

10-28-1976

## Juvenile Welfare Board Meeting : 1976 : 10 : 28 : Minutes

Juvenile Welfare Board of Pinellas County.

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## JUVENILE WELFARE BOARD

Emergency Session - October 28, 1976

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice Chairman; Mrs. James D. Eckert, Secretary; Commissioner G. Patrick Iley; and Judge Jack A. Page. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Administrative Officer; and Mr. Frank P. Glackin, Attorney at Law.

MOTION  
Emergency  
Session  
Declared

Mrs. Eckert moved, and Commissioner Iley seconded a motion which carried to declare an emergency session.

MOTION  
Ratifica-  
tion of  
Oct. 7  
Minutes

Commissioner Iley moved, and Judge Page seconded a motion which carried to have the Juvenile Welfare Board formally ratify the minutes of October 7, 1976, including specifically all votes cast in said meeting.

MOTION  
Authori-  
zation  
to Use  
JDP Funds

Judge Page moved, and Mrs. Mullins seconded a motion which carried to have the October 7, 1976 minutes show the October rent for the Juvenile Services Program charged to the Juvenile Diversion Project.

MOTION  
Authori-  
zation to  
Transfer  
Funds

Mrs. Eckert moved, and Mrs. Mullins seconded a motion which carried to authorize transferring \$24,625.62 to Administrative Professional Fees from Contingency.

MOTION  
Authori-  
zation to  
Dedicate  
Rooms

Mrs. Eckert moved, and Mrs. Mullins seconded a motion which carried to dedicate the library to Mrs. Holland (The Holland Library) and the conference room to Mr. Cooperman (The Leonard W. Cooperman Conference Room) at the Open House on November 5, 1976.

MOTION  
Approval  
to Extend  
DHRS Agree-  
ment

Commissioner Iley moved, and Mrs. Eckert seconded a motion which carried to approve and to authorize the Chairman to sign a Contract Amendment with the Department of Health and Rehabilitative Services extending the present agreement through November 30, 1976.

MOTION  
Emergency  
Session  
Closed

Judge Page moved, and Commissioner Iley seconded a motion which carried to close the emergency session.

  
Mrs. James D. Eckert, Secretary