

4-14-2011

Juvenile Welfare Board Meeting : 2011 : 04 : 14 : Packet

Juvenile Welfare Board of Pinellas County.

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JWB BOARD MEETING

April 14, 2011

Directly Following PCMS Board Meeting Adjournment

**EpiCenter
13805 58th Street North
Largo, FL**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. CONSENT ITEMS

- A. Approve Minutes for March 10, 2011
- B. Approve Financial Report for March 2011

III. ACTION

- A. Request Approval for Allocation to Suncoast Children's Initiative at Fairmount Elementary
- B. Request Approval of the Revised Board Policies

IV. DISCUSSION/PRESENTATIONS

- A. Homeless Kids Video
- B. Investing in Children: FY 09-10 Performance Report – Marcia Marcionette
- C. Lutheran Services Florida, Inc. - Sam Sipes, CEO (to be distributed)

V. INFORMATION ITEMS

- A. Central Florida Behavioral Health Network – Family System of Care Report
- B. Office of Resource Development Report

- C. Legislative Report (to be distributed)
- D. ECA Community Based Care Report
- E. Child Welfare Advocacy Report
- F. Initiative Updates, Site Visit Schedule and Summaries
- G. Calendar of Events
- H. Personnel Report
- I. Media Items

VI. OPEN AGENDA

“The Juvenile Welfare Board welcomes input from Pinellas County citizens. Public Presentation Procedures are available to assist with addressing the Board. Requests for special funding are not appropriate during the Open Agenda portion of the meeting.”

VII. ADJOURN

Future Board Meetings

May 12, 2011 at 9:00 a.m. EpiCenter (Meeting/Budget Workshop)

June 9, 2011 at 9:00 a.m. at the EpiCenter

July 14, 2011 at 9:00 a.m. at the EpiCenter

August – No Board Meeting

JWB Finance Committee Meeting

April 25, 2011 at 9:00 a.m. at JWB, 14155 58th St. N Rm 185, Clearwater, FL

4/8/11