

2-9-2012

## Juvenile Welfare Board Meeting : 2012 : 02 : 09 : Packet

Juvenile Welfare Board of Pinellas County.

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## **JWB BOARD MEETING**

**DATE: February 9, 2012 at 9:00 A.M.**

**EpiCenter  
13805 58<sup>th</sup> Street North  
Largo, FL**

### **AGENDA**

#### **I. CALL TO ORDER**

Pledge of Allegiance

#### **II. ACKNOWLEDGEMENT OF SERVICE**

Jeanine Evoli – 20 Years

#### **III. CONSENT ITEMS**

- A. Approve Minutes for January 12, 2012
- B. Accept Financial Report for January
- C. Ratify Finance Committee Actions

#### **IV. ACTION**

- A. Request Approval: Presentation and Acceptance of Audit
- B. Request Approval: Florida Children's Council SAMIS Contract
- C. Request Approval: Replication of School-Based Health Clinics

#### **V. PRESENTATIONS**

- A. Performance Report: Preventing Child Maltreatment
- B. "Access For Families" – Michael Flora
- C. Legislative Session Status Report

## **VI. INFORMATION ITEMS**

- A. ECA Community Based Care Report
- B. Initiative Updates, Site Visit Schedule and Summaries
- C. Calendar of Events
- D. Personnel Report
- E. Media Items

## **VII. OPEN AGENDA**

*“The Juvenile Welfare Board welcomes input from the public. Public Presentation Procedures are available to assist with addressing the Board. Requests for special funding are not appropriate during the Open Agenda.”*

## **VIII. ADJOURN**

### **Future Meetings**

<b>March 8, 2012 @ 9:00 a.m.</b>	<b>JWB Board Meeting at EpiCenter</b>
<b>April 12, 2012 @ 9:00 a.m.</b>	<b>JWB Board Meeting at EpiCenter</b>
<b>May 10, 2012 @ 9:00 a.m.</b>	<b>JWB Board Meeting at EpiCenter</b>

*The mission of the Juvenile Welfare Board is to support the healthy development of all children and their families in Pinellas County through advocacy, research, planning, training, communications, coordination of resources and funding.*

01/31/12 @ 3:10 p.m.