

12-2-1976

## Juvenile Welfare Board Meeting : 1976 : 12 : 02 : Minutes

Juvenile Welfare Board of Pinellas County.

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## JUVENILE WELFARE BOARD

Regular Meeting - December 2, 1976

PRESENT: Mrs. Stephen D. Mullins, Vice Chairman; Judge Jack E. Dadswell by proxy held by Judge Jack A. Page (proxy on file at the Juvenile Welfare Board); Mrs. H. W. Holland; Judge Jack A. Page and Chaplain Moses L. Stith. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Administrative Officer; and Mr. Frank P. Glackin, Attorney at Law.

In the absence of Dr. Coleman, Mrs. Mullins presided and instructed Dr. Edwards to act as secretary.

Mrs. Mullins requested Chaplain Stith to open the meeting with prayer.

Mr. Glackin informed the Board that it was becoming increasingly difficult to keep the marriage and family counselors from being forced to testify in legal matters. He wished the Board to be aware of this problem and recommended that a policy statement be drawn up by Dr. Edwards, Mrs. Dame and himself and given to each counselor.

MOTION Judge Page moved, and Chaplain Stith seconded a motion which carried to  
Approval of approve the items without exception as follow:  
Items Without  
Exception

- A. Telephone poll of November 1, 1976 naming the Cooperman-Bogue Conference Room.
- B. Minutes of November 4, 1976, which are to be signed by the Executive Director in the absence of the Secretary.
- C. Ratification of Emergency Session minutes of November 12, 1976.

MOTION Mrs. Holland moved, and Judge Page seconded a motion which carried to  
Appointment appoint Chaplain Moses L. Stith as the Juvenile Welfare Board repre-  
of License sentative to the Pinellas County License Board for Children's Centers  
Board Repre- and Family Day Care Homes, effective December 1, 1976.  
sentative

MOTION Chaplain Stith moved, and Mrs. Holland seconded a motion which carried  
Approval of to approve the recommendation of Dr. Edwards that the request from the  
Dr. Edwards' Department of Health & Rehabilitative Services for the Board to provide  
Recommendation interim funding for San Antonio Boys Village be denied.  
re San  
Antonio Boys  
Village

MOTION Mrs. Holland moved, and Chaplain Stith seconded a motion which carried  
Approval of to approve the request from Latchkey Services for School Age Children  
Latchkey, Inc. in Pinellas, Inc. to pay three Latchkey center directors up to \$3.50  
Request per hour, effective December 1, 1976. This motion involved the use of  
no additional funds.

MOTION Chaplain Stith moved, and Mrs. Holland seconded a motion which carried  
Approval to to fund the December rent for the Juvenile Services Program in the amount  
Fund December of \$981.50 and charge to the Juvenile Diversion Project.  
Rent for JSP

Dr. Edwards recommended that the Alternative Human Services Hotline funding request be returned to the next Board meeting.

MOTION Mrs. Holland moved, and Chaplain Stith seconded a motion which carried to reclassify the Secretary I position held by Mrs. June E. Schreck to that of Secretary II (to Grade 33 step 4 - \$10,441.60).  
Approval to  
Reclassify  
Position

MOTION Chaplain Stith moved, and Judge Page seconded a motion which carried to approve an exceptional merit increase for Mr. Edward W. (Ted) Hale (to Grade 42 step 5 - \$16,660.80).  
Approval of  
Exceptional  
Merit In-  
crease

MOTION Judge Page moved, and Chaplain Stith seconded a motion which carried to approve a reclassification and one-step merit increase for Mr. William M. Markman (to Grade 43 step 3 - \$15,891.20).  
Approval of  
Reclassifi-  
cation &  
Merit Increase

The Board asked that thanks be conveyed to the staff for the outstanding job done at the Open House.

Mr. Markman reported that the total change orders on the new office complex amounted to \$13,676.88, which is approximately 2.2% of the total construction figure of \$617,831.57. Of the 2.2%, only .6% was at the request of the Juvenile Welfare Board.

MOTION Mrs. Holland moved, and Chaplain Stith seconded a motion which carried to authorize the purchase of furniture for the new building in the amount of \$10,245, plus freight.  
Authoriza-  
tion for  
Purchase  
of Furniture

Mr. Markman reported to the Board on the status of the new bookkeeping system.

Dr. Edwards asked that discussion of the Juvenile Welfare Board Historical Project be returned to the next meeting of the Board.

MOTION Mrs. Holland moved, and Chaplain Stith seconded a motion which carried to approve and to authorize the Vice Chairman to sign the 1976-77 agreement with the State of Florida Department of Health & Rehabilitative Services and District V thereof.  
Approval of  
Agreement &  
Authorization  
for Vice Chair-  
man to Sign

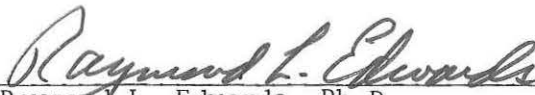
The Board discussed wording and placement of plaques involving the dedication of the new building and memorials to the two former directors, Dr. Herbert D. Williams and Dr. George H. Finck, but decided to resume discussion at the next Board meeting.

After a brief recess, the Board reconvened to hear presentations on the seven parts of the State of the Child Plan. After hearing Ms. Oma Pantridge, Ms. Jeanne Anderson, Mr. Earnest Williams and Mr. James Parrish elaborate on the Plan, the Board asked that a specific recommendation re double sessions be included in the final draft of the State of the Child Plan to be adopted at the January 6, 1977 Board meeting. Mrs. Mullins expressed the thanks of the Board to all those participating in the work of drafting the State of the Child Plan.

The Board noted the report of children in care.

Mrs. Mullins declared the meeting adjourned.

The next meetings of the Juvenile Welfare Board, 9:30 a.m., 4140 - 49th Street North:  
January 6, 1977 - Work Session & Regular Meeting - final adoption of State of the Child Plan.  
January 27, 1977 - Work Session.  
February 3, 1977 - Regular Meeting.

  
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Raymond L. Edwards, Ph.D.  
Acting Secretary