

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. SPECIAL BOARD MEETING
June 25, 2015**

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 6:08 p.m.

Present:

Thomas Bean

Vince Goodman

Kathleen Kroll

Greg Langowski

Thomas E. Lynch (by phone)

Dennis Miles

Thomas P. Weber

Excused: Robert Avossa; Debra Robinson, M.D.; Shelley Vana

2. Approval of Minutes

A. Minutes of May 28, 2015 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Goodman/Bean to approve the Minutes of the May 28, 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/Bean 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

1. Resolution #15-004P Authorizing Additional Funding for Strong Minds Network Tiered Reimbursement – Approved by Consent

4. Walk-In Items – N/A

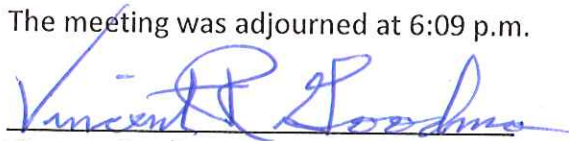
5. Individual Appearances – Non Agenda Items – N/A

6. Miscellaneous

NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2015 will be as follows: September 24, 2015; December 3, 2015.

7. Adjournment

The meeting was adjourned at 6:09 p.m.



Vincent Goodman, Secretary



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