



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

6698 68th Avenue North, Suite A □ Pinellas Park, FL 33781-5060

(727) 547-5600 □ FAX (727) 547-5610

An Equal Opportunity Employer

MEMORANDUM

JWB LIBRARY

TO: JWB Board Members

FROM: James E. Mills, Executive Director 

DATE: September 2, 1999

RE: Board Workshop and Meeting – **Thursday, September 9**

Myrtle Smith-Carroll, Board Chair, has called for the Workshop on Community Mobilization to be held immediately prior to the September 9 Board meeting. The workshop will begin at 8:30 a.m. in Conference Room B.

Our next regular Board meeting will be held on **Thursday, September 9** beginning at 9:30 a.m., if the original one hour timetable for the workshop holds. Enclosed are the minutes of our July meeting and the August TRIM meetings, along with the agenda and meeting materials for the meeting for your review. If, after looking over the materials, you have any suggested changes to the agenda for this meeting or any future meetings, or questions about specific agenda items, please let me know.

Some other items of note:

Ms. Smith-Carroll asked that each Board member be provided with a detailed Board roster, including your e-mail address. A sample is enclosed for your review and corrections. Please return by mail or bring your copy to the Board meeting.

Board Action-Consent Item A is the proposed list of Board meeting dates for the 1999-2000 fiscal year. Please take a moment to check your calendar prior to the September 9 meeting so we can resolve any major conflicts that may have been missed.

Please note that the elections of officers for the 1999-2000 will take place at our September meeting, so we hope all Board members will make an extra effort to be present.

We will be calling to confirm attendance, and look forward to seeing you next Thursday.

JEM/tmg

**JUVENILE WELFARE BOARD OF PINELLAS COUNTY
BOARD MEMBERS
1998-99**

<u>NAME</u>	<u>OFFICE ADDRESS</u>	<u>HOME ADDRESS</u>
Smith-Carroll, Ms. Myrtle* Chair		330 Belleair Drive, N.E. St. Petersburg, FL 33704 Phone: 898-7336 FAX: 894-0199
McRae, Ms. Donna* Vice Chair	Phone: 893-2500 FAX: 893-2776 Ext. 1043	1320 Coral Way South St. Petersburg, FL 33705 Phone: 864-4489
Malchon, Ms. Jeanne* Secretary		2400 Pinellas Point Dr., S. St. Petersburg, FL 33712 Phone: 867-4450 FAX: 867-4919
Harris, The Hon. Calvin	Pinellas County Commission 315 Court Street Clearwater, FL 33756 Phone: 464-3360 FAX: 447-3738 E-Mail: charris@co.pinellas.fl.us	
Hinesley, Dr. J. Howard	Superintendent Pinellas County Schools 301 Fourth Street, S.W. Largo, FL 33770 Phone: 586-1818 FAX: 588-6202 Ext. 1-1010	
Logan, The Hon. Walt	Judge of the Circuit Court Juvenile Division 14250 – 49 th Street, N. Clearwater, FL 33762 Phone: 464-7333 FAX: 464-7091	
Ramsberger, The Hon. Peter	Judge of the Circuit Court Juvenile Division 14250 – 49 th Street, N. Clearwater, FL 33762 Phone: 464-6137 FAX: 464-7091	
Rienhardt, Ms. Norma*		17980 Gulf Blvd., #105 Redington Shores, FL 33708 Phone: 391-9634 FAX: Same

* = Gubernatorial Appointment
Last Update: 09/01/99
(Currently One Vacancy)

Juvenile Welfare Board of Pinellas County

Community Mobilization Action Plan Workshop

Thursday, September 9, 1999

8:30 am – 9:30 am

AGENDA

Purpose: To present to the Board, the action plan for:
“Mobilizing for Community Ownership and Action”

Desired Outcomes: By the end of the workshop we will have:

- presented & reviewed the Mobilization Plan
- presented & reviewed Social Marketing Campaign
- received directions/consensus on the action plans for mobilization and social marketing
- presented & reviewed input from Board Briefings
- received further input from Board members

Agenda Item	Who	How	Planned Time
1. Welcome/Introductions	Myrtle Smith-Carroll, Board Chair	Present	2 minutes
1a. Review Agenda & Desired Outcomes	Jim Mills, Executive Director	Present, Clarify, Check for Agreement	2 minutes
2. The Role of Community Mobilization (as Defined in the Strategic Plan)	Browning Spence, Strategic & Community Planning Board	Present; Also Present highlights of accomplishments to date	3 minutes
		Questions /Comments	3 minutes
3. Highlights from Individual Board Member Briefings	Browning Spence Corene Collins Board	Present	5 minutes
		Questions/Comments	5 minutes
4. “Mobilizing for Community Ownership & Action” - Action Plan	Corene Collins, Strategic & Community Planning Board	PowerPoint Presentation	10 mins.
		Questions/Comments	10 mins.
5. Social Marketing Campaign	Kathy Helmuth, Communication Dept. Board	PowerPoint Presentation	5 minutes
		Questions/comments	5 minutes
6. Guidance for Implementation	Board	Brainstorm/ Consensus Building	10 mins.
7. Adjournment	Board Chair		



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

6698 68th Avenue North, Suite A □ Pinellas Park, FL 33781-5060

(727) 547-5600 □ FAX (727) 547-5610

An Equal Opportunity Employer

WORKSHOP ON COMMUNITY MOBILIZATION

8:30 A.M. – 9:30 A.M.

REGULAR MEETING OF SEPTEMBER 9, 1999

9:30 A.M.

AGENDA

CALL TO ORDER

- A. Approve agenda of September 9, 1998 regular meeting.
- B. Approve minutes of July 8, 1998 regular meeting.
- C. Approve minutes of August 19, 1998 TRIM Hearing
- D. Approve minutes of August 26, 1998 TRIM Hearing

EMPLOYEE RECOGNITION - Twenty Years of Service – Penny Delacqueseaux

PRESENTATION: Healthy Families Evaluation (Dr. Carnot Nelson)

ACTION-CONSENT ITEMS

- A. 1999-2000 Board Meeting Dates
- B. Annual Sick Leave Transfer
- C. Family Service Center Development Request
- D. Career Options Program Termination and Re-budget
- E. Transfer of Funds from Pinellas Early Childhood Collaborative to Pinellas County Head Start

ACTION ITEMS

- A. Election of FY 1999-2000 Officers (No Written Materials)
- B. 21st Century Community Learning Center Evaluation
- C. Banking Request for Proposals
- D. SAFE KIDS
- E. Academy Prep Community Development

INFORMATION ITEMS

- A. Progress Report on Agency Self-Study Efficacy Tool (A.S.S.E.T.)
- B. United Way JWB Joint Funding
- C. Family Resources, Inc. – Transition Grant
- D. Neighborhood Family Center Evaluation Interim Report
- E. Employee Personnel Committee (EPC) Report
- F. Training Post-Fall/Winter 1999-00
- G. Report on Year Two Thousand Technology
- H. Healthy Kids Monitoring Report
- I. Financial Report for July and August (to be distributed)
- J. Personnel Report for July and August
- K. Site Visit Schedule and Summaries
- L. Training Center Report
- M. Media Items
- N. Asian FACE Center Quarterly Fiscal Monitoring Report (To Be Mailed Separately)

OPEN AGENDA

The Juvenile Welfare Board welcomes input from Pinellas County citizens. Requests for special funding are not appropriate during the Open Agenda portion of the Board meeting.

ADJOURNMENT

UPCOMING DATES: October 14, 9:00 a.m. - Regular Board Meeting