

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
September 24, 2020 Board Meeting
Via Skype/Teleconference and
Open to the public at 300 High Ridge Road, Boynton Beach, FL 33426

AGENDA

Agenda Item: **Reference #:**

1. Call to Order

2. Minutes

- A. May 28, 2020 Board Meeting of Prevention Partnerships for Children, Inc. **1**

Recommendation: I recommend the Board approve the Minutes of the May 28, 2020 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 3, 2020.

9. Adjournment

Prevention Partnerships for Children, Inc.

AGENDA

September 24, 2020

AGENDA ITEM: 2(A)

TITLE: Minutes
May 28, 2020 Board Meeting of Prevention Partnerships for Children, Inc.

RECOMMENDATION:

I recommend the Board approve the Minutes of the May 28, 2020 Board Meeting of Prevention Partnerships for Children, Inc. as presented.

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

May 28, 2020 Board Meeting

Via Skype/Teleconference

MINUTES

Present:

Thomas Bean

Donald E. Fennoy II, Ed.D

Kathleen Kroll

Melissa McKinlay

Dennis Miles

Jose Luis Rodriguez, Esq.

Thomas P. Weber

Excused: Vincent Goodman; Debra Robinson, M.D.

1. Call to Order

Chair Bean called the meeting to order at 5:35 p.m.

2. Approval of Minutes

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

A motion by Weber/McKinlay to approve the Minutes of the February 27, 2020 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.

2. Public Comment – Agenda Items

A. Email

B. Phone

No public comments via email or via telephone.

3. 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 McKinlay/Weber to adopt the Consent Agenda was approved by unanimous vote.

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

C. PPC Funded Programs – Future

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

D. 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

A. Email

B. Phone

No public comments via email or via telephone.

8. Miscellaneous

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

9. Adjournment

The meeting was adjourned at 5:35 p.m.

Thomas Bean, Chair

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

Prevention Partnerships for Children, Inc.

AGENDA

September 24, 2020

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
05/22/2020 - 09/14/2020

Check Date	Check/Voucher Number	Vendor Name	Transaction Description	Check Amount
5/31/2020	P1450	School District of Palm Beach County	Specialist in Evaluation and Test Development Position Mar 2020	\$ 8,721.24
5/31/2020	P1450	School District of Palm Beach County	Specialist in Evaluation and Test Development Position April 2020	\$ 8,721.40
5/31/2020	P1449	School District of Palm Beach County	Specialist Community Education P-144 April 2020	\$ 4,826.11
6/1/2020	P1452	School District of Palm Beach County	Reimbursement Gross-May-2020Tech Assistance Specialist [P-128]	\$ 92,589.48
6/30/2020	P1453	School District of Palm Beach County	Specialist Community Education P-144 May 2020	\$ 3,647.67
6/30/2020	P1455	School District of Palm Beach County	Specialist in Evaluation and Test Development Position May 2020	\$ 8,721.24
6/30/2020	P1454	School District of Palm Beach County	Reimbursement Gross-Jun-2020Tech Assistance Specialist [P-128]	\$ 96,667.16
6/30/2020	P1455	School District of Palm Beach County	Specialist in Evaluation and Test Development Position June 2020	\$ 8,721.24
6/30/2020	P1456	School District of PBC	Reimbursement Gross-Jun-2020SD-Strong Minds [TRPS-001]	\$ 207,999.60
7/31/2020	P1457	School District of Palm Beach County	Specialist Community Education P-144 June 2020	\$ 5,480.59
7/31/2020	P1458	School District of Palm Beach County	Reimbursement Gross-Jul-2020Tech Assistance Specialist [P-128]	\$ 153,216.73
8/31/2020	P1459	School District of Palm Beach County	Specialist Community Education P-144 July 2020	\$ 4,727.74
8/31/2020	P1460	School District of Palm Beach County	Specialist in Evaluation and Test Development Position July 2020	\$ 9,118.99
Report Total				\$ 613,159.19