

9-9-1993

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

Juvenile Welfare Board of Pinellas County.

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

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

**Absent:** Commissioner Bruce Tyndall; Jacquelynne Jones, Secretary

Mr. Moriarty called the meeting to order at 9:07 a.m.

**Motion:** Dr. Diamond moved and Ms. Maddux seconded a motion which carried unanimously to  
**Approve** approve the agenda of the September 9, 1993 regular JWB meeting.  
**Agenda**

**Motion:** Dr. Hinesley moved and Ms. McRae seconded a motion which carried unanimously to  
**Approve** approve the minutes of the July 8, 1993 regular meeting.  
**Minutes**

Following questions to Pinellas County Commissioner Sallie Parks and JWB staff on a Pinellas County Boot Camp Program and release of a Request for Proposals for aftercare services, a motion was made.

**Action:** Dr. Hinesley moved and Ms. McRae seconded a motion which carried unanimously to  
**Boot Camp RFP** authorize the release of a Request for Proposals (RFP) for up to \$163,733 for FY 1993-94 (annualized at \$218,310) that addresses the referendum issue of designing and funding aftercare services for serious offenders in collaboration with the development of a Juvenile Boot Camp Project in Pinellas County.

A) Release and contract award of the RFP is subject to the development of a funded fiscal plan for the entire Boot Camp Program including aftercare.

B) Any contract awarded under this RFP is subject to termination as of July 1, 1994 if adequate funding for continuation is not approved by the State.

**Fiscal Impact:** The Request for Proposals will utilize all funds available for serious offenders for Fiscal Year 1993-94.

Following staff presentation on the evaluation of the Family Resources, Inc. for a Street Outreach Program for Homeless and Runaway Youth, Pamela J. Bowman, chair of the Family Resources, Inc. Board addressed the JWB Board and requested that the JWB staff recommendation be tabled until the October meeting so that FRI staff may respond to the recommendation to discontinue use of Research and Demonstration funds for this project and establish a committee of JWB and FRI Board members to resolve differences.

**Motion:** Dr. Diamond moved and Dr. Hinesley seconded a motion which carried unanimously to table  
**FRI-** until the October Board meeting the JWB staff recommendation to discontinue use of  
**Outreach** Research and Demonstration funds used by Family Resources, Inc. for a Street Outreach  
**Program -R&D** Program for homeless and runaway youth as of September 30, 1993.

**Motion:** Judge Greer moved and Ms. McRae seconded a motion which carried unanimously to  
**Success by Six** allocate \$5000 of additional 1992-93 unallocated Transitional Needs Assessment funds to increase JWB support of the Success by Six initiative from \$25,000 to \$30,000; allocate \$5000 of additional 1993-94 unallocated Transitional Needs Assessment funds (subject to the TRIM process) to increase JWB support of the Success by Six initiative from \$25,000 to \$30,000; and to make the allocations conditional on other funding partners making similar increases in their commitments.

**Fiscal Impact:** Increased resources would come from budgeted but unallocated funds in the Transitional Needs Assessment category. Unallocated funds in Fiscal Year 1992-93 would be reduced \$5000 to \$37,314. Unallocated funds in Fiscal Year 1993-94 would be reduced \$5000 from \$250,000 to \$245,000.



**Motion:** Ms. Maddux moved and Ms. McRae seconded a motion which carried unanimously to approve JWB Policy 1-10, as follows: "JWB shall establish and maintain a Human Subjects Review Committee to provide oversight and protection for human subjects involved in research activities."

**Motion:** Dr. Hinesley moved and Judge Greer seconded a motion which carried unanimously to transfer \$22,877 from the Annual Leave/Sick Leave Contingency Fund to the operating budgets of JWB Administration, Coordinated Child Care of Pinellas, and the Pinellas County License Board.

Fiscal Impact: Transferred from the Annual Leave/Sick Leave Contingency Fund: JWB Administration, \$373; Coordinated Child Care of Pinellas, \$5,573; License Board, \$16,931. The Annual Leave/Sick Leave Contingency fund would be reduced to \$473.

**Motion:** Ms. Maddux moved and Ms. McRae seconded a motion which carried unanimously to schedule the Juvenile Welfare Board meetings for the second Thursday of each month (the November meeting will be the third Thursday to accommodate the Veteran's Day Holiday), 9:00 a.m., at the Juvenile Welfare Board; 4140 49th Street North; St. Petersburg and to schedule a Budget Workshop for Thursday, June 23, 1994, 5:30 p.m.

**Nomination:** Dr. Hinesley nominated Frank B. Diamond, Jr., M.D. to the Chair for 1993-94. Ms. McRae seconded the nomination which carried by unanimous ballot.

**Nomination:** Dr. Diamond nominated Ms. Donna McRae to the Vice Chair for 1993-94. Ms. Maddux seconded the nomination which carried by unanimous ballot.

**Nomination:** Dr. Diamond nominated Ms. Martha Maddux as Secretary for 1993-94. Ms. McRae seconded the nomination which carried by unanimous ballot.

Informational items included: 1991-92 Annual Report; Personnel Report for July and August, at which time Mr. Moriarty presented a plaque to Mr. Mills commemorating his Tenth Anniversary at JWB; Affirmative Action Report; Financial Report for July and August; Executive Director's Activity Report; Site Visit Schedule and Summaries; Staff Development and Training; and Media Items.

During the Open Agenda portion of the meeting, Caryn Jackson, a former YSAC member expressed concern over the lack of progress on establishing the proposed geographically based community interest groups. Mr. Mills assured both Ms. Jackson and the Board that the Fiscal Year 1993-94 budget includes the hire of a staff person whose responsibilities will include community involvement and the internal announcement process had already begun. Mr. Moriarty requested that Mr. Mills send a letter to AND Committee members thanking them for their efforts and apprising them of the timetable for the establishment of the community involvement program.

**Adjournment:** Dr. Hinesley moved and Ms. McRae seconded a motion which carried unanimously to adjourn at 10:22 a.m.

Respectfully submitted,



Amy L. Daly  
Acting Secretary