

1-11-1990

Juvenile Welfare Board Meeting : 1990 : 01 : 11 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Regular Meeting of January 11, 1990
9:00 a.m.

MINUTES

Present: Frank B. Diamond, Jr., M.D., Chairperson; Thomas R. Moriarty, Vice Chairperson; Jo Ann Welch, Secretary; Commissioner George Greer; Dr. Scott Rose; Charles A. Felton; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Dr. Diamond called the meeting to order at 9:05 a.m.

MOTION Mrs. Welch moved and Mr. Moriarty seconded a motion which carried unani-
 Approve mously to approve the agenda for the January 11, 1990 regular meeting.
 Agenda

MOTION Mrs. Welch moved and Mr. Moriarty seconded a motion which carried unani-
 Approve mously to approve the minutes of the December 14, 1989 Executive Committee
 Minutes Meeting.

Mr. Moriarty moved and Mrs. Welch seconded a motion which carried unani-
 mously to approve the minutes of the December 14, 1989 regular meeting.

MOTION Mrs. Welch moved and Dr. Rose seconded a motion which carried unaniously
 Approve to approve a market adjustment of 4% to salaries of all employees and
 Market Adjust. the minimum and maximum of all pay grades effective January 1, 1990.

MOTION Dr. Rose moved and Mr. Felton seconded a motion which carried unaniously
 Approve to approve the revisions of the Juvenile Welfare Board Personnel
 Rev. to Practices as proposed.
 Pers. Prac.

MOTION Mrs. Welch moved and Mr. Moriarty seconded a motion which carried unani-
 Approve mously to establish the classification of Program Manager I in Salary
 Salary & Range 26; reclassify the Program Service Work III (SR22) and Therapeutic
 Classif. Plan Program Coordinator (SR24) in Coordinated Child Care of Pinellas, Inc.
 to Program Manager I (SR26) effective October 1, 1989; delete the classi-
 fication of Clearwater Coordinator (SR26) and reclassify the incumbent
 to Program Manager I (SR26) effective January 1, 1990; rename the current
 Program Manager (SR27) classification to Program Manager II (SR27); re-
 classify the Early Childhood Consultant (SR24) in Coordinated Child Care
 of Pinellas, Inc. to Program Manager II (SR27) effective October 1, 1989;
 and present a reclassification plan for secretarial support series to
 the Board at the May Board meeting.

MOTION Mr. Felton moved and Dr. Rose seconded a motion which carried unaniously
 Extend Cont. to extend the report of site visit findings at Ervin's All American Youth
 Ervin's All Club to February 8, 1990 and to extend the Fiscal Year 1989-90 contract
 Amer. Youth with Ervin's All American Youth Club-Adolescent Substance Abuse Prevention
 Club Program to February 28, 1990.

MOTION Mr. Moriarty moved and Mrs. Welch seconded a motion which carried unani-
 Endorse mously to endorse the application by the University of South Florida
 Research to the National Institute of Mental Health and approve JWB staff partici-
 Proposal pation in planning and coordination activities.

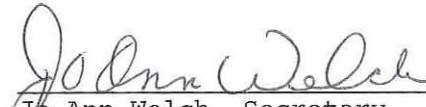
Dr. Diamond requested the Board receive periodic feedback on the study
 should funding be received.

The Board then received a number of informational items including a Salary Survey Progress report; the Public Policy Workshop Brochure; the Winter Training Post; YSAC Quarterly Report; Affirmative Action Quarterly Report; Personnel Report for December; Financial Report for December; the Executive Director's December Activity Report; Staff Development and Training Department report and media items.

In response to the day's news reports citing a high incidence of teenage suicide in Tampa Bay, Dr. Spence and Mrs. Stanfield presented information to the Board on JWB's data from a report which had been prepared for a legislative committee on this issue. In addition, Tom Wedekind, Director of Pinellas Emergency Mental Health Services, offered insight into the problem from the audience. Written statistical information from the Social Indicator Report was given to the Board.

ADJOURN Mr. Moriarity moved and Dr. Rose seconded the motion that the meeting adjourn at 10:10 a.m.

Respectfully submitted,


Jo Ann Welch, Secretary