9-24-1975

Juvenile Welfare Board Meeting: 1975: 09: 24: Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: https://digital.usfsp.edu/jwb_meetings

Recommended Citation

https://digital.usfsp.edu/jwb_meetings/644

This Other is brought to you for free and open access by the Juvenile Welfare Board of Pinellas County at Digital USFSP. It has been accepted for inclusion in Junior Welfare Board Agendas/Minutes by an authorized administrator of Digital USFSP.
JUVENILE WELFARE BOARD
Emergency Meeting - September 24, 1975

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice Chairman; Mrs. H. W. Holland; Judge Robert F. Michael; Judge Jack A. Page; Commissioner Charles E. Rainey; and Chaplain Moses Stith. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Business Administrator; and Mr. Frank P. Glackin, Attorney at Law.

MOTION
Commissioner Rainey moved, and Mrs. Mullins seconded a motion which carried to declare an emergency session.

Dr. Coleman instructed Dr. Edwards to act as secretary in the absence of Mrs. Eckert.

MOTION
Commissioner Rainey moved, and Judge Michael seconded a motion which carried to approve the contract between the Juvenile Welfare Board and Westshore Construction Company, Inc. (for construction of an office complex for the Juvenile Welfare Board) as submitted and presented by Wedding & Associates; which contract is not to be delivered to the general contractor until surety bond has been obtained in the amount of $595,450, plus any additional amount to cover any change orders, provided contract and surety bond have full approval of Juvenile Welfare Board counsel (Mr. Glackin); and to authorize the Chairman to sign and the Vice Chairman to attest to such contract.

Mrs. Mullins moved, and Mrs. Holland seconded a motion which carried to authorize Dr. Edwards to sign Intent to Donate contracts with the State Department of Health and Rehabilitative Services for Title IV-A/XX programs which need to be returned to Jacksonville by October 1, 1975, within the amounts specified in the 1975-76 budget.

Commissioner Rainey moved, and Judge Michael seconded a motion which carried to approve the agreement between the Juvenile Welfare Board PACER Project and the State Attorney and to authorize the Executive Director to sign said agreement.

Mrs. Holland moved, and Chaplain Stith seconded a motion which carried to approve the interim agreement with the District Mental Health Board and to authorize the Executive Director to sign said agreement. This motion also included a restriction in that the agreement should not be implemented until the four agencies involved in this agreement have reviewed and approved in writing the final operational plan for the Adolescent Intensive Care Treatment Home.

Dr. Coleman asked that the minutes express his appreciation for the observance of his birthday, and Mrs. Holland requested that the Board extend best wishes to the Chairman.

Mrs. Holland moved, and Commissioner Rainey seconded a motion which carried to close the emergency session.

Raymond L. Edwards, Ph.D.
Acting Secretary