

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
May 23, 2019 Board Meeting

AGENDA

- | Agenda Item: | Reference #: |
|--|--------------|
| 1. Call to Order | |
| 2. Approval of Minutes | |
| A. <u>February 28, 2019 Board Meeting of Prevention Partnerships for Children, Inc.</u> | 1 |
| Recommendation: I recommend the Board approve the Minutes of the February 28, 2019 Board Meeting of Prevention Partnerships for Children, Inc. as presented. | |
| 3. Public Comment – Agenda Items | |
| 4. Business/Consent Agenda | |
| A. <u>Consent Agenda</u> | |
| 1. Additions, Deletions, Substitutions | |
| 2. Items to be pulled from Consent Agenda | |
| 3. Adoption of Consent Agenda | |
| B. <u>PPC Funded Programs – Current – N/A</u> | |
| C. <u>PPC Funded Programs – Future</u> | |
| 1. <u>2019-2020 Allocations Process – Resolution #19-001P & Exhibit “A” 2019-2020 Funding Recommendations</u> | 2 |
| Recommendation: <u>Pending the final approval of the 2019-2020 CSC Millage Rate and Budget</u>, I recommend the Board authorize Resolution #19-001P and Exhibit “A” approving the 2019-2020 Prevention Partnerships for Children, Inc. Funding Allocations. | |
| D. <u>Financial</u> | |
| 1. <u>Prevention Partnerships for Children, Inc. Payables for Ratification</u> | 3 |
| Recommendation: I recommend the Board approve the Payables for Ratification as presented. | |
| E. <u>Administration – N/A</u> | |
| 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 September (date not yet determined), 2019. | |
| 8. Adjournment | |

Prevention Partnerships for Children, Inc.

AGENDA

May 23, 2019

AGENDA ITEM: 2(A)

TITLE: Minutes

February 28, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the February 28, 2019 Board Meeting of the Prevention Partnerships for Children, Inc. as presented.

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

February 28, 2019

MINUTES

1. Call to Order

Vice Chairman Bean called the meeting to order at 5:15 p.m.

Present:

Thomas Bean

Vincent Goodman

Thomas E. Lynch

Melissa McKinlay (joined by phone)

James Martz

Dennis Miles

Jose Luis Rodriguez, Esq.

Excused: Donald E. Fennoy II, Ed.D.; Debra Robinson, M.D.; Thomas P. Weber

A. Election of Officers

Current Officers:

Chair – Tom Weber

Vice Chair – Thomas Bean

Secretary – Vince Goodman

Treasurer – Thomas A. Lynch

A motion by Goodman/Martz to nominate Thomas Bean as Chair and Tom Weber as Vice Chair and leave Vince Goodman as Secretary and Thomas A. Lynch as Treasurer was approved by unanimous vote.

New Officers

Chair – Thomas Bean

Vice Chair – Tom Weber

Secretary – Vince Goodman

Treasurer – Thomas A. Lynch

2. Approval of Minutes

A. December 6, 2018 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Goodman/Rodriguez to approve the Minutes of the December 6, 2018 Prevention Partnerships for Children, Inc. Board Meeting 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 Goodman/Martz 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

The next Prevention Partnerships for Children, Inc. Board will be held on May 23, 2019.

8. Adjournment

The meeting was adjourned at 5:18 p.m.

Vincent Goodman, Secretary

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

Prevention Partnerships for Children, Inc.

AGENDA

May 23, 2019

AGENDA ITEM: 4C(1)

TITLE: **PPC Funded Programs - Future**
2019-2020 Allocations Process - Resolution #19-001P & Exhibit
“A” 2019-2020 Funding Recommendations

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

SUMMARY:

Resolution #19-001P & Exhibit “A” represents the contracted amounts negotiated with the School District of Palm Beach County for the 2019-2020 PPC program funding and special initiatives.

FISCAL IMPACT:

The proposed CSC budget supports the funding recommendations presented.

RECOMMENDATION:

Pending the final approval of the 2019-2020 CSC Millage Rate and Budget, I recommend the Board authorize Resolution #19-001P and Exhibit “A” approving the 2019-2020 Prevention Partnerships for Children, Inc. Funding Allocations.

Prevention Partnerships for Children, Inc.

AGENDA

May 23, 2019

EXHIBIT "A"

**PREVENTION PARTNERSHIPS FOR
CHILDREN, INC.
2019-2020 Allocations**

<u>Agency Name & Program Division</u>	<u>Program Name</u>	<u>Funding</u>
School District of Palm Beach County, Florida	Technical Assistance Specialists	\$1,553,198
School District of Palm Beach County, Florida	Research Specialist-Data	\$107,000
School District of Palm Beach County, Florida	Bridges Liaison	\$57,036
School District of Palm Beach County, Florida	Tiered Reimbursement Supplements	\$970,000
	Total Prevention Partnerships for Children	\$2,687,234

Prevention Partnerships for Children, Inc.

AGENDA

May 23, 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
 02/20/2019 - 05/09/2019

Check Date	Check Number	Vendor Name	Transaction Description	Check Amount
2/20/2019	10843	School District of PBC	Specialist Community Education - Jan2019	3,762.49
3/7/2019	10844	School District of PBC	Specialist in Evaluation and Test Development-Jan2019	8,457.00
4/18/2019	10845	School District of PBC	Specialist Community Education - Feb2019	3,680.73
4/18/2019	10846	School District of PBC	Specialist in Evaluation and Test Development - Feb2019	8,457.00
5/9/2019	10847	School District of PBC	Specialist Community Education - Mar 2019	5,683.15
5/9/2019	10848	School District of PBC	Specialist in Evaluation/Test Development - Mar 2019	8,457.00
Total				<u>38,497.37</u>

EFT Date	EFT Number	Vendor Name	Transaction Description	Check Amount
2/28/2019	P1428	School District of PBC	Reimbursement Gross Tech Assist - Jan 2019	112,241.84
3/21/2019	P1429	School District of PBC	Reimbursement Gross Tech Assist - Feb 2019	105,447.52
4/18/2019	P1430	School District of PBC	Reimbursement Gross Tech Assist - Mar 2019	152,828.93
4/25/2019	P1431	School District of PBC	Reimbursement Gross SD-Strong Minds [TRPS-001] - Jan-Mar 2019	205,981.20
Total				<u>576,499.49</u>

Report Total 614,996.86