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Juvenile Welfare Board Meeting: 1977: 05: 12: Minutes

Juvenile Welfare Board of Pinellas County.

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PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice-Chairman; Mrs. James D. Eckert, Secretary; Judge Robert F. Michael; Judge Jack A. Page; and Dr. Gus Sakkis. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. William M. Markman, Business Administrator. Other staff were present to assist in reviewing the program funding requests for 1977-78.

Dr. Coleman opened the meeting with prayer.

MOTION Inclusion of Hotline in Draft Budget
Mrs. Mullins moved, and Mrs. Eckert seconded a motion which carried to include Alternative Human Services - Hotline in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION Inclusion of Big Brothers in Draft Budget
Mrs. Eckert moved, and Judge Michael seconded a motion which carried to include Big Brothers of Pinellas County, Inc. in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION Inclusion of Big Sisters in Draft Budget
Judge Michael moved, and Dr. Sakkis seconded a motion which carried to include Big Sisters of Pinellas County, Inc. in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION Inclusion of Carlton Manor in Draft Budget
Dr. Sakkis moved, and Judge Michael seconded a motion which carried to include Carlton Manor - Florida United Methodist Children's Home in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION Inclusion of Child & Family Comprehensive Mental Health Center in Draft Budget
Judge Michael moved, and Judge Page seconded a motion which carried to include Child & Family Comprehensive Mental Health Center in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION Inclusion of Community Youth Services in Draft Budget
Judge Page moved, and Judge Michael seconded a motion which carried to allow staff to obtain additional information on Community Youth Services and to put into the draft budget for 1977-78 whatever seems advisable for further discussion purposes.

Dr. Edwards suggested that a policy statement be developed to limit the match of Juvenile Welfare Board monies after the 1st year in those grants with a declining federal funding formula.

MOTION Inclusion of Consumer Credit Counseling in Draft Budget
Mrs. Eckert moved, and Dr. Sakkis seconded a motion which carried to include Consumer Credit Counseling in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff. Dr. Edwards explained his mild objections to funding this program.
Judge Page moved, and Mrs. Mullins seconded a motion which carried to include the Diagnostic Unit in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

Dr. Sakkis moved, and Mrs. Mullins seconded a motion which carried to include the Family Life Education program of Family Counseling Center in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

Judge Michael moved, and Mrs. Eckert seconded a motion which carried to include the Homemaker/Home Health Aide program of Family Counseling Center in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

Mrs. Eckert moved, and Mrs. Mullins seconded a motion which carried to include the Adoption/Single Parents program of Family Counseling Center in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

Judge Michael moved, and Dr. Sakkis seconded a motion which carried to follow staff recommendations not to include the joint Family Counseling Center/YWCA Outreach Program in the draft budget for 1977-78.

Mrs. Mullins moved, and Judge Page seconded a motion which carried to include a Marriage and Family Counselor for Family Counseling Center in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff. Dr. Edwards explained his strong objections to funding this program and suggested the development of a policy statement regarding any future request for this program.

Dr. Sakkis moved, and Judge Michael seconded a motion which carried to include Florence Nightingale Circle, Inc. in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

Dr. Sakkis moved, and Mrs. Mullins seconded a motion which carried to follow staff recommendation not to include the 4-H Day Camps Program in the draft budget for 1977-78.
MOTION
Inclusion of HRS in Draft Budget
Mrs. Eckert moved, and Dr. Sakkis seconded a motion which carried to include all Health & Rehabilitative Services Programs in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

Judge Page asked that staff make an investigation of the shortage in the area of Health & Rehabilitative Services workers for the Emergency Shelter Care Program. Dr. Edwards said that he would strongly recommend against the Juvenile Welfare Board funding additional staff or operating expenses for this state operated program.

