3-3-1977

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

Juvenile Welfare Board of Pinellas County.
JUVENILE WELFARE BOARD
Regular Meeting – March 3, 1977

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice-Chairman; Mrs. James D. Eckert, Secretary; 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, Business Administrator; and Mr. Frank P. Glackin, Attorney at Law.

Dr. Coleman opened the meeting with prayer.

Mr. William M. Michaels and Mr. David A. Hertzfeldt, Research and Evaluation Consultants (Juvenile Welfare Board Community Services) explained and discussed the quarterly reports received from two agencies, the Teenage Information Program for Students (School Board of Pinellas County) and Intensive Group Counseling (Health and Rehabilitative Services - Office of Youth Services).

Chaplain Stith arrived during the above discussion.

Mr. Glackin informed the Board that he and Dr. Edwards had been successful in completing a compromise settlement with the M & Z Corporation terminating the lease of the building at 3455 - 1st Avenue South for the sum of $8,750.

MOTION Approval of Minutes
Judge Page moved, and Mrs. Mullins seconded a motion which carried to approve the minutes of February 3, 1977.

MOTION Action on JSP Request
Mrs. Eckert moved, and Chaplain Stith seconded a motion which carried to approve the recommendation of Dr. Edwards re requested salary increases from the Juvenile Services Program as follow: to decline any salary adjustment for Ms. Price, the Volunteer Program Coordinator; to decrease the unfilled position to a Volunteer Coordinator I, at a beginning salary of $8,832.24; and to increase the filled position to a Volunteer Coordinator II with an increase in salary to $9,834.48, effective March 1, 1977.

MOTION Approval to Transfer Funds from Contingency
Mrs. Mullins moved, and Chaplain Stith seconded a motion which carried to approve transfer of $15,057.53 from Contingency to Administration for professional fees ($3,933.63) and rent ($11,123.90).

Mr. Markman showed the Board a sample of a printout of a program budgetary report as it will be prepared in the future.

Dr. Coleman instructed Mr. Markman to place the commemorative plaques in the lobby area.

Dr. Edwards informed the Board that a revolving fund for Family Counseling Center had been set up because the cash flow in that agency was critical.

MOTION Approval of Dr. Edwards' Recommendation re Zoning
Mrs. Mullins moved, and Chaplain Stith seconded a motion which carried to approve the recommendation of Dr. Edwards to oppose the rezoning of property comprising a house lying at 4948 42nd Place North, portions of land lying in Section 4, Township 31, Range 16.

Mrs. Eckert abstained from voting on the above motion.
Dr. Edwards informed the Board that in the past recognition of leave between the Juvenile Welfare Board and the Department of Health and Rehabilitative Services had taken place as an administrative practice, but that in the future this procedure would be unnecessary and therefore discontinued.

Dr. Edwards also informed the Board that the Pinellas Sundown Act had been approved by the Pinellas County Legislative Delegation, subject to fiscal impact review.

On February 25, 1977, Dr. Edwards testified before the House subcommittee on Juvenile Justice.

The Board agreed to follow Dr. Edwards' recommendation that the March Work Session date be changed to March 31, 1977.

Ms. Meredyth W. Corbett, Administrator, and Ms. Judy S. McCleary, Associate Program Director, of Community Youth Services Inc., met with the Board to answer any questions about their agency. They were informed that the Associate Program Director's position would be funded by the Juvenile Welfare Board from April 1, 1977 through September 30, 1977 at an annual salary of $11,000. It was emphasized that this action did not imply continued funding beyond September 30, 1977.

Dr. Coleman declared the meeting adjourned.

The next meetings of the Juvenile Welfare Board, 9:30 a.m., 4140 - 49th Street North: March 31, 1977 - Work Session - initial staff recommendations 77-78 program funding; and April 7, 1977 - Regular Meeting - review and discussion of initial recommendations.

Mrs. James D. Eckert, Secretary