

3-13-1986

## Juvenile Welfare Board Meeting : 1986 : 03 : 13 : Minutes

Juvenile Welfare Board of Pinellas County.

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## JUVENILE WELFARE BOARD

Regular Meeting - March 13, 1986

PRESENT: Mrs. Mary Byrkit, Chairman; Mrs. Jo Ann Welch, Vice Chairman; Dr. Calvin D. Harris, Secretary; Mrs. Mary Wyatt Allen; Commissioner George Greer; Mrs. Helen W. Herman; and Dr. Scott Rose. Also present: Mr. James E. Mills, Executive Director; and Mrs. Mary Laura Broadwater, Executive Assistant.

MOTION Dr. Harris moved, and Commissioner Greer seconded a motion which carried unanimously, to approve the agenda as amended.  
Approval of Agenda

MOTION Mrs. Allen moved, and Dr. Harris seconded a motion which carried unanimously, to approve the minutes of the regular meeting of February 13, 1986 as printed.  
Approval of Minutes

MOTION Mrs. Allen moved, and Commissioner Greer seconded a motion which carried unanimously, to remove from the table consideration of that portion of the Funding Parameters 1986/87 dealing with the Cooperative Funding Program.  
Removal from Table Portion of Funding Parameters

The Board discussed at length the advantages and disadvantages of the Juvenile Welfare Board becoming involved in a cooperative funding program with the City of St. Petersburg and Pinellas County.

Dr. Rose arrived during the above discussion.

MOTION Dr. Harris moved, and Dr. Rose seconded a motion which carried, to approve staff recommendations on the cooperative funding program as follows:  
Cooperative Funding Program

1. Continue development of a comprehensive coordinated funding process with City and County consistent with current concept.
2. Develop necessary proposed intergovernmental agreements to support a comprehensive, coordinated funding process.
3. Postpone tentative budgeting of implementation dollars in the 1986/87 budget until final proposal comes before the Board for action.

Mrs. Allen opposed this motion.

MOTION Mrs. Allen moved, and Mrs. Welch seconded a motion which carried unanimously, to continue to fund the Mental Health Services of South Pinellas-Community Based Classroom Program through the end of the current fiscal year (September 30, 1986) and to not consider this demonstration program for further funding in 1986/87.  
Community Based Classroom

Mr. Mills explained that the services that the Juvenile Welfare Board had funded in the Ridgecrest area through Friends of Ridgecrest have been provided by the Urban League without interruption.

Mrs. Byrkit asked that staff keep the Board apprised of ongoing determinations on behalf of Ridgecrest.

The Board noted the Personnel Report for February. Ms. Bridgit Corbin, a senior from Eckerd College who is serving an internship this semester in the Funding & Evaluation Department, was welcomed by the Board.

The Board noted the financial reports and the Narrative Report for February from the Executive Director (which included a brochure for the "Achieving Excellence in Not-For-Profit Organizations" series, the site visit schedule and the Staff Development & Training Department Update).

Mr. Mills commented on the tremendous job that Mrs. Marlynn Littauer has done since being promoted to Community Relations Specialist.

The Board reviewed the site visit summary, the media items and the Quarterly Compliance Report.

Ms. Elithia Stanfield, Coordinator of the Youth Services Advisory Committees, updated the Board on legislative issues.

Mrs. Byrkit called attention to the public policy annual review memorandum, the Final I-COPE Report and brochure, and set the time for the work session on the Research and Demonstration projects.

MOTION Mrs. Allen moved to adjourn and the remainder of the Board expressed  
Approval to agreement.  
Adjourn

The next meetings will be: April 10, 1986, 9:30 a.m. - regular meeting;  
May 6, 1986, 4:30 p.m. - work session on Research and  
Demonstration projects.




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Calvin D. Harris, Ed.D., Secretary