MOTION
Inclusion of I&R in Draft Budget
Mrs. Mullins moved, and Dr. Sakkis seconded a motion which carried to include Information & Referral in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION
Inclusion of JSP - Circle of Concern in Draft Budget
Dr. Sakkis moved, and Mrs. Mullins seconded a motion which carried to include the Juvenile Services Program - Circle of Concern in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION
Inclusion of JWB Marriage & Family Counseling Program in Draft Budget
Dr. Sakkis moved, and Mrs. Eckert seconded a motion which carried to include the Marriage & Family Counseling unit of the Juvenile Welfare Board in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

Board members discussed the possibility of generating fees thru the Marriage & Family Counseling unit and the system which could be used for retrieving income data, etc. Income level of Marriage & Family Counseling clients will be presented at the September meeting for further discussion.

MOTION
Inclusion of Latchkey Services in Draft Budget
Judge Michael moved, and Judge Page seconded a motion which carried to include Latchkey Services for School Age Children in Pinellas, Inc. in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

Dr. Edwards stated that he had moderate objections to the Board paying the operating expenses for Latchkey and would like to see that agency develop other funds for meeting these expenses.

MOTION
Inclusion of Operation PAR in Draft Budget
Mrs. Eckert moved, and Judge Michael seconded a motion which carried to include Operation PAR in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff. Additional information will be presented by staff regarding the School Administration's endorsement of this program.

MOTION
Inclusion of PARC in Draft Budget
Mrs. Mullins moved, and Dr. Sakkis seconded a motion which carried to include the Pinellas Association for Retarded Children in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION
Inclusion of License Board in Draft Budget
Dr. Sakkis moved, and Mrs. Eckert seconded a motion which carried to include the Pinellas County License Board for Children's Centers and Family Day Care Homes in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.
MOTION
Inclusion of Pinellas Youth Homes in Draft Budget

Dr. Sakkis moved, and Judge Page seconded a motion which carried to include Pinellas Youth Homes, Inc. in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION
Inclusion of Project Playpen in Draft Budget

Mrs. Eckert moved, and Judge Michael seconded a motion which carried to include Project Playpen, Inc. in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION
Inclusion of School Board - TIPS in Draft Budget

Dr. Sakkis moved, and Mrs. Eckert seconded a motion which carried to include the School Board Teenage Information Program for Students in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION
Inclusion of Science Center in Draft Budget

Judge Michael moved, and Dr. Sakkis seconded a motion which carried to include the Science Center program in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION
Inclusion of UPARC in Draft Budget

Mrs. Mullins moved, and Mrs. Eckert seconded a motion which carried to include the Upper Pinellas Association for Retarded Children in the draft budget for 1977-78 as recommended by the Juvenile Welfare Board staff.

MOTION
Approval of Staff Recommendation for YWR

Mrs. Eckert moved, and Mrs. Mullins seconded a motion which carried to follow staff recommendations not to include the Young Women's Residence in the draft budget for 1977-78.

Dr. Coleman informed the Board that Mr. Bartlett, the husband of one of the charter members of the Board, had died recently and that Mrs. Bartlett had expressed surprise and pleasure at being remembered by the Board members and the staff with a plant, which was sent to her home.

MOTION
Approval to Sign Amendment to Latchkey Agreement

Judge Page moved, and Dr. Sakkis seconded a motion which carried to approve and to authorize the Chairman to sign an amendment to the Latchkey Services Agreement reflecting previous Board action.

Dr. Coleman congratulated Mr. Markman upon his recent grandfatherhood.

Mr. Markman gave a rough estimate of the projected budget figure and said that three new staff positions would be included in the draft budget for Community Services.

Dr. Coleman discussed the potential future need for assistance to the Executive Director, who, in addition to those responsibilities, was also fulfilling the responsibilities formerly assigned to the Assistant Director and the Coordinator for Community Services.

MOTION
Authorization for Staff to Complete Draft Budget

Dr. Sakkis moved, and Mrs. Mullins seconded a motion which carried to authorize staff to place whatever additional is needed in the projected 1977-78 draft budget for discussion purposes.
Dr. Coleman declared the meeting adjourned.

The next meetings of the Juvenile Welfare Board, 9:30 a.m., 4140 - 49th Street North:
May 26   Draft budget for 1977-78 presented to Board for possible adoption.
June 9   Adopt final budget for 1977-78, if needed.

Mrs. James D. Eckert, Secretary