

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.

May 28, 2020 Board Meeting

Via Skype/Teleconference

AGENDA

Agenda Item:

Reference #:

1. Call to Order

2. Approval of Minutes

- A. February 27, 2020 Board Meeting of Prevention Partnerships for Children, Inc. 1

Recommendation: I recommend the Board approve the Minutes of the February 27, 2020 Board Meeting of Prevention Partnerships for Children, Inc. as presented.

3. Public Comment – Agenda Items

- A. Email
B. Phone

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

1. Resolution #20-002P Authorizing an Amendment (Increase) to MOA with the School Board of Palm Beach County, Contract #P-127 2

Recommendation: I recommend the Board approve Resolution #20-002P authorizing the Chief Executive Officer to enter into an amendment to the MOA with the School Board of Palm Beach County increasing the allocation of \$107,000 by \$1,193.25 for a total of \$108,193.25, for the full time Specialist in Evaluation and Test Development position, effective October 1, 2019 through September 30, 2020.

C. PPC Funded Programs – Future

1. 2021 Allocation Process – Resolution #20-001P & Exhibit “A” 2020-2021 Funding Recommendations 3

Recommendation: Pending the final approval of the 2020-2021 CSC Millage Rate and Budget, I recommend the Board authorize Resolution #20-001P and Exhibit “A” approving the 2020-2021 Prevention Partnerships for Children, Inc. Funding Allocations.

D. Financial

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

4

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**

A. Email

B. Phone

7. **Miscellaneous**

The next Prevention Partnerships for Children, Inc. Board meeting will be held on September 24, 2020.

8. **Adjournment**

Prevention Partnerships for Children, Inc.

AGENDA

May 28, 2020

AGENDA ITEM: 2(A)

TITLE: Minutes

February 27, 2020 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the February 27, 2020 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

February 27, 2020

MINUTES

Present:

Vince Goodman

Kathleen Kroll

Melissa McKinlay

Jose Luis Rodriguez, Esq.

Thomas P. Weber

Excused: Thomas Bean, Donald E. Fennoy II, Ed.D.; Dennis Miles; Debra Robinson, M.D.

1. Call to Order

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

A. Election of Officers

The agenda was corrected to reflect that Thomas Bean is the current Chair and the current Vice Chair is Thomas Weber. Nominations were made and the following slate of officers was approved unanimously.

New Officers:

Chair: Thomas Bean

Vice Chair: Jose Luis Rodriguez

Secretary: Vince Goodman

Treasurer: Tom Weber

2. Approval of Minutes

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

A motion by McKinlay/Goodman to approve the Minutes of the December 5, 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 May 28, 2020.

9. Adjournment

The meeting was adjourned at 6:00 p.m.

Vincent Goodman, Secretary

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

Prevention Partnerships for Children, Inc.

AGENDA
May 28, 2020

AGENDA ITEM: 4B(1)

TITLE: **Consent Agenda – PPC Funded Programs - Current**
Resolution #20-002P Authorizing an Amendment (Increase) to
MOA with the School Board of Palm Beach County,
Contract #P-127

STAFF: Jeff Goodman, Evaluation Officer

SUMMARY:

Prevention Partnerships for Children (PPC) currently has in effect for FY 2019-2020 a Memorandum of Agreement (MOA) with The School Board of Palm Beach County to fund a full time position for a Level 2 Specialist in Evaluation and Test Development. This position provides data and conducts statistical analyses and evaluations of educational programs funded by the Children's Services Council of Palm Beach County. The School Board has increased the position's salary for \$1,193.25 over the current budgeted amount of \$107,000. The current MOA will require an amendment to increase the amount by \$1,193.25.

FISCAL IMPACT:

The total increased cost of funding this item for FY 2019-20 will not exceed \$1,193.25 for a total annual cost of \$108,193.25. The funds to support this agenda item are budgeted in the PPC strategy budget line item.

RECOMMENDATION:

I recommend the Board approve Resolution #20-002P authorizing the Chief Executive Officer to enter into an amendment to the MOA with the School Board of Palm Beach County increasing the allocation of \$107,000 by \$1,193.25 for a total of \$108,193.25, for the full time Specialist in Evaluation and Test Development position, effective October 1, 2019 through September 30, 2020.

RESOLUTION #20-002P

**RESOLUTION OF PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
AUTHORIZING AN AMENDMENT (INCREASE) OF THE MEMORANDUM OF
AGREEMENT WITH THE SCHOOL BOARD OF PALM BEACH COUNTY,
CONTRACT #P-127**

WHEREAS, Prevention Partnerships for Children (PPC) currently has in effect for FY 2019-2020 a Memorandum of Agreement (MOA) with The School Board of Palm Beach County to fund a full time position for a Level 2 Specialist in Evaluation and Test Development; and

WHEREAS, this position provides data and conducts statistical analyses and evaluations of educational programs funded by the Children’s Services Council of Palm Beach County; and

WHEREAS, the School Board has increased the position’s salary by \$1,193.25 over the current budgeted amount of \$107,000; and

WHEREAS, the current MOA will require an amendment to increase the amount by \$1,193.25.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CHILDREN’S SERVICES COUNCIL OF PALM BEACH COUNTY, that the Chief Executive Officer is authorized to enter into an amendment to the Memorandum of Agreement with the School Board of Palm Beach County, increasing the allocation of \$107,000 by \$1,193.25 for a total of \$108,193.25 for the full time Specialist in Evaluation and Test Development position, effective October 1, 2019 through September 30, 2020.

