8-6-1981

Juvenile Welfare Board Meeting: 1981: 08: 06: Minutes

Juvenile Welfare Board of Pinellas County.
PRESENT: Mrs. Helen W. Herman, Chairman; Mrs. Mary Wyatt Allen, Vice Chairman; Mrs. Mailande Holland Barton; Judge Jack A. Page; and Dr. Scott Rose. 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. Frank P. Glackin, Attorney at Law.

Mrs. Herman called the meeting to order and welcomed Dr. Scott Rose (newly appointed Superintendent of Pinellas County Schools) to the Board.

Mr. James L. Carpenter, Project Director for MGT of America, presented each Board member with a copy of the two-part draft report and discussed the findings of the study on the organization as a whole.

Judge Page arrived at the beginning of the above presentation, and a quorum was in effect.

Mr. Stan W. Anderson, Director of Personnel Systems Services for MGT of America, discussed the personnel classification aspects of the study.

Mr. Carpenter then completed the presentation and requested questions from the Board members, which led to discussion of the manner in which the Board would respond to the draft report. Some members expressed need for a one-to-one meeting with MGT representatives after reviewing the report. Mr. Carpenter indicated that this would be possible, and said that he would review MGT schedules and notify Dr. Edwards tomorrow of his findings of availability of MGT staff.

MOTION Approval of Special Meeting
Mrs. Allen moved, and Mrs. Barton seconded a motion which carried to approve holding a special meeting on September 17, 1981, at 9:30 a.m., in Conference Room #1 of the Juvenile Welfare Board office building for the MGT final report, in order to give additional time for Board to respond to the MGT draft report.

MOTION Approval of Hearing Dates
Judge Page moved, and Mrs. Allen seconded a motion which carried to approve public hearing dates of October 1 and 8, 1981, 7:30 p.m., at the Juvenile Welfare Board office building for tentative and final 1981-82 budget and millage, as required by House Bill 4-D.

MOTION Approval of Minutes
Judge Page moved, and Mrs. Barton seconded a motion which carried to approve the minutes of the regular meeting of July 2, 1981.

MOTION Approval of Special Merit Increments
Mrs. Barton moved, and Judge Page seconded a motion which carried to approve special merit increments for Ms. Debra Dourson, Secretary I in Project Playpen, 9% effective August 1, 1981; and for Mr. Robert C. Goodbread, Marriage & Family Counselor, 8% effective August 1, 1981. Mrs. Allen opposed this motion.

Mr. Meisner discussed with the Board the 1981-82 program funding budget (Preliminary Draft #1).

MOTION Approval of Addition to Agreements
Mrs. Allen moved, and Mrs. Barton seconded a motion which carried to approve the addition of the following general condition statement to the agency agreements: Any funds which have been replaced by the Juvenile Welfare Board (JWB) and subsequently recovered by the agency shall be...
Mr. Meisner invited Board members to attend a meeting of staff with funded agencies on August 19, 1981, at 9:00 a.m. to review the annual agreements, general conditions, reimbursement process and Section 504 of the 1973 Rehabilitation Act.

Dr. Edwards discussed recent changes in the estimate of the mill and the need for increasing Program Development and Contingency funds in the 1981-82 program funding budget.

**MOTION**
Judge Page moved, and Mrs. Allen seconded a motion which carried to change the Program Development line item in the 1981-82 program funding budget to $200,000 and the Contingency line item to $325,000.

**MOTION**
Judge Page moved, and Dr. Rose seconded a motion which carried to approve paying off the contract with Southern Telephone Systems effective September 30, 1981, which would entail a total saving of approximately $7,100.

**MOTION**
Mrs. Allen moved, and Judge Page seconded a motion which carried to approve the calculation of the millage in accordance with the budget as amended at this meeting and to certify said tentative millage and program budget to Mr. Schultz, Pinellas County Tax Appraiser.

**MOTION**
Mrs. Allen moved, and Mrs. Barton seconded a motion which carried to table the request from the Junior League of Clearwater with instructions for staff to return when a complete application has been received and staff analysis has been completed.

Mr. Michaels presented an analysis of the 1981-82 program funding budget by service categories, placement mode, and prevention criteria.

Ms. Lynn Blacklidge, Public Relations, commented on the summary of Children's Day activities. Sixteen proclamations were received from local municipalities and the State of Florida. Ms. Blacklidge has been appointed Florida's State Director for the National Children's Day Committee. Next year Children's Day will be June 13.

Dr. Edwards informed the Board that he had been selected to serve as a member of the advisory committee on the Florida Conference on Children and Youth. Instead of having a National White House Conference on Children and Youth, the dollars have been proportioned between the states, with Florida receiving about $60,000. The statewide conference will be held in Orlando, November 4th through 6th and limited to approximately 600 invited participants.

**MOTION**
Mrs. Allen moved, and Mrs. Barton seconded a motion which carried to approve a resolution that Mr. William E. Neet, Marriage and Family Counseling Coordinator, who retires August 31, 1981, will be a hard person to replace and that the Board wishes him the best in his new career.

The Board packet included Speakers Bureau activity for July (16 speeches reaching 338 people); July Training Unit statistics (4 Speakers Bureau presentations and 116 people participating in training); July site visits (Health & Rehabilitative Services - six programs; Latchkey; and the St. Petersburg Free Clinic Spouse Abuse Shelter); a newspaper article, "United Way..."
Improves Financial Position"; and correspondence regarding Consumer Credit Counseling Services.

The conference room daily usage for July was 21 downcounty, 6 upcounty.

The packet also included information on change in travel expenses, a Coordinated Inventory of Human Services in Pinellas County, correspondence from Alterative Human Services and response, and three articles from The Evening Independent.

The Board noted that the Jewish Community Center has invited Board members to visit their Special Camps, that a library card for the Juvenile Welfare Board library was attached for each Board member, that Comprehensive Mental Health Services' 1981 site visit response would be available by calling Dr. Edwards, and that Board members' financial disclosure forms were to have been returned by July 15, 1981, 12 noon.

Mrs. Herman declared the meeting adjourned.

The next meetings will be: Sept. 3, 1981 - Board meeting; Sept. 17, 1981 - Special Board meeting - MGT final report; Sept. 18, 1981 - Annual meeting, 2:00 p.m., Conf. Room #1; Oct. 1, 1981 - Board meeting (2189 Cleveland St., Clearwater); Oct. 1, 1981 - Public Hearing (7:30 p.m.); Oct. 8, 1981 - Public Hearing (7:30 p.m.).

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