11-1-1979

Juvenile Welfare Board Meeting: 1979 : 11 : 01 : Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: https://digital.usfsp.edu/jwb_meetings

Recommended Citation

https://digital.usfsp.edu/jwb_meetings/332

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.
Dr. Coleman asked Judge Michael to open the meeting with prayer.

Mrs. Holland and Mr. Glackin arrived.

Mr. Markman introduced Mr. Douglas Carter from Carter and Associates, Engineers, who presented the Board with plans for adding to and improving the existing parking facilities.

Commissioner Chesnut arrived during the beginning of the above discussion.

MOTION

Dr. Sakkis moved, and Mrs. Eckert seconded a motion which carried to approve the plan for the parking lot as presented by Mr. Carter, Carter and Associates, Engineers, to handle, through bid procedure, demolishing the Boyd house, clearing and paving the lot, providing for additional parking facilities, landscaping, and resurfacing existing parking lots.

Miss Ruth Jefferson, Director of the Pinellas County License Board for Children's Centers and Family Day Care Homes, made a presentation to ask the Juvenile Welfare Board to support the License Board in its consideration of a request for license exemption for a children's center sponsored by a church.

The Board members discussed the situation at length and decided to table the matter until the December 6th meeting. They asked that copies of the presentation and whatever additional material could be added from the discussion be mailed to them.

Mr. Glackin informed the Board that only out-of-pocket expenses could be claimed by contributors of time/service to the Juvenile Welfare Board under Internal Revenue Service regulations.

He also informed the Board that the Board accountant is working on language change in the deferred compensation plan and that Board employees probably will not be able to contribute to the plan this year. The Internal Revenue Service currently is requiring four to six months to respond to a private determination letter.

Mr. Glackin stated that he had been unable to find reasonable coverage for liability insurance for the counselors and that even the County's carrier, Rodgers & Cummings, Inc., had not been very encouraging. He said that the Cotter Agency, Inc., could write coverage for officers and directors, and that he would return next month with a quote from them.

Mr. Glackin updated the Board on legal matters.

Mr. William M. Michaels, Research and Evaluation Consultant, and Mrs. Doris J. Burns,
Research and Evaluation Assistant, reviewed the criteria (adopted by the Board in 1974 and amended in 1978) used in determining approval of funding requests and governing staff activities. No changes were made in the funding criteria for 1979/80.

Mr. Michaels introduced Mr. Michael J. Schmidt, the new Assistant Research and Evaluation Consultant.

MOTION

Approval of Minutes

Dr. Sakkis moved, and Mr. Chesnut seconded a motion which carried to approve the minutes of October 4, 1979.

Mr. Carl E. Meisner, Planning and Funding Consultant, introduced Ms. Shawn E. Roach, the new Planning and Funding Technician.

MOTION

Approval of
PYH Group Home Request

Judge Page moved, and Dr. Sakkis seconded a motion which carried to approve the recommendation of staff to approve the revised budget for Pinellas Youth Homes Group Home program and increase its original 1979/80 allocation by $2,942 from contingency funds for a total allocation of $190,378, effective October 1, 1979.

Commissioner Chesnut opposed this motion.

MOTION

Approval to Approach Legislative Delegation

Commissioner Chesnut moved, and Judge Page seconded a motion which carried for staff to approach the Legislative Delegation with an amendment to the Juvenile Welfare Board Act, changing the date for submitting the annual budget to the Board of County Commissioners from July 1 to September 1.

Mrs. Holland opposed this motion.

MOTION

Approval of
PYH Secure Shelter Request

Judge Page moved, and Judge Michael seconded a motion which carried to approve the recommendation of staff to approve the revised salary budget for Pinellas Youth Homes Secure Shelter program and add the line item of $1,012 to the Secure Shelter budget for staff travel expenses. The original allocation of $117,112 remains the same.

Judge Page made a motion to clarify Dr. Edwards' authority to change line items, to include adding or deleting line items; however, this motion died for lack of a second.

MOTION

Approval for Staff to Develop Procedures

Mrs. Herman moved, and Commissioner Chesnut seconded a motion which carried to direct staff to develop a policy and procedures manual for this Board's operation. No time limit was set for completion, giving first priority to the referendum.

Judge Michael temporarily left the meeting.

