4-4-1974

Juvenile Welfare Board Meeting: 1974 : 04 : 04 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting – April 4, 1974

PRESENT: Mrs. Roy M. Speer, Chairman; Dr. Robert E. Coleman, Jr., Vice Chairman; Mrs. James D. Eckert, Secretary; Commissioner William D. Dockerty; Mrs. H. W. Holland; Judge Jack A. Page; Judge Robert F. Michael and Mrs. Stephen D. Mullins. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. Frank P. Glackin, attorney.

Mrs. Speer called the meeting to order.

MOTION

To Note Appointment of Juvenile Judge

Mrs. Holland moved, and Dr. Coleman seconded a motion which carried to note that Judge Robert F. Michael is the second of the two Circuit Court Judges presently serving as Juvenile Judges and therefore the ninth member of the Juvenile Welfare Board. Judge Page stated that he would contact Judge Allen C. Anderson, Chief Judge of the Sixth Judicial Circuit, and ask that he write a letter to the Board to that effect.

MOTION

Approval of Expenditures

Dr. Coleman moved, and Mrs. Eckert seconded a motion which carried to approve the expenditures for March: Check #4128, dated March 13, 1974; Check #10, dated March 27, 1974; Check #11 through Check #106 dated April 4, 1974; and Check #107 and Check #108 dated April 30, 1974; which motion included a request to transfer $14,568.56 from the Contingency Fund to a line item for the Tax Assessor's proportionate charge per Florida Statute 192.091 and the county attorney's opinion (January 14, 1974) that the Juvenile Welfare Board is a separate taxing authority.

MOTION

Approval of Items Without Exception

Mrs. Eckert moved, and Judge Page seconded a motion which carried to approve the items without exception as follow with the stipulation that non-emergency requests not be granted in the future unless they are received by the Juvenile Welfare Board office in time to be discussed at the regularly scheduled Work Session:

A. Salaries as budgeted for April on completion of satisfactory service.

B. Minutes of March 7, 1974 (including Policy Statement Addendum).

C. Telephone Polls: March 13, 1974 re: to write Non-secure Detention check to Board of County Commissioners in the amount of $1,739.92; March 15, 1974 re: to employ Mr. Robert Hoffman ($9,464.00) and to retain Mr. Brooks to complete inventory, accounting transition and 1974-75 Budget.

D. Merit Increases: to approve Division of Family Services requests for 7.5% increases for Mrs. Neubert and Mrs. Dalton, effective March 2 ($822.30) and March 10 ($961.66) respectively.

E. Hard-to-place adoption: to approve March 20, 1974 request from Family Counseling Center to place child on Juvenile Welfare Board funds.
MOTION
Approval of Child Guidance Clinic Requests

Dr. Coleman moved, and Commissioner Dockerty seconded a motion which carried to grant the Child Guidance Clinic amended requests as follows: to promote John White to the Juvenile Welfare Board Intensive Care Group Home position as Project Supervisor at $13,750, effective March 1, 1974; to replace Mr. White with Mr. Thomas H. Lewis at $831.00 for March and April, $872.50 for May through September, effective March 1, 1974; (Mr. White's salary shall apply to the required 10% local match for the entire NIMH grant); to approve 5% exceptional merit increases for Mrs. Fisters, Mrs. Evans, Mrs. Cruz (to $17,094, $17,094 and $5,984, respectively), effective March 1, 1974; and to instruct Dr. Edwards to send a letter to the Clinic restating the deadlines for submitting such requests to the Juvenile Welfare Board.

MOTION
Authorization for Signing Lease

Mrs. Eckert moved, and Mrs. Holland seconded a motion which carried to authorize the Director to sign a new lease for office space with the approval of the Chairman and Mr. Glackin.

MOTION
Authorization to Purchase Accounting Equipment

Dr. Coleman moved, and Mrs. Eckert seconded a motion which carried for the Director to expend up to $10,000 to purchase accounting equipment upon advice of CPA consultant after obtaining cover letters and clearance from the School Board Purchasing Department and the County Purchasing Agent as to particular equipment cost and necessity for formal bid process.

MOTION
Approval to Sign Project Playpen Addendum and New Agreement

Commissioner Dockerty moved, and Mrs. Eckert seconded a motion which carried to authorize the Chairman to sign an addendum to the Board contract with DFS for Day Care and to sign a new Agreement for Day Care between the Juvenile Welfare Board and Project Playpen.

The financial statement for March 1974 was reviewed by the Board.

The reports of children in care for February and from the Division of Family Services for March were discussed by the Board, and it was suggested that Dr. Edwards ascertain if it would be possible for the Board to receive a proportionate share of the funds contributed by the parents of children in care. Dr. Edwards reported on the latest correspondence from Montanari regarding the child sponsored by the Board.

The activities report were noted by the Board.

The meeting was declared adjourned.

The next meetings of the Juvenile Welfare Board (all at 9:30 a.m.) tentatively have been scheduled as follows:

April 24: JWB St. Petersburg office conference room; 74-75 Budget requests.
May 2: Site to be determined 4/24; Regular meeting, additional 74-75 Budget requests.
May 22: JWB St. Petersburg conference room; Agency Directors review requests.
May 29: JWB Clearwater conference room; 74-75 draft Budget.
June 6: Detention Center; final Budget.
June 10-13: Site to be determined; final Budget meeting, if necessary.
Aug. 1 or 8: Site to be determined; return to normal meeting schedule.

Mrs. James D. Eckert, Secretary