Council budget, the Chief Executive Officer is authorized to execute the necessary agreements on behalf of PPC with that entity outlined in the attached Exhibit "A" from October 1, 2018 through September 30, 2019.

The foregoing Resolution was offered by Board Member _____ who moved its adoption. The motion was seconded by Board Member _____ and upon being put to a vote, the vote was as follows:

- Thomas Bean
- Paulette Burdick
- Donald E. Fennoy II, Ed.D.
- Vincent Goodman
- Thomas E. Lynch
- James Martz
- Vern Melvin
- Debra Robinson, M.D.
- Jose Luis Rodriguez
- Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 22nd day of May, 2017.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.

BY: _____
Thomas A. Sheehan, III
Attorney for Prevention Partnerships for Children, Inc.

BY: _____
Thomas Bean, Vice Chair

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

EXHIBIT "A"

**PREVENTION PARTNERSHIPS FOR
CHILDREN, INC.
2018-2019 Allocations**

<u>Agency Name & Program Division</u>	<u>Program Name</u>	<u>Funding</u>
School District of Palm Beach County, Florida	Technical Assistance Specialists	\$1,529,350
School District of Palm Beach County, Florida	Research Specialist-Data	\$107,000
School District of Palm Beach County, Florida	Bridges Liaison	\$55,083
School District of Palm Beach County, Florida	Tier Reimbursement Supplements	\$970,000
	<u>Total Prevention Partnerships for Children</u>	<u>\$2,661,433</u>

Prevention Partnerships for Children, Inc.

AGENDA

May 22, 2018

AGENDA ITEM: 3D(1)

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

RECOMMENDATION:

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

Check Date	Check Number	Vendor Name	Transaction Description	Check Amount
2/15/2018	10813	School District of PBC	Specialist Community Education	3,335.52
3/1/2018	10814	School District of PBC	Specialist in Evaluation/Test Development	8,212.76
3/1/2018	10815	School District of PBC	Specialist Community Education	3,543.50
3/29/2018	10816	School District of PBC	Specialist in Evaluation/Test Development	8,212.76
4/26/2018	10817	School District of PBC	Specialist Community Education	3,589.95
5/3/2018	10818	School District of PBC	Specialist Community Education	<u>7,792.45</u>
Report Total				<u>34,686.94</u>

Effective Date	EFT Number	Vendor Name	Transaction Description	Check Amount
2/22/2018	P1411	School District of PBC	Reimbursement Gross-Jan-2018Tech Assist	107,796.56
3/29/2018	P1412	School District of PBC	Reimbursement Gross-Feb-2018Tech Assist	109,010.52
4/26/2018	P1413	School District of PBC	Reimbursement Gross-Mar-2018-Strong Minds	199,926.00
4/26/2018	P1414	School District of PBC	Reimbursement Gross-Mar-2018Tech Assist	<u>178,841.78</u>
Report Total				<u>595,574.86</u>