

2-3-1977

Juvenile Welfare Board Meeting : 1977 : 02 : 03 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - February 3, 1977

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice-Chairman; Mrs. H. W. Holland; Judge Jack A. Page; Dr. Gus Sakkis; and Chaplain Moses L. Stith. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Business Administrator; and Mr. Frank P. Glackin, Attorney at Law.

Dr. Coleman requested Dr. Edwards to act as secretary in the absence of Mrs. Eckert and asked Chaplain Stith to open the meeting with prayer.

Mr. Wesley W. Jenkins, Executive Director, Family Counseling Center; and Dr. J. Duane Pierson, Interim Director, and Mrs. Jean Clouthier, Fiscal Officer, Child & Family Comprehensive Mental Health Center, Inc., met with the Board to explain the personnel policies and practices concerning salaries and merit increments as followed by each agency.

Mrs. Mullins arrived during the above explanation.

MOTION Chaplain Stith moved, and Dr. Sakkis seconded a motion which carried to con-
Approval sider a motion (tabled on January 6, 1977) that salary increments for staff
to Re- be included under the personnel policy and practices followed by agencies
move funded by the Juvenile Welfare Board.
Tabled
Motion

MOTION Mrs. Mullins moved, and Dr. Sakkis seconded a motion which carried to follow
Approval the recommendation of Dr. Edwards to have the personnel policy and practices
to Include of agencies funded by the Juvenile Welfare Board include salary increments
Salary In- made in accordance with the policy which was in effect at the time the an-
crements nual agreement was signed.

MOTION Judge Page moved, and Mrs. Holland seconded a motion which carried to approve
Approval the minutes of January 6, 1977.
of Minutes

Dr. Edwards noted that nothing had been finalized on the funding arrangement with Community Youth Services.

MOTION Dr. Sakkis moved, and Mrs. Holland seconded a motion which carried to approve
Approval and to authorize the Chairman to sign the agreement with Alternative Human
to Sign Services (January 1, 1977 - September 30, 1977).
Agreement
with AHS

MOTION Chaplain Stith moved, and Dr. Sakkis seconded a motion which carried to ap-
Approval prove a Clerk/Typist position (Grade 26 step 1 - \$549.47 mo.) for the Mar-
of M&FC riage and Family Counseling unit to come from lapse funds in the Marriage
Position and Family Counseling unit.

MOTION Mrs. Holland moved, and Chaplain Stith seconded a motion which carried to ap-
Approval prove an exceptional merit increment for Mr. Gerald Greenman (to Grade 41
of Excep- step 5 - \$15,891.20), Marriage and Family counselor, effective February 1,
tional 1977.
Merit In-
crement

Dr. Edwards informed the Board that a vacant position in the Planning/Funding unit of Community Services could be better utilized at this time if transferred to the Administration bookkeeping department in order to free the Program Fiscal Monitor for needed input. The Planning/Funding Technician position would be proposed to remain in the 1977-78 budget of Community Services.

MOTION
Approval
of Word-
ing on
Plaques

Dr. Sakkis moved, and Mrs. Mullins seconded a motion which carried to accept the wording on the three plaques (in recognition of Dr. Herbert D. Williams, Dr. George H. Finck, and the Juvenile Welfare Board of Pinellas County office building) as mailed.

MOTION
Approval
of Agree-
ment with
Consultant

Mrs. Mullins moved, and Chaplain Stith seconded a motion which carried to approve an agreement with Mrs. Betty W. Rudd to complete a Juvenile Welfare Board Historical Project, said agreement to be signed by Mrs. Rudd and Dr. Edwards.

Dr. Edwards informed the Board members that the PACER Project would terminate sometime between March 31, 1977 and the end of April 1977. Dr. Edwards explained that some of the PACER components would be continued by different agencies and several would be discontinued. He said that Mrs. Bennett, the PACER Director, would fill the vacant position of Training Consultant in the Community Services unit and recommended that the Board authorize a second training slot to be filled by Mrs. Betty Royer, PACER Program Coordinator.

MOTION
Authori-
zation of
2nd Train-
ing Posi-
tion

Mrs. Mullins moved, and Judge Page seconded a motion which carried to authorize a second Training Consultant position in the Community Services unit, with funding to come from lapse funds in the Community Services budget.

Dr. Edwards reviewed the Pinellas Sundown Act with the Board.

The Board reconvened after a short break.

Dr. Edwards suggested that the agency quarterly report be presented at the next Work Session.

Mr. Glackin arrived and explained that tax sheltered annuity plans would be available to the staff of the Juvenile Welfare Board and that a representative from Wittner & Co. would present these to the employees in time to take advantage of payroll changes in April.

Mr. Glackin informed the Board that the sum needed to terminate the lease (at the 3455 - 1st Avenue South office) had been reduced to \$8,750 through the efforts of himself and Dr. Edwards; and Mr. Glackin, as authorized by the Board, would develop the necessary legal documents.


The policy statement for Marriage and Family counselors has not been completed by Mr. Glackin.

Dr. Edwards reported that 3,153 Annual Reports were mailed on January 20, 1977 and that approximately 55 people per day utilized the Juvenile Welfare Board conference rooms during January, 1977.

Dr. Edwards expressed appreciation for the opening remarks made by Dr. Coleman and the participation of Mrs. Mullins as a workshop leader at the recent Child Abuse Seminar.

Dr. Coleman declared the meeting adjourned.

The next meetings of the Juvenile Welfare Board, 9:30 a.m., 4140 - 49th Street North: February 24, 1977 - Work Session; and March 3, 1977 - Regular Meeting.



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