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Juvenile Welfare Board Meeting : 1977 : 01 : 06 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - January 6, 1977

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice Chairman; Mrs. H. W. Holland; Commissioner Don Jones; Judge Jack A. Page; Dr. Gus Sakkis; and Chaplain Moses L. Stith. 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.

Mrs. Mullins presided until Dr. Coleman arrived and instructed Dr. Edwards to act as secretary.

MOTION Dr. Sakkis moved, and Chaplain Stith seconded a motion which carried to approve Approval of Items Without Exception the items without exception as follow:

A. Ratification of minutes of December 2, 1976.

B. Removal of inventory items #82 (Check Protectograph) and #423 (NCR book-keeping machine).

Dr. Coleman arrived.

MOTION Mrs. Holland moved, and Mrs. Mullins seconded a motion which carried to approve Approval to Fund Hotline Program funding 26 percent of the Alternative Human Services Hotline Program up to \$9,320 from January 1, 1977 through September 30, 1977, with the stipulation that a written agreement reflecting the above be reviewed and signed at the next meeting. This motion included the understanding that \$3,475 (the difference between the budgeted amount and the \$9,320) be taken from Contingency.

MOTION Dr. Sakkis moved, and Mrs. Mullins seconded a motion which carried to approve Approval to Fund Community Youth Services funding Community Youth Services, Inc. the prorated amount of \$4,590 from January 1, 1977 through September 30, 1977, with the specific funding relationship to be worked out at the discretion of the Executive Director. This motion also included the understanding that the service programs must be in operation before the agency is eligible for any funding from the Juvenile Welfare Board and that a written annual agreement must be developed.

MOTION Mrs. Holland moved, and Dr. Sakkis seconded a motion which carried to approve Approval of Dr. Edwards' Recommendation to Deny FCC Request the recommendation of Dr. Edwards to deny the request of the Family Counseling Center to utilize the Group Home Relief Homemakers to provide services to regular Shelter/Foster Care. This motion included the instruction that the number of homemakers be reduced or placed on an hourly basis if the group home parents are not making sufficient use of this service.

MOTION Mrs. Mullins moved, and Chaplain Stith seconded a motion which carried to re-classify the Secretary I position held by Mrs. Carol M. Gunnels (Administration) to that of Secretary II (Grade 30 step 2 to Grade 33 step 1 - \$9,068.80), effective January 1, 1977.

MOTION Commissioner Jones moved, and Mrs. Holland seconded a motion which carried to approve Approval of Low Bid the low bid of \$1,614 for printing of the annual report.

MOTION Commissioner Jones moved, and Mrs. Mullins seconded a motion which carried to
Approval approve application for a juvenile delinquency diversion grant in the amount of
to Apply \$1,000,000 over a 2-year period, with the Juvenile Welfare Board to act as fis-
for Grant cal agent and grantee, but with no local match required.

MOTION Dr. Sakkis moved, and Commissioner Jones seconded a motion which carried to
Approval table for one month a motion that salary increments for staff be included un-
to Table der the personnel policy and practices followed by agencies funded by the
Motion Juvenile Welfare Board. The Board asked that additional information be pre-
sented to them regarding the personnel policies and salary structures of af-
fected agencies (Family Counseling Center and Child & Family Comprehensive
Mental Health Center, Inc.).

Commissioner Jones left the meeting.

The wording of plaques for the new office building in memory of Drs. H. D. Williams and George H. Finck was discussed by the Board and is to be finalized at the February meeting.

MOTION Dr. Sakkis moved, and Mrs. Mullins seconded a motion which carried to approve
Approval the development of a Juvenile Welfare Board Historical Project (documentation
to Develop of 30 years operation) by staff, with a presentation to be made to the Board
Historical at a later date as to specifics to be accomplished and the cost involved.
Project
Presenta-
tion

Dr. Edwards informed the Board that the change in funding relationship with the Child & Family Comprehensive Mental Health Center, Inc. from direct payment of salaries to reimbursement had already been accomplished for all but six employees, effective January 1, 1977.

MOTION Mrs. Mullins moved, and Chaplain Stith seconded a motion which carried to ap-
Approval prove and to authorize the Chairman to sign the 1976-77 agency agreement be-
for Chair- tween the Juvenile Welfare Board and the Juvenile Services Program.
man to
Sign Agree-
ment with
JSP

The Board noted the quarterly activity report of Dr. Edwards.

MOTION Dr. Sakkis moved, and Mrs. Mullins seconded a motion which carried to authorize
Authoriza- Mr. Glackin to continue negotiating with the M & Z Corporation in an effort to
tion for reduce the rent owed (at the 3455 - 1st Avenue South location from the period
Board At- September 15, 1976 until the lease expires April 30, 1977) to \$10,700 or less.
torney to
Negotiate

Mr. Glackin informed the Board he was continuing to work on a tax sheltered annuity plan for Juvenile Welfare Board staff.

Mr. Ted Hale, Community Services staff, presented the latest annual report (1975-76), which was received with great enthusiasm by the Board.

MOTION Adoption of State of Child Plan Dr. Sakkis moved, and Mrs. Mullins seconded a motion which carried to adopt the State of the Child Plan (Recommendations of the Juvenile Welfare Board for Improving the Juvenile Welfare System in Pinellas County, Florida - 1977) as prepared by the Juvenile Welfare Board's Community Services staff. (Attached to minutes as addendum.)

Due to lack of time, the agency quarterly report presentation was postponed until January 27, 1977.

Dr. Edwards informed the Board that 1,238 people had used the Juvenile Welfare Board conference room during the month of November 1976, or 65 per working day.

Dr. Coleman declared the meeting adjourned.

The next meetings of the Juvenile Welfare Board will be at 9:30 a.m. at 4140 - 49th Street North: January 27, 1977 - Work Session; and February 3, 1977 - Regular Meeting.



Raymond L. Edwards, Ph.D., Acting Secretary