



## JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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### JUVENILE WELFARE BOARD OF PINELLAS COUNTY

Regular Meeting of December 13, 2001 – 9:00 a.m.

#### AGENDA

- I. **CALL TO ORDER**
  - A. Approval of agenda for December 13, 2001 regular meeting
  - B. Approval of minutes for November 8, 2001 regular meeting
  - C. Approval of Executive Committee Actions
- II. **AWARDS**
  - A. 20 Years of Service–Guy Cooley, Executive Director, Coordinated Child Care
  - B. Take Time for Kids Contest Winners
- III. **ACTION-CONSENT**
  - A. Community Change for Youth Development Rollover Report
  - B. Inventory Reduction
  - C. Safe Start Partnership Center RFP Approval
- IV. **ACTION ITEMS**
  - A. Help A Child-Contingency Request
  - B. Religious Community Services, Domestic Violence Legal Services -Transitional Funding
  - C. State Attorney Compass-Transitional Funding
  - D. Executive Director's Evaluation
- V. **PRESENTATIONS**
  - A. Health Department – Dr. Claude Dharamraj
  - B. Teen Pregnancy Prevention Partnership – Debra Bara
- VI. **INFORMATION ITEMS**
  - A. Strategic Plan – Annual Update/Three Year Summary – Dr. Spence
  - B. Legislative Update (to be distributed)
  - C. Evaluation Reports
    1. 21<sup>st</sup> Century Learning Center
    2. Teen Pregnancy Prevention Partnership
    3. Alternatives for Children in Crisis "A-Team" Pilot Program
    4. University of South Florida's Collaborative for Children, Families & Communities Faculty Grant Program-Final Reports 2000-2001
  - D. Compliance Report
  - E. *Pinellas Profile Brief*
  - F. Site Visit Schedule and Summaries
  - G. Financial Report for November (to be distributed)
  - H. Personnel Report for November
  - I. Employee Personnel Committee Report
  - J. Training Center Report
  - K. Media Items
- VII. **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.
- VIII. **ADJOURNMENT – Please note: Immediately following the meeting, the JWB Council of Executives is hosting a holiday breakfast in Conference Room A for Board, staff and interested persons to highlight the Council.**

The next regularly scheduled meeting of the Juvenile Welfare Board is Thursday, January 10, 2002.