

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC.**  
**December 5, 2019 Board Meeting**

**AGENDA**

**Agenda Item:** **Reference #:**

**1. Call to Order**

**2. Approval of Minutes**

- A. September 12, 2019 Board Meeting of Prevention Partnerships for Children, Inc. **1**

**Recommendation: I recommend the Board approve the Minutes of the September 12, 2019 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**

Prevention Partnerships for Children, Inc. Board meetings in 2020 will be held on: February, May, September (date not yet determined) and December.

**8. Adjournment**

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**Prevention Partnerships for Children, Inc.**

**AGENDA**

**December 5, 2019**

**AGENDA ITEM: 2(A)**

**TITLE: Minutes**  
September 12, 2019 Board Meeting of Prevention Partnerships  
for Children, Inc.

**RECOMMENDATION:**

**I recommend the Board approve the Minutes of the September 12, 2019 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.**

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING**  
**September 12, 2019**

**MINUTES**

**1. Call to Order**

Chair Bean called the meeting to order at 5:46 p.m.

Present:

Thomas Bean

Vincent Goodman

Melissa McKinlay

Dennis Miles

Debra Robinson, M.D.

Jose Luis Rodriguez, Esq.

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; Kathleen Kroll

**2. Approval of Minutes**

A. May 23, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

**A motion by Goodman/Weber to approve the Minutes of the May 23, 2019 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.**

**3. Public Comment – Agenda Items**

**4. 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 McKinlay/Goodman 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

E. Administration – N/A

**5. Non-Consent Agenda N/A**

**6. Walk-In Items – N/A**

**7. Public Comment – Non Agenda Items – N/A**

**8. Miscellaneous**

The next Prevention Partnerships for Children, Inc. Board meeting will be held on December 5, 2019.

**9. Adjournment**

The meeting was adjourned at 5:47 p.m.

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Vincent Goodman, Secretary

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

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**Prevention Partnerships for Children, Inc.**

**AGENDA**

**December 5, 2019**

**AGENDA ITEM: 4D(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  
 08/30/2019 - 11/26/2019

Check Date	Check Number	Vendor Name	Transaction Description	Check Amount
9/26/2019	10853	School District of Palm Beach County	Specialist Community Education P-144 July 2019	4,298.61
10/24/2019	10854	School District of Palm Beach County	Specialist in Evaluation and Test Development Position Jul 2019	9,777.73
10/24/2019	10854	School District of Palm Beach County	Specialist in Evaluation and Test Development Position Aug 2019	9,777.73
10/24/2019	10854	School District of Palm Beach County	Specialist in Evaluation and Test Development Position Sept 2019	9,777.74
10/31/2019	10855	School District of Palm Beach County	Specialist Community Education P-144 August 2019	4,953.64
10/31/2019	10855	School District of Palm Beach County	Specialist Community Education P-144 September 2019	<u>5,826.73</u>
				<u>44,412.18</u>

EFT Date	EFT Number	Vendor Name	Transaction Description	Check Amount
9/26/2019	P1437	School District of Palm Beach County	Reimbursement Gross-Aug-2019Tech Assistance Specialist [P-128]	155,446.86
10/24/2019	P1438	School District of PBC	Reimbursement Gross-Sep-2019SD-Strong Minds [TRPS-001]	212,117.60
10/31/2019	P1439	School District of Palm Beach County	Reimbursement Gross-Sep-2019Tech Assistance Specialist [P-128]	<u>107,564.46</u>
Total				<u>475,128.92</u>

Report Total 519,541.10