

Children's Services Council
PROGRAM REVIEW COMMITTEE MEETING MINUTES

September 24, 2015 - 5:15 p.m.

1. Call to Order

Vice-Chair Weber called the meeting to order at 5:15 p.m.

Present: Thomas Bean; Vince Goodman; Judge Kroll; Gregory Langowski; Dennis Miles; Debra Robinson, M.D.; Tom Weber.

2. Minutes of August 6, 2015 PRC Meeting

A motion by Bean/Goodman to approve the Minutes of the August 6, 2015 Program Review Committee Meeting was approved by unanimous vote.

3. A. Consent Agenda:

a) Additions, Deletions, Substitutions

Substitution: Tom Sheehan, General Counsel, stated that Agenda item 3A(5) (Reference #6) had incorrectly noted the number of families to be affected as 38 and that this number should, in fact, reflect 35 families. He stated that in staff's experience, as a program wound down, the number of families left to be transitioned was substantially less than the capacity number.

b) Items to be Pulled from Consent Agenda – There were no agenda items to be pulled for discussion purposes.

c) Adoption of Consent Agenda and Walk-In Warrants List

A motion by Bean/Goodman to approve the Consent Agenda with the noted correction to Agenda item 3A(5), and Walk-in Warrants list was approved by unanimous vote.

1. Warrants List-Program Reimbursements – Approved by Consent

2. Warrants List – Program Advances – Approved by Consent

3. Revision of Resolution #15-016 Updating Sustainability Funding for the Palm Beach County Substance Awareness Coalition – Approved by Consent

4. Resolution #15-030 Authorizing an Agreement with MSL Consulting, for the Services of Mike Levine – Approved by Consent

5. Neighbors Organized for Adequate Housing (NOAH), Inc. and Nonprofits First Accreditation – For informational purposes only; no action required.

B. Business Agenda – N/A

C. Investing for Results Update – N/A

D. System of Care Update – N/A

E. Evaluations – N/A

F. Presentations – N/A

4. **Adjournment**

The meeting was adjourned at 5:17 p.m.