

5-20-1976

## Juvenile Welfare Board Meeting : 1976 : 05 : 20 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Emergency Session - May 20, 1976

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. James D. Eckert, Secretary; Judge Robert F. Michael; Judge Jack A. Page; Dr. Gus Sakkis; and Chaplain Moses Stith. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. Frank P. Glackin, Attorney at Law.

Mr. Jonathan Peck, Mr. Michael Kahn (President and Director of Operations, respectively, for Learning Systems, Inc.) and Dr. Peter Parrado (Director, Juvenile Services Program) described a program proposal for a grant application for LEAA diversionary funds of up to \$2,000,000 over a 3 year period of time. Severe time restraints exist since the request must be received in Washington, D.C. by June 4, 1976, and a very detailed 12 page proposal must be completed. Approximately one and a half hours of discussion followed.

Dr. Coleman called an emergency session.

MOTION Judge Page moved, and Dr. Sakkis seconded a motion which carried for the Approval of Juvenile Welfare Board to endorse in concept the JWB/LSI National Juvenile Diversion Program and to provide up to \$65,000 match monies necessary to implement the program, even if this means adding that amount to the tentative 1976-77 budget, with final recommendation on how these monies should be included in the budget left to the expertise of staff.  
Concept and Match Monies for Juvenile Diversion Program

Additional information will be presented to the Board at the May 27, 1976 Work Session. Various program components and tentative draft budget should be available for further review by the Board. Mr. Peck, Mr. Kahn and Dr. Parrado left the meeting.

MOTION Dr. Sakkis moved, and Chaplain Stith seconded a motion which carried to approve \$2,000 from contingency for program supplies and equipment (\$1,000) and insurance (\$1,000) for the Latchkey Programs at Lealman Avenue Elementary and Safety Harbor Elementary Schools (June 14 - August 13, 1976) and for the Director to sign the applications for participation in these programs.  
\$2,000 for Latchkey Program and for Director to Sign Applications

Dr. Coleman declared the emergency session over.

  
Mrs. James D. Eckert, Secretary