

2-17-1987

## Juvenile Welfare Board Meeting : 1987 : 02 : 17 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD  
Minutes of the February 17, 1987 Work Session

PRESENT: Dr. Calvin D. Harris, Chairman; Mrs. Jo Ann Welch, Co-Chairman; Mrs. Mary Wyatt Allen, Secretary; Mrs. Mary Byrkit, Dr. Frank Diamond, Jr., Dr. Scott Rose. Also Present: Mr. James E. Mills, Executive Director, and Mrs. Sandie Parnell, Executive Assistant.

The Work Session convened at approximately 6:15 p.m. at the offices of the Juvenile Welfare Board. The Work Session was held solely for the purpose of obtaining further information regarding funding parameters and budget initiatives presented by the staff, and to give the JWB staff direction regarding the Board's preference in further developing plans and/or recommendations for these initiatives. No motions were made, nor any official actions taken regarding any of the items on the agenda. After discussion with staff, the Board requested additional information on the following issues:

General Funding Parameters - Request for further information regarding millage impact of each major category; bring information back before the Board in March.

Budget Initiatives

Adolescent Health Clinic - Develop an alternative option of off-campus strategy, organize support, and bring recommendation back before the Board.

YSAC Health Committee - Consider a relationship to Adolescent Health Clinic plans.

Expanded Data Processing System - Further information and rationale would be useful.

All nine issues (budget initiatives) will be included on the agenda for action at the March Board meeting.

The Work Session adjourned at 8:40 p.m. The next regular meeting of JWB is scheduled for March 12, 1987 at 9:00 a.m.

  
Mary Wyatt Allen, Secretary