

10-14-1993

## Juvenile Welfare Board Meeting : 1993 : 10 : 14 : Minutes

Juvenile Welfare Board of Pinellas County.

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### Recommended Citation

Juvenile Welfare Board of Pinellas County, "Juvenile Welfare Board Meeting : 1993 : 10 : 14 : Minutes" (1993). *Junior Welfare Board Agendas/Minutes*. 664.  
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**JUVENILE WELFARE BOARD OF PINELLAS COUNTY**  
**Regular Meeting of October 14, 1993**

**MINUTES**

**Present:** Donna J. McRae, Vice Chair; Martha C. Maddux, Secretary; Commissioner Bruce Tyndall; Judge Crockett Farnell; Dr. J.Howard Hinesley; Thomas R. Moriarty; James E. Mills, Executive Director; Amy Daly, Executive Assistant

**Absent:** Frank B. Diamond, Chair; Judge George Greer; Jacquelynne Jones

Ms. McRae called the meeting to order at 9:05 a.m.

**Motion:** Mr. Moriarty moved and Ms. Maddux seconded a motion which carried unanimously to approve the agenda of the October 14, 1993 regular JWB meeting.  
**Approve Agenda**

**Motion:** Ms. Maddux moved and Dr. Hinesley seconded a motion which carried unanimously to approve the minutes of the First Public TRIM Hearing of September 2, 1993.  
**Approve TRIM Min. 9/2/93**

**Motion:** Mr. Moriarty moved and Ms. Maddux seconded a motion which carried unanimously to approve the minutes of the September 9, 1993 regular meeting.  
**Approve Min.-9/9 Reg.Mtg.**

**Motion:** Mr. Moriarty moved and Ms. Maddux seconded a motion which carried unanimously to approve the minutes of the Final Public TRIM Hearing of September 20, 1993.  
**Approve TRIM Min. 9/20/93**

Prior to a vote on staff recommendation to discontinue use of Research and Demonstration funds used by Family Resources, Inc. for a Street Outreach Program for Homeless and Runaway Youth, the Board was addressed by Pamela Bowman, President of the Board of Directors of Family Resources, Inc. A memorandum addressed to the Juvenile Welfare Board members from the Family Resources, Inc. Board of Directors was made available by Family Resources, Inc. just prior to the meeting. Ms. Bowman, and the memorandum, requested that Board members conduct an independent study of the process that led to the final evaluation of the Street Outreach Program.

**Motion:** Mr. Moriarty moved and Dr. Hinesley seconded a motion which carried unanimously to discontinue use of Research and Demonstration funds used by Family Resources, Inc. for a Street Outreach Program for Homeless and Runaway Youth as of October 31, 1993 and to allocate up to \$5152 (one month) Fiscal Year 1993-94 Research and Demonstration funds to Family Resources, Inc. for the Street Outreach Program expenditures for the month of October, 1993.  
**Discont. R&D Funds - FRI.**

**Fiscal Impact:** Of the \$61,821 budgeted in the Research and Demonstration-Allocated Fund, up to \$5152 will be contracted with Family Resources, Inc. for one month's operation of the Street Outreach Program. The remaining \$56,669 will increase the Fiscal Year 1993-94 Research and Demonstration-Unallocated Fund from \$140,000 to \$196,669.

In response to a question from Mr. Moriarty, Mr. Mills assured the Board that the matter will be brought to the attention of Dr. Diamond when he returns to the country and that a mechanism to review Family Resources, Inc.'s concerns will be established.

Mr. Mills presented a gift to Mary Cross, Chair of the Public Policy Committee, for her work on behalf of children and families in Pinellas County. Ms. Cross introduced Karen Cunningham who presented the recommended action on behalf of the former YSAC Mental Health/Substance Abuse Committee. Following the presentation on the Peer Counseling Program, including materials, at Osceola Middle School by Linda Post, a motion was made.

**Motion:**  
School Peer  
Counseling

Mr. Moriarty moved and Commissioner Tyndall seconded a motion which carried unanimously to commend the Pinellas County School Board and individual schools for their commitment to peer counseling programs; to encourage the initiative of individual schools to develop, maintain and expand peer counseling programs; and to recommend to the Pinellas County School Board the county-wide coordination of training for these programs.

**Motion:**  
Conting.  
Request-  
CASA

Ms. Maddux moved and Commissioner Tyndall seconded a motion which carried unanimous to 1) allocate \$4,400 from On-going Contingency Fund to CASA for rent/utilities for eleven months (November, 1993 through September, 1994) for their Administrative and Outreach offices; and 2) to allocate \$1000 from the One-Time-Only Contingency Fund to CASA to assist with moving expenses.

