

9-5-1974

Juvenile Welfare Board Meeting : 1974 : 09 : 05 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - September 5, 1974

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

Mrs. Mullins took the Chair until the arrival of Dr. Coleman.

Mr. Robert A. Drew from the Real Estate firm of Humpe-Roney Inc. and Mr. Glackin brought the Board up to date on the progress they had made in securing property for the Board from various owners.

MOTION
Authorization
for Attorney
to Act on
Land

Judge Page moved, and Judge Michael seconded a motion which carried to give Mr. Glackin authorization: to close on all contracts on the Byron, Albritton and Hay property; to negotiate a contract up to \$31,625 for the Barkhume property; to negotiate contracts for and to acquire when feasible the other properties involved. The intent of the motion is to authorize all activities necessary to purchase the property under consideration.

MOTION
Approval of
Expenditures

Mrs. Holland moved, and Mrs. Eckert seconded a motion which carried to approve the expenditures for August: Check #517, dated July 30, 1974; Check #525, dated August 20, 1974 and Check #533 through Check #629 dated September 5, 1974.

MOTION
Approval of
Items With-
out Exception

Judge Page moved, and Mrs. Eckert seconded a motion which carried to approve the items without exception as follow:

- A. Salaries: as budgeted for September on completion of satisfactory service.
- B. Minutes: of June 6, 1974.
- C. Telephone polls:
 - (1) June 25, 1974 - advance to Mr. Glackin for purchase of property earnest money up to \$1,500 as the occasions arise with \$500 check written this date;
 - (2) July 5, 1974 - approval of expense check list for June (Check #322, dated June 17, 1974; Check #330, dated June 25, 1974; Check #331 through Check #423 dated July 5, 1974; and Check #424 and Check #425 dated July 31, 1974);
 - (3) August 1, 1974 - increase in mileage from 10 to 14 cents, effective July 1, 1974; approval of expenditures for July (Check #426, dated July 10, 1974; Check #434 through Check #514, dated August 1, 1974; and Check #515 and Check #516 dated August 31, 1974); approval of \$150 for supplemented adoption for Family Counseling Center; \$504 c.o.l. for Juvenile Welfare Board employees administratively assigned to positions in State agencies; approval of the Juvenile

Welfare Board to act as fiscal agent for 24-hour Detention Screening Project funding from St. Petersburg Revenue Sharing through September 1974; approval to employ Barbara Knowles full-time in the License Board with 2-step increase in salary due to attaining 4-year degree, effective August 19, 1974; and approval of salaries for August on completion of satisfactory service;

- (4) August 28, 1974 - approval to purchase carpeting at low bid.

MOTION
Approval of
Minutes

Mrs. Eckert moved, and Mrs. Holland seconded a motion which carried to approve the minutes of the August 28, 1974 Emergency Session.

MOTION
Denial of All
Children's
Hospital
Request

Judge Page moved, and Mrs. Holland seconded a motion which carried to deny the request of All Children's Hospital for the Juvenile Welfare Board to initiate and to maintain funding on 75% JWB/25% ACH level, instead of reducing the Juvenile Welfare Board portion approximately 25% per year.

MOTION
Denial of
Eckerd Founda-
tion Request

Judge Page moved, and Mrs. Eckert seconded a motion which carried to deny the request of the Jack and Ruth Eckerd Foundation to initiate a modified Girls Adventure Trail up to \$21,250, instead of using the sum as matching funds for a full program.

MOTION
Approval of
Project Play-
pen Request

Judge Page moved, and Mrs. Holland seconded a motion which carried to approve the request of Project Playpen to modify the Playpen budget at no increase in cost to the Juvenile Welfare Board and to authorize the Chairman to sign the agreement with the Division of Family Services and the Civil Rights Compliance forms; and the agreement between the Juvenile Welfare Board and Project Playpen, Inc.

MOTION
Approval of
5% Match for
LEAA Grant
for Pinellas
Youth Service
Systems

Judge Page moved, and Mrs. Eckert seconded a motion which carried to approve a 5% match (up to \$10,206.80) for the LEAA grant for four LEAA group homes operated by the Pinellas Youth Service Systems with the understanding that should there be insufficient funds later in the year, one Juvenile Welfare Board group home would be discontinued. The motion also specified that no increase in funds should be made from the 1974-75 allocation of \$69,594 for the total of seven group homes.

MOTION
Denial of
Family Coun-
seling Request

Judge Page moved, and Mrs. Eckert seconded a motion which carried to deny the request of the Family Counseling Center to continue an ill employee's pay without annual or sick leave credits.

