

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
February 27, 2020 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 – Jose Luis Rodriguez, Esq.

2. Approval of Minutes

A. December 5, 2019 Board Meeting of Prevention Partnerships for Children, Inc. **1**

Recommendation: I recommend the Board approve the Minutes of the December 5, 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

The next Prevention Partnerships for Children, Inc. Board meeting will be held on May 28, 2020.

8. Adjournment

Prevention Partnerships for Children, Inc.

AGENDA

February 27, 2020

AGENDA ITEM: 2(A)

TITLE: Minutes

December 5, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the December 5, 2019 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

December 5, 2019

MINUTES

1. Call to Order

Chair Bean called the meeting to order at 5:49 p.m.

Present:

Thomas Bean

Kathleen Kroll

Debra Robinson, M.D.

Jose Luis Rodriguez, Esq.

Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; Vincent Goodman; Melissa McKinlay; Dennis Miles

2. Approval of Minutes

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

A motion by Weber/Robinson to approve the Minutes of the September 12, 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 Weber/Robinson 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 February 27, 2020.

9. Adjournment

The meeting was adjourned at 5:51 p.m.

Vincent Goodman, Secretary

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

Prevention Partnerships for Children, Inc.

AGENDA

February 27, 2020

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
 11/27/2019 - 02/20/2020

Check				
Check Date	Number	Vendor Name	Transaction Description	Check Amount
11/27/2019	10856	School District of Palm Beach County	Specialist in Evaluation and Test Development Position Oct 2019	8,721.24
12/5/2019	10857	School District of Palm Beach County	Specialist Community Education P-144 Oct 2019	3,359.87
12/19/2019	10858	School District of Palm Beach County	Specialist Community Education P-144 Nov 2019	5,565.03
1/30/2020	10859	School District of Palm Beach County	Specialist Community Education P-144 Dec 2019	4,321.94
1/30/2020	10860	School District of Palm Beach County	Specialist in Evaluation and Test Development Position Nov 2019	8,721.24
1/30/2020	10860	School District of Palm Beach County	Specialist in Evaluation and Test Development Position Dec 2019	8,721.24
2/20/2020	10861	School District of Palm Beach County	Specialist in Evaluation and Test Development Position Jan 2020	<u>8,721.24</u>
				<u>48,131.80</u>

EFT				
EFT Date	Number	Vendor Name	Transaction Description	Check Amount
11/27/2019	P1440	School District of Palm Beach County	Reimbursement Gross-Oct-2019Tech Assistance Specialist [P-128]	93,273.96
1/9/2020	P1441	School District of Palm Beach County	Reimbursement Gross-Nov-2019Tech Assistance Specialist [P-128]	92,009.35
1/24/2020	P1442	School District of Palm Beach County	Reimbursement Gross-Dec-2019Tech Assistance Specialist [P-128]	95,617.32
1/24/2020	P1443	School District of Palm Beach County	Reimbursement Gross-Dec-2019SD-Strong Minds [TRPS-001]	207,999.60
2/20/2020	P1444	School District of Palm Beach County	Reimbursement Gross-Jan-2020Tech Assistance Apecialist [P-128]	144,088.03
Total				<u>632,988.26</u>

Report Total **681,120.06**