Fiscal Impact: The On-going Contingency Fund would be reduced by \$4400, from \$100,000 to \$95,600. The One-Time-Only Fund would be reduced by \$1000, from \$100,000 to \$99,000.

**Motion:**  
Conting.  
Request  
Girls, Inc.

Commissioner Tyndall moved and Mr. Moriarty seconded a motion which carried unanimously to:

1. a. Allocate \$10,000 to Girls, Inc. from the One-Time-Only Contingency Fund to assist in covering a deficit in program service fees for Fiscal Year 1992-93.

b. Upon receipt of written confirmation from the Edythe Bush Foundation stating that the Foundation will allocate \$10,000 to Girls, Inc. to assist in covering this deficit, allocate another \$9,000 to Girls, Inc. from the One-Time-Only Contingency fund for Fiscal Year 1992-93.

c. Add the following special conditions to the Girls, Inc. contract for Fiscal Year 1993-94:

1. Girls, Inc. will incorporate an accrual accounting system and will submit monthly financial statements to JWB for the first six months of Fiscal Year 1993-94. If these statements reflect financial strength, the agency can discontinue submitting statements monthly to JWB.

2. Girls, Inc. will submit a fund raising Plan to JWB and will submit quarterly reports detailing the progress of the plan.

Fiscal Impact: This action will reduce the Fiscal Year 1992-93 One-Time-Only Contingency from \$81,591 to \$62,591.

**Motion:**  
JWB Annual  
Inventory

Ms. Maddux moved and Commissioner Tyndall seconded a motion which carried unanimously to remove the items listed below from the active inventory list and to authorize the disposition of all items through donation to Juvenile Welfare Board funded agencies with the remainder of items to be sent to the Pinellas County School Board for inclusion in their next public auction.

Dept.	Asset ID	Asset Description	Original Cost	Reason for Disposal
MFC	706	IBM Typewriter	\$ 567.00	Uneconomical
MFC	798	Elec. Typewriter	567.00	Uneconomical
JWB	1016	Typewriter	776.00	Uneconomical
JWB	1027	Work Surface	563.20	Uneconomical
JWB	1072	B21-4 Workstation	10,639.00	Obsolete
JWB	1090	Apple Computer	2,408.66	Obsolete
LB	1097	IBM Selectric II	798.00	Uneconomical
LB	1117	IBM Selectric	798.00	Uneconomical
JWB	1167	B21-1 Workstation	2,660.00	Obsolete
JWB	1168	B21-6 Workstation	4,364.00	Obsolete
JWB	1169	Diablo 620 Printer	2,700.00	Obsolete
JWB	1171	Megaframe System	60,579.19	Obsolete
JWB	1173	Graphics Printer	745.00	Obsolete

JWB	1175	Workstation	4,645.00	Obsolete
LB	1176	Workstation	6,524.00	Obsolete
JWB	1177	Workstation	6,245.00	Obsolete
LB	1178	Workstation	10,945.00	Obsolete
JWB	1264	B25 Workstation	3,255.00	Obsolete
JWB	1265	WYSIWYG Computer	8,715.00	Obsolete
JWB	1266	B25 Workstation	3,255.00	Obsolete
JWB	1267	B25 Workstation	4,264.00	Obsolete
JWB	1268	B25 Workstation	3,255.00	Obsolete
JWB	1269	B25 Workstation	3,255.00	Obsolete
JWB	1270	B25 Workstation	3,255.00	Obsolete
JWB	1271	B25 Workstation	4,065.00	Obsolete
JWB	1288	B26 Workstation	15,475.45	Obsolete
LB	1295	BD 5110 Copier	3,700.00	Trade-in
JWB	1297	B25 Workstation	1,050.00	Obsolete
LB	1300	512K Workstation	1,250.00	Obsolete
JWB	1305	B25 Workstation	1,450.00	Obsolete
JWB	1306	Panasonic Printer	525.00	Uneconomical
JWB	1310	B25 Workstation	500.00	Obsolete
JWB	1312	Citizen Printer	525.00	Obsolete
JWB	1314	Workstation	4,958.50	Obsolete
LB	1329	40 MB Disk Unit	795.00	Obsolete

TOTAL

\$180,072.40

Informational items included Public Policy brochure, Personnel and Financial Reports for September, Site Visit Schedule, Staff Development and Training and Media Items.

During the Open Agenda portion of the meeting Dr. Hinesley thanked the staffs of Creativity In ChildCare and the YMCA for providing child care at 74th Street and Melrose Elementary Schools. Mr. Mills directed attention to the materials at the Board Members' places, including the history of JWB.

**Adjournment:** Dr. Hinesley moved and Commissioner Tyndall seconded a motion to adjourn at 9:59 a.m.

Respectfully submitted,

  
 Martha C. Maddux, Secretary