

9-12-1991

## Juvenile Welfare Board Meeting : 1991 : 09 : 12 : Minutes

Juvenile Welfare Board of Pinellas County.

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**JUVENILE WELFARE BOARD OF PINELLAS COUNTY**  
**Regular Meeting of September 12, 1991**  
**MINUTES**

**PRESENT:** Frank B. Diamond, Jr., Chair; Thomas R. Moriarty, Vice Chair; Charles A. Felton, Secretary; Commissioner George Greer; J. Howard Hinesley; Arlene Diaco; Jacquelynne Jones; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Dr. Diamond called the meeting to order at 9:05 a.m.

**MOTION:** Mr. Moriarty moved and Mr. Felton seconded a motion which carried  
Approve Agenda unanimously to approve the agenda for the September 12, 1991 meeting.

**MOTION:** Mr. Felton moved and Ms. Diaco seconded a motion which carried unanimously  
Approve Minutes to approve the minutes of the July 11, 1991 meeting.

**MOTION:** Mr. Felton moved and Dr. Hinesley seconded a motion which carried unanimously  
Walsingham to allocate up to \$50,000 for the Substance Abuse Treatment Referendum  
In-Home Serv. Implementation Initiative Fiscal Year 1991/92 to Suncoast Center for Community Mental Health for the intensive home intervention program to complement an existing pilot project at Walsingham Elementary School.

**MOTION:** Mr. Felton moved and Ms. Diaco seconded a motion which carried unanimously  
Rev. Inc.-CCC to approve the request of the Coordinated Child Care of Pinellas-Child Care Program to increase its Fiscal Year 1990-91 program budget by \$1,074,669 of Non-JWB funds as follows: A) Title XX Program- 1) Match: to reconcile for funds actually received in this fiscal year, local funds will decrease \$850 and United Way will decrease \$1,619; 2) Parent Fees: to reconcile to the actual fees collected during this fiscal year, this item needs to be increased by \$12,700; 3) Title XX Child Care Funds; to reconcile to the actual funds received in this fiscal year, HRS Title XX funds need to be increased by \$45,000 (Total Title XX increase is \$55,231). B) Title IV-A Program - 1) Parent Fees: to reconcile to the actual fees collected during this fiscal year, this needs to be increased by \$38,796; 2) HRS Title IV-A Child Care Funds: to reconcile to the actual funds received during this fiscal year, this needs to be increased by \$930,614 (Total Title IV-A increase is \$969,410). C) Food Program - 1) this budget increased by \$50,028. There will be no impact on the Fiscal Year 1990-91 JWB ad valorem budget as the changes involved non-JWB funds only.

**MOTION:** Ms. Diaco moved and Mr. Felton seconded a motion which carried unanimously  
Rev. Inc./ to approve the addition of \$192,000 of intergovernmental revenue to the Fiscal  
Add. to Staff- Year 1990-91 Pinellas County License Board-Food Program budget and a Food  
PCLB Monitor 1 position to the Food Program budget; to approve the addition of \$25,925 of intergovernmental revenue to Fiscal Year 1991-92 Pinellas County License Board-Food budget; to approve the addition of \$15,617 of fee revenue to the Fiscal Year 1990-91 Pinellas County License Board-Licensing program budget for the purpose of prepaying the rent for the Clearwater office; and to approve the expansion of a current half-time Licensing Specialist I position to a full-time position in the Fiscal Year 1991-92 Pinellas County License Board-Licensing budget. There is no fiscal impact on the Fiscal Year 1990-91 JWB ad valorem budget.



Following a presentation by Mr. James E. Martin, Executive Director of Stepping Stone, Inc. Oasis Program and questions from the Board, a motion was made:

**MOTION:** Mr. Felton moved and Ms. Diaco seconded a motion which carried unanimously to allocate \$13,865 from the One-Time-Only Contingency Fund for salary, fringe and operating expenses for the period of June 1 through September 30, 1991. If retroactive monies are received as a result of the Pinellas County School District comprehensive inter-agency partnership program proposal, or through the special fund raising efforts, the agency will reimburse JWB by this amount. This allocation will reduce the One-Time-Only Contingency Fund from \$97,434 to \$83,569. It was recommended this program be made part of a future workshop agenda.

