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Juvenile Welfare Board Meeting: 1976 : 12 : 02 : Minutes

Juvenile Welfare Board of Pinellas County.

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PRESENT: Mrs. Stephen D. Mullins, Vice Chairman; Judge Jack E. Dadswell by proxy held by Judge Jack A. Page (proxy on file at the Juvenile Welfare Board); Mrs. H. W. Holland; Judge Jack A. Page and Chaplain Moses L. Stith. 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.

In the absence of Dr. Coleman, Mrs. Mullins presided and instructed Dr. Edwards to act as secretary.

Mrs. Mullins requested Chaplain Stith to open the meeting with prayer.

Mr. Glackin informed the Board that it was becoming increasingly difficult to keep the marriage and family counselors from being forced to testify in legal matters. He wished the Board to be aware of this problem and recommended that a policy statement be drawn up by Dr. Edwards, Mrs. Dame and himself and given to each counselor.

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

A. Telephone poll of November 1, 1976 naming the Cooperman-Bogue Conference Room.

B. Minutes of November 4, 1976, which are to be signed by the Executive Director in the absence of the Secretary.

C. Ratification of Emergency Session minutes of November 12, 1976.

MOTION  Appointment of License Board Representative
Mrs. Holland moved, and Judge Page seconded a motion which carried to appoint Chaplain Moses L. Stith as the Juvenile Welfare Board representative to the Pinellas County License Board for Children's Centers and Family Day Care Homes, effective December 1, 1976.

MOTION  Approval of Dr. Edwards’ Recommendation re San Antonio Boys Village
Chaplain Stith moved, and Mrs. Holland seconded a motion which carried to approve the recommendation of Dr. Edwards that the request from the Department of Health & Rehabilitative Services for the Board to provide interim funding for San Antonio Boys Village be denied.

MOTION  Approval of Latchkey, Inc. Request
Mrs. Holland moved, and Chaplain Stith seconded a motion which carried to approve the request from Latchkey Services for School Age Children in Pinellas, Inc. to pay three Latchkey center directors up to $3.50 per hour, effective December 1, 1976. This motion involved the use of no additional funds.

MOTION  Approval to Fund December Rent for JSP
Chaplain Stith moved, and Mrs. Holland seconded a motion which carried to fund the December rent for the Juvenile Services Program in the amount of $981.50 and charge to the Juvenile Diversion Project.
Dr. Edwards recommended that the Alternative Human Services Hotline funding request be returned to the next Board meeting.

MOTION
Approval to Reclassify Position

Mrs. Holland moved, and Chaplain Stith seconded a motion which carried to reclassify the Secretary I position held by Mrs. June E. Schreck to that of Secretary II (to Grade 33 step 4 - $10,441.60).

MOTION
Approval of Exceptional Merit Increase

Chaplain Stith moved, and Judge Page seconded a motion which carried to approve an exceptional merit increase for Mr. Edward W. (Ted) Hale (to Grade 42 step 5 - $16,660.80).

MOTION
Approval of Reclassification & Merit Increase

Judge Page moved, and Chaplain Stith seconded a motion which carried to approve a reclassification and one-step merit increase for Mr. William M. Markman (to Grade 43 step 3 - $15,891.20).

The Board asked that thanks be conveyed to the staff for the outstanding job done at the Open House.

Mr. Markman reported that the total change orders on the new office complex amounted to $13,676.88, which is approximately 2.2% of the total construction figure of $617,831.57. Of the 2.2%, only .6% was at the request of the Juvenile Welfare Board.

MOTION
Authorization for Purchase of Furniture

Mrs. Holland moved, and Chaplain Stith seconded a motion which carried to authorize the purchase of furniture for the new building in the amount of $10,245, plus freight.

Mr. Markman reported to the Board on the status of the new bookkeeping system.

Dr. Edwards asked that discussion of the Juvenile Welfare Board Historical Project be returned to the next meeting of the Board.

MOTION
Approval of Agreement & Authorization for Vice Chairman to Sign

Mrs. Holland moved, and Chaplain Stith seconded a motion which carried to approve and to authorize the Vice Chairman to sign the 1976-77 agreement with the State of Florida Department of Health & Rehabilitative Services and District V thereof.

The Board discussed wording and placement of plaques involving the dedication of the new building and memorials to the two former directors, Dr. Herbert D. Williams and Dr. George H. Finck, but decided to resume discussion at the next Board meeting.

After a brief recess, the Board reconvened to hear presentations on the seven parts of the State of the Child Plan. After hearing Ms. Oma Pantridge, Ms. Jeanne Anderson, Mr. Earnest Williams and Mr. James Parrish elaborate on the Plan, the Board asked that a specific recommendation re double sessions be included in the final draft of the State of the Child Plan to be adopted at the January 6, 1977 Board meeting. Mrs. Mullins expressed the thanks of the Board to all those participating in the work of drafting the State of the Child Plan.
The Board noted the report of children in care.

Mrs. Mullins declared the meeting adjourned.

The next meetings of the Juvenile Welfare Board, 9:30 a.m., 4140 - 49th Street North:
February 3, 1977 - Regular Meeting.

Raymond L. Edwards, Ph.D.
Acting Secretary