10-7-1976

Juvenile Welfare Board Meeting: 1976: 10: 07: Minutes

Juvenile Welfare Board of Pinellas County.

Recommended Citation
https://digital.usfsp.edu/jwb_meetings/199

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.
PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice Chairman; Mrs. James D. Eckert, Secretary; Judge Jack E. Dadswell by proxy held by Judge Jack A. Page (proxy on file at the Juvenile Welfare Board); and Judge Jack A. Page. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. William M. Markman, Administrative Officer.

MOTION
Approval of Items Without Exception
Mrs. Mullins moved, and Judge Page seconded a motion which carried to approve the items without exception as follow:

A. Minutes of September 1, 1976.

B. Telephone poll of September 10, 1976: authorization for the Executive Director to sign 1976-77 contracts regarding Title XX funding for Project Playpen and Family Counseling Center's Homemaker/Home Health Aide Program in order to meet time deadlines of the Department of Health and Rehabilitative Services (information received September 8, 1976); to modify Project Playpen's contract within the total amount allocated in order to comply with new DHRS requirements (information received September 8, 1976).

C. Emergency session minutes of September 30, 1976.

MOTION
Approval of Dr. Edwards's Recommendation to Deny C&FCMHC, Inc. Request
Mrs. Eckert moved, and Judge Page seconded a motion which carried to approve the recommendation of Dr. Edwards to deny the request of the Child & Family Comprehensive Mental Health Center, Inc. to upgrade a position.

MOTION
Approval to Fund October Rent for JSP
Judge Page moved, and Mrs. Eckert seconded a motion which carried to fund the October rent for Juvenile Services Program (JSP) in the amount of up to $1,421.05, pending JSP negotiation for additional funding with other sources.

MOTION
Approval of Exceptional Merit Increment
Mrs. Eckert moved, and Mrs. Mullins seconded a motion which carried to approve an exceptional merit increment for Ms. Lillian Bandes (Marriage and Family Counseling) from Grade 40 step 2 to Grade 40 step 4 ($7,228 - half time), effective October 1, 1976.

MOTION
Approval to Reclassify Positions
Mrs. Mullins moved, and Judge Page seconded a motion which carried to reclassify the Secretary/Bookkeeper position held by Mrs. Ruth G. Glennie (Project Playpen) to that of Program Monitor (Grade 36 step 4 to Grade 38 step 4 - $13,166.40); and the Secretary I position held by Mrs. Lynn E. Blacklidge (Community Services) to that of Secretary II (Grade 29 step 2 to Grade 33 step 1 - $9,068.80), effective October 1, 1976.
Mrs. Mullins moved, and Mrs. Eckert seconded a motion which carried to have 20 potted plants furnished and maintained in the new office building on a trial basis for one year at a monthly rate of $75.

Mrs. Eckert moved, and Judge Page seconded a motion which carried to grant a cost-of-living salary adjustment of $41.60 per month per employee from contingency funds, effective October 1, 1976.

The September financial report and program budgetary report for September will be reviewed at the November meeting.

The Board decided to consider the appointment of Board members to the Youth Services System Advisory Council committees or community agencies at the next regular meeting.

Mrs. Eckert moved, and Mrs. Mullins seconded a motion which carried to reappoint Dr. Edwards as Executive Director and grant him a 12% increment in salary on the basis of an excellent evaluation, both effective October 1, 1976.

Judge Page moved, and Mrs. Eckert seconded a motion which carried to approve the 1976-77 Planning & Funding Schedule as mailed, with the option to modify as necessary.

Mrs. Eckert moved, and Mrs. Mullins seconded a motion which carried to expend up to $1,150 from the George H. Finck Memorial Fund for Children, as recommended by the Memorial Fund Committee, for the purpose of furnishing the Children's Room in the Juvenile Welfare Board building.

Judge Page moved, and Mrs. Eckert seconded a motion which carried to approve and to authorize the Chairman to sign the 1976-77 agency agreements with the following agencies: Alternative Human Services, Inc.; Big Brothers of Pinellas County, Inc.; Big Sisters of Pinellas County, Inc.; Child and Family Comprehensive Mental Health Center, Inc.; Community Youth Services, Inc.; The District Mental Health Board; Family Counseling Center, Inc.; Florence Nightingale Circle, Inc.; Ms. June Hull Unger; Latchkey Services for School Age Children in Pinellas, Inc.; The Pinellas Association for Retarded Children; The Pinellas County Juvenile Detention Center; Pinellas County License Board for Children's Centers and Family Day Care Homes; Pinellas Youth Homes, Inc.; Project Playpen; The School Board of Pinellas County; The Science Center of Pinellas County, Inc.; United Way of Pinellas County, Inc.; Upper Pinellas Association for Retarded Children; State of Florida Title XX (Florence Nightingale); and State of Florida Title XX (Upper Pinellas Association for Retarded Children); and also a Contract Amendment with the Department of Health and Rehabilitative Services extending present agreement for one month.
Dr. Coleman declared the meeting adjourned.

The next meetings of the Juvenile Welfare Board will be held at 9:30 a.m. at the new office building - 4140 - 49th Street North:
- October 28, 1976 - Work Session - nomination for JWB 2nd Annual Legislative Award Winner.
- November 4, 1976 - Regular Meeting - selection of award winner.
- November 5, 1976 - OPEN HOUSE.

Mrs. James D. Eckert, Secretary