

## JUVENILE WELFARE BOARD

Regular Meeting - July 12, 1984

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

Mrs. Allen called the meeting to order. She explained that since there was no place on the standardized agenda for a presentation by Juvenile Services Program (JSP) on the Circle of Concern Program or for the reception by Board of JSP originals of petitions, etc., she would, at the pleasure of the Board, allow five minutes for that agency to present their material.

Dr. Peter Parrado, Executive Director of Juvenile Services Program, Inc., spoke to ask that the Board consider the Circle of Concern's performance over the past seven years. He presented petitions and written material.

Mrs. Allen then allowed time for members of the general public to speak briefly in behalf of Juvenile Services Program.

MOTION Mrs. Byrkit moved, and Mrs. Welch seconded a motion which carried unani-  
JSP mously to receive and file the material received from Juvenile Services  
Material Program.

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

MOTION Mrs. Herman moved, and Mrs. Byrkit seconded a motion which carried unani-  
Approval of mously to approve the minutes of the regular meeting of June 14, 1984  
Minutes as mailed.

MOTION Mrs. Byrkit moved, and Dr. Harris seconded a motion which carried unani-  
RFP-3 Sub- mously to remove from the table the Request for Proposal-3 Substance  
stance Abuse Abuse issue.  
Issue Taken  
from Table

MOTION Mrs. Welch moved, and Mrs. Herman seconded a motion which carried unani-  
RFP for Pre- mously for staff to issue a Request for Proposal for prevention services  
vention for up to \$68,000.  
Services

MOTION Mrs. Herman moved, and Mrs. Byrkit seconded a motion which carried unani-  
Reduction in mously to reduce the amount of expenditures in the 1984/85 budget from  
Line Item of Request for Proposal-3 Substance Abuse by \$80,046 as reflected on Esti-  
\$80,046 mates of Revenue and Expenditures for fiscal year 1984/85.

Mr. Mills asked that the record reflect the cooperation and candor of the operating agency, Pinellas Comprehensive Alcohol Services, in coming forth with their own evaluation, their director's participation in the process, and cooperative work not only with Juvenile Welfare Board staff, but also with the other agencies involved.

MOTION  
Amendment  
Request from  
Operation PAR

Dr. Harris moved, and Mrs. Byrkit seconded a motion which carried unani-  
mously to allow Operation PAR to amend its Alpha II program contract  
with the Juvenile Welfare Board (JWB) to transfer the expenditures for  
the salary of the Coordinator to the School Board (account number 310,  
Contractual Services). This motion covers the period beginning Au-  
gust 20, 1984 and continuing throughout the duration of JWB funding of  
this program.

MOTION  
JWB Operating  
Budget - FY  
1984/85

Mrs. Byrkit moved, and Mrs. Welch seconded a motion which carried unani-  
mously to approve the Juvenile Welfare Board Operating Budget for fiscal  
year 1984/85 as proposed.

MOTION  
Workshops  
Allocations

Mrs. Herman moved, and Mrs. Byrkit seconded a motion which carried unan-  
imously to approve additional allocations of \$5,000 to Workshops: Staff  
Development and Training Department.

The Board noted material clarifying the status of the Citizen's Dispute Settlement Pro-  
gram's divorce mediation component as having been funded as a continuing program.

MOTION  
New Chance  
Program

Mrs. Herman moved, and Mrs. Welch seconded a motion which carried unani-  
mously to allocate up to \$110,781 to Big Brothers/Big Sisters New Chance  
Program beginning October 1, 1984, subject to acceptable negotiations  
regarding technical aspects of the application, program structure and  
objectives.

Dr. Harris expressed a concern that the above-mentioned agency not only provide the ser-  
vice in the community, but also that they administer the program from inside the community.  
He also expressed a desire for the Affirmative Action commitments of the funded agencies  
to be monitored.

Mrs. Allen excused Mr. Smiljanich from the remainder of the meeting.

MOTION  
Concept Papers  
Report & Re-  
ferral of  
Child Abuse  
Program

Mrs. Byrkit moved, and Judge Page seconded a motion which carried unani-  
mously to adopt the staff report on the Concept Papers and to refer the  
child abuse concept to the Youth Services Advisory Committees' Abuse,  
Neglect & Dependency Committee consistent with the proposed schedule.

MOTION  
Chronically  
Ill Children

Mrs. Byrkit moved, and Mrs. Welch seconded a motion which carried unani-  
mously to authorize preparation and issuance of a Request for Proposal  
for services to chronically ill children consistent with the proposed  
schedule.

Board members discussed contract compliance monitoring as presently done and whether the  
process should be changed. The Executive Director will return information on this sub-  
ject to the Board at the August meeting.

The Board noted the Personnel Report for June 1984. Mr. Mills introduced Mrs. Pat  
Gehant, who is under contract to work on the children's mental health portion (Phase I)  
of the Coordinated Needs Assessment.

Mrs. Allen called attention to the Affirmative Action Report, the financial reports, the  
Narrative Report for June from the Executive Director (which included the site visit  
schedule), and the Coordinated Needs Assessment material.

Mr. Will Michaels, Director of Research & Evaluation, gave a brief summary on the Social  
Indicator Report.

The Board noted the Third Quarter Activities of the Youth Services Advisory Committees, the site visit summary, the media items, and an appreciation letter from Family Service Centers.

Mrs. Allen declared the meeting adjourned.

The next meeting will be: August 9, 1984, 9:30 a.m. - regular meeting.

A handwritten signature in blue ink, appearing to read "Cal D Harris", is written above a horizontal line.

Calvin D. Harris, Ed.D., Secretary