

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
February 23, 2017 Board Meeting

AGENDA

Agenda Item:

Reference #:

1. Call to Order

A. Election of Officers

Current Officers:

Chair – Greg Langowski

Vice Chair – Tom Weber

Secretary – Vince Goodman

Treasurer – Thomas A. Lynch

2. Approval of Minutes

A. December 8, 2016 Board Meeting of Prevention Partnerships for Children, Inc.

1

Recommendation: I recommend the Board approve the Minutes of the December 8, 2016 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

2

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: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2017 will be as follows: May 25, 2017; September, 2017 (September date not yet determined); December 7, 2017.

7. Adjournment

Prevention Partnerships for Children, Inc.

AGENDA

February 23, 2017

AGENDA ITEM: 2(A)

TITLE: Minutes

December 8, 2016 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the December 8, 2016 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

December 8, 2016

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 5:03 p.m.

Present:

Thomas Bean

Kathleen Kroll

Greg Langowski

Thomas E. Lynch

Dennis Miles

Vince Goodman

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D; Debra Robinson, M.D; (County Commission seat vacant)

2. Approval of Minutes

A. Minutes of September 22, 2016 Prevention Partnerships for Children, Inc. Board Meeting

A motion by Bean/Goodman to approve the Minutes of the September 22, 2016 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 Bean/Lynch 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

4. Walk-In Items – N/A

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

6. Miscellaneous

7. Adjournment

The meeting was adjourned at 5:04 p.m.

Vincent Goodman, Secretary

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

Prevention Partnerships for Children, Inc.

AGENDA

February 23, 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
11/18/16 - 02/10/17

Check Date	Check Number	Vendor Name	Transaction Description	Check Amount
12/8/2016	10777	School District of PBC	Amendment Salary/Benefit Increase Specialist in Evaluation and Test Development	1,019.00
12/22/2016	10778	School District of PBC	Specialist Community Education	3,634.28
12/22/2016	10779	School District of PBC	Specialist in Evaluation and Test Development Position	7,992.00
1/5/2017	10780	School District of PBC	Specialist in Evaluation and Test Development Position	7,991.00
1/12/2017	10781	School District of PBC	Specialist Community Education	3,479.03
1/26/2017	10782	School District of PBC	Specialist in Evaluation and Test Development Position	<u>7,991.00</u>
Report Total				<u>32,106.31</u>

Effective Date	Check Number	Vendor Name	Transaction Description	Check Amount
11/23/2016	P1388	School District of PBC	Reimbursement Gross-Oct-2016Tech Assistance Specialist	101,953.08
12/22/2016	P1389	School District of PBC	Reimbursement Gross-Nov-2016Tech Assistance Specialist	104,937.01
12/22/2016	P1390	School District of PBC	Reimbursement Gross-Nov-2016SD-Strong Minds	67,662.80
1/19/2017	P1391	School District of PBC	Reimbursement Gross-Dec-2016SD-Strong Minds	67,720.80
1/26/2017	P1392	School District of PBC	Reimbursement Gross-Dec-2016Tech Assistance Specialist	<u>106,469.31</u>
Report Total				<u>448,743.00</u>