



# **JWB BOARD MEETING**

**April 14, 2011**

**Directly Following PCMS Board Meeting Adjournment**

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

## **AGENDA**

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

Pledge of Allegiance

### **II. CONSENT ITEMS**

- A. Approve Minutes for March 10, 2011
- B. Approve Financial Report for March 2011

### **III. ACTION**

- A. Request Approval for Allocation to Suncoast Children's Initiative at Fairmount Elementary
- B. Request Approval of the Revised Board Policies

### **IV. DISCUSSION/PRESENTATIONS**

- A. Homeless Kids Video
- B. Investing in Children: FY 09-10 Performance Report – Marcia Marcionette
- C. Lutheran Services Florida, Inc. - Sam Sipes, CEO (to be distributed)

### **V. INFORMATION ITEMS**

- A. Central Florida Behavioral Health Network – Family System of Care Report
- B. Office of Resource Development Report

- C. Legislative Report (to be distributed)
- D. ECA Community Based Care Report
- E. Child Welfare Advocacy Report
- F. Initiative Updates, Site Visit Schedule and Summaries
- G. Calendar of Events
- H. Personnel Report
- I. Media Items

## **VI. OPEN AGENDA**

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

## **VII. ADJOURN**

### **Future Board Meetings**

**May 12, 2011 at 9:00 a.m. EpiCenter (Meeting/Budget Workshop)**

**June 9, 2011 at 9:00 a.m. at the EpiCenter**

**July 14, 2011 at 9:00 a.m. at the EpiCenter**

**August – No Board Meeting**

### **JWB Finance Committee Meeting**

**April 25, 2011 at 9:00 a.m. at JWB, 14155 58<sup>th</sup> St. N Rm 185, Clearwater, FL**

**4/8/11**