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Juvenile Welfare Board Meeting: 1982: 08: 09: Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Special Meeting - August 9, 1982

PRESENT: Mrs. Helen W. Herman, Chairman; Mrs. Mary Wyatt Allen, Vice Chairman; Mrs. Mailande Holland Barton; Judge Jack A. Page; Dr. Scott Rose; and Commissioner Barbara Sheen Todd. Also present: Mr. Carl E. Meisner, Acting Executive Director; Mrs. Carol Gunnels, Administrative Assistant; and Mr. Terry Smiljanich, Attorney at Law.

Mrs. Herman called the meeting to order. Mr. Meisner acted as secretary in the absence of Dr. Calvin D. Harris.

Commissioner Todd discussed correspondence which had been sent to the candidates for executive director - "The JWB Observer". She asked Mr. Smiljanich to look into this matter.

The same Board members present today had interviewed three candidates on August 7, 1982 (Dr. Peter Parrado, Dr. Eugene A. Diggs and Dr. Ronald H. Lewis) and three candidates earlier this day (Dr. Thomas J. McQueen, Dr. Franklin Mark Osanka and Dr. Garth G. Yarnall).

The Board members discussed the process to be used in the selection of a new executive director. Dr. Rose suggested that each member write down his/her top two choices. The Board felt that a weight factor should be given the number one and number two candidates, and Mr. Smiljanich was asked to open the votes and record them. The vote was narrowed down to four to two between Dr. Osanka and Dr. Yarnall, respectively.

MOTION Appointment of New Executive Director

Judge Page moved, and Mrs. Allen seconded a motion which carried unanimously to appoint Dr. Franklin Mark Osanka as executive director of the Juvenile Welfare Board.

The salary range for the executive director of $32,000 - $45,000, as previously approved by the Board, was discussed. The Board also discussed the contract in regard to salary, duration of contract, number of days notice to be given upon termination, insurance and benefits, and moving expenses. The Board consensus was for Mr. Smiljanich to negotiate salary with Dr. Osanka.

The meeting was adjourned.

The next meetings will be: August 19, 1982 - 7:30 p.m. - grievance hearing, etc.; September 2, 1982 - 9:30 a.m. - regular meeting.

[Signature]

Carl E. Meisner, Acting Secretary