3-9-1978

Juvenile Welfare Board Meeting : 1978 : 03 : 09 : Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: https://digital.usfsp.edu/jwb_meetings

Recommended Citation
https://digital.usfsp.edu/jwb_meetings/387

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

Regular Meeting - March 9, 1978

Present: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice Chairman; Mrs. James D. Eckert, Secretary; Judge Jack A. Page; and Mr. Joseph R. Ponds, Jr. 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.

Dr. Coleman said that he, as Chairman of the Board, had received an extremely nice letter from Commissioner Don Jones indicating his pleasure at having served as a Board member during his tenure as Vice Chairman of the Board of County Commissioners.

Dr. Coleman read a letter from Mrs. Nenabelle G. Dame expressing appreciation to the Board for the plaque which was presented to her in recognition of her thirty years of service to the Juvenile Welfare Board.

There was a lengthy discussion about the recent media releases about the possibility of Mr. Robert G. Marshall, District V Administrator, Health and Rehabilitative Services, being fired from his position. The Board discussed sending messages to Secretary Page and the Governor in support of Mr. Marshall.

MOTION

Agreement to take no Official Action

Mrs. Mullins moved, and Mr. Ponds seconded a motion which carried that the Board itself take no official action about Mr. Marshall, but that the Executive Director may do as he pleases as Executive Director in his contacts.

Dr. Coleman opposed this motion.

MOTION

Approval of Items Without Exception

Mrs. Mullins moved, and Mrs. Eckert seconded a motion which carried to approve the items without exception as follow:

A. Approval of minutes of February 9, 1978.

B. Authorize Chairman to sign agreement with San Antonio Boys Village.

Mr. Carl E. Meisner, Mr. Bob Cintia and Mrs. Betty Smith were present as representatives from the Planning and Funding Unit of Community Services.

MOTION

Approval of Additional Funding for FCC Homemaker Program

Mrs. Mullins moved, and Mrs. Eckert seconded a motion which carried to approve funding an average of $2,000 per month for the remaining seven months in this fiscal year to the Homemaker Program of Family Counseling Center for Title XX ineligibles. This action is effective as of March 1, 1978, with the $14,000 funding to be transferred from Contingency.

MOTION

Approval of Amended Budget for AHS

Mrs. Mullins moved, and Mr. Ponds seconded a motion which carried to approve an amended budget for Alternative Human Services to include a parental stress hotline component. The base percentage of reimbursement in the amended budget will remain at the rate specified in the agreement for fiscal 1977-78. This motion does not increase the Juvenile Welfare Board allocation to the program, but provides that if Juvenile Welfare Board funds become exhausted prior to September 30, 1978, the services specified in the agreement are to be provided from other sources.
Mr. Meisner conducted the initial review of the twenty-nine 1978-79 program funding requests.

Mr. Markman informed the Board that by the end of next week the installation of the extended sprinkler system around the Juvenile Welfare Board office should be completed.

The Board asked that Dr. Edwards bring a recommendation for an employee recognition program to a later meeting.

**MOTION**

Approval of Special Merit Increment

Mrs. Mullins moved, and Mrs. Eckert seconded a motion which carried to approve a special merit increment for Mella J. Woodward, Clerk-typist II in the Marriage and Family Counseling Unit (to Grade 27 step 6 - $8,652.80), effective March 1, 1978.

The Board members asked to go on record that they unanimously agreed that Dr. Edwards be nominated to the 1980 White House Conference on Families.

**MOTION**

Approval to Sign PYH Agreement & HRS Addendum

Mrs. Eckert moved, and Mr. Ponds seconded a motion which carried to approve and authorize the Chairman to sign an agreement with Pinellas Youth Homes which reflected prior Board action, and an Addendum Agreement with the Florida Department of Health and Rehabilitative Services, with three strikeovers in the Addendum to be initialed by the Chairman.

Mrs. Mullins told the Board how much she enjoyed being on the panel at the Children of Change seminar which featured Dr. Benjamin Spock. The Juvenile Welfare Board was the primary source of information for approximately 40% of attendees for Children of Change programs.

Dr. Edwards informed the Board that the proposed legislation creating a Pinellas County Social Services Council, which is sponsored by Senator Sayler, was temporarily passed over at the February 27, 1978 Legislative Delegation meeting.

Conference room average daily usage for February was 72.

Dr. Edwards stated that plans were being implemented for a Juvenile Welfare Board initiated statewide conference on primary prevention programs in Florida, which would be held either late in September of this year or early October.

The Board agreed that Mr. Glackin be free to make a necessary technical change in the terms of the annuity contract involving Dr. Edwards.

Dr. Coleman declared the meeting adjourned.

The next meetings of the Juvenile Welfare Board will be at 9:30 a.m. as follow:

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 13, 1978</td>
<td>preliminary recommendations</td>
</tr>
<tr>
<td>April 19, 1978</td>
<td>agency presentations</td>
</tr>
<tr>
<td>April 20, 1978</td>
<td>agency presentations</td>
</tr>
<tr>
<td>April 27, 1978</td>
<td>agency presentations (if needed)</td>
</tr>
<tr>
<td>May 11, 1978</td>
<td>tentative decisions</td>
</tr>
<tr>
<td>June 8, 1978</td>
<td>final 78-79 budget</td>
</tr>
<tr>
<td>June 9, 1978</td>
<td>final 78-79 budget (if needed)</td>
</tr>
<tr>
<td>Sept. 14, 1978</td>
<td>review annual agreements</td>
</tr>
</tbody>
</table>

Mrs. James D. Eckert, Secretary