

9-28-1981

## Juvenile Welfare Board Meeting : 1981 : 09 : 28 : Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: [https://digital.usfsp.edu/jwb\\_meetings](https://digital.usfsp.edu/jwb_meetings)

---

### Recommended Citation

Juvenile Welfare Board of Pinellas County, "Juvenile Welfare Board Meeting : 1981 : 09 : 28 : Minutes" (1981). *Junior Welfare Board Agendas/Minutes*. 337.  
[https://digital.usfsp.edu/jwb\\_meetings/337](https://digital.usfsp.edu/jwb_meetings/337)

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.

## JUVENILE WELFARE BOARD

Work Session - September 28, 1981

PRESENT: Mrs. Helen W. Herman, Chairman; Mrs. Mary Wyatt Allen, Vice Chairman; Mrs. Mary Frances Byrkit; Judge Robert F. Michael; Judge Jack A. Page; Commissioner Charles E. Rainey; and Dr. Scott Rose. 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.

Mrs. Herman called the meeting to order. Dr. Edwards served as secretary in the absence of Dr. Harris.

Mrs. Herman distributed a work sheet, which she had prepared for guidance at the work session.

The Board members reached a consensus that they would agree to accept the MGT study and authorize payment at the next regular meeting, October 1, 1981, thereby fulfilling the Board's contract with MGT of America, Inc.

Upon being reassured that the implementation schedule suggested by MGT looked reasonable to Dr. Edwards, the Board agreed on the time frame in the study.

Commissioner Rainey arrived.

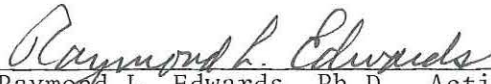
A straw vote indicated that the majority of the Board members present wished to follow the organizational structure recommended by MGT, with some division of agreement as to whether the evaluation portion should be separated from the unit labeled "Program Planning and Evaluation".

The consensus of the Board was to amend the agenda of the October 1, 1981 regular meeting to include consideration of Dr. Edwards' contract and the Deputy Director position recommended by the study.

Mrs. Herman declared the meeting adjourned.

## Next meetings:

- Oct. 1, 1981 - Board meeting (Clearwater JWB office, 2189 Cleveland Street);
- Oct. 1, 1981 - Public hearing on preliminary budget & millage, 7:30 p.m.,  
St. Petersburg JWB Conf. Room #1;
- Oct. 8, 1981 - Public hearing on final budget & millage, 7:30 p.m.,  
St. Petersburg JWB Conf. Room #1;
- October 29, 1981 - Work session;
- November 4-6/81 - Florida Conference on Children & Youth (Orlando);
- November 5, 1981 - Board meeting.

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