

9-14-2006

Juvenile Welfare Board Meeting : 2006 : 09 : 14 : 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 : 2006 : 09 : 14 : Minutes" (2006). *Junior Welfare Board Agendas/Minutes*. 17.
https://digital.usfsp.edu/jwb_meetings/17

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 – September 14, 2006

MINUTES

Present: Van Sayler, Chair; Joseph A. Smith, Vice Chair; John Milford, Secretary; Janet Caramello; Bernie McCabe; Judge Irene Sullivan; Commissioner Kenneth T. Welch; Gay Lancaster, Executive Director; Terry Smiljanich, Board Counsel; Amy Daly, Executive Assistant

Absent: Cecilia Burke, Bob Dillinger, Dr. Clayton Wilcox, Beth Wilson

Mr. Sayler called the meeting to order at 8:35 and welcomed new Executive Director, Gay Lancaster.

AGENDA A motion was made by Commissioner Welch and seconded by Mr. Smith to approve the agenda for the September 14, 2006 regular meeting. The motion passed unanimously.

MINUTES

7/14/06 A motion was made by Commissioner Welch and seconded by Mr. Smith to approve the minutes of the July 14, 2006 regular meeting. The motion passed unanimously.

8/2, 8/18 (2 Meetings), 8/25, 8/29/06 A motion was made by Mr. Smith and seconded by Commissioner Welch to approve the minutes of the August 2, August 18 two meetings), August 25 and August 29, 2006 special meetings. The motion passed unanimously.

8/24 and 8/31/06 TRIM Hearings A motion was made by Ms. Caramello and seconded by Commissioner Welch to approve the minutes of the August 24 and August 31, 2006 TRIM Hearings. The motion passed unanimously.

Prior to the Presentation portion of the meeting, Mr. Sayler provided an update of the Children's Services Council of Florida (CSCF), sharing concerns with the direction the Council appears to be taking. Mr. Sayler also indicated his interest in remaining an officer of the JWB and in continuing to be involved with the CSCF.

PRESENTATIONS

ASSET

Awards were presented to:

Grace Dimm, Alpha "A" Beginning (who introduced Joseph Saunders and Sue Brett; Jacqueline Gale-Kelly and Manita Moultrie, Youth Development Foundation; Sue Olsen, Resource Center for Women (who noted this was RCW's third ASSET Award and thanked the Review Team); Paul Buxbaum, Carlton Manor, Inc. (who thanked his Board Chair Thomas Rohr, JWB staff and Board); Jane Harper, Family Resources, Inc. (who noted that the process was a "good thing" and thanked Pat Gerard and Stacey Welton); Michelle McFarlane-Wilson, GRAYDI (who introduced Board Chair Vernon Bryant and thanked the JWB staff and Board for their support); Phyllis Cloman, Marriage and Family Center; J. Michael Quinlivan, Lealman Family Center; and Scott Goyer, YMCA of the Suncoast (who thanked Stephanie Zaragoza and the Board).

Mr. Saylor requested information on what other accreditation awards to funded agencies.

MSASS

A DVD of the highlights of activities in various summer recreation programs through the Middle School-Age Summer Scholarship program was presented by Jerry Parker and Eddie Burch.

ACTION-CONSENT

A motion was made by Mr. Milford, seconded by Commissioner Welch and passed unanimously to approve the Action-Agenda as follows:

Appoint Task Force Member

Approve Angel DeVoe as a member of the JWB Task Force on Youth and Sexual Activity.

Appoint Community Council Members

Appoint Judy Hall and Mary Barnhart as members of the JWB Community Councils.

AL/SL Transfer

Transfer \$23,350 from the Annual Leave/Sick Leave Contingency Fund to the operating budgets of JWB (\$20,699) and Pinellas County License Board (PCLB) (\$2,651).

Fiscal Impact: The FY 2005-06 Annual Leave/Sick Leave Contingency Fund will be decreased by the amount of \$23,350 from \$23,350 to \$0 and distributed to the JWB and PCLB operating budgets.

ACTION

Contract Award-Housing Authority of Tarpon Springs

Prior to a motion for Tarpon Springs community based youth development funding, three members of the Tarpon Springs community addressed the Board:

Chief Mark LeCouris, Tarpon Springs Police Department, noted the success of the Cops and Kids Program and the successful partnership between the Tarpon Springs Police Department, Tarpon Springs Housing Authority and YMCA. He indicated that there are 72 children currently enrolled in the program, and they are receiving additional requests for services.

Mr. Ed Cole, Sr., founder and President of Citizen's Alliance for Progress (CAP), noted his August 29, 2006, letter to the Board (contained in material sent with the Board memo) and indicated he felt it would be helpful for the Tarpon Springs Police and Housing Authority to work with CAP. He thanked the Board for the successful partnership between JWB and CAP.

Mr. David Archie, Executive Director, CAP, thanked staff and the Interim Executive Director for meeting with his organization. He suggested review of the RFP process to assure there are no misperceptions regarding the award of a contract. He indicated he had spoken with Chief LeCouris and noted the need for services in the Tarpon Springs community.

