9-4-1980

Juvenile Welfare Board Meeting: 1980: 09: 04: Minutes

Juvenile Welfare Board of Pinellas County.

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PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Dr. Gus Sakkis, Vice Chairman; Mrs. Virginia H. Eckert, Secretary; Mrs. Helen W. Herman; Judge Jack A. Page; and Commissioner Bruce Tyndall. Also present: Dr. Raymond L. Edwards, Executive Director; Mr. William M. Markman, Business Administrator; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. Frank P. Glackin, Attorney at Law.

Dr. Coleman opened the meeting with prayer.

Mr. Glackin updated the Board on legal matters.

MOTION Approval of Minutes Mrs. Eckert moved, and Judge Page seconded a motion which carried to approve the minutes of June 5, 1980, July 14, 1980 and July 30, 1980.

The use of a fee schedule in the Marriage and Family Counseling unit was discussed at length.

Dr. Sakkis arrived during the above discussion.

MOTION Approval of Fee Schedule for M&FC Unit Commissioner Tyndall moved, and Mrs. Eckert seconded a motion which carried to adopt the Marriage and Family Counseling fee schedule as mailed, with the understanding that no person ever be denied service because of this implementation. Revenue generated by fees will be deposited to General Revenue (rather than in the Trust Fund, which will be closed out). These changes will become effective October 1, 1980.

Commissioner Tyndall expressed concerns about salary levels and other aspects involving the administration of the Juvenile Welfare Board. A lengthy discussion developed.

MOTION Approval to Retain Consultant Commissioner Tyndall moved, and Judge Page seconded a motion which carried for the Juvenile Welfare Board to retain an outside consultant with expertise in fields similar to that of the Juvenile Welfare Board to evaluate its administration, including personnel, positions, salary ranges and to answer questions compiled by members of the Board.

MOTION Instruction to Tape Meetings Mrs. Herman moved, and Judge Page seconded a motion which carried to have tape recordings made of the Juvenile Welfare Board meetings.

The Board decided to consider the evaluation process of the Executive Director and the Deputy Director, as well as to develop specific questions to be considered in the management study, at a work session to be held on October 23, 1980 at 9:30 a.m.

MOTION Adoption of Suggestion Award Program Dr. Sakkis moved, and Mrs. Eckert seconded a motion which carried to adopt the Suggestion Award Program guidelines as mailed, effective October 1, 1980.

MOTION Approval of SABV Request Judge Page moved, and Commissioner Tyndall seconded a motion which carried to allocate from contingency an additional amount of up to $4,000 to San Antonio Boys Village for services to Pinellas County boys in residence for the period August 1, 1980 through September 30, 1980 at the rate of $6.00 per day per child.
MOTION

Action
Withheld
on Second
Request
from SABV

Dr. Sakkis moved, and Judge Page seconded a motion which carried to withhold action on the request from San Antonio Boys Village to increase its 1980-81 allocation in anticipation of a continuing increase in population pending a review of the client population status later in the 1980-81 fiscal year.

MOTION

Approval of
LB Request

Mrs. Herman moved, and Judge Page seconded a motion which carried to immediately advance $5,000 from contingency to the Pinellas County License Board for Children's Centers and Family Day Care Homes to cover the costs for food served in the family day care homes until reimbursement from state funds is received.

MOTION

Meeting of
Conditions
by PCAS

Judge Page moved, and Mrs. Herman seconded a motion which carried to acknowledge that Pinellas Comprehensive Alcohol Services, Inc. had met the conditions placed on its 1980-81 allocation from the Juvenile Welfare Board by coordinating its services with that of Operation PAR and by attaining the support and endorsement of the School Board administration.

MOTION

Approval of
CMHS Request

Judge Page moved, and Mrs. Eckert seconded a motion which carried to allocate an additional amount of up to $6,000 to Comprehensive Mental Health Services from contingency for eligible services for the period ending September 30, 1980.

MOTION

Approval of
CYS Request

Judge Page moved, and Commissioner Tyndall seconded a motion which carried to allow Community Youth Services to revise their 1979-80 budget as requested. This revision will not result in an additional allocation for fiscal year 1979-80. The 1980-81 tentative allocation remains unchanged.

The Board agreed that Dr. Edwards should sign the 1980-81 agreements with the funded agencies as in past years.

Mrs. Wanda Beck explained the program budgetary report through June 30, 1980 and commented that there would be very little lapse this fiscal year.

The Board noted the letters to the editor as published in The Clearwater Sun in response to a series of articles on the Juvenile Welfare Board.

MOTION

Approval of
1980-81
Meeting
Schedule

Judge Page moved, and Mrs. Eckert seconded a motion which carried to accept the 1980-81 meeting schedule as mailed with the exceptions that all meetings would be held at the downcounty office except the one on October 2, 1980, and that the October 23, 1980 meeting be designated as a special meeting at which to discuss the evaluation process of the Executive Director and the Deputy Director and the questions to be answered by the outside consultant.

The Board and Dr. Edwards discussed the procedure to be followed at the public hearings which will be held on September 4, 1980 and on September 18, 1980, both at 7:30 p.m. at the Juvenile Welfare Board office.

The Board noted the brochure on the Government's Impact on Families Conference which will be held on September 26 and 27, 1980.

Dr. Edwards invited the Board members to the Annual Staff Meeting, which will be held at 2:00 p.m. on September 19, 1980 at the St. Petersburg office of the Juvenile Welfare Board.

Dr. Edwards called the attention of the Board to the composition of the agenda for this meeting in which all items requiring Board action were placed at the beginning. The Board
thought this an excellent plan, since members frequently have to leave before all items on the agenda are completed.

The Board noted the Speakers Bureau activity for July and August.

The conference room daily usage for July was 16 downcounty, 5 upcounty; and for August, 30 downcounty, 3 upcounty.

The site visit schedule from August 1980 through September 1981 was noted by the Board.

A memo from Mr. William M. Michaels, Deputy Director of the Juvenile Welfare Board, to community colleagues re the Florida Delegation to the White House Conferences on Families reassembling in St. Petersburg on September 24th and 25th was included in the Board packets.

Dr. Coleman declared the meeting adjourned.

The next meetings will be:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
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<tbody>
<tr>
<td>September 18, 1980</td>
<td>7:30 p.m.</td>
<td>Public Hearing, Final Budget/Millage 80/81</td>
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<tr>
<td>September 19, 1980</td>
<td>2:00 p.m.</td>
<td>Annual Staff meeting, St. Petersburg office</td>
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<tr>
<td>September 24-25, 1980</td>
<td></td>
<td>Fla. Delegation White House Conf. on Families</td>
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<tr>
<td>September 26-27, 1980</td>
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<td>Gov't. Impact on Families</td>
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<tr>
<td>October 2, 1980</td>
<td>9:30 a.m.</td>
<td>Board Meeting (2189 Cleveland Street, Bldg. K., Suite 226, Clearwater)</td>
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Virginia H. Eckert, Secretary