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Juvenile Welfare Board Meeting : 1983 : 03 : 10 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - March 10, 1983

PRESENT: Mrs. Mary Wyatt Allen, Chairman; Mrs. Mary Frances Byrkit, Vice Chairman; Mrs. Helen W. Herman; Judge Jack A. Page; Dr. Scott Rose; and Mrs. Jo Ann Welch. Also present: Dr. Gus Sakkis, Interim Director; Mrs. Mary Laura Broadwater, Executive Secretary; and Mr. Terry A. Smiljanich, Attorney at Law.

Mrs. Allen called the meeting to order. Dr. Sakkis served as secretary in the absence of Dr. Harris.

MOTION Endorsement of Runaway Youth Act

Dr. Rose moved, and Mrs. Welch seconded a motion which carried unanimously to endorse the bill providing for a Florida Runaway Youth Act as drafted by the Florida Network of Youth and Family Services.

MOTION Endorsement of Children's Survival Bill

Dr. Rose moved, and Mrs. Herman seconded a motion which carried unanimously to endorse the Children's Survival Bill, which is before the United States Senate Budget Committee.

MOTION Minutes of February 1, 1983 Meeting

Mrs. Byrkit moved, and Mrs. Herman seconded a motion which carried to approve the minutes of the special meeting of February 1, 1983 as printed.

MOTION Minutes of February 10, 1983 Meeting

Mrs. Welch moved, and Mrs. Herman seconded a motion which carried to approve the minutes of the regular meeting of February 10, 1983 as amended to show the motion re the indemnification agreement "running in favor of its principal officers and its directors as allowed in the insurance policy".

Mr. Smiljanich reported that the trial date in the Edwards litigation has now been reset for the month of October 1983.

Mr. Smiljanich explained that he had filed a Summons and a Complaint against James Baker & Associates, Inc. (formerly Baker Personnel, Inc.) on behalf of the Juvenile Welfare Board.

Mrs. Allen reported that the Policy Committee will be meeting on March 24, 1983 to deal with the area of autonomy; on April 7, 1983 re the Youth Services System Advisory Council; and will meet at a later date to consider the Bell Report.

Mrs. Byrkit reported on the Computer Committee meeting which had been held on February 28, 1983.

MOTION Approval to Publish RFP

Mrs. Byrkit moved, and Dr. Rose seconded a motion which carried unanimously to approve the publication of the final request for proposal at the discretion of the staff.

By general consent the Board tabled any decision regarding provision of computer services to funded agencies.

Mrs. Allen extended the life of the ad hoc computer committee with the added charge of evaluating the vendor proposals received during the bid process.

By general consent the Board agreed for the Chairman to contact Dr. Calvin D. Harris, Chairman of the Search Committee, so that he could begin setting up calendars, committee
structures, and methodologies in order to be organized by the hearing date for Dr. Frank Osanka. The Search Committee will function only if in the future the Board moves to terminate Dr. Osanka.

The Board welcomed two new staff persons, Ms. Adele Caffrey (Clerk Typist II in Administration) and Ms. Marilyn Beaudoin (Day Care Service Worker in the License Board).

MOTION
Mr. Bill Markman's Record
Mrs. Byrkit moved, and Mrs. Welch seconded a motion which carried unanimously to approve the recommendation of Dr. Sakkis to have the record show that Mr. Bill Markman left the Juvenile Welfare Board in good standing and that his termination was due to the discontinuation of his position.

MOTION
Approval to Hold Dr. Osanka's Check
Mrs. Herman moved, and Mrs. Byrkit seconded a motion which carried unanimously to hold Dr. Osanka's salary check through March 9, 1983 until such time as a reconciliation of equipment and monies can be made.

The Board noted the current investment report, the February transfers and the site audit report.

MOTION
Carlton Manor Transfer of Agreement
Mrs. Byrkit moved, and Mrs. Herman seconded a motion which carried unanimously to approve the recommendation of staff to deny Carlton Manor's request to amend the per diem rate of reimbursement.

MOTION
Parc
Dr. Rose moved, and Mrs. Byrkit seconded a motion which carried unanimously to approve the recommendation of staff to approve establishment of an agreement with Pinellas Young Peoples Residential Treatment Homes by transferring the balance of the Pinellas-Pasco District Mental Health Board-Purchase of Service agreement, effective March 1, 1983.

MOTION
PCAS
Mrs. Byrkit moved, and Mrs. Herman seconded a motion which carried to deny the request from Pinellas Comprehensive Alcohol Services for the Juvenile Welfare Board to make interest payments, but to fund as originally planned.

Judge Page opposed this motion.

A Board/Administration workshop, as requested by Dr. Sakkis, will be held on March 29, 1983 at 7:30 p.m.

The Board noted the staff reports and the media items.

Dr. Sakkis reported on his action on requests for budget amendment from Upper Pinellas Association for Retarded Citizens: The Early Intervention Program was amended by disapproving the increase for occupational therapist and allowing the other line items to be amended as requested for up to $3,090, and returning $2,015 to contingency, effective March 1, 1983; and the Therapeutic Pre-school Program budget was amended to allow the request for transportation and travel and one day per month substitute teacher for up to $1,029, and returning $818 to contingency, effective March 1, 1983.

The Board reviewed the report on the Chairman's trip to Tallahassee.

Mrs. Allen commented that she found helpful the addition to the agenda of Item 7 (reports pending).
Ms. Lynn Blacklidge, Public Relations Specialist, presented to the Board a certificate from the Department of Health and Rehabilitative Services expressing appreciation for an activity performed during December 1982.

Dr. Sakkis asked that Board members bring in their Policies and Procedures manuals for updating by staff.

Mrs. Allen declared the meeting adjourned.

The next meetings will be: March 29, 1983, 7:30 p.m. - workshop; April 4, 1983, 7:30 p.m. - special meeting; April 14, 1983, 9:30 a.m. - regular meeting.

Gus Sakkis, Ph.D., Acting Secretary