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Juvenile Welfare Board of Pinellas County.

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PRESENT: Dr. Gus Sakkis, Vice Chairman; Mrs. Mary Wyatt Allen; Mrs. Mailande Holland Barton; Mrs. Mary Frances Byrkit; Dr. Calvin D. Harris; and Mrs. Helen W. Herman. Also present: Dr. Raymond L. Edwards, Executive Director; Mr. William M. Michaels, Deputy Director; Mr. Carl E. Meisner, Assistant Director for Planning and Funding; and Mrs. Mary L. Broadwater, Administrative Secretary.

Dr. Sakkis called the meeting to order.

Staff were present from each Juvenile Welfare Board unit to illustrate the complete funding process for the benefit of the Board members. This included orientation of agencies requesting funds, Notices of Intent, application content, handling by Community Services personnel, criteria analysis, critique, fiscal audit procedures, Youth Services System Advisory Council review, recommendations and final actions taken.

Staff informed the Board that at present the Board funds 30 agencies, which includes 55 programs.

Dr. Edwards informed the Board that no replies to the request for proposals had been received at this time, but that, as replies came in, they would be hand delivered to the Board members.

The consensus of the Board was to meet at the Juvenile Welfare Board office at 9:30 a.m. on Monday, February 2, 1981, to rate the proposals and to formulate recommendations to be presented at the February 5, 1981 Board meeting.

Dr. Edwards informed the Board of the Incest Seminar to be held on January 26 and 27, 1981.

The Board requested Dr. Edwards to draft a procedure for Board members to attend workshops/conferences in order to enhance their knowledge of children's services.

Dr. Edwards distributed copies of a proposed House Bill to amend the Juvenile Welfare Board Act.

Dr. Sakkis declared the meeting adjourned.

The next meetings will be: February 2, 1981, 9:30 a.m., Study Committee meeting; February 5, 1981, 9:30 a.m., Regular meeting; March 2 (§ 4 if needed), 1981, 9:30 a.m., Staff new agency/program review; March 5, 1981, 9:30 a.m., Regular meeting.

Raymond L. Edwards, Ph.D., Acting Secretary