

5-13-2004

Juvenile Welfare Board Meeting : 2004 : 05 : 13 : Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: https://digital.usfsp.edu/jwb_meetings

Recommended Citation

Juvenile Welfare Board of Pinellas County, "Juvenile Welfare Board Meeting : 2004 : 05 : 13 : Minutes" (2004). *Junior Welfare Board Agendas/Minutes*. 851.
https://digital.usfsp.edu/jwb_meetings/851

This Other is brought to you for free and open access by the Juvenile Welfare Board of Pinellas County at Digital USFSP. It has been accepted for inclusion in Junior Welfare Board Agendas/Minutes by an authorized administrator of Digital USFSP.

JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Regular Meeting of May 13, 2004
MINUTES

Present: Cecilia Burke, Chair; John Milford, Vice Chair; Janet Caramello, Secretary; Bob Dillinger; Sandra Faulkner; Dr. J. Howard Hinesley (left the meeting at 9:28 a.m.); Bernie McCabe; Judge Irene Sullivan; Commissioner Kenneth T. Welch; Terry Smiljanich, Board Counsel; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Absent: Van Sayler, Joseph A. Smith

Ms. Burke called the meeting to order at 9:03 a.m.

AGENDA Mr. Milford moved and Ms. Caramello seconded a motion to approve the agenda for the May 13, 2004 regular meeting. The motion passed unanimously.

Prior to approval of the minutes, Ms. Burke welcomed members of the Safe Start National Team: Cecilia Duquela, Angela Copeland, Jarle Crocker and Abner Boles.

MINUTES Commissioner Welch moved and Dr. Hinesley seconded a motion to approve the minutes for the April 8, 2004 regular meeting. The motion passed unanimously.

There were no Executive Committee actions.

PRESENTATIONS:

ASSET Awards ASSET Awards were presented to: Big Brothers/Big Sisters, CASA, The Children's Home, City of Clearwater, High Point Neighborhood Family Center, Pinellas County Extension (Youth as Resources) and Suncoast Center for Community Mental Health.

A suggestion was made to photograph recipients of the award.

Community Council Semi-Annual Report Community Councils Semi-Annual Reports were given by Carol Brumiller, Mid County Community Council; John White (substituting for the chair), North County Community Council; and Richard Riley, South County Community Council.

Ms. Burke thanked the Community Councils for their work.

ACTION

Equipment & Renovation Contract Awards

During discussion of the Equipment and Renovation process, suggestions were made to separate technology requests from equipment and renovation requests during next year's process or to alternate the awards – technology one year and equipment and renovation the next. Commissioner Welch also suggested consideration of increasing the available funds during the next process. Mr. Mills indicated staff would return a proposal to the Board.

A motion was made by Mr. Dillinger and seconded by Ms. Faulkner to: 1) approve the transfer of \$1,328 from the Community Contingency Fund to increase the FY 2003-04 Equipment and Renovation Fund from \$250,000 to \$251,328; accept \$15,000 from Pinellas County Community Foundation for FY 2003-04 Equipment and Renovation Fund; 2) allocate up to \$54,896 to Bayshore Technologies for computer equipment to be purchased by JWB and Pinellas County Community Foundation that will be distributed to the eight funding requests; 3) allocate \$40,316 to the two recommended requests for Equipment and Renovations to be purchased by non-JWB funded agencies; and 4) allocate up to \$171,116 for the 13 recommended Equipment and Renovation funded requests by the JWB funded agencies. Allocations: Gulfcoast Legal Services, Inc. (\$22,925); Suncoast Epilepsy Association, Inc. (\$17,391 and \$3,946 to vendor); Brookwood (\$3,329); CASA (\$21,610 and \$10,422 to vendor); Family Resources, Inc. (\$21,610); PARC (\$6,947 and \$9,369 to vendor); Big Brothers/Big Sisters (\$4,392 and \$9,865 to vendor); United Methodist (\$13,486 and \$5,461 to vendor); UMCA of the Suncoast (\$3,355); Community Pride Child Care, Inc. (\$12,500 and \$3,797 to vendor); Suncoast Center for Community Mental Health (\$21,225); Gulf Coast Jewish Family Services, Inc. (\$10,163); PEHMS (\$22,151); Pinellas Village (\$19,478); 2-1-1 Tampa Bay (\$9,800 and \$9,918 to vendor); YWCA of Tampa Bay (\$22,680 and \$2,118 to vendor).

Fiscal Impact: The Community Contingency Fund would be reduced by \$1,328 from \$41,206 to \$39,878. The Equipment and renovation Fund would be increased by \$1,328 from \$250,000 to \$241,328 and then reduced to \$0.

**Concept Paper-
Gender Specific
Program, Boys**

Prior to a motion, Mr. Mills assured that Board concerns would be stressed at the Bidders' Conference, including that the potential for services would be countywide and not restricted to one geographic area, youth in the juvenile justice system (including those just released) would not be excluded nor would one particular race be considered over another.

A motion was made by Mr. Dillinger and seconded by Mr. McCabe to approve the release of a Request for a Concept Paper for a Gender Specific Program for boys 8-14. The motion passed unanimously.

Fiscal Impact: Board action in July would result in awards up to \$15,000 for the remainder of FY 03-04. \$260,000 would be included in the FY 04-05 program budget.

**CBC Transition
Costs**

A motion was made by Mr. Dillinger and seconded by Judge Sullivan to 1) allocate \$100,000 of the \$500,000 in funds previously offered for CBC transitional costs to the lead agency (Sarasota YMCA) on a dollar-for-dollar basis for state funds that have been identified for transitional costs and assure that the remaining \$400,000 continue to be available for emergency purposes to assure a good transition; 2) limit expenditures of JWB dollars and state match to transitional costs of community agencies assuming Community Based Care responsibilities; 3) authorize staff to explore other transitional needs of agencies and return the matter to the June Board meeting; and 4) approve the Funding Guidelines for Community Based Care. The motion passed unanimously.

Fiscal Impact: The previously allocated fund for transitional purposes will be reduced from \$500,000 to \$400,000. Funds expended in 2003-04 are for One-Time-Only Expenditures and will be available for reallocation in 2004-05.

In response to Judge Sullivan's inquiry, Dr. Spence related that Emergency Response Team has already met the June 30 goal.

BOARD DISCUSSION

CBC Update

Christy Kane, Sr. Vice President, Sarasota YMCA, provided an update on the CBC transition and indicated that Sr. Program Manager, Ed McBride, and Director of Operations,

Victoria DeWaters, would be based in Pinellas County. Ms. Kane thanked JWB for its support and volunteered to return to the June meeting to provide an update on the transition.

Gender Specific RFP Ms. Burke, Mr. Dillinger and Mr. Milford volunteered to serve as Board representatives to the review process of the girl's gender specific RFP.

INFORMATION

During the information portion of the meeting, discussion centered on the Legislative Report, including the status of the Pre-K legislation and the mental health HMO. Commissioner Welch thanked Ms. Prewitt for the report.

Ms. Burke thanked Mr. Mills for the Executive Director's Report.

There being no further business, the meeting adjourned at 10:32 a.m.

Respectfully submitted,

Janet Caramello
Secretary