

12-8-1988

## Juvenile Welfare Board Meeting : 1988 : 12 : 08 : Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: [https://digital.usfsp.edu/jwb\\_meetings](https://digital.usfsp.edu/jwb_meetings)

---

### Recommended Citation

Juvenile Welfare Board of Pinellas County, "Juvenile Welfare Board Meeting : 1988 : 12 : 08 : Minutes" (1988). *Junior Welfare Board Agendas/Minutes*. 524.

[https://digital.usfsp.edu/jwb\\_meetings/524](https://digital.usfsp.edu/jwb_meetings/524)

This Other is brought to you for free and open access by the Juvenile Welfare Board of Pinellas County at Digital USFSP. It has been accepted for inclusion in Junior Welfare Board Agendas/Minutes by an authorized administrator of Digital USFSP.

MINUTES

Present: Jo Ann Welch, Chairperson; Frank Diamond, Jr., Vice Chairperson; Thomas Moriarty, Secretary; Jack A. Page; Charles A. Felton; Mary P. MacNamara; James E. Mills, Executive Director; Carol Gunnels, Acting Executive Assistant; and Terry Smiljanich, Board Counsel

Mrs. Welch called the meeting to order at 9:00 a.m.

MOTION Mrs. MacNamara moved and Mr. Moriarty seconded a motion which carried  
Approve unanimously to approve the agenda for the December 8, 1988 regular  
Agenda meeting.

MOTION Mrs. MacNamara moved and Dr. Diamond seconded a motion which carried  
Approve unanimously to approve the minutes of the November 10, 1988 regular  
Minutes meeting.

MOTION Dr. Diamond moved and Mr. Moriarty seconded a motion which carried  
Approve unanimously to appoint Jo Ann Welch as the Juvenile Welfare Board's  
Appoint. representative to the Pinellas County License Board.  
to L.B.

MOTION Mr. Moriarty moved and Mrs. MacNamara seconded a motion which carried  
Proj. unanimously to approve Project Playpen's 1988/89 Day Care/Food Program  
Playpen Budgets by \$103,927 and \$65,000 respectively to reflect new non-JWB  
Budget revenue.  
Increase

MOTION Judge Page moved and Mrs. MacNamara seconded a motion which carried unani-  
PEMH mously to allocate with special conditions PEMH's JDC Counseling Research  
Alloc. project for an amount up to \$44,425 in FY 88-89. The special conditions  
include:

- (1.) Revise and expand the research component.
  - A. Include a control group using an ex-post-facto method.
  - B. Use an alternative sampling technique to be approved by JWB.
- (2.) Obtain formal written HRS approval for the project.

MOTION Dr. Diamond moved and Mrs. McNamara seconded a motion which carried  
PARC unanimously to allocate \$22,416 from the fund balance contingency fund  
Fund to allow a planned phase out of the recent PARC Preschool program ex-  
Request pansion for which insufficient HRS funds are available for continuation.

The Board then received a number of informational items including an update on the Extension of Contracts for Group Care Programs, Follow-Up Information on Equipment and Renovation, a statement on the JWB Investment Policy, a copy of "Program News-lines," a personnel report for November, a financial report (distributed at the meeting), Executive Director's activity report for November, Staff Development and Training Department update for December, Site Visit and Summaries, and a media packet and a copy of "Action for Children."

MOTION Mr. Moriarty moved and Mrs. MacNamara seconded a motion which carried  
Adjourn unanimously to adjourn the meeting at 9:30 a.m.

  
Thomas R. Moriarty, Secretary