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Juvenile Welfare Board Meeting : 1975 : 01 : 02 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD
Regular Meeting - January 2, 1975

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice Chairman; Mrs. H. W. Holland; Judge Jack A. Page and Mr. Gus Sakkis, Superintendent of Schools. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. William M. Markman, Business Administrator.

Dr. Coleman opened the meeting.

MOTION Approval of Expenditures and Additional Funding For Teenage Parent Project
Mr. Sakkis moved, and Mrs. Holland seconded a motion which carried to approve the expenditures for December: Check #1066 and Check #1067 dated November 27, 1974; Check #1068 dated December 1, 1974; Check #1072 dated December 6, 1974; Check #1073 dated December 18, 1974; Check #1092 through Check #1202 dated January 2, 1975; and Check #1203 and Check #1204 dated January 31, 1975. This motion also included approval to authorize approximately $1,229 additional funding for the Teenage Parent Project (item 2.C. on the agenda), said funding to come from the Program Development Specialist allocation with necessary modifications in agreements with the School Board to reflect this action.

MOTION Approval of Items Without Exception
Mrs. Mullins moved, and Mr. Sakkis seconded a motion which carried to approve the items without exception (this motion excluded agenda item 2.C. which had previously been approved) as follow:
A. Salaries: as budgeted for January on completion of satisfactory service.
B. Minutes: of December 5, 1974.
D. Child Guidance Clinic - approval of 24-hour emergency pay at $6.90 per hour for professional level staff and time-and-one-half for paraprofessionals.
E. Temporary Employment: authorization for Director to employ temporary help when absence of authorized staff creates undue hardship on agency with report of actions to Board.

MOTION Approval of Adoption of JWB Program and Funding Policy Statement
Mr. Sakkis moved, and Mrs. Mullins seconded a motion which carried to approve the adoption of the Juvenile Welfare Board Program and Funding Policy Statement as presented.

MOTION Adoption of Personnel Practices Manual
Mrs. Holland moved, and Mrs. Mullins seconded a motion which carried to approve the adoption of the Personnel Practices Manual, as amended to show that employees were to receive mileage allowance based on the Florida Statutes.

The Budgetary Program Report for December 1974 and the Quarterly Financial Statement for October, November and December 1974 were reviewed and discussed by the Board.
MOTION
Authority for
Director to
Make Decisions
on Investment
of Unexpected
Funds
Judge Page moved, and Mr. Sakkis seconded a motion which carried to give the Director authority to invest unexpected funds by: calling those financial institutions which have in the last year regularly placed bids; taking telephone bids; and making decisions as to judicious investments.

MOTION
Approval to
Use $50 from
Trust Fund
Judge Page moved, and Mrs. Mullins seconded a motion which carried to transfer $50 from the Trust Fund to the General Account and to write a check to enable a 23-year-old woman enroll in a Parent Effectiveness Training Course at St. Petersburg Junior College in order to help with group counseling for teenagers conducted by the Juvenile Welfare Board's Marriage and Family Counseling Department.

MOTION
Approval of
Merit Increases
for Child &
Family Compre­
hensive Mental
Health Center, Inc.
Mrs. Mullins moved, and Judge Page seconded a motion which carried to approve a request from the Child & Family Comprehensive Mental Health Center, Inc. for four exceptional merit increases effective February 1, 1975 (Jean W. Evans to $1,539.82; Catherine Dwyer to $1,340.82; Despina Cruz to $567.69; Betty Sue Edwards to $1,032.80) with the approximately $261.12 over the amount allocated for exceptional merit increases to come from the 24-hour Emergency Duty line item. Mrs. Holland voted against the motion.

The Board instructed the Director to write a letter to the Child & Family Comprehensive Mental Health Center, Inc. informing that agency that the whole area of funding exceptional merit increases would be carefully reviewed in all 1975-76 budget requests.

MOTION
Authorization
for Director
to Make
Property
Secure
Judge Page moved, and Mr. Sakkis seconded a motion which carried to empower the Director to take any necessary steps to keep the Townhouse from being vandalized.

The Board noted the activities reports and the reports of children in care.

Dr. Coleman declared the meeting adjourned.

The next meetings will be a Building Committee meeting on January 9, 1975, 9:00 a.m. at the Juvenile Detention Center and a Work Session on January 29, 1975, 9:30 a.m. at the Townhouse.

Raymond L. Edwards, Ph.D.
Acting Secretary as per minutes of February 6, 1975