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Juvenile Welfare Board Meeting : 1995 : 03 : 09 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Regular Meeting of March 9, 1995

MINUTES

Present: Donna McRae, Chair; Martha Maddux, Vice Chair; Thomas R. Moriarty, Secretary; Judge Dee Anna Farnell; Judge Frank Quesada; Dr. J. Howard Hinesley; Frank B. Diamond, Jr., M.D.; Myrtle Smith-Carroll; James E. Mills, Executive Director; Terry Smiljanich, Board Counsel; Amy Daly, Executive Assistant

Absent: Commissioner Sallie Parks

Ms. McRae called the meeting to order at 10:05 a.m. following the Budget Parameter Workshop.

Motion: Dr. Hinesley moved and Dr. Diamond seconded a motion which carried
Amend unanimously to add Funding Parameters to the agenda.
Agenda

Motion: Dr. Hinesley moved and Dr. Diamond seconded a motion which carried
Approve unanimously to approve the agenda for the March 9, 1995 regular
Agenda meeting as amended.

A correction to the February 6, 1995 special meeting changing the purchase price of the property at 6698 68th Avenue North, Pinellas Park from \$1,950,000 to \$1,590,000 was made.

Motion: Mr. Moriarty moved and Ms. Smith-Carroll seconded a motion which
Approve carried unanimously to approve the minutes of the February 6, 1995
Minutes special meeting as corrected and the minutes of the February 9, 1995 regular meeting.

Motion: Dr. Hinesley moved and Dr. Diamond seconded a motion which carried
Perform. unanimously to allocate up to \$35,000 to KPMG Peat Marwick to
Audit conduct a performance audit of the Juvenile Welfare Board.

Fiscal Impact: The \$35,000 in the Non-Operating Budget for the Performance Audit will be decreased based on the final cost of the audit.

Motion: Ms. Smith-Carroll moved and Ms. Maddux seconded a motion which
R&D Cont. carried unanimously to allocate up to \$11,000 to the University
Award of South Florida to research the topic "Asset Assessment Strategy in Human Service Planning."

Fiscal Impact: There was \$19,000 in Research and Demonstration funding reserved for this process; following the allocation of \$11,000, \$8,000 will be available.

Prior to adoption of budget parameters, the Board outlined questions and concerns: agencies who have had lapse dollars, preparation of a budget with alternatives of both a flat budget and a budget with a 1.7% increase and requesting all first half mil agencies to submit justification for requesting a funding increase.

Motion: Dr. Hinesley moved and Dr. Diamond seconded a motion which carried
Budget unanimously to amend the current parameters to review agencies who
Param. have experienced a two-year lapse and to adjust the parameters to 1.7%
as another option.

The Board will receive copies of last year's budget including budget adjustments from first half mil programs. In response to a question on the two neighborhood family centers, a verbal report on the evaluation being conducted will be presented to the Board at the April meeting. Following discussion of salary increases for JWB employees, a motion was made:

Motion: Mr. Moriarty moved and Dr. Hinesley seconded a motion which carried
Table unanimously to table discussion on employee salary increases.
Discussion

Information items included announcement of a donation from IDEX Mutual Funds and Western Reserve Life Division of AEGON USA of \$5000 to continue sponsorship of the Cooperman-Bogue Awards; "Good News from the Agencies;" Report on R&D Research Opportunities; Personnel and Financial Reports for February; Site Visit Schedule; Training Center Report; and Media Packet.

Mr. Mills expressed apologies from Commissioner Parks on her having to leave the meeting early and informed the Board that Helen Herman, a former Board Chair, had died on February 22.

Adjourn: The meeting adjourned at 11:05 a.m.