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Juvenile Welfare Board Meeting: 1984: 03: 08: Minutes

Juvenile Welfare Board of Pinellas County.

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

Mrs. Allen called the meeting to order.

MOTION Approval of Agenda
Dr. Harris moved, and Commissioner Tyndall seconded a motion which carried unanimously to approve the agenda as amended.

MOTION Approval of Minutes
Dr. Harris moved, and Mrs. Byrkit seconded a motion which carried unanimously to approve the minutes of the regular meeting of February 9, 1984 as published.

MOTION Release of Funds
Mrs. Herman moved, and Commissioner Tyndall seconded a motion which carried to release to Dr. Frank Osanka one-half of the net amount due him, less the charges for copying and mailing material requested by Dr. Osanka, and to retain the accrued interest until Dr. Osanka responds to the Board's request for information concerning documents and files.

Dr. Harris and Mrs. Byrkit opposed this motion.

Mr. Smiljanich informed the Board that he had responded to a recent request from an attorney for information concerning Dr. Thomas McQueen's employment status.

A motion for the Juvenile Welfare Board to seriously consider population surveys as a part of the Needs Assessment design failed to carry. Mrs. Allen, Mrs. Welch, and Mrs. Herman opposed this motion.

MOTION Coordinated Needs Assessment Newspaper Survey
Mrs. Welch moved, and Mrs. Herman seconded a motion which carried to: (1) add the newspaper survey to the techniques to be employed in the Coordinated Needs Assessment, and (2) discuss with the newspaper their ability to give the Juvenile Welfare Board some target geographical areas in which they do not deliver newspapers and do some face to face interviewing in those areas using trained volunteers. Staff will attempt to negotiate this through the Interagency Committee on Planning and Evaluation as a community service by area newspapers.

Dr. Harris and Commissioner Tyndall opposed this motion.

A motion for the Juvenile Welfare Board to add the small sample approach as a part of the Needs Assessment design failed to carry. Dr. Harris, Commissioner Tyndall, and Mrs. Byrkit opposed this motion.

Dr. Peter Parrado (executive director) and Mr. Dominic Amadio (attorney) for Juvenile Services Program asked the Juvenile Welfare Board to consider a variance to allow Juvenile Services Program to submit its proposal for refunding after the Board-approved deadline for submission of applications.

MOTION Issuance of RFP
Dr. Harris moved, and Mrs. Herman seconded a motion which carried unanimously for the Juvenile Welfare Board (JWB) to immediately cause a request for proposal to be issued for support services for prevention and early intervention programs, to have the program submissions be in the
The Board noted the annual fiscal report and audit, the management letter prepared by the auditor, and staff responses to that letter. Board members expressed satisfaction with the content of the material as being well done and understandable.

Commissioner Tyndall left the meeting.

**MOTION**
- ** Corporal Punishment**
  - Mrs. Byrkit moved, and Mrs. Herman seconded a motion which carried that the Juvenile Welfare Board request of the Youth Services Advisory Committees' (YSAC) Abuse, Neglect and Dependency Committee, through the YSAC Executive Committee, that it present this Board with both study and findings regarding the issue of corporal punishment in the Pinellas County public school system.
  
  Dr. Harris and Mrs. Allen opposed this motion.

**MOTION**
- **YSAC Areas of Interest**
  - Mrs. Welch moved, and Mrs. Herman seconded a motion which carried unanimously that the Juvenile Welfare Board formally request through the Executive Committee of the Youth Services Advisory Committees that the several subcommittees determine areas of interest to propose to the Board for a dialogue of additional study work. This motion was amended to include a similar survey of Board members to be conducted by staff to identify areas of mutual concern.

Mr. Smiljanich left the meeting.

Mr. Mills reviewed the 1984/85 Funding Process - Progress Report with the Board.

**MOTION**
- **Formal Notice Taken of Funded Agencies**
  - Mrs. Herman moved, and Mrs. Byrkit seconded a motion which carried unanimously that the Juvenile Welfare Board has taken formal notice of the efforts of the funded agencies for their outstanding job in meeting the submission deadline and in submitting requests consistent with the Board's guidelines.

Mr. Carl Meisner, Director of Planning and Funding, reported on the Child Safety Project.

Ms. Elithia Stanfield, Coordinator of the Youth Services Advisory Committees, called attention to the Legislative Workshop Report. Mrs. Byrkit and Mrs. Welch expressed the thought that the success of the Workshop was in great measure due to Ms. Stanfield's work and preparation.

Mr. Mills reviewed the latest information on the impact that Amendment One would have on county taxing bodies.

**MOTION**
- **Task Force on Amendment I**
  - Mrs. Herman moved, and Dr. Harris seconded a motion which carried unanimously for the Board to establish a Task Force to study the issue of Amendment I and report back as appropriate.

Mrs. Herman, Mrs. Allen, Mrs. Welch, and Mrs. Byrkit expressed interest in serving on the Task Force.

The Board noted the Personnel Report for February 1984 and welcomed two new staff persons, Ms. Marlynn Littauer (Planning and Funding Assistant) and Ms. Martha Simpson (Research and Evaluation Assistant).

Mrs. Allen called attention to the financial reports and the Narrative Report from the Executive Director, which included the site visit schedule, the Training Department update and the Training Post.
The Board noted the media items, the site visit summaries, and a letter from Pinellas Comprehensive Alcohol Services (PCAS). Mrs. Allen congratulated PCAS for their efforts to pull their situation together and continue giving excellent service.

Mrs. Allen announced that in her absence next month Mrs. Byrkit would serve as Chairman.

Mr. Mills informed the Board that the representatives of Long Associates were unable to be present at this meeting because of a personal emergency and so the scheduled work session on the salary and classification study would have to be postponed.

Mrs. Allen declared the meeting adjourned.

The next meeting will be: April 12, 1984, 9:30 a.m. - regular meeting.

Calvin D. Harris, Ed.D., Secretary