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Juvenile Welfare Board Meeting : 1984 : 02 : 09 : Minutes

Juvenile Welfare Board of Pinellas County.

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

Mrs. Allen called the meeting to order. Neither Board members nor staff suggested changes in the agenda as mailed.

MOTION Approval of Minutes
Mrs. Herman moved, and Mrs. Welch seconded a motion which carried unanimously to approve the minutes of the regular meeting of January 12, 1984 as published.

MOTION License Board Budget Amendment 84-3
Dr. Harris moved, and Judge Page seconded a motion which carried unanimously to approve inclusion of the Pinellas County License Board Food Program in the License Board's Juvenile Welfare Board budget and limit any advances for unreimbursed expenses to 1/10th of the Administration and Food budgets; and as Budget Amendment 84-3: to increase revenue - "Intergovernmental Revenues: Reimbursement" by $400,200; and to increase expenditures - "Juvenile Welfare Board - Total Programs Financed" by $400,200.

Mr. Mills updated the Board on two items relating to Pinellas Comprehensive Alcohol Services: the completion of the audit of the program's revenues, which identified no need for further action; and the progress in processing the formal request from the Juvenile Welfare Board for reimbursement of $6,402, as approved by Board action on January 12, 1984.

Judge Page asked that the Juvenile Welfare Board look at his concern that programs may be looking for fees so hard that the purpose of the programs is sometimes forgotten.

Mr. Will Michaels, Director of Research and Evaluation, gave a short overview of the Coordinated Needs Assessment process. A number of Board members expressed concern that citizens and individuals receiving the services have greater input into what is provided and needed. Mr. Michaels will take the concerns expressed back to the Interagency Committee on Planning & Evaluation group, review it with them, and come back to the March 8 meeting with some follow-up recommendations that address the concerns raised by the Board.

Dr. Rose arrived during the above presentation.

Mr. Roy Miller and Ms. Vicki Adelson, Executive Director and Assistant Director, respectively, of Alternative Human Services, informed the Board of the background, growth, and computerization of the Information and Referral Program.

Dr. R.J. Doody, Director of Training, explained the development of and use for the Training Department Needs Assessment instrument and the increased community involvement in planning and delivering training.

The Board noted the Personnel Report for January 1984 and the Financial Report, which included the current investment report, the January budget transfers, and the fund balance analysis.

Mrs. Allen called attention to the narrative report from the Executive Director, the site visit schedule, the Training Department update, the media items, and the site visit summaries.
Board members were provided with the new Juvenile Welfare Board notebooks. Future material will be pre-punched upon receipt.

Since the salary and classification preliminary report is due about the time of the next Board meeting, Mrs. Allen asked for an indication of interest from Board members at the March meeting about the process to be used in studying this report. A work session will be scheduled for the next Board meeting, if possible.

Mrs. Allen reminded the Board members of the Legislative Workshop sponsored by the Youth Services Advisory Committees and the Juvenile Welfare Board, which will be held on February 15, 1984.

Mrs. Allen declared the meeting adjourned.

The next meeting will be: March 8, 1984, 9:30 a.m. - regular meeting.

Calvin D. Harris, Ed.D., Secretary