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Juvenile Welfare Board Meeting : 1980 : 10 : 02 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - October 2, 1980

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Virginia H. Eckert, Secretary; Mrs. Mailande Holland Barton; Mrs. Helen W. Herman; Judge Robert F. Michael; and Judge Jack A. Page. Also present: Dr. Raymond L. Edwards, Executive Director; Mr. William M. Michaels, Deputy Director; Mr. Carl E. Meisner, Assistant Director for Planning and Funding; 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.

MOTION Mrs. Eckert moved, and Mrs. Barton seconded a motion which carried to table
Approval to the election of officers until the Board has been notified of the new appoint-
Table ments and to have the officers presently serving continue until this notifi-
Election of cation.
Officers

MOTION Mrs. Herman moved, and Judge Michael seconded a motion which carried to ap-
Approval of prove the minutes of the regular meeting on September 4, 1980 and those of
Minutes the public hearings on September 4, 1980 and September 18, 1980.

MOTION Mrs. Herman moved, and Mrs. Eckert seconded a motion which carried to table
Approval to action on an Affirmative Action Plan until Mr. Markman has a reponse to his
Table Action proposed plan from the Affirmative Action Officer for Pinellas County.
on A.A. Plan

Mr. Glackin arrived.

Dr. Coleman introduced Mr. William Hicinbothem, Juvenile Welfare Board Fiscal Administrator, to the Board members.

Mr. Meisner suggested that, in order to reduce the number of items necessary for Board action, a clause be added to the agency agreements.

MOTION Mrs. Eckert moved, and Mrs. Barton seconded a motion which carried to add a
Authoriza- clause to agency agreements under General Condition #6, which condition re-
tion to Add lates to fiscal reporting or measurable objectives, so that the final sen-
Clause to tence would then read: Such changes must be approved by the Juvenile Welfare
Agreements Board at a regular meeting except in cases of mutual agreement of the direc-
tor of the affected agency and the Executive Director of the Juvenile Welfare
Board.

MOTION Mrs. Eckert moved, and Mrs. Barton seconded a motion which carried to promote
Approval of Mrs. Susan C. Walterick to the position of Accountant (to Grade 35 step 2 -
Promotion \$11,972.27), effective October 1, 1980.

Mr. Glackin left, and Judge Page arrived during a discussion of major pay plan changes to be initiated by Pinellas County on October 5th.

MOTION Mrs. Eckert moved, and Mrs. Barton seconded a motion which carried to accept
Authoriza- the County pay plan changes as presented, effective November 1, 1980, and to
tion to Ac- continue to have any merit increases over 5 percent brought to the Board for
cept Pay approval.
Plan Changes

Mr. Glackin returned.

MOTION
Approval of
CYS Request

Judge Page moved, and Judge Michael seconded a motion which carried to approve the request from Community Youth Services for a revised budget and the allocation of an additional \$9,865 from contingency funds for staff salaries.

MOTION
Approval of
CCC Request

Mrs. Herman moved, and Mrs. Eckert seconded a motion which carried to approve the request from Consumer Credit Counseling to allocate from contingency up to \$985 for health insurance for the financial counselor and up to \$985 for additional consultant's fee for a total of up to \$1,970.

MOTION
Approval of
DMHB Request

Mrs. Herman moved, and Judge Page seconded a motion which carried to approve the request from the District Mental Health Board for allocation of an additional \$20,000 to be used as 25% local match to State General Revenue funds for purchase of residential treatment services for severely emotionally disturbed Pinellas County children, subject to verification from the Department of Health & Rehabilitative Services Program office.

MOTION
Approval to
Revise Pro-
cedure for
Eckerd
Placements

Judge Page moved, and Mrs. Eckert seconded a motion which carried to approve a change in the agreement with the Eckerd Foundation to permit the Eckerd Camps Screening Committee to screen all referrals and to consider accepting Department of Health & Rehabilitative Services clients if no other fund or slot is available. The Screening Committee and the Juvenile Welfare Board Executive Director will render the final decision with regard to referrals to Eckerd Camps. An interagency agreement will be developed between and among entities represented on the Screening Committee to assure the orderly and expeditious handling of all referrals and clients.

MOTION
Approval of
LB Request

Judge Michael moved, and Mrs. Herman seconded a motion which carried to approve the request to amend the License Board budget to include 20½ employees for a salary budget total of \$322,090 and an additional amount of \$13,691 in other line item expenses. An amount of up to \$50,292 will be reimbursed to the Juvenile Welfare Board by the License Board Food Program to offset these additional costs.

MOTION
Approval of
UPARC
Request

Mrs. Herman moved, and Mrs. Eckert seconded a motion which carried to approve the request from Upper Pinellas Association for Retarded Citizens to reduce the Therapy line item to \$6,240 and reallocate the remainder of \$10,555 to a new line item of vehicle insurance.

MOTION
Approval to
Table AHS
Request

Mrs. Eckert moved, and Mrs. Barton seconded a motion which carried to table the request from Alternative Human Services for an amended Hotline/Information & Referral program budget until the regular November meeting.

MOTION
Approval to
Table PYH
Request

Judge Page moved, and Mrs. Herman seconded a motion which carried to table the request from Pinellas Youth Homes to delete two line items and add one line item to its budget until the regular November meeting.

MOTION
Approval to
Table CMHS
Reimbursement
Procedures

Mrs. Eckert moved, and Mrs. Barton seconded a motion which carried to table action on a method of reimbursement to Comprehensive Mental Health Services until the regular November meeting.

Mr. Glackin left the meeting.

Dr. Edwards asked the Board for help with establishing guidelines for the Work Session on October 23, 1980, which is earmarked 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. The consensus was that Board members and staff should send questions to Dr. Edwards to assemble and mail out to the Board members prior to the work session meeting.

Mr. Michaels reported on the Government's Impact on Families Conference, which both Mrs. Herman and Judge Michael attended. This Conference (September 26 and 27) was well-attended, received exceptional media coverage and utilized both national and local authorities to advantage.

Mr. Michaels also informed the Board of the Juvenile Welfare Board's role in initiating and planning the reconvening of the Florida Delegation to the White House Conference on Families, which was held on September 25th at the Bayfront Concourse.

Ms. Lynn Blacklidge informed the Board of the Octoberfest Lawn Sale, which will be sponsored by the Independent Order of Foresters in cooperation with the Juvenile Welfare Board. The lawn sale will be held on Saturday, October 4, 1980, from 10:00 to 3:00 p.m. on the lawn of the Juvenile Welfare Board office building for the benefit of the St. Petersburg Free Clinic Spouse Abuse Shelter.

The Board noted the Speakers Bureau activity for September as follows: 11 speeches to 703 people; 6 TV tapings and 2 live TV appearances; and 4 radio tapings.

The conference room daily usage for September was 42 downcounty, 6 upcounty.

The Board noted the September 5, 1980 *Clearwater Sun* article.

Dr. Coleman declared the meeting adjourned.

The next meetings will be: October 23, 1980 - Work Session.
November 6, 1980 - Regular Meeting.



Virginia H. Eckert, Secretary