

6-12-1986

Juvenile Welfare Board Meeting : 1986 : 06 : 12 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - June 12, 1986

PRESENT: Mrs. Jo Ann Welch, Vice Chairman; Mrs. Mary Wyatt Allen; Commissioner George Greer; Mrs. Helen W. Herman; 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. Welch presided in the absence of Mrs. Mary Byrkit; and Mr. Mills served as secretary in the absence of Dr. Calvin D. Harris.

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

MOTION Commissioner Greer moved, and Mrs. Herman seconded a motion which carried
Approval of unanimously, to approve the minutes of the work session of May 6, 1986
Minutes and of the regular meeting of May 8, 1986 as printed.

Since all but one member in attendance could be present at Truth in Millage Bill hearings at 5:30 p.m. on both September 4 and September 18, Mrs. Welch asked Mrs. Broadwater to poll the remainder of the Board members on those two times.

MOTION Mrs. Allen moved, and Dr. Rose seconded a motion which carried unanimous-
Latchkey ly, to approve the amended recommendations of staff as follow:
Services

for
Children,
Inc.

1. Reduce fiscal year 1985/86 reimbursement to Latchkey Services for Children, Inc. by \$9,182 to adjust for reassignment to the Department of Health & Rehabilitative Services designated central agency contract for infant care;
2. Reduce fiscal year 1985/86 reimbursement to Latchkey Services for Children, Inc. by \$5,073 (\$1,752 to be returned to the Juvenile Welfare Board by adjustments in reimbursement requests and \$3,321 to be used as match for the subcontracted centers) to adjust for portion of Juvenile Welfare Board funding used in support of central agency services to Pasco County based on current documented information;
3. Authorize the Juvenile Welfare Board staff to release additional match up to the originally contracted level to Latchkey in the event a full transfer of central agency responsibility for infant care does not take effect July 1, 1986.

MOTION Mrs. Allen moved, and Commissioner Greer seconded a motion which carried
Project unanimously, to allocate up to \$11,429 from the contingency fund to Proj-
Playpen ect Playpen for the period July 1, 1986 through September 30, 1986 to match \$91,432 in Title XX infant day care services. This allocation will be reduced as appropriate in the event Project Playpen secures additional match from other sources.

MOTION Mrs. Allen moved, and Dr. Rose seconded a motion which carried unanimo-
Expanded usly, to:
and

Transitional
Funding

1. Approve expansion of the following programs and allocations from the New and Expanded Needs Assessment Fund for the fourth quarter of fiscal year 1985/86 and plan for allocations as indicated for fiscal year 1986/87:

FY 1985/86FY 1986/87

Big Brothers/Big Sisters One-to-One Match	\$ 7,000	\$28,000
Family Service Centers- Homemaker/Home Health Aide	\$ 3,750	\$15,000
Family Service Centers- SAFE Center	\$12,462	\$49,847
Florida Parent-Child Program	\$ 2,250	\$ 9,000
Mental Health Services of Upper Pinellas- Hope Therapeutic Preschool	\$ -0-	\$31,956
Operation PAR - Beta	\$ 5,000	\$20,000
Pinellas Association for Retarded Children	\$ 4,175	\$16,699
Pinellas County Urban League- Comprehensive Services	\$ 4,250	\$17,000

2. Approve extension of Project-Playpen-Therapeutic Day Care Program for fiscal year 1986/87 with an allocation of \$96,400 from the Needs Assessment Transitional Fund.

The Board members agreed to meet with the Youth Services Advisory Committees on September 18, 1986 immediately following the 5:30 p.m. Truth in Millage Bill hearing.

Mr. Will Michaels, Director of Funding & Evaluation, presented the Preliminary Funding Recommendations for Continuation and Special Needs Requests for fiscal year 1986/87. He explained that at the present time staff was recommending \$7,708,204 in continuation requests and \$21,910 in special requests.

Mrs. Stephanie Judd, Director of Administrative Services, presented the Proposed Administrative Budget in the amount of \$1,192,334 for fiscal year 1986/87, which will be discussed in depth at the work session on June 26. She explained that, due to the pending items in the program area, some of the figures are not firm at this time. The actual proposed millage rate will be available from the County before the budget work session.

The Board noted the Personnel Report, the financial reports and the Narrative Report (which included the site visit schedule and the Staff Development & Training Department Update).

Mrs. Welch called attention to the site visit summaries.

Ms. Elithia Stanfield, Coordinator of the Youth Services Advisory Committees, briefed the Board on relevant legislative action, including the Juvenile Welfare Board Bill (which will not impact the special act which created the Juvenile Welfare Board of Pinellas County).

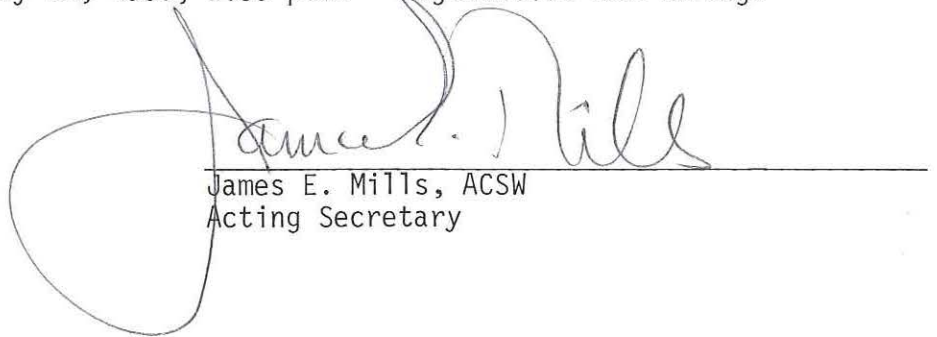
The Board noted the media items.

Mr. Mills introduced a new employee, Mrs. Kathy Moser (receptionist for the Juvenile Welfare Board office building).

MOTION
Approval to
Adjourn

Dr. Rose moved, and Mrs. Allen seconded a motion which carried unanimously, to adjourn.

The next meetings will be: June 26, 1986, 8:30 a.m. - work session on 1986/87 budget;
July 10, 1986, 9:30 a.m. - regular meeting;
July 10, 1986, 1:30 p.m. - legislative debriefing.



James E. Mills, ACSW
Acting Secretary