11-9-1978

Juvenile Welfare Board Meeting: 1978: 11: 09: Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: https://digital.usfsp.edu/jwb_meetings

Recommended Citation
https://digital.usfsp.edu/jwb_meetings/13

This Other is brought to you for free and open access by the Juvenile Welfare Board of Pinellas County at Digital USFSP. It has been accepted for inclusion in Junior Welfare Board Agendas/Minutes by an authorized administrator of Digital USFSP.
JUVENILE WELFARE BOARD

Regular Meeting - November 9, 1978

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mr. Joseph R. Ponds, Jr., Vice Chairman; Mrs. James D. Eckert, Secretary; Mrs. Helen W. Herman; Mrs. H.W. Holland; Judge Robert P. Michael; and Judge Jack A. Page. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. Frank P. Glackin, Attorney at Law; Mr. Will Michaels and Ms. Sharron Dillard, Research and Evaluation unit; Mr. Carl Meisner, Planning and Funding unit; and Ms. Wanda Beck, Program Fiscal Monitor.

Mr. Ponds presided and opened the meeting with prayer.

Mr. Michaels gave an interim report on the prevention literature search, which included an outline of 26 issues being addressed by the Juvenile Welfare Board Prevention Study in an attempt to identify "rocks and pitfalls" in a comprehensive approach to prevention.

Dr. Coleman and Judge Page arrived during the above report.

Mr. Ponds relinquished the chair to Dr. Coleman.

Mr. Glackin advised that there were several routes to follow in an attempt to raise the millage rate for the Juvenile Welfare Board - to ask the Legislative Delegation to sponsor a local bill incorporating the raise in millage or to sponsor a special act with a referendum. He recommended a special act with no referendum as being the best procedure for the Board to follow. Mr. Glackin stated he has been unable to document by statute and requirement that a referendum must be held in order to increase the millage. Dr. Edwards was asked to approach the members of the Delegation, the known ones first, and then report back with his findings as to their readiness to back such a local bill at the next Board meeting.

MOTION Mrs. Holland moved, and Mrs. Eckert seconded a motion which carried to approve the minutes of October 12, 1978.

Mrs. Eckert and Dr. Edwards reported on their discussion with representatives of the Bauder Elementary School Drug Prevention Program. At present there are no requests for funds being made by either Operation PAR or the parent group. The parent representatives in this meeting with Mrs. Eckert and Dr. Edwards indicated the Board's responsibility to them has been completed. The parents did request Operation PAR establish an advisory committee, which would include them, to insure closer communications between parents, facilitator, administration and Board (PAR) should any future project similar to the STEP program be implemented.

MOTION Mrs. Eckert moved, and Mr. Ponds seconded a motion which carried to approve the reclassification of Project Playpen's Food Program Monitor (Sarah W. Fisher - Grade 32 step 1 - $567.84) to Nutritionist/Coordinator (Entry step of Grade 35 - $622.70 - both salaries are 3/4 time), effective November 1, 1978. This change does not involve Juvenile Welfare Board funds.

In the absence of the Business Administrator, Ms. Beck presented and explained the final financial statement for the fiscal year 1977-78.

Mrs. Nenabelle G. Dame and Mr. Vic A. Graziano from the Marriage and Family Counseling unit were present to lead the Board in a discussion of the affirmative and negative
aspects of fee charging as it would pertain to their unit. As an outcome of their presentation and discussion, Judge Page suggested that the professionals form a think tank on the subject of fee charging and return to the Board with a recommendation.

**MOTION**

**Selection of Legislative Award Winners**

Mrs. Eckert moved, and Mr. Ponds seconded a motion which carried to select Representative Tom Woodruff and Senator Don Chamberlin as joint Legislative Award winners for 1978.

**MOTION**

**Designation of Presenters**

Judge Page moved, and Judge Michael seconded a motion which carried to designate Mayor Wilson Reed of Belleair Bluffs to present the Legislative Award to Representative Woodruff and someone chosen by the staff to present the award to Senator Chamberlin at the Fifth Annual Juvenile Welfare Board Legislative Workshop on December 1, 1978.

The members scanned copies of *The Training Post* (a schedule of conferences), *Year by Year* (a pamphlet giving the 30 year program development background of the Juvenile Welfare Board), and a variety of newspaper articles pertinent to the Juvenile Welfare Board.

The conference room daily usage for October was 47.

Mrs. Eckert reported for the Personnel Committee regarding their evaluation of Dr. Edwards. The Committee highly commended Dr. Edwards. During the course of its evaluation proceedings, the Committee had considered a deferred compensation plan for Dr. Edwards to be funded by a life insurance policy upon his life in approximate amount of $100,000. The Committee and Board counsel had investigated the matter and determined that annual premiums upon such a policy would be in approximate amount of $4,382.

In order to fund such premiums therefore, the Committee would use the $2,000 per year increase granted Dr. Edwards during the prior fiscal year, plus an annual increase for the current fiscal year of 5.44% of Dr. Edward's salary. Accordingly,

**MOTION**

**Approval of Deferred Compensation for Dr. Edwards**

Judge Michael moved and Mrs. Eckert seconded the following motion which carried unanimously: Resolved that the Juvenile Welfare Board expend approximately $4,382 per year to purchase a life insurance policy in amount of $100,000 upon the life of Dr. Raymond Edwards, the same to be considered deferred compensation. The owner and beneficiary of the policy shall be the Juvenile Welfare Board. The Board shall enter into a deferred compensation agreement with Dr. Edwards, the same to be executed for the Board by its Chairman and Secretary. Among the terms of said agreement is that should Dr. Edwards die before retirement, then the proceeds of said life insurance policy shall be paid to Dr. Edwards' estate. Upon Dr. Edwards' termination of employment, then the Board shall pay the available cash benefits from the policy to Dr. Edwards over a 120 month period. The agreement may be amended from time to time by written agreement of the parties. The Board further authorizes its Chairman and Secretary to execute all necessary documents required for obtaining and issuing of the insurance policy. Any unused funds of the 5.44% increase shall be paid to Dr. Edwards as ordinary salary.

Dr. Coleman declared the meeting adjourned.

The next meetings of the Juvenile Welfare Board are as follow: December 1, 1978 - Legislative Workshop; December 14, 1978 - Regular Board Meeting; and December 15, 1978 - Stress Workshop - "Let's Loosen Our Bike Chains".

Mrs. James D. Eckert, Secretary