**MOTION:** Mr. Moriarty moved and Dr. Hinesley seconded a motion which carried unanimously to transfer \$7,182 from the Contingency Fund-Operating Reserve: Annual Leave/Sick Leave to the JWB Administration Budget and to transfer \$6,079 from the Contingency Fund-Operating Reserve: Annual Leave/Sick Leave to the Marriage and Family Counseling budget. This reduces the Contingency Fund-Operating Reserve: Annual Leave/Sick Leave from \$23,350 to \$10,089.

Following comments from Mr. Smiljanich, Board Counsel, and Mr. Mills; a suggestion from Dr. Hinesley that the agreement between JWB, the Palm Beach Children's Services Council and Hillsborough Children's Board address only the coordination of efforts to legislatively exclude children's service councils from the requirement to pay funds to community redevelopment agencies; and a suggestion from Mr. Moriarty that payment for services rendered be remitted in installments throughout the process, a motion was made:

**MOTION:** Commissioner Greer moved and Ms. Jones seconded a motion which carried unanimously to approve representation of the Palm Beach Children's Services Council and Hillsborough Children's Board on the CRA issue by the JWB Special Assistant; to authorize execution of individual agreements with Palm Beach Children's Services Council and Hillsborough Children's Board to share the cost of the JWB special Assistant's CRA activities; and to approve the addition of up to \$11,200 of intergovernmental revenue for the JWB 1991-92 Administrative Budget with the caveat that such an agreement be limited only to services of the JWB Special Assistant on behalf of CRA legislation and that payment for such services be rendered in equal installments in lieu of a lump sum. Intergovernmental Revenue will increase from \$1,014,976 to up to \$1,026,276.

**MOTION:** Dr. Hinesley moved and Commissioner Greer seconded a motion which carried unanimously to authorize execution of a contract with the University of South Florida for the services of Karl Achenbach, Ph.D. for evaluation services related to the JWB project. All resources are included in the NASW/JWB contract and involve no ad valorem dollars.

**MOTION:** Dr. Hinesley moved and Commissioner Greer seconded a motion which carried unanimously for JWB to become a Charter Affiliate of the "Children's Services Council of Florida, Inc." Affiliation dues are \$200 annually.

**MOTION:** Dr. Hinesley moved and Mr. Moriarty seconded a motion which carried unanimously to hold regular JWB Board meetings on the following dates: October 10, 1991; November 14, 1991; December 12, 1991; January 9, 1992; February 13, 1992; March 12, 1992; April 9, 1992; May 14, 1992; June 11, 1992; July 9, 1992; September 10, 1992. All meetings commence at 9:00 a.m. There will be a Budget Workshop on June 25, 1992, 5:30 p.m.

- Nomination** Dr. Diamond nominated Mr. Thomas R. Moriarty to the Chair for 1991-92.  
Board Chair Mr. Felton seconded the nomination which carried by unanimous ballot.
- Nomination** Mr. Moriarty nominated Mr. Charles A. Felton to the Vice chair for 1991-92.  
Board Vice Dr. Diamond seconded the nomination which carried by unanimous ballot.  
Chair
- Nomination** Dr. Diamond nominated Ms. Arlene Diaco as the Board Secretary for 1991-92.  
Board Secretary Mr. Felton seconded the nomination which carried by unanimous ballot.

The Board then viewed "Every Age is a Good Age," a video presentation highlighting the Intergenerational Chorus. (The tape recorder was turned off at 10:20 a.m. for this presentation and resumed at 10:50 a.m. following the presentation.) The Board then received a number of informational items including Public Policy Statements; the Fall/Winter Training Post; Social Indicator Report, Volume 12, No. 1; Public Policy Workshop Announcement; Affirmative Action Report for the Period January, 1991 through June, 1991; Funded Programs Compliance Report; Personnel and Financial Reports for July; Site Visit Schedule; Staff Development and Training; Linking Lifetimes article in the Mott Exchange; and Media Items.

**ADJOURNMENT:** Ms. Diaco moved to adjourn at 10:52 a.m.

Respectfully submitted,

  
Charles A. Felton, Secretary