

PREVENTION PARTNERSHIPS FOR CHILDREN, INC. BOARD MEETING

May 20, 2021 Board Meeting

Via Microsoft Teams/Teleconference

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Thomas Bean

Vincent Goodman

Kathleen Kroll

Debra Robinson, M.D.

Thomas P. Weber

Present (virtually):

Elisa Cramer

Excused: Donald E. Fennoy II, Ed.D; Jose Luis Rodriguez; Maria Sachs

1. Call to Order

Chair Bean called the meeting to order at 7:25 p.m.

2. Approval of Minutes

A. February 18, 2021 Board Meeting of Prevention Partnerships for Children, Inc.

A motion by Weber/Robinson to approve the Minutes of the February 18, 2021 Prevention Partnerships for Children, Inc. Board Meeting was approved by unanimous vote.

3. Public Comment – Agenda Items

A. Email

B. Phone

No public comments via email or via telephone.

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 Robinson/Kroll to adopt the Consent Agenda was approved by unanimous vote.

B. PPC Funded Programs – Current – N/A

C. PPC Funded Programs – Future

1. 2021 Allocation Process – Resolution #21-001P & Exhibit “A” 2021-2022 Funding Recommendations – Approved by Consent

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

A. Email

B. Phone

No public comments via email or via telephone.

7. Miscellaneous

The next Prevention Partnerships for Children, Inc. Board meeting will be held on September, 2021. Exact date will be confirmed based on the confirmation of the TRIM Hearing and Council meeting dates in September.

8. Adjournment

The meeting was adjourned at 7:27 p.m.

Thomas Bean, Chair

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