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Juvenile Welfare Board Meeting : 1980 : 04 : 03 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - April 3, 1980

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Helen W. Herman; Mrs. H.W. Holland; Judge Robert F. Michael; and Judge Jack A. Page. Also present: Dr. Raymond L. Edwards, Executive Director; Mr. William M. Michaels, Deputy Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Business Administrator; and Mr. Frank P. Glackin, Attorney at Law.

Dr. Coleman offered a prayer, and the Board met informally until Judge Michael arrived to constitute a quorum. During this period, Mr. Michaels introduced representatives from the Youth Services System Advisory Council who were present to observe Mr. Meisner's preliminary 1980/81 program funding recommendations to the Board. Mr. Meisner introduced Mrs. Terrye A. Bradley, Assistant Planning & Funding Consultant, and Ms. Shawn E. Roach, Planning & Funding Technician, and proceeded to discuss funding recommendations with the Board.

Judge Michael arrived, and a quorum was in effect. Dr. Edwards served as secretary in the absence of Mrs. Eckert.

Mr. Meisner continued his discussion of the preliminary program funding recommendations. No action was requested or taken. Revised recommendations will be presented at the May 1 Board meeting.

MOTION Judge Page moved, and Mrs. Herman seconded a motion which carried to approve the recommendation of staff for the Juvenile Welfare Board to sign an agreement with Pinellas Private Industry Council, Inc. to refer to that agency any clients who are in need of employment and may be eligible for CETA Title VII services. This agreement carries no fiscal implications for the Juvenile Welfare Board and is to be signed by the Executive Director.

Agreement with Pinellas PIC, Inc.

The Latchkey request for a special advance had been withdrawn.

MOTION Judge Michael moved, and Judge Page seconded a motion which carried to approve the recommendation of staff to allocate from contingency an amount up to \$6,750 to maintain the Juvenile Services Program Multi-family Counseling and Truancy Awareness Project from April 1, 1980 through September 30, 1980.

Approval of JSP Request

MOTION Mrs. Herman moved, and Mrs. Holland seconded a motion which carried to approve the recommendation of staff to provide a letter of endorsement to Juvenile Services Program's application for Juvenile Justice and Delinquency Prevention Act funds for a diversion and delinquency program in upper Pinellas County.

Endorsement of Concept of JSP Grant

MOTION Judge Page moved, and Mrs. Herman seconded a motion which carried to approve an agreement between the Juvenile Welfare Board and Carl E. Meisner to protect the integrity of the Juvenile Welfare Board, Mr. Meisner, and the citizens of Pinellas County during periods of Mr. Meisner's absence from his work station as a candidate for public office or absence during periods of service in the Florida Legislature. This agreement is to be signed by the Chairman of the Juvenile Welfare Board and by Mr. Meisner.

Approval of Agreement between JWB and Carl E. Meisner

MOTION Mrs. Holland moved, and Mrs. Herman seconded a motion which carried to approve the revisions to the Personnel Practices Manual as presented by Mr. Markman. (Attached to minutes as addendum.)

Approval of Personnel Practices Manual Revisions

Mr. Glackin updated the Board on legal matters.

MOTION Judge Page moved, and Judge Michael seconded a motion which carried to amend the Board resolution to authorize purchase of tax-sheltered annuity contracts to have it qualify as a Governmental Deferred Compensation Plan under Section 457 of the Internal Revenue Code. The Chairman is to sign the amended resolution.

Approval to Amend Resolution

Mr. Glackin stated that the county charter as currently proposed would not affect the Juvenile Welfare Board or the License Board.

MOTION Judge Page moved, and Mrs. Herman seconded a motion which carried to approve counselor malpractice liability insurance in the amount of \$1,000,000 at an annual premium of approximately \$825 to come from Contingency.

Approval of Liability Insurance

MOTION Judge Page moved, and Judge Michael seconded a motion which carried to authorize Mr. Glackin to seek an opinion as to the legality of telephone polls from the Attorney General.

Approval for Attorney to contact Attorney General

MOTION Judge Page moved, and Mrs. Holland seconded a motion which carried to approve the minutes of February 7, 1980. (The March 6, 1980 meeting was cancelled for lack of a quorum, per instruction of the Board Chairman.)

Approval of Minutes

Mr. Michaels informed the Board of a tentatively planned public hearing on the Child Plan, with Juvenile Welfare Board members participating as a panel with staff and Youth Services System Advisory Council representatives. This hearing is scheduled for May 14th at 7:30 p.m. in the County Commissioners Assembly Room on the 5th floor of the Clearwater Courthouse at 315 Court Street. The purpose is to solicit additional input and to give greater visibility to the Child Plan. Meetings with local newspapers are scheduled to elicit support and coverage of the public hearing.

Mrs. Wanda L. Beck, Program Fiscal Monitor, reported on the findings of the recent audit. No critical comments were received from the auditors.

Dr. Edwards updated the Board on the Legislative Delegation meeting, during which the Juvenile Welfare Board Bill sponsored by Representative Peter M. Dunbar had been withdrawn; and on the activity involving the License Board re exemption for church-related centers, which is still unresolved. Representative Robert E. Melby has filed a bill proposing exemption of certain church-sponsored schools for young children.

MOTION Mrs. Herman moved, and Mrs. Holland seconded a motion which carried to approve the recommendation of Dr. Edwards to reclassify a position in Project Playpen from Account Clerk to Administrative Aide (Ms. Vivian L. Paine - to Grade 33 step 2 - \$10,898.99), effective April 1, 1980.

Approval of Reclassification

Mr. Floyd Egner, a reporter from *The Clearwater Sun*, arrived during the above motion.

MOTION Judge Page moved, and Judge Michael seconded a motion which carried to approve the recommendation of Dr. Edwards to grant a special merit increment to Ms. Esther L. McGee, License Board secretary in the Clearwater office (to Grade 29 step 6 - \$10,898.99), effective April 1, 1980.

Approval of
Special
Merit In-
crement

MOTION Judge Michael moved, and Judge Page seconded a motion which carried to approve the recommendation of Dr. Edwards to grant a special merit increment to Ms. Betty J. Sheehy, Marriage and Family Counseling unit secretary (to Grade 29 step 4 - \$9,921.18), effective April 1, 1980.

Approval of
Special
Merit In-
crement

MOTION Mrs. Herman moved, and Mrs. Holland seconded a motion which carried to approve the recommendation of Dr. Edwards to grant a special merit increment to Ms. Christine L. Grondin, Planning & Funding unit secretary (to Grade 29 step 4 - \$9,921.18), effective April 1, 1980.

Approval of
Special
Merit In-
crement

Dr. Edwards commented on the "Referendum Rambler #2", the Special Libraries Association article on the Juvenile Welfare Board library, the Summary Social Indicator Report, and the Certificate of Deposit investments.

The conference room daily usage for February was 42 downcounty, 9 upcounty; for March, 42 downcounty, 7 upcounty.

The Violent Family Workshop will be held on April 16 and 17 at the Sheraton-Sand Key Hotel, 1160 Gulf Boulevard, Clearwater Beach.

The Juvenile Welfare Board history, *Born in Anger, Nurtured with Love*, was presented to all Board members present.

Dr. Coleman declared the meeting adjourned.

The next meetings are: May 1, 1980 - Revised recommendations.
June 5, 1980 - Final 1980/81 program funding budget.


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