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Juvenile Welfare Board Meeting : 1993 : 05 : 13 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Regular Meeting of May 13, 1993

MINUTES

Present: Thomas R. Moriarty, Chair; Frank B. Diamond, Jr., M.D., Vice Chair; Jacquelynne Jones, Secretary; Commissioner Bruce Tyndall; Judge George Greer; Judge Crockett Farnell; Dr. J. Howard Hinesley; Donna J. McRae; Martha C. Maddux; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Mr. Moriarty called the meeting to order at 9:02 a.m.

Motion: Ms. McRae moved and Ms. Maddux seconded a motion which carried unanimously to approve the Agenda for the May 13, 1993 Regular JWB Meeting.
Approve Agenda

Motion: Dr. Diamond moved and Ms. Jones seconded a motion which carried unanimously to approve the minutes for the April 8, 1993 Regular JWB Meeting.
Approve 4/8/93 Minutes

Motion: Ms. McRae moved and Ms. Maddux seconded a motion which carried unanimously to approve the minutes for the April 8, 1993 Board Workshop.
Approve 4/8/93 Workshop Min.

Motion: Dr. Diamond moved and Ms. Maddux seconded a motion which carried unanimously to confirm the Executive Committee Action of April 29, 1993 to authorize the Executive Director to approve the hiring of the Assistant Director of Coordinated Child Care at a salary above the designated hiring range.
Approve Exec. Comm. Action

In addition to comment by Mr. Mills and Dr. Spence and questions and comment from the Board on the staff recommendation to allocate funding to the Suncoast Child Protection Team, Friends of the Deaf Service Center and Family Service Centers for their proposals in response to the Maternal and Child Health-Substance Abuse Prevention/Early Intervention RFP, and to fund the Pinellas County Public Health Unit proposal in the next fiscal year, the following addressed the Board:

Dr. Claude Dharamraj, Pinellas County Public Health Department (who provided materials comparing Healthy Families, Healthy Start and Family Partners-Central Pinellas and stated the Health Department's willingness to assign the lead of the project to another agency); Dr. Robert Glenn, Executive Director, Marriage and Family Counseling of Pinellas, Inc.; John Sanguinett, Executive Director, and Dee Wilkinson, Exchange Center for the Prevention of Child Abuse, Inc.; Judi Vitucci, Director of Developmental Evaluation and Intervention Program, All Children's Hospital; Timothy Caddell, Director, Girls Inc. of Pinellas County; Marion Prinse, Board Vice Chair, Marriage and Family Counseling of Pinellas, Inc.; and State Representative Mary Brennan addressed the Board. Each requested that the Board select Option 2 and allocate funding to the Pinellas County Public Health Unit-Family Partners proposal.

Speakers on behalf of their respective proposals included: Richard E. Murdock, Executive Director, Family Service Centers; Maureen K. Barnash, R.N., Medical Placement Home Supervisor, and Eric Whitted, Board Member, Suncoast Child Protection Team; Jerry Conner, Executive Director, Deaf Service Center; Sharon Aurand, Director, PEACH Program, and Diane Stapleton, parent of a child in the PEACH Program; and Theresa Paloma, Executive Director, and Roy Deeb, Executive Committee member, Alpha, "A Beginning," Inc.

Motion: Dr. Hinesley moved and Ms. Maddux seconded a motion which carried by majority to allocate \$112,800 for four months of Fiscal Year 1992-93 and budget \$366,210 for Fiscal year 1993-94 (subject to the TRIM process) from the combined Maternal and Child Health - Substance Abuse Prevention/Early Invention categories in order to implement the Pinellas County Public Health Unit Family Partners proposal. Voting yes: Mr. Moriarty, Ms. Jones, Commissioner Tyndall, Ms. Maddux, Dr. Hinesley, Judge Greer, Judge Farnell. Voting no: Dr. Diamond and Ms. McRae.
Mat./Child Health Contract

Fiscal Impact: With an anticipated contract date of June 1, four month funding for Fiscal Year 1992-93 will utilize \$15,961 of the total Substance Abuse Prevention allocation; \$47,263 of the Early Intervention allocation and \$49,576 of the Maternal and Child Child Health Category.

Following questions and comment from the Board which centered on a need for an additional level of review of new contracts, the possibility of an in-depth review of all JWB funded programs every two years and the establishment of new evaluation criteria, a motion was made:

Motion: Dr. Diamond moved and Ms. Maddux seconded a motion that staff be instructed to identify Fund Proposals 2,3,4 areas in the budget for funding the proposals that were ranked 2, 3 and 4 and return that recommendation to the June meeting.

