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Juvenile Welfare Board Meeting: 1975 : 02 : 06 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - February 6, 1975

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice Chairman; Mrs. James D. Eckert, Secretary; Judge Robert F. Michael; Judge Jack A. Page and Commissioner Charles E. Rainey. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Business Administrator; Mr. Frank P. Glackin, Attorney at Law; and Mr. Jack D. Wilkinson, assistant to the County Engineer.

Dr. Coleman called the meeting to order.

Mr. C. Randolph Wedding from the firm of C. Randolph Wedding & Associates discussed "basic" and "additional" architectural services and costs for the Juvenile Welfare Board office building.

After extended discussion, general agreement was reached by the Board and Mr. Wedding concerning the scope of and fee for services. There was a mutual understanding that Mr. Wedding would proceed and develop a draft contract by Friday, February 14, 1975, such draft to be circulated to the Building Committee, Board members and Mr. Wilkinson for review. The Board elected to continue to utilize the Building Committee throughout design and construction to facilitate decision-making by the Board and communication with Mr. Wedding's firm.

Mr. Wedding and Mr. Wilkinson left the meeting.

Dr. Coleman welcomed Commissioner Rainey and noted his return to the Board, effective January 7, 1975.

MOTION Approval of Expenditures
Judge Page moved, and Mrs. Eckert seconded a motion which carried to approve the expenditures for January: Check #1205 dated January 2, 1975; Check #1219, Check #1220 and Check #1221 dated January 13, 1975; Check #1222 dated January 21, 1975; Check #1230 through Check #1325 dated February 6, 1975; and Check #1326 and Check #1327 dated February 28, 1975.

MOTION Approval of Items Without Exception
Judge Page moved, and Judge Michael seconded a motion which carried to approve the items without exception as follow:

A. Salaries: as budgeted for February on completion of satisfactory service.

B. Minutes: January 2, 1975; Emergency Session January 29, 1975.

C. Authority for the Executive Director to sign the official minutes of January 2, 1975 in the absence of the Secretary on that date.

MOTION Acceptance of Townhouse
Mrs. Eckert moved, and Commissioner Rainey seconded a motion which carried to accept the Chautauqua Townhouse and property "in as good a state of maintenance and repair" as when leased to the Jack and Ruth Eckerd Foundation "ordinary wear and decay and damage by the elements only excepted".
MOTION
Authorization for Appraisal of Property

Commissioner Rainey moved, and Mrs. Eckert seconded a motion which carried to have the Chautauqua property appraised by an M.A.I. (Member of American Institute of Real Estate Appraisers) of the Chairman's choice and to have the property studied by the staff for use, disposal or replacement.

MOTION
Authorization to increase PYH Revolving Stipend

Commissioner Rainey moved, and Judge Michael seconded a motion which carried to approve a request from Pinellas Youth Homes, Inc. to increase the revolving stipend from $400 to $600.

MOTION
Approval for JWB to Provide 25% Local Match

Judge Page moved, and Mrs. Mullins seconded a motion which carried to approve a request from Pinellas Youth Homes, Inc. to have the Juvenile Welfare Board provide 25% local match (75% Division of Mental Health) up to $7,000 for a Residential Treatment Home for Emotionally Problemed Youth (12-17) through September 30, 1975, and for the Juvenile Welfare Board to act as fiscal agent.

MOTION
Approval to Pay Membership Dues

Judge Michael moved, and Judge Page seconded a motion which carried to approve the payment of dues for membership in professional or other organizations essential to the duties and responsibilities of the Juvenile Welfare Board upon recommendation by the Director.

MOTION
Approval of Transfer to Land/Building Fund

Mrs. Eckert moved, and Commissioner Rainey seconded a motion which carried to transfer $65,031.87 (Local Government Additional Homestead Exemption Trust Fund for 1974) from the General Account to the Land/Building Fund.

MOTION
Authorization to Sign Agreement

Mrs. Mullins moved, and Mrs. Eckert seconded a motion which carried to authorize the Chairman to sign the agreement between the Juvenile Welfare Board and the Division of Family Services for Title IV-A Homemaker Services.

The Board expressed approval for any reasonable use of the Townhouse and grounds by the Juvenile Welfare Board staff as determined by the Director.

The Board members were given copies of the Pacer Project Draft Agreement with the Office of the State Attorney for the Sixth Judicial Circuit for review of the proposed legal intern program.

MOTION
Approval of DFS Request

Judge Michael moved, and Commissioner Rainey seconded a motion which carried to approve a Division of Family Services request for an above satisfactory increment for Mary H. Lamb, raising her salary from $545.77 to $581.16 effective February 1, 1975.

The Budgetary Program Report for January, 1975, was reviewed by the Board.

The Board noted the reports of children in care and the activities reports.
Copies of the 1974-75 Annual Report of the Juvenile Welfare Board were distributed to the Board. Dr. Coleman accepted the reports and noted the appreciation of the Board for Mr. Ted Hale's efforts in preparing the Annual Report.

**MOTION**

Commissioner Rainey moved, and Mrs. Eckert seconded a motion which carried to place a Juvenile Welfare Board employee, Mrs. Dolores K. Rose, on an indefinite leave of absence effective March 1, 1975 because of medical problems.

**MOTION**

Commissioner Rainey moved, and Judge Page seconded a motion which carried to reject the low bidder for video equipment in the amount of $1,977.02 and accept the second low bid of West Coast Electronics in the amount of $2,039 because of the superior service, warranty and earlier delivery furnished by that company.

Dr. Edwards reported on the Latchkey Children's Workshop. The Juvenile Welfare Board has been requested to provide continuing consultation to the Ad Hoc Committee which developed during the workshop. Mrs. Muriel E. McCord and Mrs. Barbara H. Finck have been assigned this responsibility.

The meeting was declared adjourned.

The next meetings of the Juvenile Welfare Board will be a Work Session on February 26, 1975 at 9:30 a.m. at the Townhouse and the Regular Meeting on March 6, 1975 at 9:30 a.m. at the Juvenile Detention Center.

Mrs. James D. Eckert, Secretary