

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC.**  
**September 12, 2019 Board Meeting**

**AGENDA**

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

**1. Call to Order**

**2. Minutes**

- A. May 23, 2019 Board Meeting of Prevention Partnerships for Children, Inc. **1**

**Recommendation: I recommend the Board approve the Minutes of the May 23, 2019 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 December 5, 2019.

**9. Adjournment**

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**Prevention Partnerships for Children, Inc.**

**AGENDA**

**September 12, 2019**

**AGENDA ITEM: 2(A)**

**TITLE: Minutes**  
May 23, 2019 Board Meeting of Prevention Partnerships for Children, Inc.

**RECOMMENDATION:**

**I recommend the Board approve the Minutes of the May 23, 2019 Board Meeting of Prevention Partnerships for Children, Inc. as presented.**

**PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING  
May 23, 2019 – Immediately following Council meeting**

**MINUTES**

**1. Call to Order**

Chair Bean called the meeting to order at 5:54 p.m.

Present:

Thomas Bean

Vincent Goodman

Melissa McKinlay

Jose Luis Rodriguez, Esq.

Thomas P. Weber

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

**2. Approval of Minutes**

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

**A motion by Goodman/Weber to approve the Minutes of the February 28, 2019 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.**

**3. Public Comment – Agenda Items – N/A**

**4. Business/Consent Agenda**

A. Consent Agenda

1. Additions, Deletions, Substitutions

It was stated that we have a vacancy for Treasurer. Under the bylaws for Prevention Partnerships for Children, Inc., this can be filled by any current Board member.

**A motion by McKinlay/Weber to approve the addition of the item to select a Treasurer was approved by unanimous vote.**

**A motion by Weber/Bean to name Jose Luis Rodriguez, Esq. as Treasurer for Prevention Partnerships for Children, Inc. was approved by unanimous vote.**

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/Goodman to adopt the Consent Agenda was approved by unanimous vote.**

B. PPC Funded Programs – Current – N/A

C. PPC Funded Programs – Future

1. 2019-2020 Allocation Process – Resolution #19-001P & Exhibit “a” 2019-2020 Funding Recommendations

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 meeting will be held on September (date not yet determined), 2019.

**8. Adjournment**

The meeting was adjourned at 6:00 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**

**September 12, 2019**

**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  
05/10/2019 - 08/22/2019

Check Date	Check Number	Vendor Name	Transaction Description	Check Amount
6/13/2019	10849	School District of PBC	Specialist Community Education - April 2019	3,864.15
6/13/2019	10849	School District of PBC	Specialist in Evaluation and Test Development-Apr2019	8,457.00
7/4/2019	10850	School District of PBC	Specialist Community Education - May2019	4,541.28
7/25/2019	10851	School District of PBC	Specialist in Evaluation and Test Development Position May 2019	8,457.00
7/25/2019	10851	School District of PBC	Specialist in Evaluation and Test Development Position June 2019	8,457.00
8/29/2019	10852	School District of PBC	Specialist Community Education - June2019	4,760.78
Total				<u>38,537.21</u>

EFT Date	EFT Number	Vendor Name	Transaction Description	Check Amount
5/23/2019	P1432	School District of PBC	Reimbursement Gross Tech Assist - April 2019 [ P-128]	102,862.76
6/27/2019	P1433	School District of PBC	Reimbursement Gross Tech Assist - May 2019 [P-128]	119,378.50
7/25/2019	P1434	School District of PBC	Reimbursement Gross Tech Assist - June 2019 [P-128]	106,345.22
7/25/2019	P1435	School District of PBC	Reimbursement Gross SD-Strong Minds [TRPS-001] - Apr-June 2019	213,602.40
8/22/2016	P1436	School District of PBC	Reimbursement Gross Tech Assist - July 2019 [P-128]	110,139.47
Total				<u>652,328.35</u>

Report Total 690,865.56