

11-14-1985

## Juvenile Welfare Board Meeting : 1985 : 11 : 14 : Minutes

Juvenile Welfare Board of Pinellas County.

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## JUVENILE WELFARE BOARD

Regular Meeting - November 14, 1985

PRESENT: Mrs. Mary Byrkit, Chairman; Mrs. Jo Ann Welch, Vice Chairman; Mrs. Mary Wyatt Allen; Mrs. Helen W. Herman; Judge Jack A. Page; and Dr. Scott Rose. Also present: Mr. James E. Mills, Executive Director; Mrs. Mary Laura Broadwater, Executive Assistant; and Mr. Terry A. Smiljanich, Attorney at Law.

Mrs. Byrkit convened the meeting. Mr. Mills served as secretary in the absence of Dr. Calvin D. Harris.

MOTION Mrs. Herman moved, and Mrs. Allen seconded a motion which carried unani-  
Approval of mously, to approve the agenda as published.  
Agenda

Dr. Rose arrived.

MOTION Mrs. Allen moved, and Mrs. Herman seconded a motion which carried unani-  
Approval of mously, to approve the minutes of the regular meeting of October 10, 1985  
Minutes as mailed.

The Board recognized two past chairpersons from the Youth Services Advisory Committees - Mr. Robert Miller (Juvenile Justice Committee) and Ms. Laura White (Legislative Committee) - and presented each with a plaque in recognition of outstanding leadership.

Mr. Smiljanich discussed at length the matter of liability insurance for human service agencies, particularly the eight "preliminary legal issues" which had been addressed to him by the Board.

MOTION Mrs. Allen moved, and Mrs. Welch seconded a motion which carried unani-  
Banking & mously, to designate Landmark Union Trust as the depository for Juvenile  
Investment Welfare Board funds.  
Services

Mr. Mills presented options for the Board to consider in regard to the present computer system.

MOTION Mrs. Allen moved, and Judge Page seconded a motion which carried unani-  
Computer mously, to:  
System

1. Approve Proposal Three (attached to these minutes as an addendum) subject to sale of B-96;
2. Allocate \$28,639 from the Contingency Fund to implement Proposal Three;
3. Reclassify the Computer Operator/Programmer from SR-17 (\$13,039 to \$18,124) to SR-19 (\$14,376 to \$20,126);

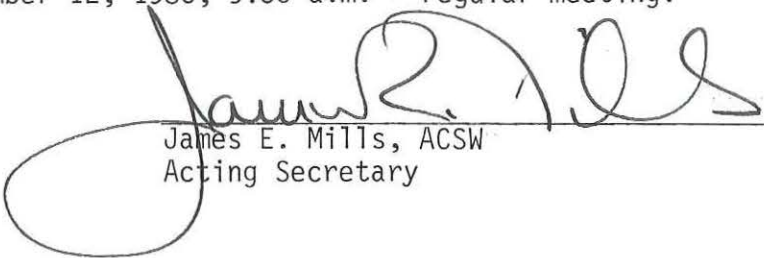
with the stipulation that staff be given a 20% range of flexibility on the sale price of the B-96 and report progress on this matter to the Board in a timely fashion.

The Board noted the Summary of Legislative Issues of Continuing Interest, the Affirmative Action Report, the Personnel Report for October 1985, and the financial reports.

Mrs. Byrkit called attention to the Narrative Report for October from the Executive Director (which included a memorandum on the audit engagement of Gregory, Sharer, Quinn, Stuart & Jackson, P.A., the site visit schedule, and the Staff Development & Training Department update) and the media items.

MOTION Dr. Rose moved, and Mrs. Allen seconded a motion which carried unani-  
Approval to mously, to adjourn.  
Adjourn

The next meetings will be: December 9, 1985, 3:30 p.m. - work session (Needs Assessment):  
December 11, 1985, 8:00 a.m. to 3:30 p.m. - Legislative Workshop;  
December 12, 1985, 9:30 a.m. - regular meeting.



James E. Mills, ACSW  
Acting Secretary