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Juvenile Welfare Board Meeting: 1976: 02 : 05: Minutes

Juvenile Welfare Board of Pinellas County.

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PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. H. W. Holland; Commissioner G. Patrick Iley; Judge Jack A. Page; Dr. Gus Sakkis, Superintendent of Schools; and Chaplain Moses Stith. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. William M. Markman, Business Administrator.

Judge Page presided until Dr. Coleman arrived.

Judge Page requested Chaplain Stith to open the meeting with prayer.

Dr. Edwards was instructed to act as secretary in the absence of Mrs. Eckert.

MOTION Approval of Items Without Exception

Commissioner Iley moved, and Mrs. Holland seconded a motion which carried to approve the items without exception as follow:

A. Salaries: as budgeted for February on completion of satisfactory service.


C. Inventory: removal of item #660, refrigerator, $289.88, 10/1/71, Pinellas Youth Homes, beyond repair.

This motion included a stipulation for Dr. Edwards to look into the necessity for monthly approval of salaries as budgeted and for the rather extensive back-up given the Board each month as verification of expenses paid by check. Commissioner Iley noted the Board of County Commissioners was not required to do so for any auditing purposes.

Dr. Coleman arrived during the discussion on the above motion and chaired the remainder of the meeting.

Mr. Markman reviewed the Program Budgetary Report for January, updated the Board members on the progress of the office building and the change orders received since the last meeting (which now total $7,295), and reviewed the expenses as budgeted for December: check #2808 through check #2852 dated January 13, 1976; and check #2861 through check #2924 dated January 30, 1976.

MOTION Instruction for Board Attorney to Review Bill

Commissioner Iley moved, and Chaplain Stith seconded a motion which carried to instruct Mr. Frank Glackin, Board Attorney, to review the millage limitation bill which was approved by the Pinellas County Legislative Delegation on February 4, 1976, to meet with the Delegation attorney in order to give a written opinion on the applicability of any millage limitation on the Juvenile Welfare Board's half mill as indicated by this proposed legislation, and to report findings at the next Board meeting (February 26).

Dr. Coleman requested Dr. Edwards to inform the Board members who were not present at the Emergency Session of January 29, 1976 of the need for action taken at that time to recognize the Youth Services System Advisory Council as an integral part of the Juvenile Welfare Board structure.
The Board noted the report of children in care and the activities reports, which included reports from the Intensive Group Counseling Program and the Volunteer Intake Friend Program, both components of the Division of Youth Services.

Dr. Edwards informed the Board that the January-February 1976 issue of *Children Today* contained an article based on a presentation made at the American Orthopsychiatric Association meeting in March 1975: "The Juvenile Welfare Board - A Florida County Responds to Needs of Children and Youth", by Dr. Edwards, Mrs. Beatrice S. Reiner, Ms. Muriel E. McCord and Mr. Edward W. Hale.

Dr. Edwards was one of the Pinellas County representatives to the Tampa Bay area meeting of the Conference on Marriage and the Family Unit held in Tampa February 3, 1976. The purpose of this conference is to review and recommend legislation impacting on marriages and families.

Commissioner Iley informed the Board that he had appointed Mr. James W. Parrish, Assistant to the County Administrator, to be his stand-in at all Board meetings that he himself could not attend.

Dr. Coleman declared the meeting adjourned.

The next meetings of the Juvenile Welfare Board will be a Work Session (review of Policy Statement) on February 26, 1976 to be held at the Juvenile Welfare Board St. Petersburg office; and a Regular Meeting (adoption of Policy Statement) on March 4, 1976 to be held at the Juvenile Detention Center, unless changed by the Board, both at 9:30 a.m.

[Signature]

Raymond L. Edwards, Ph.D.
Acting Secretary