

PROGRAM REVIEW COMMITTEE MEETING

Thursday, December 8, 2011- 4:45 p.m.

AGENDA

- | | Reference # |
|---|-------------|
| 1. Call to Order | |
| 2. Minutes of October 27, 2011 PRC Meeting | 1 |
| Recommendation: I recommend PRC approve the Minutes of October 27, 2011 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>Resolution #11-027 Authorizing the Release of an ITN for the Evaluation of Home Visitation Programs</u> | 3 |
| Recommendation: I recommend the Council approve Resolution #11-027 authorizing the release of an ITN for a four-year evaluation of Home Visitation programs, a portion of the evaluation will be funded utilizing JPB Foundation grant funds, with the recommended vendor, associated contract and funding brought back to the Council for approval. | |
| 3. <u>Resolution #11-028 Authorizing CSC as Fiscal Agent for Head Start Professional Development Funding</u> | 4 |
| Recommendation: I recommend the Council approve Resolution #11-028 accepting funding from the Board of County Commissioners for Head Start professional development in an amount not to exceed \$100,000, and amending PBSC's contract to include the provision of services to Head Start. | |
| 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 | |