MOTION
Approval of
Continued
Funding of
DFS Shelter
Home Program

Judge Page moved, and Judge Michael seconded a motion which carried to approve continued funding in 1974-75 of the Shelter Home Program for which the sum of approximately \$18,000 is to be transferred from the 1974-75 Contingency fund and to authorize the Division to implement 17 group homes, instead of 18 in 1974-75 until a sufficient amount has been allocated but unexpended in their overall 1974-75 budget to cover increases in the modified budget other than the Shelter Home Program. The Board authorized the Director to calculate the specific amounts involved and to include the modified budget as a part of the 1974-75 annual agreement with the Division of Family Services.

Dr. Coleman presided for the remainder of the meeting.

MOTION

Approval of Agreement with Board of Public Instruction

Mrs. Mullins moved, and Mrs. Holland seconded a motion which carried to approve and to authorize the Chairman to sign the agreement between the Juvenile Welfare Board and the Pinellas County Board of Public Instruction (Teen Parent Program) for the period August 1, 1974 through September 30, 1974.

MOTION

Authorization for Director to Use Own Discretion

Judge Page moved, and Mrs. Eckert seconded a motion which carried to authorize the Director to proceed with the following:

- A. To use old signature plate until new signees are designated and new plate received;
- B. To remove capital outlay items from inventory as follow:
 1. 8 wooden desks - Items #0067 through #0074
 2. 1 folding gray table - Item #0033
 3. 4 4-drawer file cabinets - Items #0035, #0038, #0040 and #0078
 4. 1 Royal 17" manual typewriter - Item #0051
 5. 1 2-drawer file cabinet - Item #0060
 6. 1 NCR Computronic Bookkeeping Machine and table - Items #0290 and #0291;
- C. To modify and modernize the telephone system to improve efficiency;
- D. To reclassify Secretary I position to Clerk II and to employ Program Fiscal Monitor as soon as possible without increase in costs;
- E. To resolve the difference with the State Division of Rehabilitation regarding computation of Play Parc IV-A day care program;
- F. To plan Social Agency Shopping Mall informational effort October - December 1974 and a Juvenile Welfare Board Dinner September/October 1975.

Judge Michael was appointed to serve on the Personnel Committee, together with Mrs. Eckert, the Chairman, and Dr. Coleman.

MOTION

Election of Chairman for Fiscal Year 1974-1975

Mrs. Eckert moved, and Mrs. Holland seconded a motion which carried to nominate Dr. Coleman as Chairman of the Juvenile Welfare Board. Judge Page moved, and Mrs. Holland seconded a motion which carried to close nominations for Chairman. Dr. Coleman was elected Chairman unanimously.

MOTION

Election of Vice Chairman for Fiscal Year 1974-1975

Mrs. Holland moved, and Mrs. Eckert seconded a motion which carried to nominate Mrs. Mullins as Vice Chairman of the Juvenile Welfare Board. Judge Page moved, and Judge Michael seconded a motion which carried to close nominations for Vice Chairman. Mrs. Mullins was elected Vice Chairman unanimously.

MOTION Judge Michael moved, and Judge Page seconded a motion which carried
 Election of to nominate Mrs. Eckert as Secretary of the Juvenile Welfare Board.
 Secretary for Judge Michael moved, and Judge Page seconded a motion which carried
 Fiscal Year to close nominations for Secretary. Mrs. Eckert was elected Sec-
 1974-1975 retary unanimously.

The Board reviewed the financial statements for June, July and August 1974.

The reports of children in care and from the Division of Family Services, as well as the activities reports, were noted by the Board, and Dr. Edwards recommended that all such reports be presented quarterly, effective October 1, 1974, or as soon as can be implemented thereafter.

MOTION Judge Page moved, and Mrs. Holland seconded a motion which car-
 Approval of ried to continue care for E.S. at Montanari Residential Treat-
 Care at Montan- ment Center through March 31, 1975.
 ari through
 March 31, 1975

MOTION Judge Page moved, and Mrs. Eckert seconded a motion which car-
 Authorization ried to authorize the Information and Referral System to use
 for I & R to Juvenile Welfare Board funds as local match for emergency men-
 Use JWB Funds tal health telephone calls from or in behalf of children at no
 as Local Match increase in the allocation for the Information and Referral
 System, effective September 1, 1974.

The meeting was declared adjourned.

The next meetings will be the September 25, 1974 work session and the October 3, 1974 regular meeting, both at the Juvenile Detention Center, 9:30 a.m.

Mrs. James D. Eckert

 Mrs. James D. Eckert, Secretary