10-8-1981

Juvenile Welfare Board Meeting: 1981: 10: 08: Minutes

Juvenile Welfare Board of Pinellas County.

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PRESENT: Mrs. Helen W. Herman, Chairman; Mrs. Mary Wyatt Allen, Vice Chairman; Dr. Calvin D. Harris, Secretary; Mrs. Mary Frances Byrkit; Judge Robert F. Michael; Judge Jack A. Page; Commissioner Charles E. Rainey; and Dr. Scott Rose. 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.

Mrs. Herman called the meeting to order.

Dr. Edwards, Mr. Michaels and Mr. Meisner reviewed the proposed 1981-82 Juvenile Welfare Board budget.

No questions or comments were advanced by the general public in response to the Chairman's invitation.

MOTION Approval of Final Millage Rate

Mrs. Allen moved, and Commissioner Rainey seconded a motion which carried unanimously to adopt the following resolution:

Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide services to or in behalf of children which the Board has determined are needed for the general welfare of the County, finally adopts a millage rate of .406311 which is a 21.68% increase in property taxes.

MOTION Approval of Final Budget

Dr. Harris moved, and Judge Page seconded a motion which carried unanimously to adopt the following resolution:

Be it hereby resolved, the Juvenile Welfare Board of Pinellas County, in order to provide services to or in behalf of children which the Board has determined are needed for the general welfare of the County, finally adopts an ad valorem tax budget of $5,572,663.

Commissioner Rainey stated that, in light of the motion which he had made at the October 1, 1981 meeting concerning the evaluation of the Executive Director, he would assume that between now and the next meeting Board members would have made their evaluation; and, in order to implement the consultants' report, he would request that the following items be placed on that agenda:

1. The continuation, depending on the evaluation, or the termination of the Executive Director.

2. The acceptance or the rejection of the consultants' study concerning the Deputy Director and the Planner.

3. The contract or recommendations by the Board for a contract for the Executive Director to the attorney, or, in fact, the need for a contract at all.

4. The charge of this Board in our responsibilities - guidelines, procedures, policies.
5. Consider or reconsider the membership of this Board (change in legislation) - more thought to be given to the need for more involvement, more frequent meetings, more time to devote, more continuity of service for representative of the Board of County Commissioners.

Mrs. Byrkit arrived.

Copies of the job description for the Deputy Director, which had been received today from MGT of America, were distributed.

MOTION Mrs. Byrkit moved, and Mrs. Allen seconded a motion which carried to cancel the work session of October 29, 1981.

Therefore, the next meeting of the Board will be November 5, 1981.

Mrs. Herman said that, with approval of the Board, she would prepare a memo for the staff along the lines of Commissioner Rainey's input re staff having contact with Board members without notifying the Executive Director.

MOTION Commissioner Rainey moved, and Mrs. Byrkit seconded a motion which carried for the Board to adjourn.

The next meetings will be:

October 18-20/81 - JWB conference, "Is America at the Crossroads of Equality for All?";
November 4-6/81 - Florida conference on Children & Youth (Orlando);
November 5, 1981 - Board meeting.

Calvin D. Harris, Ed.D., Secretary