

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.  
December 3, 2020 Board Meeting  
2300 High Ridge Road, Boynton Beach, FL 33426

AGENDA

Agenda Item: Reference #:

1. Call to Order

2. Minutes

- A. September 24, 2020 Board Meeting of Prevention Partnerships for Children, Inc. 1

**Recommendation: I recommend the Board approve the Minutes of the September 24, 2020 Board Meeting of Prevention Partnerships for Children, Inc. as presented.**

3. Public Comment – Agenda Items

4. Consent Agenda

1. Additions, Deletions, Substitutions
2. Items to be pulled from Consent Agenda
3. Adoption of Consent Agenda

- A. PPC Funded Programs – Current – N/A

- B. PPC Funded Programs – Future – N/A

- C. Financial

1. Prevention Partnerships for Children, Inc. Payables for Ratification 2

**Recommendation: I recommend the Board approve the Payables for Ratification as presented.**

- D. Administration – N/A

5. Non-Consent Agenda

6. Walk-In Items

7. Public Comment – Non Agenda Items

8. Miscellaneous

The next Prevention Partnerships for Children, Inc. Board meeting will be held on February 25, 2021.

9. Adjournment

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**Prevention Partnerships for Children, Inc.**

**AGENDA**

**December 3, 2020**

**AGENDA ITEM: 2(A)**

**TITLE: Minutes**  
September 24, 2020 Board Meeting of Prevention Partnerships  
for Children, Inc.

**RECOMMENDATION:**

**I recommend the Board approve the Minutes of the September 24, 2020 Board Meeting of Prevention Partnerships for Children, Inc. as presented.**

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC.**  
**September 24, 2020 Board Meeting**  
**Via Skype/Teleconference and**  
**Open to the public at 2300 High Ridge Road, Boynton Beach, FL 33426**

**MINUTES**

**Present:**

Thomas Bean  
Elisa Cramer  
Vincent Goodman  
Melissa McKinlay  
Debra Robinson, M.D.  
Jose Luis Rodriguez, Esq.  
Tom Weber

**Excused:** Donald Fennoy II, Ed.D., Kathleen Kroll

**1. Call to Order**

Chair Bean called the meeting to order at 4:55 pm.

**2. Approval of Minutes**

A. May 28, 2020 Board Meeting of Prevention Partnerships for Children, Inc.

**A motion by Rodriguez/Goodman to approve the Minutes of the May 28, 2020 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.**

**3. Public Comment – Agenda Items**

- A. Email
- B. Phone

No public comments in person or via telephone.

**4. Consent Agenda**

- 1. Additions, Deletions, Substitutions - None
- 2. Items to be pulled from Consent Agenda – None
- 3. Adoption of Consent Agenda

**A motion by McKinlay/Rodriguez to adopt the Consent Agenda was approved by unanimous vote.**

- A. PPC Funded Programs – Current – N/A
- B. PPC Funded Programs – Future – N/A
- C. Financial

1. Prevention Partnerships for Children, Inc. Payables for Ratification - Approved by Consent

D. Administration – N/A

5. **Non-Consent Agenda** – N/A

6. **Walk-In Items** - None

7. **Public Comment – Non Agenda Items**

A. Email

B. Phone

No public comments in person or via telephone.

8. **Miscellaneous**

The next Prevention Partnerships for Children, Inc. Board meeting will be held on December 3, 2020.

9. **Adjournment**

The meeting was adjourned at 4:58 pm.

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Thomas Bean, Chair

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

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**Prevention Partnerships for Children, Inc.**

**AGENDA**

**December 3, 2020**

**AGENDA ITEM: 4C(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  
 09/14/2020 - 11/25/2020

Check/Voucher				
Check Date	Number	Vendor Name	Transaction Description	Check Amount
9/24/2020	P1461	School District of Palm Beach County	Reimbursement Gross-Aug-2020Tech Assistance Specialist [P-128]	99,621.95
10/1/2020	P1462	School District of Palm Beach County	Specialist Community Education P-144 August 2020	4,541.65
10/15/2020	P1463	School District of Palm Beach County	Specialist in Evaluation and Test Development Position August 2020	9,118.99
10/22/2020	P1464	School District of PBC	Reimbursement Gross-Sep-2020SD-Strong Minds [TRPS-001]	207,999.60
10/29/2020	P1465	School District of Palm Beach County	Reimbursement Gross-Sep-2020Tech Assistance Specialist [P-128]	109,085.62
10/29/2020	P1466	School District of Palm Beach County	Specialist in Evaluation and Test Development Position September 2020	9,118.99
11/12/2020	P1467	School District of Palm Beach County	Specialist Community Education P-144 September 2020	4,104.41
Total				\$ 443,591.21