MOTION

Approval of AHS Request

Dr. Sakkis moved, and Judge Page seconded a motion which carried to approve the recommendation of staff to approve the revised budget for the Alternative Human Services Runaway/Youth Crisis Center program as submitted October 1, 1979. The approved budget includes the transfer of $5,672 from contractual services approved by the Board on October 4, 1979. The Juvenile Welfare Board 1979/80 allocation for this program totals $83,097, as originally allocated by the Board on June 7, 1979.

Judge Michael returned.
MOTION
Approval of
HR S Request

Dr. Sakkis moved, and Judge Page seconded a motion which carried to approve the recommendation of staff to approve an allocation from contingency in the amount of up to $2,550 for the period from November 1, 1979 through May 31, 1980 to be utilized by the Department of Health and Rehabilitative Services District V as match for state general funds to provide residential mental health treatment services for a client, age 17.

MOTION
Approval of
Legislative
Awards

Mrs. Herman moved, and Judge Michael seconded a motion which carried to approve the recommendation of staff to approve an allocation from contingency in the amount of up to $2,550 for the period from November 1, 1979 through May 31, 1980 to be utilized by the Department of Health and Rehabilitative Services District V as match for state general funds to provide residential mental health treatment services for a client, age 17.

Mrs. Wanda Beck, Program Fiscal Monitor, presented the 1978/79 financial statement, together with a layman’s explanation of the financial condition of the Juvenile Welfare Board for fiscal year 1978/79. All program expenditures were within the allocation.

MOTION
Approval of
Amendments to
1979/80 Budget

Judge Page moved, and Judge Michael seconded a motion which carried to approve the following amendments to the Juvenile Welfare Board’s 1979/80 budget:

1. Increase Project Playpen’s line items and total budget to $642,015 from $542,764.

2. Increase our budgeted revenues from federal/state/local match from $399,354 to $498,605.

3. Increase the Juvenile Welfare Board’s total budget from $4,189,784 to $4,289,035.

The Juvenile Welfare Board’s participation of $175,770 remains the same. State and federal funds of $99,251 have been increased to meet additional expenditures of a like amount.

Ms. Lynn Blacklidge, Public Relations Assistant, informed the Board of plans for "Dixieland in December for Dependent Children" to be held on the grounds of the Juvenile Welfare Board on December 15, 1979 from 2:00 to 5:00 p.m.

Dr. Edwards called attention to the calendar of projected events and particularly noted that Mrs. Adele Graham, wife of the Governor, would be at the Juvenile Welfare Board office on November 7, 1979 to discuss the current truancy situation in Pinellas County.

Dr. Edwards noted the referendum questionnaire which had been distributed to Juvenile Welfare Board employees. He informed the Board that he was attending Board meetings of all funded agencies during October or November (eleven down and fourteen more to go) to provide information; seek endorsements and assistance; and gather funded agencies’ thinking on the referendum.

The Board agreed to accept the invitation of the Pinellas Association for Retarded Children to hold the December 6, 1979 regular board meeting at their facility at 3100 - 75th Street North and, also, to present a plaque in commemoration of twenty-five years of services to children to the Association on that date or at the Legislative Workshop.
Board consensus was that it would be appropriate to award plaques to funded agencies which have provided twenty-five continuous years of child welfare services in Pinellas County in recognition of the International Year of the Child. In addition to Comprehensive Mental Health Services and Pinellas Association for Retarded Children, this would include Family Counseling Center as determined to date.

**MOTION**

Dr. Sakkis moved, and Commissioner Chesnut seconded a motion which carried to table the report of the Personnel Committee until the January 3, 1980 meeting. This motion included instructions that Board members be sent copies of the job descriptions of employees mentioned in the report, and rationale for the recommendations, a copy of the contract Dr. Edwards now has with the Juvenile Welfare Board, and the table of organization.

Dr. Coleman read a letter of appreciation to the Board from Mrs. Nenabelle G. Dame.

The conference room daily usage for October in the downcounty office was 40, in the upcounty office, 6.

Dr. Coleman declared the meeting adjourned.

The next meetings will be: December 6, 1979 (to be held at the Pinellas Association for Retarded Children facility, 3100 - 75th St. No.); and January 3, 1980.

[Signature]

Mrs. Virginia H. Eckert, Secretary