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Juvenile Welfare Board Meeting : 1986 : 04 : 10 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - April 10, 1986

PRESENT: Mrs. Mary Byrkit, Chairman; Mrs. Jo Ann Welch, Vice Chairman; Dr. Calvin D. Harris, Secretary; Mrs. Mary Wyatt Allen; Mrs. Helen W. Herman; Judge Jack A. Page; and Dr. Scott Rose. Also present: Mr. James E. Mills, Executive Director; Mrs. Mary Laura Broadwater, Executive Assistant; and Mr. Terry A. Smiljanich, Attorney at Law.

Mrs. Byrkit called the meeting to order.

MOTION Dr. Harris moved, and Mrs. Welch seconded a motion which carried unani-
Approval of mously, to approve the agenda as published.
Agenda

The Board viewed the I-COPE Coordinated Needs Assessment slide story, whose preparation was coordinated by Mrs. Marlynn Littauer (Community Relations Specialist) as a presentation for general community use to explain the findings of the detailed needs assessment study.

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

Mrs. Byrkit, on behalf of the Board, presented a certificate to Guy Cooley, ACSW, of Project Playpen, to recognize his recent selection as the National Association of Social Workers' Tampa Bay Unit Worker of the Year.

MOTION Mrs. Allen moved, and Mrs. Herman seconded a motion which carried unani-
Administrative mously, to approve the following revisions in the salary and classifica-
Services tion plan of the Administrative Services Department as follow:
Reorganization

1. Eliminate classification of Management Information Supervisor.
2. Create one Program Consultant and one Account Clerk I positions consistent with existing job specifications, salary and classification.
3. Create new job specifications for Finance & Systems Manager and allocate to Salary Range 23.
4. Create new job specifications for Account Clerk III and allocate to Salary Range 17.
5. Create new job specification for Word Processing Secretary II and allocate to Salary Range 16.
6. Maintain salary of displaced Management Information Supervisor as recommended by staff.

MOTION Mrs. Herman moved, and Dr. Rose seconded a motion which carried unani-
YSAC - 10th mously, to officially recognize the 10th Anniversary of the Youth Ser-
Anniversary vices Advisory Committees and appropriate \$1,500 for the 1986/87 bud-
get year.

The Board discussed at length, both among themselves and with interested persons in the audience, implications in the Juvenile Welfare Board applying for day care Central Agency designation.

MOTION
Day Care
Central
Agency

Mrs. Herman moved, and Mrs. Welch seconded a motion which carried, to authorize submission of a proposal to Health & Rehabilitative Services (HRS) for designation of Juvenile Welfare Board as Central Agency for both center and family day care homes in Pinellas, with the provision that an oversight committee of the Board be established for final approval of the proposal before its submission to HRS.

Dr. Rose, Judge Page, and Mrs. Allen opposed this motion, and the Chairman voted "aye" to break the tie vote.

MOTION
Coordinated
Funding
Program
Policy #1

Mrs. Herman moved, and Mrs. Allen seconded a motion which carried, to authorize the Juvenile Welfare Board and Pinellas County to negotiate an agreement involving:

1. Juvenile Welfare Board assumption of responsibility for existing County children's program and capital allocations from the County Social Action and State Community Trust Funds.
2. Pinellas County commitment to reallocate those funds to program and capital expenditures which support emergency housing and assistance programs which serve families and children.
3. Any such agreement would deal only with County Social Action and State Community Trust Funds and in no way impact the nature or process of other funds administered by either party.

Mrs. Allen opposed this motion.

MOTION
Coordinated
Funding
Program
Policy #2

Mrs. Allen moved, and Mrs. Herman seconded a motion which carried unanimously, to approve the following staff recommendations:

1. Approve proposed revision in Board policy to accommodate capital expenditures.
2. Approve proposed guidelines for capital equipment purchases.
3. All capital equipment expenditures shall require a 25% cash match from the grantee from non-Juvenile Welfare Board funds.
4. The Juvenile Welfare Board shall actively identify and develop potential community resources which might provide the required cash match.
5. A separate capital expenditure category shall be identified in the 1986/87 Juvenile Welfare Board budget and each year thereafter.

MOTION
Coordinated
Funding
Program
Policy #3

Dr. Rose moved, and Mrs. Allen seconded a motion which carried unanimously, to approve the following staff recommendations:

1. Extend eligibility to apply for and receive funds for capital expenditures to government and voluntary agencies whose services are consistent with the funding policies and priorities of the Juvenile Welfare Board (JWB) but do not currently receive programmatic support from JWB.
2. Capital expenditure needs of Juvenile Welfare Board funded programs shall receive first consideration in the allocation of capital expenditure funds.

MOTION
Coordinated
Funding
Program
Policy #4

Mrs. Allen moved, and Mrs. Herman seconded a motion which carried, to approve the following staff recommendations:

1. Approve development of a common funding application for use in conjunction with the funding process(es) of the City of St. Petersburg and Pinellas County.

2. Designate current Juvenile Welfare Board (JWB) funding policies, practices and procedures as the JWB funding parameters for the capital expenditures process.
3. Develop an individual Juvenile Welfare Board funding process for allocation of capital expenditure funds.

Mrs. Allen opposed this motion.

Mrs. Allen and Mrs. Byrkit will serve as the oversight committee of the Board to read and review the proposal prepared by staff on the designation of the Juvenile Welfare Board as Central Agency before it is submitted to Health & Rehabilitative Services by April 29th.

MOTION
Youth
Homes of
Florida

Mrs. Allen moved, and Mrs. Welch seconded a motion which carried unanimously, to approve the following staff recommendations:

1. That Board authorize the Executive Director and legal counsel to negotiate and execute an agreement for repayment as outlined to Board with Youth Homes of Florida.
2. That Board specifically authorize filing a lien in the amount of \$97,571 against real property holdings of Youth Homes of Florida.

Mrs. Shawn Logan, Program Consultant in the Community Planning & Development Department, presented two studies which she had prepared for the Board - The Foster Parent Survey in District V of the Department of Health & Rehabilitative Services; and the Children's Services Allocation Study. Mrs. Logan is leaving the Juvenile Welfare Board to join the Office of Budget and Management Policy of Broward County on April 14th.

Sidney Goetz, Esq., Chairman of the Youth Services Advisory Committees' Legislative Committee, spoke to the Board about various bills being considered by the Florida Legislature.

Judge Page and Mrs. Allen left during the above presentation.

The Board packets also included the personnel, financial, and narrative reports for March; the Site Visit Summaries; the Research and Demonstration Submissions; the Youth Services Advisory Committees Quarterly Report; the Summary of Continuation Funding Applications Received for Fiscal Year 1986/87; and the media items.

Mrs. Byrkit declared the meeting adjourned.

The next meetings will be: May 6, 1986, 4:30 p.m. - work session on Research and Demonstration projects;
May 8, 1986, 9:30 a.m. - regular meeting.



Calvin D. Harris, Ed.D., Secretary