

11-8-1984

Juvenile Welfare Board Meeting : 1984 : 11 : 08 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - November 8, 1984

PRESENT: Mrs. Mary Byrkit, Chairman; Mrs. Jo Ann Welch, Vice Chairman; Dr. Calvin D. Harris, Secretary; Mrs. Mary Wyatt Allen; Mrs. Helen W. Herman; Judge Jack A. Page; and Dr. Scott Rose. Also present: Mr. James E. Mills, Executive Director; Mrs. Mary Laura Broadwater, Executive Assistant; and Mr. Terry A. Smiljanich, Attorney at Law.

Mrs. Byrkit welcomed members of the Board and members of the general public.

MOTION Mrs. Allen moved, and Mrs. Herman seconded a motion which carried unani-
Approval of mously to approve the agenda as published.
Agenda

MOTION Dr. Harris moved, and Mrs. Allen seconded a motion which carried unani-
Approval of mously to approve the minutes of the public hearing of September 25,
Minutes 1984, the work session of October 11, 1984, and the regular meeting of
October 11, 1984 as mailed.

Mrs. Byrkit invited members of the public who had comments they would like to make on any item on the agenda to please gain recognition of the chair.

Judge Page arrived.

MOTION Mrs. Herman moved, and Mrs. Allen seconded a motion which carried unani-
Removal mously to remove from the table the request from Pinellas Young Peoples
from Table Residential Treatment Homes for a per diem increase.
of PYPRTH
Request

MOTION Mrs. Allen moved, and Mrs. Welch seconded a motion which carried unani-
PYPRTH mously to discuss Pinellas Young Peoples Residential Treatment Homes.
Request
Placed on
Table

Dr. Rose arrived during Mr. Mills' introduction to the Pinellas Young Peoples Residential Treatment Homes item.

MOTION Mrs. Allen moved, and Mrs. Welch seconded a motion which carried unani-
PYPRTH mously to accept the recommendation on Pinellas Young Peoples Residential
Budget Treatment Homes as follows:
Amendment
85-1

1. Juvenile Welfare Board maintain current level of service (10 children).
2. Approve a per diem increase to \$92.34, effective October 1, 1984, to accommodate all requested items except the merit pay plan. Increase Pinellas Young Peoples Residential Treatment Homes budget by \$37,741.
3. Transfer \$37,741 from Contingency Fund to Agency Programs.

Mr. Mills, at the request of Mental Health Services of Upper Pinellas, presented a plaque to Judge Page in appreciation of his long-term support of mental health services for the children of Pinellas County.

MOTION
Removal
from Table of
JSP Contract

Dr. Harris moved, and Mrs. Allen seconded a motion which carried unanimously to remove from the table consideration of the Juvenile Services Program contract.

MOTION
JSP Contract
Placed on
Table

Mrs. Allen moved, and Mrs. Welch seconded a motion which carried unanimously to consider the Juvenile Services Program contract.

Mrs. Allen thought that it should be made part of the record that the Juvenile Welfare Board's concern is for the clients of Project Success. As far as she has been able to determine, they are being well served.

MOTION
Juvenile
Services
Program
Contract

Mrs. Allen moved, and Mrs. Herman seconded a motion which carried unanimously to approve the following recommendations:

1. The current 1983/84 contract with Juvenile Services Program be extended to December 31, 1984.
2. The Juvenile Services Program, Inc. be required by December 5, 1984 to:
 - (a) produce evidence of a complete review of their financial procedures by the Juvenile Services Program Board of Directors;
 - (b) present a comprehensive Juvenile Services Program Board-approved plan for strengthening financial procedures and controls to include but not be limited to responsible qualified personnel, managerial supervision and Board oversight;
 - (c) identify any portions of the corrective action plan which have been accomplished and indicate anticipated dates of accomplishment for any uncompleted tasks.

The Board and Mr. Mills discussed possible procedures to be followed if Juvenile Services Program does not comply with the above recommendations.

MOTION
JSP
Partial
Reimburse-
ment

Dr. Rose moved, and Dr. Harris seconded a motion which carried unanimously to approve withholding of partial reimbursement to the Juvenile Services Program (Project Success) in accordance with Board Policy 2-15 until necessary documentation for certain program expenses in Travel and Contract Counseling Services is provided. If the documentation supports the expenses questioned, additional funds may be released.

MOTION
HRS Intensive
Treatment
Children's
Homes

Dr. Rose moved, and Mrs. Herman seconded a motion which carried unanimously to approve the following recommendations:

1. That the contract with Health and Rehabilitative Services (HRS) be amended to authorize HRS to subcontract with Camelot Care Centers, Inc. to provide therapeutic care to the four children now being served by the Intensive Treatment Children's Homes (ITCH) Program. This contract will not exceed the allocation previously approved by the Board for ITCH.
2. That the ITCH Program continues to be classified as a continuing program and that Camelot Care Centers, Inc. be considered an eligible applicant for continuation funds to sustain this service in fiscal year 1985-86.

Mr. Will Michaels, Director of the Funding & Evaluation Department, presented background material on the proposals for Non-medical Community Based Social Supportive Services for Chronically Ill Children and Their Families.

MOTION

Chronically
Ill Children

Mrs. Welch moved, and Mrs. Allen seconded a motion which carried unanimously to fund the Project Rainbow proposal of \$33,971 for Services to Chronically Ill Children and Their Families. The period of funding would be from November 15, 1984 through September 30, 1985.

Mrs. Byrkit called attention to the Personnel Report for October 1984, the Affirmative Action Report, and the financial reports.

Mrs. Byrkit stated for the information of the Board that she had directed that staff, to the extent that they could, help Alternative Human Services' shelter in north Clearwater become operational.

The Board noted the Narrative Report for October from the Executive Director (which included the site visit schedule and the Staff Development & Training Department update) and the Substance Abuse Prevention Services Application Summaries.

Ms. Elithia Stanfield, Coordinator of the Youth Services Advisory Committees (YSAC), explained issues proposed by the YSAC Legislative Committee for presentation at the Legislative Workshop.

Mrs. Byrkit stated that she had directed Mr. Mills to become very much involved with the day care issue in Tallahassee to the extent that this Board needs to be represented and/or have some information to bring to bear on the issue.

MOTION

Legislative
Issues

Mrs. Allen moved, and Judge Page seconded a motion which carried unanimously to adopt for presentation at the Legislative Workshop the Youth Services Advisory Committees' recommendations on Child Day Care, Continuum of Care, and Treatment Programs for Youthful Sex Offenders, and to include the expansion of the child care item as recommended by staff to:

- (1) Provide adequate staff and statutory support to extend licensing to all center and family care givers;
- (2) Improve quality of care through increased training and staff qualifications;
- (3) Expand availability of needed care through increased state support of day care.

The Board noted the site visit summary and the media items.

Mrs. Byrkit declared the meeting adjourned.

The next meetings will be: December 13, 1984, 9:30 a.m. - regular meeting;
January 10, 1985, 9:30 a.m. - regular meeting.



Calvin D. Harris, Ed.D., Secretary