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Juvenile Welfare Board Meeting: 1978:04:13: Minutes

Juvenile Welfare Board of Pinellas County.

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Present: Mrs. Stephen D. Mullins, Vice Chairman; Mrs. James D. Eckert, Secretary; Mrs. H. W. Holland; Judge Robert F. Michael; Judge Jack A. Page; Mr. Joseph R. Ponds, Jr.; and Commissioner Joseph Wornicki. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Business Administrator; and Mr. Frank F. Glackin, Attorney at Law.

In the absence of Dr. Coleman, Mrs. Mullins opened the meeting with the suggestion that each person present observe his own prayer for the day.

The Board agreed to consider the funding recommendations at the beginning of the meeting, since representatives from other agencies were present to observe the procedure used by the Juvenile Welfare Board.

Mrs. Mullins welcomed the representatives from various agencies: Mr. Curtis G. West, Executive Vice President; Mr. Jack Bates, Budget Director; and Mr. Paul D. Graffy, Planning Director; all from United Way of Pinellas; Mr. Alan S. Bestall, Grants Service Manager, HRS District V; Mr. Hal J. Angermeier, Director, Pinellas County Department of Social Services; and Ms. Dora H. Harrison, Executive Director, Pinellas-Pasco District Mental Health Board.

Mr. Will Michaels, Ms. Sharron Dillard, Ms. Doris Burns and Ms. Betty Pratten were present from the Research and Evaluation Unit; and Mr. Carl Meisner, from the Planning and Funding Unit, Community Services component of the Juvenile Welfare Board.

Mr. Michaels explained the criteria analysis procedure used by the Community Services staff in considering 1978-79 applications for Juvenile Welfare Board funding.

Judge Page arrived during the above explanation.

Mr. Meisner gave a brief summary of the Juvenile Welfare Board staff preliminary recommendations on the twenty-nine 1978-79 program funding requests.

Judge Michael left toward the end of the above summary.

The Board expressed interest in having Community Youth Services, Operation PAR, new programs, and agencies not recommended for funding by the Community Services staff be invited to give presentations to Board members on April 19 and 20. Agencies which requested presentation time would be included, also.

**MOTION**
Authorization to Continue Informing Law Enforcement Agencies

Judge Page moved, and Mrs. Holland seconded a motion which carried for Dr. Edwards and Community Services staff to continue to relay to all Pinellas County law enforcement agencies the concept of a police juvenile diversion program which has been successfully used by the St. Petersburg Police Department, so that each agency can make a decision as to its own use of the program.

**MOTION**
Authorization to Change Wording in Staff Recommendations

Commissioner Wornicki moved, and Mrs. Eckert seconded a motion which carried to make more palatable the wording in the staff preliminary recommendation involving Straight, Inc. to reflect that, while we traditionally have not funded drug programs, such funding would not necessarily be out of the question.
Mrs. Holland moved, and Mrs. Eckert seconded a motion which carried to approve the minutes of March 9, 1978.

Mr. Meisner presented the agency requests to the Board.

Mrs. Eckert moved, and Commissioner Wornicki seconded a motion which carried to allow Big Sisters of Pinellas County to use the projected lapse funds in the caseworker aide salary for a new line item of local travel expense for said worker.

Mrs. Eckert moved, and Judge Page seconded a motion which carried to transfer the position of TIPS Coordinator to that of Coordinator of the Community Task Force on Family Life Education. This is a temporary position to be fully implemented by the School Board on July 1, 1979.

Mrs. Holland abstained from voting on the above motion.

Judge Page moved, and Mr. Ponds seconded a motion which carried for the Juvenile Welfare Board to adhere to the changes in the Pinellas County Pay and Classification Plan brought about by the Cody Report, effective December 1, 1977. The cost of approximately $5,000, resulting from these changes, is to come from the contingency fund with the specific amount to be transferred at the end of the fiscal year.

Mrs. Eckert moved, and Judge Page seconded a motion which carried to authorize removal of an item from the inventory: #341 (a calculator purchased in 1973 for $84.95).

Because of time restraints, Mr. Markman did not present the quarterly financial statements and the budgetary reports to the Board members at this meeting; however, the financial statement will be filed with the Clerk of the Circuit Court.

Mrs. Holland moved, and Mrs. Eckert seconded a motion which carried for the Board to approve the recommendation of Dr. Edwards to oppose the bill creating the Pinellas Social Services Council, which is sponsored by Senator Sayler.

Dr. Edwards requested Mr. Glackin to review Senate Bill 2 and Senate Bill 22 for implications for the Juvenile Welfare Board.

Conference room average daily usage for March was 53.
Dr. Edwards distributed folders announcing that the Eckerd Wilderness Camps are now accredited by the Southern Association of Colleges and Schools.

Mrs. Mullins declared the meeting adjourned.

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

- June 8, 1978 - Final 78-79 budget.
- June 9, 1978 - Final 78-79 budget (if needed).

Mrs. James D. Eckert, Secretary