

9-17-1981

## Juvenile Welfare Board Meeting : 1981 : 09 : 17 : Minutes

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: [https://digital.usfsp.edu/jwb\\_meetings](https://digital.usfsp.edu/jwb_meetings)

---

### Recommended Citation

Juvenile Welfare Board of Pinellas County, "Juvenile Welfare Board Meeting : 1981 : 09 : 17 : Minutes" (1981). *Junior Welfare Board Agendas/Minutes*. 334.  
[https://digital.usfsp.edu/jwb\\_meetings/334](https://digital.usfsp.edu/jwb_meetings/334)

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

Special Meeting - September 17, 1981

PRESENT: Mrs. Helen W. Herman, Chairman; Mrs. Mary Wyatt Allen, Vice Chairman; Mrs. Mary Frances Byrkit; Judge Robert F. Michael; Judge Jack A. Page; Commissioner Charles E. Rainey; and Dr. Scott Rose. Also present: Dr. Raymond L. Edwards, Executive Director; Mr. William M. Michaels, Deputy Director; Mr. Carl E. Meisner, Assistant Director for Planning and Funding; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. Frank P. Glackin, Attorney at Law.

Mrs. Herman called the meeting to order. Dr. Edwards served as secretary in the absence of Dr. Harris.

Mr. James L. Carpenter, Project Director for MGT of America, presented each Board member with a copy of the two-part final report. He indicated that after presentation of the draft report to Board members last month, MGT staff people had met individually with representatives of both the Juvenile Welfare Board and of the staff and had taken the various comments and incorporated them into the final report. Mr. Carpenter stated that in the final report MGT had amplified upon the original recommendations, but, essentially, they had not been changed.

Judge Page and Commissioner Rainey arrived during the above presentation.

The consensus of the Board members was that they were not prepared to take any action on the MGT report on this date.

MOTION Mrs. Byrkit moved, and Judge Page seconded a motion which carried to approve a Board work session on Monday, September 28, 1981, at 7:30 p.m. to discuss the final report of MGT.

Mr. Glackin reported on the present legal status of the former Comprehensive Mental Health Services, which has now become a total of six corporate entities. He stated that the correct corporation with which the Juvenile Welfare Board should contract would be Affiliated Health Services, Incorporated.

MOTION Mrs. Byrkit moved, and Mrs. Allen seconded a motion which carried for the approval to Juvenile Welfare Board to contract with Affiliated Health Services, Inc. for the continuance of the 1980/81 fiscal year, retroactive to July 1, 1981.

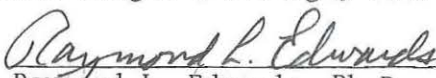
Dr. Edwards stated that the millage return during the last three years was 101%, 105% and 97.7%. In light of this, he saw no problem with the Board using 98% as the budget millage percentage for 1981/82, but staff should monitor the 1981/82 return when establishing the 1982/83 program budget.

The Board members were reminded that the Annual Meeting of the Juvenile Welfare Board staff would be held on September 18, 1981, at 2:00 p.m., with the slide story presentation to be given during the last fifteen minutes of the meeting.

Mrs. Herman declared the meeting adjourned.

The next meetings will be:

- Sept. 18, 1981 - Annual meeting - 2:00 p.m., Conf. Room #1;
- Sept. 28, 1981 - Work session to discuss final report - 7:30 p.m.;
- Oct. 1, 1981 - Board meeting (Clearwater JWB office, 2189 Cleveland Street);
- Oct. 1, 1981 - Public hearing on preliminary budget & millage, 7:30 p.m., St. Petersburg JWB Conf. Room #1;
- Oct. 8, 1981 - Public hearing on final budget & millage, 7:30 p.m., JWB Conf. Room #1.

  
Raymond L. Edwards, Ph.D., Acting Secretary