Commissioner Welch thanked the representatives from CAP for suggesting the RFP process be reviewed and noted his appreciation for the addition of the "Reason for Change" column on the RFP Scoring Summary. He also addressed the need for review of the scoring process as it related to Board participation on the Review Panel. Mr. McCabe suggested elimination of Board participation on the RFP Review Panel. Ms. Lancaster concurred with Mr. McCabe and also suggested elimination of the process that allowed for two scores and recommended the Board instead participate as observers during an RFP process.

Motion

A motion was made by Mr. Milford and seconded by Mr. McCabe to allocate to the Housing Authority of Tarpon Springs up to \$176,000 in FY 06-07 to implement the Tarpon Springs Community-Based

Youth Development Services through the SELECT (Successful Enrichment & Learning Experiences for Children Today) program. The motion passed unanimously.

Fiscal Impact: The Targeted Needs Budget will be reduced by \$176,000 from \$378,605 to \$202,605. The Housing Authority of Tarpon Springs allocation will be increased by \$176,000 from \$26,869 to \$202,869.

BOARD DISCUSSION

The decision was made to discuss the RFP process at this time in the meeting, rather than under the “Board Discussion” portion of the agenda..

Staff provided an overview of the current process, including the Board involvement procedures. The Board reiterated its interest in eliminating the two-step scoring process. Staff assured that a revised procedure will be presented at the October meeting.

ACTION (continued)

HHSCC A motion was made by Mr. Milford and seconded by Commissioner Welch to appoint Mr. Sayler, Mr. McCabe and Judge Sullivan to the Health and Human Services Coordinating Council, with Mr. Smith serving as an alternate. The motion passed unanimously.

Policy A motion was made by Mr. McCabe and seconded by Judge
Recomm.- Sullivan to approve the addition of the following to JWB Policies on
Withholding funding: (2-11-1) Any agency funded on a reimbursement basis
Payment found to be deliberately withholding payments for program
expenses and concurrently requesting JWB reimbursement of
these expenses will be placed on corrective action. The motion
passed unanimously.

Travel A motion was made by Mr. McCabe and seconded by Mr. Milford
Reimburse. to approve the travel reimbursement rate of \$0.445 for mileage in
Rate personal vehicles, \$36 per day for meals and an \$80 flat rate per
diem in keeping with the new state guidelines. The motion carried
unanimously.

Fiscal Impact: Increased reimbursement expenses resulting from this action would be absorbed in the administrative budget. Staff estimates that enacting this plan would increase the cost of travel reimbursements for JWB employees by \$3,500.

2006-07 Meeting Dates A motion was made by Mr. Smith, seconded by Mr. McCabe and passed unanimously to schedule the Juvenile Welfare Board meetings for the second Thursday of each month, 8:30 a.m. as follows: October 12, November 9, December 14, 2006, January 11, February 8, March 8, April 12, May 10, June 14, July 12 and September 13, 2007 and to tentatively schedule a budget workshop for June 21, 2007, 5:30 p.m.

Election of Officers

Chair A motion was made by Mr. Sayler, seconded by Commissioner Welch and passed unanimously to elect Joseph A. Smith as Chair for the period October 1, 2006-September 30, 2007.

Vice Chair A motion was made by Mr. Milford, seconded by Mr. Smith and passed unanimously to elect Van Sayler as Vice Chair for the period October 1, 2006-September 30, 2007.

Secretary A motion was made by Mr. McCabe, seconded by Ms. Caramello and passed unanimously to elect John Milford as Secretary for the period October 1, 2006-September 30, 2007.

Interagency Agreement A motion was made by Mr. Smith and seconded by Ms. Caramello to approve the Interagency Agreement for Student Data Sharing – Pinellas County Schools and the State Attorney, Sixth Judicial Court. The motion passed unanimously.

INFORMATION

6th Judicial Circuit Ct.- Behavioral Discussion of the Sixth Judicial Circuit Court of Florida-Behavioral Evaluation Program “Following the Family Environment” Services centered on the program’s goals not being met. Dr. Zarling and Ms. Bourrie, representing the program, explained the amount of time taken before the program was underway, citing the need for approval by the Board of County Commissioners before offering the services. Judge Sullivan explained that the program has been underway less than four months and suggested a review after a full year of operation. She also noted that youth are now receiving more services. Staff suggested review of the program in March.

Legislative Update During discussion of the Legislative Update, Ms. Lancaster indicated that staff is focusing on the issues surrounding taxes and would be analyzing potential impact for the Board.

Personnel Report New staff Susan Tholen, Secretary, Quality Management and Training, was introduced.

OPEN AGENDA

Mr. Sayler expressed condolences on behalf of the Board to the Dillinger family for their loss.

There being no further business, the meeting adjourned at 9:55 a.m.

Respectfully submitted,

John Milford
Secretary