

Children's Services Council  
**PROGRAM REVIEW COMMITTEE MEETING MINUTES**

Thursday, October 27, 2011 - 4:45 p.m.

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**1. Call to Order**

Chair Bowman called the meeting to order at 4:45 p.m.

Present: Frank Barbieri, Dari Bowman, Vince Goodman, Greg Langowski, Rod Macon.

Excused: Judge Ronald V. Alvarez

**2. Minutes of September 22, 2011 PRC Meeting**

**On motion of Goodman/Barbieri to approve the Minutes of the September 22, 2011 PRC meeting was approved by unanimous vote.**

**3. A. Consent Agenda:**

- a) Additions, Deletions, Substitutions
- b) Items to be Pulled from Consent Agenda – There were no Agenda items pulled for discussion purposes.
- c) Adoption of Consent Agenda

**On motion of Goodman/Barbieri to approve the Consent Agenda was approved by unanimous vote.**

- 1. Warrants List-Program Reimbursements – Approved by Consent
- 2. Sickle Cell Foundation of Palm Beach County and Treasure Coast: Fiscal Concerns – For informational purposes only; no action required.
- 3. Resolution #11-013 Authorizing Expanded Agreement to Place Access Florida Eligibility Staff in Strategic CSC Funded Locations – Approved by Consent

**B. Business Agenda:** - N/A

**C. System of Care Update:**

**D. Evaluations:**

**E. Presentations:** - N/A

**4. Adjournment**

The meeting was adjourned at 4:46 p.m.