

12-4-1980

Juvenile Welfare Board Meeting : 1980 : 12 : 04 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - December 4, 1980

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Virginia H. Eckert, Secretary; Mrs. Mailande Holland Barton; Mrs. Helen W. Herman; Judge Robert F. Michael; and Judge Jack A. Page. Also present: Dr. Raymond L. Edwards, Executive Director; Mr. William M. Michaels, Deputy Director; Mr. Carl E. Meisner, Assistant Director for Planning and Funding; Mr. William M. Markman, Business Administrator; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. Frank P. Glackin, Attorney at Law.

Dr. Coleman asked Judge Michael to open the meeting with prayer.

Mrs. Shirley Coletti, Executive Director, and Mr. Seamus Allman, Prevention Specialist, of Operation PAR, gave the Board a brief explanation of an innovative children's program in the form of a puppet show which that agency has been presenting before various groups throughout the county. The puppet moderator, in the form of a bee, is called "J.W. BEE" and represents an effort on the part of Operation PAR to inform the public of the Juvenile Welfare Board's funding of services to children.

Mr. Glackin had no objection at this time to the Staff Personnel Committee reviewing possible changes in the personnel policy manual for review by the Board Personnel Committee and eventual adoption by the Board. Dr. Coleman deferred appointing a new Board Personnel Committee until officers are elected for 1980-81, action which was tabled pending appointment/reappointment of Board members by the Governor.

MOTION Mrs. Barton moved, and Mrs. Eckert seconded a motion which carried to approve
Approval of the minutes of the regular meeting on November 6, 1980, and those of the Or-
Minutes ganizational Study Committee meeting on November 21, 1980.

MOTION Mrs. Herman moved, and Mrs. Eckert seconded a motion which carried to accept
Approval of the Request for Proposal and Appendix A as written.
RFP and
Appendix A

Judge Page arrived during the discussion about the above motion.

MOTION Mrs. Eckert moved, and Judge Page seconded a motion which carried to use Ap-
Use of pendix B (as attached to the Request for Proposal) for guidance only.
Appendix B

MOTION Judge Michael moved, and Mrs. Herman seconded a motion which carried to fol-
Legislative low the recommendation of staff that presentation of the Juvenile Welfare
Award Board Legislative Services to Children Award be omitted this year.
Decision

MOTION Mrs. Eckert moved, and Mrs. Barton seconded a motion which carried to approve
Approval of a special merit increment for Mrs. June E. Schreck, Secretary II in the Clear-
Special water office (6%, to \$14,586.48) and for Ms. Mishelle Frederick, Marriage and
Merit Family Counseling unit Outreach Counselor (5%, to \$14,448.72), both effective
Requests December 1, 1980.

Dr. Edwards informed the Board that he was obtaining complete information about a recent salary adjustment in the county pay plan and would report at the January 8 meeting for Board consideration of similar adjustments for employees working under the Juvenile Welfare Board personnel policy.

- MOTION
Approval of
UPARC
Requests
- Judge Page moved, and Mrs. Herman seconded a motion which carried to grant the request of Upper Pinellas Association for Retarded Citizens to transfer \$15,000 from the Respite Care Program to therapy services with an expression of concern for the need for respite care.
- MOTION
Approval to
Table UPARC
and PARC
Requests
- Judge Page moved, and Mrs. Barton seconded a motion which carried to table the requests from Upper Pinellas Association for Retarded Citizens and Pinellas Association for Retarded Children for funding for their High Risk Programs.
- MOTION
Approval of
LB Request
- Mrs. Eckert moved, and Mrs. Barton seconded a motion which carried to approve the request of the Pinellas County License Board for Children's Centers and Family Day Care Homes to change the position of a day care service worker to 3/4 time, assign 1/4 time of that position to the federal food program, and to add a 1/2 time assistant day care service worker at Grade 32E. No change in total dollars budgeted results from this action.
- MOTION
Approval to
Table LB
Requests
- Judge Page moved, and Mrs. Herman seconded a motion which carried to table the requests of the Pinellas County License Board for two new staff positions for consideration at a later meeting during this fiscal year or in the 1981-82 funding request in order to allow the License Board time to complete a study of its total staffing pattern.
- MOTION
Approval of
Project
Playpen
Requests
- Mrs. Eckert moved, and Judge Michael seconded a motion which carried to approve the requests of Project Playpen to promote Mrs. Lee Duffey to Accounting Clerk II of the State Child Care Food Program (10%, to \$11,438.16); to fill the vacated Secretary I position in the Title XX Program at pay grade 29, entry level; to decrease the percentage of time worked by the Clerk/Typist II in the Title XX Program (Mrs. Wilhelmina Parent) to 60%; to transfer from the Child Care Food Program to the Title XX Program the Clerk/Typist II (Mrs. Frances Wilson) and also decrease her time worked to 40%; and to award a special merit increase to Mrs. Betty A. Simpson, Training Coordinator (3%, to \$20,634.24), all effective December 1, 1980. These changes reflect a savings of approximately \$3,700 in the Title XX Program in the 1980-81 budget.
- MOTION
Approval of
YSSAC
Request
- Mrs. Eckert moved, and Mrs. Herman seconded a motion which carried to approve the request of the Youth Services System Advisory Council to add a new budget line item for Contractual Services in the amount of \$500, with use of this item limited to educational services.

The Board noted the Speakers Bureau activity for November of 12 speeches reaching 347 people and 4 TV tapings, the media releases on the Incest Conference on January 26-27, 1981, and letters from the Office of the Governor and from Eckerd College re the Government Impact on Families Conference.

The site visit report showed four agencies visited in October, two in November.

The Grants Workshop was held November 20-21, 1980, with good attendance.

The Sexual Abuse Committee, an ad hoc committee of service providers relevant to the subject area, met on November 13, 1980, with the Program Director and Clinical Supervisor of the Broward County Sexual Assault Treatment Center.

The Training Unit reported 944 participants in training during the month of October.

The conference room daily usage for November was 60 downcounty, 7 upcounty.

Dr. Coleman announced that he believed this would be the last Juvenile Welfare Board meeting he would attend, and he wanted to state how extremely pleased he had been in having the opportunity to serve on the Board for approximately 25 years, 19 as Chairman. He then declared the meeting adjourned.

The next meetings will be: January 8, 1981, 9:30 a.m., Regular meeting;
January 22, 1981, 9:30 a.m., Work session (funding process).



Virginia H. Eckert, Secretary