

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
September 28, 2017 Board Meeting

AGENDA

Agenda Item:

Reference #:

1. Call to Order

2. Approval of Minutes

- A. May 25, 2017 Board Meeting of Prevention Partnerships for Children, Inc.

1

Recommendation: I recommend the Board approve the Minutes of the May 25, 2017 Board Meeting of Prevention Partnerships for Children, Inc. as presented.

3. 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 – N/A

- C. PPC Funded Programs – Future – N/A

- 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

4. Walk-In Items

5. Individual Appearances – Non Agenda Items

6. Miscellaneous

NOTICE: The remaining Board meeting of Prevention Partnerships for Children, Inc. for 2017 will be as follows: December 7, 2017.

7. Adjournment

Prevention Partnerships for Children, Inc.

AGENDA

May 25, 2017

AGENDA ITEM: 2(A)

TITLE: Minutes
May 25, 2017 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the May 25, 2017 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

May 25, 2017

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 6:21 p.m.

Present:

Thomas Bean

Paulette Burdick

James Martz

Dennis Miles

Debra Robinson, M.D

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D; Vince Goodman; Greg Langowski; Thomas E. Lynch

2. Approval of Minutes

A. Minutes of February 23, 2017 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Bean/Burdick to approve the Minutes of the February 23, 2017 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 Burdick/Bean to adopt the Consent Agenda was approved by unanimous vote.

B. PPC Funded Programs – Current

1. Resolution #17-002P Authorizing an Amendment (Increase) to FY 16/17 MOA with the School Board of Palm Beach County – Approved by Consent

C. PPC Funded Programs – Future

1. Resolution #17-001P & Exhibit “A” 2017-2018 Funding Recommendations – Pending the final approval of the 2017-2018 CSC Millage Rate and Budget this Agenda Item was approved by Consent

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

NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2017 will be as follows: September 28, 2017, and December 7, 2017.

7. Adjournment

The meeting was adjourned at 6:22 p.m.

Vincent Goodman, Secretary

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

Prevention Partnerships for Children, Inc.

AGENDA
May 25, 2017

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.

Children's Services Council
 Prevention Partnership
 Payable Ratification
 05/12/17 - 09/15/17

Check				
Check Date	Number	Vendor Name	Transaction Description	Check Amount
5/25/2017	10790	School District of PBC	Specialist in Evaluation & Test Development Position	7,991.00
5/25/2017	10791	School District of PBC	Specialist Community Education	3,524.16
7/6/2017	10792	School District of PBC	Specialist Community Education	3,524.15
7/20/2017	10793	School District of PBC	Specialist in Evaluation & Test Development Position	7,991.00
8/10/2017	10794	School District of PBC	Specialist in Evaluation & Test Development Position	7,991.00
8/17/2017	10795	School District of PBC	Specialist Community Education	4,209.61
8/31/2017	10800	School District of PBC	Specialist in Evaluation & Test Development Position	<u>9,063.00</u>
Report Total				<u>44,293.92</u>

Effective Date	Number	Vendor Name	Transaction Description	Check Amount
5/18/2017	P1399	School District of PBC	Reimbursement Gross-Apr-2017Tech Assistance	107,990.94
6/22/2017	P1400	School District of PBC	Reimbursement Gross-May-2017Tech Assistance	105,959.71
7/20/2017	P1401	School District of PBC	Reimbursement Gross-Jun-2017SD-Strong Minds	202,814.40
7/27/2017	P1402	School District of PBC	Reimbursement Gross-Jun-2017Tech Assistance	111,131.47
8/24/2017	P1403	School District of PBC	Reimbursement Gross-Jul-2017Tech Assistance	<u>107,900.14</u>
Report Total				<u>635,796.66</u>