Motion: Dr. Diamond moved and Commissioner Tyndall seconded a motion which carried unanimously to substitute the pending motion and recommend that staff review the remaining top proposals submitted to the Maternal and Child Health - Substance Abuse Prevention/Early Intervention RFP, to determine funding, and return the staff recommendation to the June Board meeting.

Motion: Dr. Diamond moved and Ms. Jones seconded a motion which carried unanimously to approve Review New Programs a policy that a comprehensive review of all new programs be conducted after three years of operation. Recommendations for future funding of these new programs will be made contingent upon the results of the review.

Motion: Judge Greer moved and Ms. Jones seconded a motion which carried unanimously to budget Res.& Dem.Funds-FRI, Inc. up to \$61,821 of Research and Demonstration funds to be used by Family Resources, Inc. for an outreach Program for Homeless and Runaway Youth for Fiscal Year 1993-94, subject to the TRIM hearings and that the FY 1993-94 contract execution will be contingent upon staff evaluation of the agency's demonstrated effectiveness to conduct its reconfigured Outreach Program.

Dr. Diamond requested a copy of the federal evaluation of the program be made available prior to the June budget workshop.

Fiscal Impact: The Fiscal Year 1993-94 allocated Research and Demonstration Fund will include \$61,821 for Family Resources, Inc.

Motion: Judge Greer moved and Ms. Maddux seconded a motion which carried unanimously to allocate \$12,000 from the Needs Assessment Transitional Fund to the National Conference of Camp Anytown Christians and Jews (NCCJ) for support of Camp Anytown.

In response to an invitation to attend Culture Day at the camp on August 3, Judge Greer asked Dr. Kaplan that a brochure be written and provided.

Fiscal Impact: The Needs Assessment Transitional Fund will be reduced from \$39,314 to \$27,314.

Motion: Judge Greer moved and Ms. McRae seconded a motion which carried unanimously to instruct Expand Camp Anytown staff to contact Pinellas County School staff to explore expansion of Camp Anytown to include more students.

Motion: Judge Greer moved and Ms. Jones seconded a motion which carried unanimously to approve Add New Positions PCLB the addition of two new staff positions requested by the Pinellas County License Board: one Training Coordinator at Pay Grade 23 and one Administrative Specialist II at Pay Grade 15.

Fiscal Impact: There is no impact on the JWB FY 1992-93 ad valorem budget.

Motion:
LIEF Program
Summer
Waiver

Ms. Maddux moved and Ms. McRae seconded a motion which carried unanimously to grant the Executive Director the authority to approve a seasonal waiver to Low Income Employed Families (LIEF) standards to allow children to be enrolled for the summer in selected Recreation Department facilities which are licensed during the school year but are not licensed in the summer.

Fiscal Impact: There is no impact on the JWB ad valorem budget.

Motion:
Award
Contract
CPA

Ms. Maddux moved and Judge Greer seconded a motion which carried unanimously to award a contract to KPMG Peat Marwick to audit JWB financial statements for the fiscal year ending September 30, 1993, with the option of auditing JWB financial statements for each of the three (3) subsequent fiscal years.

Fiscal Impact: The amount of \$35,000 will be budgeted in the 1993-94 Fiscal Year Budget for audit services.

Exec. Dir.
Evaluation
Committee

The following Board members will serve on an evaluation committee of the Executive Director: Mr. Moriarty, Dr. Diamond, Ms. McRae.

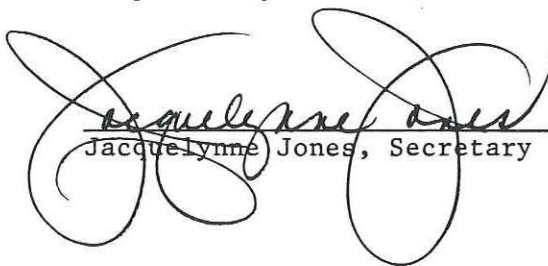
Motion:
TRIM
Hearing
Dates

Ms. McRae moved and Ms. Jones seconded a motion which carried unanimously to set Thursday, September 2 for the first TRIM hearing and Monday, September 20 for the final TRIM hearing. Each hearing will commence at 5:30 p.m.

Informational items included: Performance Analysis for Fiscal Year 1991-92, reminder to Board Members about Financial Disclosure Forms, CRA Update, Legislative Summary, PEW Update, YSAC Quarterly Report, Affirmative Action Report, Personnel and Financial Reports for April, Executive Director's Report, Site Visit Schedule, Staff Development and Training, and Media Items.

Adjournment: Ms. Jones moved and Judge Greer seconded a motion to adjourn at 11:40 a.m.

Respectfully submitted,


Jacquelynne Jones, Secretary