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Juvenile Welfare Board Meeting : 1993 : 12 : 09 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Regular Meeting of December 9, 1993

MINUTES

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

Absent: Dr. J. Howard Hinesley, Jacquelyne Jones

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

Motion: Mr. Moriarty moved and Commissioner Tyndall seconded a motion which carried unanimously to approve the agenda of the December 9, 1993 regular meeting.
Approve Agenda

Motion: Mr. Moriarty requested that the November 18, 1993 minutes be amended to include definition of Option 1 (Expand existing facility) and Option 2 (Relocate Coordinated Child Care and License Board and leave existing building to Marriage and Family Counseling and JWB Administration).
Approve Minutes

Mr. Moriarty moved and Commissioner Tyndall seconded a motion which carried unanimously to approve the minutes of the November 18, 1993 regular meeting as amended.

Prior to the motion to award a contract for the Pinellas Juvenile Boot Camp Aftercare Program, questions and comment were directed by the Board to JWB staff; Judy Hill and Jack Howell, Eckerd Family Youth Alternatives; Bill Gandy of HRS and Lt. Tim Jeffers, Sheriff's office. Questions concerned the educational design, penalties for violation of program goals, involvement of the families and the mechanism for tracking the success of the program. The Board thanked those who collaborated on the RFP process: JWB Staff - Connie Caldwell, Patricia Davis, Judy Hall, Elithia Stanfield, Michael Stone; Sheriff's Department, Lt. Tim Jeffers; HRS, Bill Gandy and Tim Nieman; Pinellas County Schools, Dee Walker; and Office of Justice Coordination, Ann Simmons.

Motion: Ms. Maddux moved and Commissioner Tyndall seconded a motion which carried unanimously to authorize the release of up to \$163,733 for FY 93/94 (annualized at \$218,310, subject to the TRIM process) to Eckerd Family Youth Alternatives, Inc. to implement the intensive aftercare services component for serious youthful offenders placed in the Pinellas Juvenile Boot Camp Program; authorize JWB staff to negotiate an agreement with the HRS District V Juvenile Justice Program Office to receive an intergovernmental transfer of additional State aftercare funds to be made available July 1, 1994; and to transfer up to \$20,000 from Research and Development Funds to JWB's Research and Development Center to support the evaluation of the intensive aftercare program.
Boot Camp Aftercare

Fiscal Impact: This action will utilize all funds available for serious offenders for Fiscal Year 1993-94. The allocation of up to \$20,000 from Research and Demonstration Funds for program evaluation would leave \$176,669 available for Fiscal Year 1993-94.

Following a presentation by Thomas Esslinger, Executive Director of Big Brothers/Big Sisters, a motion was made:

Motion: Judge Greer moved and Mr. Moriarty seconded a motion which carried unanimously to allocate up to \$12,500 during Fiscal Year 1993-94, budget up to \$25,000 in Fiscal Year 1994-95 and up to \$37,500 in Fiscal Year 1995-96 to Big Brothers/Big Sisters of Pinellas County, Inc. contingent upon the annual TRIM process and the agency's receipt of funding from the Edyth Bush Charitable Foundation, Inc. as follows: up to \$37,500 in Fiscal Year 1993-94; \$25,000 in Fiscal Year 1994-95; and \$12,500 in Fiscal Year 1995-96.
BB/BS Grant

Fiscal Impact: The Unallocated Research and Demonstration funds would be reduced from \$196,669 to \$184,169 in Fiscal Year 1993-94; budget \$25,000 allocated R&D funds in Fiscal Years 1994-95; budget \$37,500 unallocated R&D funds in Fiscal Year 1995-96.

After presentation on the Pinellas Park Community Redevelopment Agency from Elithia Stanfield, recommendations from Board Counsel Terry Smiljanich and questions and comment from the Board, a motion was made. Mr. Smiljanich distributed a December 8 fax from Peter R. Giroux, Esquire, Assistant City Attorney, City of Pinellas Park.

Motion: Judge Greer moved and Commissioner Tyndall seconded a motion which carried unanimously to make no payments to Pinellas Park Community Redevelopment Agency until one of two things occurs: either a court of competent jurisdiction says JWB owes the money and JWB complies with that judgment; or the JWB attorney receives documentation that satisfies him that JWB owes the money and he brings a recommendation to the Board for approval.

Motion: Mr. Moriarty moved and Ms. Maddux seconded a motion which carried unanimously to approve Equipment and Renovation funding requests in the amount of \$57,566 and to allow those agencies who were not recommended for Equipment and Renovation funding to re-apply through a process which will begin with a Bidder's Conference on January 3, 1994, and conclude with recommendations presented to the Board at the regular meeting on February 10, 1994.

Fiscal Impact: The Equipment and Renovation fund would be reduced from \$75,000 by \$57,566 to a balance of \$17,434. The remaining \$17,434 would be expended in February, 1994.

The allocations are as follows:

Florida Parent Child-Parent and Child Trusting & Teaching Program - Computer, printer, refrigerator	\$2,107
Friends of the Deaf Service Center - PEACH -doors, air-conditioning, computer for participants, carpeting, computer for office	\$5,917
Ridgecrest Community Services - The Ridge Center - heating and air conditioning	\$12,606
Mt. Zion - King's Kids Academy - furnishing for a classroom for two-year olds.	\$2,860
Big Brothers/Big Sisters - One-to-One match and Little Pal's Programs - computer, printer	\$2,998
Sanderlin Center - Neighborhood Center - repair roof	\$4,275
CASA - Domestic Violence Program - commercial freezer	\$2,363
Community Pride Child Care - North Center - play kitchen, two tables, 20 chairs	\$1,226
Florida Gulf Coast Autism - In-Home Respite Care - copy machine	\$3,749
Suncoast Center for Community Mental Health -telephone upgrade	\$10,700
YWCA - APPS Program (Clearwater) - heating and air conditioning for child care, kitchen, and day care areas	\$1,700
Homeless Emergency - Transitional Housing -fence around play area, renovation of bathroom and laundry room for handicap accessibility	\$3,226

Resource Center for Women - Single Mothers are Ready Today (SMART) - computer system \$1,998

Youth Homes of Florida - Plantation House I -utility shed, intercom system \$1,692

Motion: Mr. Moriarty moved and Judge Greer seconded a motion which carried unanimously to allocate up to \$3500 to Operation PAR Inc., acting as fiscal agent for Summit on Violence
Summit on Violence Planning Committee, to support the Summit on Violence.

Fiscal Impact: The Needs Assessment Fund would be reduced from \$250,000 to \$246,500.

Motion: Ms. Maddux moved and Mr. Moriarty seconded a motion which carried unanimously to authorize the Executive Director to appoint a Community Planning and Development Program
Author. to Hire Above Range Manager at an annual salary of \$35,000, which is above the designated hiring range.

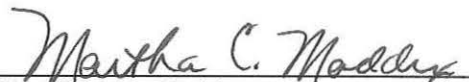
Informational items included JWB United Way Campaign Report; Personnel Report for November, at which time Mr. Mills introduced Mary Ann Goodrich; Financial Report for November; Executive Director's Activity Report; Site Visit Schedule and Summaries; Staff Development and Training; and Media Items.

Prior to adjournment Commissioner Tyndall asked that the Board explore the future possibility of placing JWB funds in different interest bearing accounts when the opportunity arises.

Dr. Diamond thanked Commissioner Tyndall for his service to the Board over the past year.

Adjournment: Commissioner Tyndall moved and Ms. Maddux seconded a motion to adjourn at 10:42 a.m.

Respectfully submitted,


Martha C. Maddux, Secretary