

PROGRAM REVIEW COMMITTEE MEETING

Thursday, September 22, 2011- 5:00 p.m.

AGENDA

Reference #

1. Call to Order

2. Minutes of August 11, 2011 PRC Meeting

1

Recommendation: I recommend PRC approve the Minutes of August 11, 2011 PRC Meeting as presented.

3. A. Consent Agenda:

- a) Additions, Deletions, Substitutions
- b) Items to be Pulled from Consent Agenda
- c) Adoption of Consent Agenda

1. Warrants List-Program Reimbursements

2

Recommendation: I recommend PRC approve the Warrants List-Program Reimbursements as presented.

2. Resolution #11-018 Authorizing an Extension of Agreement with United Way for the Continuous Improvement Initiative

3

Recommendation: I recommend the Council approve Resolution #11-018 authorizing the Chief Executive Officer to extend the existing Agreement between CSC and United Way of Palm Beach County for the Continuous Improvement Fund, effective October 1, 2011 through June 30, 2012, or until all funds are fully expended, whichever comes first.

3. Resolution #11-019 Authorizing an Addendum to Contract (increase) for the Jerome Golden Center to provide additional mental health services

4

Recommendation: I recommend the Council approve Resolution #11-019 authorizing the Chief Executive Officer to execute the necessary addendum to contract (increase) for the Jerome Golden Center to provide mental health services in an additional amount not to exceed \$20,000 for the remainder of the current fiscal year.

4. Resolution #11-020 and Exhibit 'A' Authorizing a Contract with SRI International for Community Impact Evaluation of the Bridges Initiative

5

Recommendation: I recommend the Council approve Resolution #11-020 and Exhibit 'A' authorizing the CEO to execute a contract with SRI International for the Community Impact Evaluation of the Bridges Initiative.

B. Business Agenda: - N/A

C. System of Care Update:

D. Evaluations:

1. Supporting Low-income Parents of Young Children, Final Report of the Palm Beach County Family Study – Laura Fleischman, Ph.D., Research & Evaluation Team Lead; Julie Spielberger, Ph.D., Chapin Hall at the University of Chicago **6**

Recommendation: For informational purposes only; no action required.

E. Presentations: - N/A

4. Adjournment