

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING (Special Meeting)**  
**Thursday, March 26, 2015**

**MINUTES**

**1. Call to Order**

Chair Langowski called the meeting to order at 5:33 p.m.

Present:

Thomas Bean

Vince Goodman

Kathleen Kroll

Greg Langowski

Thomas E. Lynch

Dennis Miles

Shelley Vana

Thomas P. Weber

Excused: E. Wayne Gent, Debra Robinson, M.D.

**2. Approval of Minutes**

A. Minutes of March 2, 2015 Prevention Partnerships for Children, Inc. Board Meeting

**A motion by Lynch/Miles to approve the Minutes of the March 2, 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. Revised Resolution #15-002P Authorizing Tiered Reimbursement for Strong Minds Network – Approved by Consent

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 – none
5. Individual Appearances – Non Agenda Items – none
6. Miscellaneous

NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2015 will be as follows: May 28, 2015; September, 2015 (September date not yet determined); December 3, 2015.

7. **Adjournment**

The meeting was adjourned at 5:33 p.m.

  
\_\_\_\_\_  
Vincent Goodman, Secretary

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