

9-8-2011

Juvenile Welfare Board Meeting : 2011 : 09 : 08 : Packet

Juvenile Welfare Board of Pinellas County.

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JWB BOARD MEETING

September 8, 2011 directly following PCMS Board

**JWB Building
14155 58th Street North
Clearwater, FL**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. CONSENT ITEMS

- A. Approve Minutes for July 14, 2011
- B. Approve Financial Reports for July & August 2011
- C. Approve Schedule for JWB Board Meetings for FY 11/12
- D. Approve Board Policy Revision
- E. Approve All Children's Hospital Donation

III. ACTION

- A. Request Approval: JWB's Participation in the Medicaid Buy-back Program
- B. Request Approval: Accept 21st Century Community Learning Centers' Evaluation Contract (To Be Distributed)
- C. Request Approval: Evaluation Contract - "Heart & Hardware" Project
- D. Request Approval: Revenue Maximization Contract with Public Consulting Group
- E. Request Approval: Teen Pregnancy Prevention Grant Award, Year 2

IV. PRESENTATION

Performance Report – Marcia Marcionette

V. INFORMATION ITEMS

- A. Office of Resource Development Report
- B. Legislative Report (To Be Distributed)
- C. ECA Community Based Care Report
- D. Initiative Updates, Site Visit Schedule and Summaries
- E. Calendar of Events
- F. Personnel Report
- G. 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 Meetings

September 14, 2011 at 5:30 p.m. Final Trim Hearing at JWB

October 13, 2011 at 9:00 a.m. JWB Board Meeting at EpiCenter

November 10, 2011 at 9:00 a.m. JWB Board Meeting at EpiCenter

December 8, 2011 at 9:00 a.m. JWB Board Meeting at EpiCenter

8/31/11