

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
February 22, 2018 Board Meeting

AGENDA

Agenda Item:

Reference #:

1. Call to Order

A. Election of Officers

Current Officers:

Chair – Tom Weber

Vice Chair – Thomas Bean

Secretary – Vince Goodman

Treasurer – Thomas A. Lynch

2. Approval of Minutes

A. December 7, 2017 Board Meeting of Prevention Partnerships for Children, Inc.

1

Recommendation: I recommend the Board approve the Minutes of the December 7, 2017 Board Meeting of Prevention Partnerships for Children, Inc. as presented.

3. Public Comment – Agenda Items

4. 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

5. Walk-In Items

6. Public Comment – Non Agenda Items

7. Miscellaneous

NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2018 will be as follows: May 24, 2018; September, 2018 (September date not yet determined); December 6, 2018.

8. Adjournment

Prevention Partnerships for Children, Inc.

AGENDA

February 22, 2018

AGENDA ITEM: 2(A)

TITLE: Minutes

December 7, 2017 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the December 7, 2017 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

December 7, 2017

MINUTES

1. Call to Order

Vice Chair Bean called the meeting to order at 5:39 p.m.

Present:

Thomas Bean

Paulette Burdick

Greg Langowski

Thomas E. Lynch

James Martz

Vern Melvin

Vince Goodman

Excused: Robert M. Avossa, Ed.D; Debra Robinson, M.D; Thomas P. Weber

2. Approval of Minutes

A. September 28, 2017 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Goodman/Langowski to approve the Minutes of the September 28, 2017 Board Meeting of Prevention Partnerships for Children, Inc. was approved by unanimous vote.

3. Public Comment – Agenda Items

4. 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/Goodman 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

5. Walk-In Items – N/A

6. Public Comment – Non Agenda Items – N/A

7. Miscellaneous

8. Adjournment

The meeting was adjourned at 5:40 p.m.

Vincent Goodman, Secretary

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

Prevention Partnerships for Children, Inc.

AGENDA

February 22, 2018

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
 12/01/17 - 02/09/18

Check				
Check Date	Number	Vendor Name	Transaction Description	Check Amount
12/21/2017	10809	School District of PBC	Specialist in Evaluation/Test Development	8,212.76
1/4/2018	10810	School District of PBC	Specialist in Evaluation/Test Development	8,212.76
1/4/2018	10811	School District of PBC	Specialist Community Education	3,533.76
2/1/2018	10812	School District of PBC	Specialist in Evaluation/Test Development	8,212.76
Report Total				<u>28,172.04</u>

Effective Check				
Date	Number	Vendor Name	Transaction Description	Check Amount
12/21/2017	P1408	School District of PBC	Reimbursement Gross-Nov-2018Tech Assist.	104,336.94
1/25/2018	P1409	School District of PBC	Reimbursement Gross-Dec-2018Tech Assist.	100,985.82
1/25/2018	P1410	School District of PBC	Reimbursement Gross-Dec-2018SD-Strong Minds	199,926.00
Report Total				<u>405,248.76</u>