AGENDA

1. Call to Order

2. Approval of Minutes
   A. 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 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
      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
      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
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.
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 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

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, 2018.

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

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

PREVENTION PARTNERSHIPS FOR
CHILDREN, INC.

BY: ________________________________
    Thomas P. Weber, Chair

BY: ________________________________
    Lisa Williams-Taylor, Ph.D.
    Chief Executive Officer
AGENDA
May 22, 2018

AGENDA ITEM: 3C(1)

TITLE: PPC Funded Programs - Future
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, 2018.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.

BY: ________________________________
    Thomas P. Weber. Chair

BY: ________________________________
    Lisa Williams-Taylor, Ph.D.
    Chief Executive Officer
## EXHIBIT “A”

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

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**Total Prevention Partnerships for Children** $2,661,433
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.
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Report Total: 34,686.94

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