

10-10-1991

Juvenile Welfare Board Meeting : 1991 : 10 : 10 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Regular Meeting of October 10, 1991
MINUTES

PRESENT: Thomas R. Moriarty, Chair; Charles A. Felton, Vice Chair; Arlene Diaco, Secretary; Commissioner George Greer; J. Howard Hinesley; Frank B. Diamond, Jr., M.D.; Jacquelynne Jones; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Mr. Moriarty called the meeting to order at 9:04 a.m.

MOTION: Ms. Diaco moved and Commissioner Greer seconded a motion which carried
Approve Agenda unanimously to approve the agenda for the October 10, 1991 regular Board meeting.

MOTION: Commissioner Greer moved and Ms. Diaco seconded a motion which carried
Approve 8/22/91 Min. unanimously to approve the minutes for the TRIM Hearing of August 22, 1991.

MOTION: Mr. Felton moved and Ms. Diaco seconded a motion which carried unanimously to
Approve 9/5/91 Minutes approve the minutes of the TRIM Hearing of September 5, 1991.

MOTION: Mr. Felton moved and Commissioner Greer seconded a motion which carried
Approve 9/5/91 Min. unanimously to approve the minutes for the September 12, 1991 regular Board meeting.

MOTION: Commissioner Greer moved and Ms. Diaco seconded a motion which carried
NASW Demon. Proj. unanimously to approve the transfer of \$13,000 from the Fiscal Year 1990-91 Family Resources-NASW Demonstration Project budget to the project's budget for Fiscal Year 1991-92. Intergovernmental Revenue and Research and Demonstration funds for Fiscal Year 1990-91 would be reduced by \$13,000; like funds for Fiscal Year 1991-92 would be increased by \$13,000.

MOTION: Ms. Diaco moved and Dr. Diamond seconded a motion which carried unanimously to
Executive Director's Evaluation increase Mr. Mills' salary from \$65,824 to \$69,500. There are no changes in the automobile allowance nor in the negotiated compensation package.

Following discussion by the Board and Dr. Hinesley offering to ascertain the feasibility of moving the obsolete inventory to a School Board location for future sale, two motions were made.

MOTION: Ms. Diaco moved and Commissioner Greer seconded a motion which carried
Remove Inventory unanimously to remove the following items from the active inventory list:

<u>Asset ID</u>	<u>Asset Description</u>
707	Electric Typewriter
708	Selectric II Typewriter
722	Electric Typewriter
908	Adler Typewriter
909	Adler Typewriter
910	Adler Typewriter
928	JVC Recorder
934	Camera/Color JVC
978	IBM Typewriter
998	Electric Typewriter
1008	Binding Machine
1015	Adler Typewriter
1100	Copier

1116	Optical Character
1166	Copier
1296	Hedman Checksigner
1303	GE Camcorder

MOTION:
Inventory
Disposal

Ms. Diaco moved and Dr. Diamond seconded a motion which carried unanimously to dispose of the listed inventory items either by sale, if legally feasible, or by donation.

MOTION:
Red Ribbon
Proclamation

Dr. Hinesley moved and Commissioner Greer seconded a motion which carried unanimously to issue a proclamation of support for Red Ribbon Week. Mr. Moriarty read the proclamation into the record.

Glenn Kranzow of the Pinellas County School System and Dr. Roy Kaplan of the National Conference of Christians and Jews introduced Ms. Margie Green and representative youth delegates to Camp Anytown. The delegates formally thanked the Juvenile Welfare Board for their support and presented a signed poster and photograph to the Board. Ms. Elithia Stanfield, Special Assistant, updated the Board on the Community Redevelopment Act. The Parental Consent Form for Pinellas County School-Based Medical Clinics was reviewed. Mrs. Diaco asked to be on record as finding the form frighteningly comprehensive. She also questioned the appropriateness of JWB financing school-based medical clinics which duplicate other community services. She volunteered to be on the committee to evaluate these pilot-program clinics. Dr. Hinesley requested information concerning the billing of students for services; Mr. Felton requested data on the impact of the clinic on student absenteeism and Mr. Moriarty suggested the Board visit the clinic. Ms. Mary Cross, Chair of the Public Policy Committee, formally invited the Board to attend the Public Policy Workshop. The Board recognized Ms. Ruth Coppinger, Marriage and Counselor III, Marriage and Family Counseling of Pinellas, Inc. for twenty years of service to the Juvenile Welfare Board. Other informational items included the Intergenerational Resources Brochure; Personnel and Financial Reports for September; the Executive Director's Activity Report for July, August and September; Site Visit; Staff Development and Training; and Media Items.

ADJOURNMENT: Dr. Diamond moved and Ms. Diaco seconded a motion to adjourn at 10:32 a.m.

A. B. Davis