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Juvenile Welfare Board Meeting : 1989 : 01 : 12 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Regular Meeting of January 12, 1989
MINUTES

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

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

MOTION Mr. Moriarty moved and Mrs. MacNamara seconded a motion which carried
 Approve unanimously to approve the agenda for the January 12, 1989 regular
 Agenda meeting.

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

MOTION Dr. Diamond moved and Dr. Rose seconded a motion which carried unani-
 Approve mously to authorize the development of a two year campaign coordinated
 Cocaine in-house by Juvenile Welfare Board staff (full-time) which includes
 Baby community organization and community awareness and service components.
 Awareness (Option 3). Authorization also included establishment of one Planning
 Campaign Consultant II position and one Secretary I position. Authorization of
 which shall terminate with the 1990/91 fiscal year. Funding parameters
 would be up to \$241,000 for the first year and \$249,000 in Year Two.
 Staff was directed to investigate possible co-funding by Pinellas County
 and possible Foundation resources.

MOTION Mr. Moriarty moved and Mrs. MacNamara seconded a motion which carried
 Approve unanimously to direct the Juvenile Welfare Board staff to develop detailed
 Development information on revenue and expenditure patterns and projections and long-
 of Revenue range programatic needs to provide a basis for addressing the long-term
 & Expenditure resource needs of the Juvenile Welfare Board. Such efforts would be in-
 Patterns tegrated into the 1989-90 budget process and address the possibility of
 utilizing existing referendum authority to increase JWB millage cap.
 Representative Gerald Rehm is also to be thanked by the Board for his
 support and interest in JWB undertaking this matter at this time.

MOTION Mr. Moriarty moved and Mr. Felton seconded a motion which carried unani-
 Approve mously to authorize staff to negotiate and contract with Mental Health
 ELMHO Services of Upper Pinellas, Inc., for an allocation of up to \$34,320
 Request from FY 1988-89 program budget (\$52,000 annualized) for implementation
 of elementary mental health services for emotionally handicapped youth
 at Bardmore Elementary School.

MOTION Mr. Felton moved and Mrs. MacNamara seconded a motion which carried
 Approve unanimously to waive special conditions previously established on Pinellas
 Waiver Mental Health Services by the Board which stipulated that JWB supported
 of Special residential placements only be used after all other placements are filled
 Conditions and second, at least 50% of total placements be from District V.

MOTION Mr. Felton moved and Mrs. MacNamara seconded a motion which carried unani-
 Approve mously to allocate \$3,433 from the FY 88-89 Equipment and Renovation Fund
 RCS to Religious Community Services - Spouse Abuse Shelter Program.
 Allocation

MOTION

Approve
Funds for
Ervin's All-
American
Youth Club

Dr. Rose moved and Mr. Felton seconded a motion which carried unanimously the recommendation that upon receipt of verification that the agency has generated \$4,500 designated towards the salary and fringe cost for a .50 FTE bookkeeper, the Board allocate up to \$3,375 (\$4,500 annualized) from the 1988-89 on-going contingency fund to cover the remaining costs associated with the salary and fringes for the position for the balance of FY '88-89. This amount is to be annualized for FY 89-90.

MOTION

Approve
Market
Adjustment

Mrs. MacNamara moved and Mr. Felton seconded a motion which carried unanimously the recommendation to approve a market adjustment of 4% to salaries of all employees and the minimum and maximum of all pay grades effective January 1, 1989.

MOTION

Approve
Personnel
Practices

Dr. Rose moved and Mrs. MacNamara seconded a motion which carried unanimously to approve revisions to Sections 1.4; 1.5; 1.6 (new); 3.1; 5.0; 5.1215; 5.117; 5.126 (new); 5.1263; 5.1264; 5.1265; 5.1266; 5.12661; 5.12662; 5.12663; 5.12664; 5.1267; 5.12671; 5.12672; 5.12673; 5.12674; 5.12675; 5.12676; 5.131; 5.15; 9.5; 10.237 of the Personnel Practices as proposed. (Copy attached)

MOTION

Approve
Position
Addition

Dr. Rose moved and Dr. Diamond seconded a motion which carried unanimously the revision of the JWB Salary and Classification Plan by adding the position of Assistant Early Childhood Consultant - Pay Grade 20.

MOTION

Approve
Proj.
Playpen
Staff Add.

Dr. Rose moved and Mr. Felton seconded a motion which carried unanimously to approve the establishment of three additional positions: Account Clerk I, Secretary I and Assistant Early Childhood Consultant in the 1988/89 Project Playpen Child Care Program budget.

The Board then received a number of informational items including a report on the First Quarter Activities of the Youth Services Advisory Committees (YSAC), the program for the Legislative Workshop to be held on January 26, 1989; the Winter Training Post; a Personnel Report for December; a financial report (distributed at the meeting); the Executive Director's activity report for December; a Site Visit Schedule; "Program Newslines;" Training Department update for January (distributed at meeting); and a media packet. Mr. Mills introduced two interns from Florida State University who will be working at JWB through April, Tammy Goodman and Lynn Jackson.

MOTION

Adjourn

Mr. Moriarty moved and Mrs. MacNamara seconded a motion which carried unanimously to adjourn the meeting at 10:30 p.m.


Thomas R. Moriarty, Secretary