

6-14-2012

Juvenile Welfare Board Meeting : 2012 : 06 : 14 : Packet

Juvenile Welfare Board of Pinellas County.

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REVISED

JWB BOARD MEETING

**June 14, 2012 Directly Following the 9:00 AM
PCMS Board Meeting**

**EpiCenter
13805 58th Street North
Largo, FL**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. CONSENT ITEMS

- A. Approve Minutes for May 10, 2012
- B. Accept Financial Report for May 2012

III. ACTION

- A. Request Approval: Personnel Policies
- B. Request Approval: JWB's Participation in the Medicaid Buy-Back Program
- C. Request Approval: Millage Rate for the FY 12/13 Budget

IV. PRESENTATIONS

- A. Performance Report - Program Outcomes

V. INFORMATION ITEMS

- A. Early Learning Initiatives
- B. Client Survey Results
- C. Legislative Report
- D. ECA Community Based Care Report
- E. Initiative Updates, Site Visit Schedule and Summaries

- F. Calendar of Events
- G. Personnel Report
- H. Media Items
- I. Grant Match Request

VI. 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.”

VII. ADJOURN

Future Meetings

Thursday, July 12, 2012 at 9:00 AM JWB Board Meeting at EpiCenter

NO BOARD MEETING IN AUGUST

**Wednesday, August 1, 2012 @ 8:00 AM Dr. Michael Carrera Site Visit
JWB, Room: TBA**

Thursday, September 13, 2012 @ 9:00 AM JWB Board Meeting at EpiCenter

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.

06/13/12 @ 4:10 PM