Juvenile Welfare Board Meeting: 1981: 02: 19: Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD
Presentations Meeting - February 19, 1981

PRESENT: Mrs. Helen W. Herman, Chairman; Mrs. Mary Wyatt Allen, Vice Chairman; Dr. Calvin D. Harris, Secretary; Mrs. Maillande Holland Barton; Mrs. Mary Frances Byrkit; Judge Robert F. Michael; Judge Jack A. Page; and Dr. Gus Sakkis. Also present: Dr. Raymond L. Edwards, Executive Director; Mr. William M. Michaels, Deputy Director; Mr. Carl E. Meisner, Assistant Director for Planning and Funding; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. David R. Kenerson, Associate Professor, University of South Florida.

Mrs. Herman called the meeting to order.

Representatives from Omni Systems made a presentation to the Board, which was followed by a presentation made by MGT of America.

MOTION Approval of Organizational Study Firm
Dr. Sakkis moved, and Mrs. Allen seconded a motion which carried for the Juvenile Welfare Board to enter into a contract with MGT of America to conduct the study as proposed.

MOTION Approval to Omit Role
Dr. Harris and Mrs. Byrkit opposed this motion.

MOTION Approval to Omit Role
Mrs. Barton moved, and Mrs. Allen seconded a motion which carried to have the role of health professional omitted from the proposed plan of MGT of America.

Mrs. Allen left the meeting.

MOTION Appointment of Committee for Contract
Dr. Sakkis moved, and Dr. Harris seconded a motion which carried to have Dr. Edwards, Mr. Glackin and one Board member work on the contract with MGT of America and bring it to the Board meeting on March 5, 1981 for regular Board action.

The consensus was that Mrs. Herman should serve on the above committee, that MGT should report to the Board monthly at the regular meeting, that administrative functions should be left to Dr. Edwards, and that priority should be given to study people on Board day.

Mrs. Herman declared the meeting adjourned.

The next meetings will be: March 2 (§ 4, if needed), 9:30 a.m. - Staff new agency/program review;
March 5, 1981, 9:30 a.m. - Board meeting - summary of 81/82 program funding applications;
April 2, 1981, 9:30 a.m. - Board meeting - preliminary recommendations.

Calvin D. Harris, Ed.D., Secretary