

PROGRAM REVIEW COMMITTEE MEETING

Thursday, February 23, 2012- 4:45 p.m.

AGENDA

- | | Reference # |
|--|-------------|
| 1. Call to Order | |
| 2. Minutes of January 26, 2012 PRC Meeting | 1 |
| Recommendation: I recommend PRC approve the Minutes of January 26, 2012 PRC Meeting as presented. | |
| 3. A. <u>Consent Agenda:</u> | |
| a) Additions, Deletions, Substitutions | |
| b) Items to be Pulled from Consent Agenda | |
| c) Adoption of Consent Agenda | |
| 1. <u>Warrants List-Program Reimbursements</u> | 2 |
| Recommendation: I recommend PRC approve the Warrants List-Program Reimbursements as presented. | |
| 2. <u>Investing for Results (IFR)</u> | 3 |
| Recommendation: CSC staff is recommending that the Council approve the Investing for Results Decision Making Matrix and authorize staff to fully implement all components of the Investing for Results process. | |
| B. <u>Business Agenda:</u> - N/A | |
| C. <u>System of Care Update:</u> | |
| D. <u>Evaluations:</u> - N/A | |
| E. <u>Presentations:</u> - N/A | |
| 4. Adjournment | |

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
February 23, 2012 Council Meeting – 5:00 p.m.

Table of Contents/Synopsis

Agenda Item:

Reference #:

1. Call to Order

A. Invocation

B. Pledge of Allegiance

C. Presentations

1. Introduction of Commissioner Shelley Vana

2. Recognition of Commissioner Steven L. Abrams

3. Appreciation from Boys Town - Seth Bernstein, Psy.D., Program Director
School & Family Support Services and Primary Project Boys Town South Florida

D. Election of Officers

Current Officers (2010-present):

Chair – Rod Macon

Vice Chair – Ronald V. Alvarez

Secretary – Dari Bowman

2. Minutes -

A. January 26, 2012 Council Meeting

1

Recommendation: I recommend the Council approve the Minutes of the January 26, 2012 Council meeting as presented.

3. Individual Appearances – Agenda Items

4. Program Review Committee Report

5. Business/Consent Agenda

A. Consent Agenda Management

1. Additions, Deletions, Substitutions

2. Items to be pulled from Consent Agenda

3. Adoption of Consent Agenda, Revised Warrants List, and Financial Statements of January 31, 2012.

B. CSC Funded Programs – Current – N/A

C. CSC Funded Programs – Future – N/A

D. Planning & Development

E. Personnel – N/A

F. Financial

1. Warrants List

2

Recommendation: I recommend the Council approve the Warrants List, in accordance with the established budgets for each of the expensed items, as presented.

G. Administration

1. Resolution #12-001 Authorizing Welligent Software License Contract Amendment

3

Recommendation: I recommend the Council approve Resolution #12-001 authorizing an addendum to Contract (increase) with Welligent for the software licensing fees for the period December 1, 2011 through September 30, 2012 in an amount not to exceed \$27,000.

6. **Business/Non Consent Items**

7. **Walk-In Items**

8. **Chief Executive Officer's Report**

1. Strategy Update – Resource Development Initiative – Randy Palo, Director of Resource Development
2. Strategy Update – Healthy Beginnings System of Care and Subsystems Tied to System Outcomes: Healthy Births and Child Abuse and Neglect – Lisa Williams-Taylor, Ph.D., Director of Program Planning and System Development; Bryan Lindert, Program Officer – Planning and System Development; Shelley Parker, Program Officer – Planning and System Development

9. **Legal Reports**

10. **Council Committees**

11. **Individual Appearances – Non Agenda Items**

12. **Council Comments**

13. **Adjournment**

PREVENTION PARTNERSHIPS FOR CHILDREN, INC.
February 23, 2012 – (time: upon conclusion of Council Meeting)
2300 High Ridge Road, Boynton Beach, FL

Chief Executive Officer Synopsis

Agenda Item:

Reference #:

1. Call to Order

A. Election of Officers

Current Officers (2010-present):

Chair – Rod Macon

Vice Chair – Ronald V. Alvarez

Secretary – Dari Bowman

Treasurer – Greg Langowski

2. Approval of Minutes

A. December 8, 2011 Board Meeting of Prevention Partnerships for Children, Inc.

1

Recommendation: I recommend the Board approve the Minutes of the December 8, 2011 Board Meeting of Prevention Partnerships for Children, Inc.

3. 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 – N/A

C. PPC Funded Programs – Future – N/A

D. Financial

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

2

Recommendation: I recommend the Board approve the Payables for Ratification as presented.

E. Administration – N/A

4. Walk-In Items

5. Individual Appearances – Non Agenda Items

6. Miscellaneous

NOTICE: Remaining Board meetings of Prevention Partnerships for Children, Inc. for 2012 will be as follows: May 24, 2012; September, 2012 (September date not yet determined); December 6, 2012.

7. Adjournment