The foregoing Resolution was offered by Board Member _____ who moved its adoption. The motion was seconded by Board Member _____ and upon being put to a vote, the vote was as follows:

- Thomas Bean
- Donald E. Fennoy II, Ed.D.
- Vincent Goodman
- Kathleen Kroll
- Melissa McKinlay
- Dennis Miles
- Debra Robinson, M.D.
- Jose Luis Rodriguez
- Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 28th day of May, 2020.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.

BY: _____
Debra E. Gotlib
Attorney for Prevention Partnerships for Children, Inc.

BY: _____
Thomas Bean, Chair

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

Prevention Partnerships for Children, Inc.

AGENDA

May 28, 2020

AGENDA ITEM: 4C(1)

TITLE: **Consent Agenda – PPC Funded Programs - Future**
2021 Allocation Process – Resolution #20-001P & Exhibit “A”
2020-21 Funding Recommendations

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

SUMMARY:

Resolution #20-001P & Exhibit “A” represents the contracted amounts negotiated with the School District of Palm Beach County for the 2020-2021 PPC program funding and special initiatives.

FISCAL IMPACT:

The proposed CSC budget supports the funding recommendations presented.

RECOMMENDATION:

Pending the final approval of the 2020-2021 CSC Millage Rate and Budget, I recommend the Board authorize Resolution #20-001P and Exhibit “A” approving the 2020-2021 Prevention Partnerships for Children, Inc. Funding Allocations.

RESOLUTION #20-001P

**RESOLUTION OF PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
APPROVING AGREEMENTS BETWEEN PREVENTION PARTNERSHIPS FOR
CHILDREN, INC. AND AGENCIES SELECTED FOR FUNDING FROM
OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021**

WHEREAS, Prevention Partnerships for Children, Inc. ("PPC") is desirous of participating in program funding and various special initiatives supporting children and families in Palm Beach County; and

WHEREAS, PPC has previously selected an entity to contract with for services through various means and is desirous of renewing those contracts; and

WHEREAS, PPC finds that it is in the public interest to enter into agreements with that entity outlined in the attached Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PREVENTION PARTNERSHIPS FOR CHILDREN, INC., that, subject to the approval of the FY 20/21 Children's Services Council budget, the Chief Executive Officer is authorized to execute the necessary agreements on behalf of PPC with that entity outlined in the attached Exhibit "A" from October 1, 2020 through September 30, 2021.

The foregoing Resolution was offered by Board Member _____ who moved its adoption. The motion was seconded by Board Member _____ and upon being put to a vote, the vote was as follows:

- Thomas Bean
- Donald E. Fennoy II, Ed.D.
- Vincent Goodman
- Kathleen Kroll
- Melissa McKinlay
- Dennis Miles
- Debra Robinson, M.D.
- Jose Luis Rodriguez
- Thomas P. Weber

The Chairman thereupon declared the Resolution duly passed and adopted this 28th day of May, 2020.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.

BY: _____
Debra E. Gotlib
Attorney for Prevention Partnerships for Children, Inc.

BY: _____
Thomas Bean, Chair

BY: _____
Lisa Williams-Taylor, Ph.D.
Chief Executive Officer

EXHIBIT "A"

**PREVENTION PARTNERSHIPS FOR
CHILDREN, INC.
2020-2021 Allocations**

<u>Agency Name & Program Division</u>	<u>Program Name</u>	<u>Funding</u>
School District of Palm Beach County, Florida	Technical Assistance Specialists	\$1,466,410
School District of Palm Beach County, Florida	Research Specialist-Data	\$113,094
School District of Palm Beach County, Florida	Bridges Liaison	\$59,263
School District of Palm Beach County, Florida	Tiered Reimbursement Supplements	<u>\$970,000</u>
	<u>Total Prevention Partnerships for Children</u>	<u>\$2,608,767</u>

Prevention Partnerships for Children, Inc.

AGENDA

May 28, 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
 02/21/2020 - 05/21/2020

Check/Voucher				
Check Date	Number	Vendor Name	Transaction Description	Check Amount
3/5/2020	10862	School District of Palm Beach County	Specialist Community Education P-144 Jan 2020	5,929.94
3/19/2020	P1445	School District of Palm Beach County	Reimbursement Gross-Feb-2020Tech Assistance Specialist [P-128]	97,837.68
3/19/2020	10863	School District of Palm Beach County	Specialist in Evaluation and Test Development Position Feb 2020	8,721.24
4/2/2020	10864	School District of Palm Beach County	Specialist Community Education P-144 Feb 2020	6,169.96
4/23/2020	P1446	School District of Palm Beach County	Reimbursement Gross-Mar-2020Tech Assistance Specialist [P-128]	100,643.20
4/23/2020	P1447	School District of Palm Beach County	Reimbursement Gross-Jan-Mar-2020 SD-Strong Minds [TRPS-001]	207,999.60
4/30/2020	P1448	School District of Palm Beach County	Specialist Community Education P-144 March 2020	4,360.10
5/21/2020	P1450	School District of Palm Beach County	Specialist in Evaluation and Test Development Position Mar 2020	8,721.24
5/21/2020	P1450	School District of Palm Beach County	Specialist in Evaluation and Test Development Position Apr 2020	8,721.40
5/21/2020	P1449	School District of Palm Beach County	Specialist Community Education P-144 April 2020	4,826.11
5/21/2020	P1451	School District of Palm Beach County	Reimbursement Gross-April-2020Tech Assistance Specialist [P-128]	113,645.61
Total 1002 - PPC Operating Cash				567,576.08