

4-12-1990

Juvenile Welfare Board Meeting : 1990 : 04 : 12 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY

Regular Meeting of April 12, 1990

9:00 a.m.

MINUTES

Present:

Frank B. Diamond, Jr., M.D., Chairperson; Thomas R. Moriarty, Vice Chairperson; Dr. Scott Rose; Commissioner George Greer; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Dr. Diamond called the meeting to order at 9:03 a.m.

MOTION

Approve
Agenda

Dr. Rose moved and Commissioner Greer seconded a motion which carried unanimously to approve the agenda for the April 12, 1990 regular meeting.

MOTION

Approve
Minutes

Mr. Moriarty moved and Commissioner Greer seconded a motion which carried unanimously to approve the minutes of the March 8, 1990 regular meeting.

MOTION

Rev. Proj.,
Add Personnel -
CCC

Dr. Rose moved and Commissioner Greer seconded a motion to accept staff recommendations to allow Coordinated Child Care of Pinellas, Inc. to increase its 1989-90 day care budget by \$660,635 and to approve, at the full-time equivalent level, the addition of one Account Clerk I, two Secretaries I, one Provider Consultant, one Program Service Worker III, one Program Service Worker II and two Program Service Workers II positions to the Coordinated Child Care Day Care program.

In order for Mr. Cooley, Executive Director of Coordinated Child Care, to supply additional information to the Board relative to the expenditure of the \$274,891 cited in the request, Dr. Rose moved and Commissioner Greer seconded that the motion be temporarily tabled.

Following questions from Board members and background information provided by Lounell Britt and Susan Randall of HRS, a motion was made.

MOTION

HRS Group Home
Program

Dr. Rose moved and Mr. Moriarty seconded a motion which carried unanimously to terminate the HRS Group Home agreement for Fiscal Year 1989-90 effective April 30, 1990 at the request of the Department of Health and Rehabilitative Services and direct staff to review the two HRS proposals for utilization of lapsed funds from that agreement and the proposal for the Foster Care Diversion Project submitted by Suncoast Community Mental Health Center and present recommended actions at the May 1990 Board meeting.

Dr. Diamond made the request that JWB staff continue to work with HRS to determine where the greatest need is.

Following a presentation by Charles Wheaton, Subcommittee Chairman of the Youth Services Advisory Committees Mental Health Substance Abuse Committee on the psychiatric hospitalization of adolescents and questions from the Board, a motion was made.

MOTION

Hosp. of
Adolescents

Dr. Rose moved and Commissioner Greer seconded a motion which carried unanimously to receive the report, "Hospitalization of Adolescents" prepared by the Subcommittee of the YSAC Mental Health/Substance Abuse Committee.

Dr. Diamond encouraged the committee to pursue communication among the various parties involved in hospitalization of adolescents; i.e., hospitals, insurance carriers, mental health providers.

After questions were raised about the bid process for the repair of the JWB roof, the item was removed from the agenda. Mr. Mills informed the Board that an outside roof consultant would be hired prior to the contract again being put out for bid.

**Appt. of
Exec. Dir's.
Eval. Comm.**

The Executive Director's Evaluation Committee will be: Dr. Diamond, Mr. Moriarty and Commissioner Greer.

At this point, Mr. Cooley of Coordinated Child Care provided the Board with the following information:

Out of the \$274,891, \$99,583 would be spent on the following positions (these figures are for nine months):

Account Clerk I -	\$11,458.
Secretary I	11,458.
Secretary I	6,648.
Provider Consultant	14,244.
Program Service Worker III	15,241.
Program Service Worker II	14,244.
Program Service Worker I	13,145.
Program Service Worker I	13,145.
	<u>\$99,583.</u>

The remaining funds would be for general line items (approximately \$94,500); and other staff positions and additional retirement costs (approximately \$81,000).

**TION
Coordinated
Child Care**

Dr. Rose moved and Commissioner Greer seconded the motion to take from the table the motion relating to staff recommendation for Coordinated Child Care of Pinellas, Inc. The motion carried.

The Board received an update on the Latchkey-Exceptional Student Scholarship Program allowing Latchkey to revise its current fee scale and to use the subsidy funds to provide the same service to the exceptional students at the Nina Harris School as is now being provided at Paul B. Stephens. Elithia Stanfield, Special Assistant, updated the Board on current Legislative activity; the Board also received the YSAC Quarterly Report and the Spring Training Post. The Annual Report for 1989 was presented to the Board, and Mr. Mills thanked Kate Howze, Community Relations Specialist and Debra Dourson, Secretary, for their efforts. The Board also received the Personnel Report for March, 1990, Financial Report for 1990, the Executive Director's Monthly Activity Report, Staff Development and Training and Media Items. Mr. Mills invited Board members to an open house at the United Way North County Service Center on April 26 from 5:00-7:00 p.m.

RECESS

The Board took a five minutes recess at 11:00 a.m.

RECONVENE

The Board reconvened at 11:05 a.m. to address the question of going to referendum to increase the millage rate from .05 mils to 1.0 mil.

Joining the Board for this workshop was Ms. Barbara Rosenblum. The Board and Ms. Rosenblum were given informational materials. Mr. Mills spoke to the Board on the following: potential programs, a projected five-year budget for the proposed increased millage (annual program increments and annual program expenditure levels) and the millage impact projected over five years. The materials also included "Annual Additional Fiscal Impact - Average Pinellas County Home" and a tabulated survey.

The Board asked that staff furnish the following information: a summary of the programs we have not been able to fund (information to be taken from New and Expanded application); documented need for additional revenue; whether we will stress the Cocaine Baby issue; the media to be used in the campaign (television was recommended); how we will respond to the approximate \$1 million fund balance; and need areas as identified by JWB funded agencies. The Board also requested that a chairman for a PAC be in place with an outline of the campaign strategy and fund raising plans and that people interested in working on a campaign be invited to the May Board meeting.

ADJOURNMENT: The meeting adjourned at 12:10 p.m.

Respectfully submitted,

Jo Ann Welch, Secretary