

11-6-1980

Juvenile Welfare Board Meeting : 1980 : 11 : 06 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - November 6, 1980

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Dr. Gus Sakkis, Vice Chairman; Mrs. Virginia H. Eckert, Secretary; Mrs. Mailande Holland Barton; Mrs. Helen W. Herman; Judge Robert F. Michael; Judge Jack A. Page; and Commissioner Bruce Tyndall. 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.

Dr. Coleman opened the meeting with prayer.

MOTION Mrs. Eckert moved, and Dr. Sakkis seconded a motion which carried to approve Approval of the minutes of the regular meeting on October 2, 1980 and those of the work Minutes session on October 23, 1980.

The Board discussed the draft Affirmative Action Plan as presented. Various suggestions were made in regard to one section of the Plan entitled "Adjustment of Employee Grievances", including changing the portion of the present Personnel Practices Manual that relates to grievances so that the two instruments would be the same. Mr. Glackin indicated no objection to changing the Personnel Practices Manual.

Mrs. Barton arrived during the beginning of the explanation of the above Plan.

MOTION Mrs. Herman moved, and Dr. Sakkis seconded a motion which carried to approve Approval of the Affirmative Action Plan as presented with the exception of the "Adjust- A.A. Plan ment of Employee Grievances" section, which will be returned after further study.

The Board discussed the specifications for the organizational study as mailed.

Judge Page and Commissioner Tyndall arrived during the beginning of the discussion.

MOTION Mrs. Eckert moved, and Commissioner Tyndall seconded a motion which carried Approval to to instruct Dr. Coleman to appoint a committee to pull together the speci- Appoint fications needed in order to proceed with an organizational study. Committee

Dr. Coleman appointed Mrs. Herman, Commissioner Tyndall, Dr. Sakkis and Mrs. Eckert to serve on the study committee. All other board members are welcome to attend and will be informed when the meeting time and place have been determined.

Board and staff representatives of Alternative Human Services entered the conference room.

MOTION Dr. Sakkis moved, and Judge Michael seconded a motion which carried to ap- Approval of prove the revised budget for Alternative Human Services Hotline/Information AHS/Hotline/ & Referral Program for a total of up to \$45,051 (a reduction of \$774), ef- I&R Request fective October 1, 1980.

MOTION Judge Page moved, and Mrs. Eckert seconded a motion which carried to approve Approval of the amended budget for Alternative Human Services Runaway/Youth Crisis Center AHS/Runaway Program for a total of up to \$115,154, with the additional \$721 to come from YCC Request contingency, effective October 1, 1980.

Dr. Sakkis opposed this motion.

MOTION
Approval of
PYH Request

Judge Page moved, and Dr. Sakkis seconded a motion which carried to approve the request of Pinellas Youth Homes to transfer up to \$46,091 to the line item for food and delete line items for rent and for contractual services, effective October 1, 1980.

MOTION
Approval of
CMHS Request

Judge Page moved, and Mrs. Eckert seconded a motion which carried to approve the method of payment for Comprehensive Mental Health Services as follows: to pay for the three direct salaries and fringe for up to \$72,411 as part of up to 25% of the Outpatient and Day Care Services to Children in Pinellas County for up to \$592,082, and a one-twelfth advance for up to \$43,306, effective October 1, 1980.

Commissioner Tyndall was out of the room during the above motion.

MOTION
Approval of
GCPC Request

Mrs. Eckert moved, and Dr. Sakkis seconded a motion which carried to approve the revised budget of Girls Clubs of Pinellas County, Inc. and to allocate an additional \$3,611 from program development funds for the staff salary and fringe, effective November 1, 1980.

MOTION
Approval of
PARC 1979-80
Request

Judge Michael moved, and Judge Page seconded a motion which carried to waive the percentage of cost of speech therapy requirement in the 1979-80 Pinellas Association for Retarded Children agreement and permit payment of fees for speech therapy services in an amount of up to \$2,500, effective October 1, 1979.

MOTION
Approval of
PARC Request

Judge Michael moved, and Mrs. Eckert seconded a motion which carried to amend the 1980-81 Pinellas Association for Retarded Children budget by re-allocating from the speech therapy aid position up to \$3,000 for a speech therapy position and up to \$5,000 for a preschool social worker position, effective October 1, 1980.

MOTION
Approval of
CM Request

Judge Page moved, and Mrs. Barton seconded a motion which carried to approve the request of Carlton Manor, Inc. for up to \$1,168 for match for the treatment supervisor salary from contingency for fiscal year 1980-81, effective October 1, 1980.

MOTION
Approval to
Contract
with DMHB

Mrs. Eckert moved, and Dr. Sakkis seconded a motion which carried for the Board to continue to contract with the District Mental Health Board for Carlton Manor, Inc. for the remainder of fiscal year 1980-81 to allow Carlton Manor's Board time to demonstrate administrative capability and to allow fiscal monitoring of Juvenile Welfare Board matching funds by the District Mental Health Board to continue.

MOTION
Approval of
JSP Request

Mrs. Herman moved, and Dr. Sakkis seconded a motion which carried to approve the request from Juvenile Services Program for allocation of up to \$270 from program development for the Multi-family counseling services in Ridgecrest, effective November 1, 1980. This motion included an understanding that the program will submit evaluation information to the Juvenile Welfare Board Research & Evaluation unit.

MOTION
Approval of
LB Request

Mrs. Herman moved, and Mrs. Eckert seconded a motion which carried to approve the request of the Pinellas County License Board for Children's Centers and Family Day Care Homes for a change in General Condition #12 of their 1980-81 agreement to delete the words "program or" from the first statement and add a statement which reads "It is agreed and understood that funds budgeted for the operation of the License Board are based upon the program outline in the budget request submitted by the License Board and that the Juvenile Welfare Board can amend the budget if the License Board program changes".

Dr. Edwards informed the Board that the daughter of a former Board employee, Mr. Leonard Summers, had been killed in an automobile accident.

Dr. Edwards notified the Board that the time for the funded agency orientation on November 7, 1980 had been changed to 1:30 - 4:00 p.m.

Next month's agenda will include consideration of selection by the Board of the next legislative award winner.

Dr. Edwards reported that he had received a letter from Mr. Ronald J. Schultz, Pinellas County Property Appraiser, which indicated that the value of the mill had increased substantially. The adjusted 1980 millage rate for the Juvenile Welfare Board was shown as .392.

The Board noted the Speakers Bureau activity for October as follows: 23 speeches to 1,599 people, 1 radio taping and 1 TV taping.

The conference room daily usage for October was 43 downcounty, 7 upcounty.

The Grants Workshop will be held November 20-21, 1980 (9:00 - 4:30p.m.) at the St. Petersburg Vocational Technical Institute; the Juvenile Welfare Board Legislative Workshop, December 5, 1980 (11:00 - 3:00 p.m.), Treasure Island Tennis & Yacht Club; and the Incest Conference, January 26-27, 1980 (8:30 - 5:00 p.m.), Treasure Island Tennis & Yacht Club.

Dr. Coleman declared the meeting adjourned.

The next meetings will be: December 4, 1980, 9:30 a.m., Regular meeting;
January 8, 1981, 9:30 a.m., Regular meeting;
January 22, 1981, 9:30 a.m., Work session (funding process).



Virginia H. Eckert, Secretary