

1-12-1978

Juvenile Welfare Board Meeting : 1978 : 01 : 12 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - January 12, 1978

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Mrs. Stephen D. Mullins, Vice Chairman; Mrs. H. W. Holland; Judge Jack A. Page; and Commissioner Joseph Wornicki. Also present: Dr. Raymond L. Edwards, Executive Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Business Administrator; Mr. Carl E. Meisner, Planning and Funding Consultant; and Mr. Frank P. Glackin, Attorney at Law.

The Board met in a conference room at the Family Counseling Center on Roosevelt Boulevard, and Dr. Edwards served as secretary in the absence of Mrs. Eckert.

Dr. Coleman welcomed the new Board member, Commissioner Joseph Wornicki.

MOTION Judge Page moved, and Mrs. Holland seconded a motion which carried to approve the minutes of December 8, 1977.
Approval of Minutes

MOTION Judge Page moved, and Mrs. Holland seconded a motion which carried to authorize up to \$3,950 to the District Mental Health Board for 25% local match of State of Florida funds for purchase of residential services for psychiatric and emotionally disturbed children from Pinellas County, which amount is to come from Program Development funds. It was noted that institutional care of this nature is not a priority with the Board, but that this emergency allocation was made on the basis that the District Mental Health Board had already allocated all of its funds for 1977-78.
Approval of District Mental Health Board Request

MOTION Judge Page moved, and Mrs. Holland seconded a motion which carried to allocate up to \$56,100 to Pinellas Youth Homes, Inc. for the period March 1, 1978 - September 30, 1978 for the development and operation of a secure shelter program for the "difficult-to-manage" youth. \$50,000 of this allocation is to come from monies recaptured from the allocation to Pinellas Youth Homes by the Department of Health & Rehabilitative Services, reimbursing the Juvenile Welfare Board \$50,000 for the purchase of services from Pinellas Youth Homes' group home program; and \$6,100 from Program Development funds. At this time the Board declined to fund \$9,500 for equipment needs of the secure shelter program, but directed Dr. Edwards to work with Pinellas Youth Homes in exploring other resources in order to obtain these items.
Approval of Pinellas Youth Homes Request

Dr. Edwards informed the Board that he had received a letter and proposal dated January 6, 1978 from Alternative Human Services, Inc. for a secure shelter program.

MOTION Mrs. Mullins moved, and Judge Page seconded a motion which carried to authorize Dr. Edwards to reduce the Health & Rehabilitative Services (HRS) allocation by approximately \$13,000 to cover the February 1978 billing for Homemaker/Home Management services to or in behalf of Pinellas County children if HRS funding ability is still unclear, or if cancellation of HRS contracts with providers is imminent. This reduction would most likely come from Group Homes line items.
Approval of HRS Request, Etc.

MOTION Judge Page moved, and Mrs. Mullins seconded a motion which carried to authorize the Board to accept approximately \$13,000 from the United Way for payment to the Department of Health & Rehabilitative Services for contracted Homemaker/Home Management services to or in behalf of Pinellas County children during January, 1978. Such funds are to be repaid to the
Authorization to Accept Funds from United Way

United Way only if Department of Health & Rehabilitative Services funds become available for repayment.

Mr. R. C. Henry, Executive Director of Pinellas Youth Homes, expressed his deep appreciation to the Board for present and past support of the Pinellas Youth Homes program.

MOTION Mrs. Holland moved, and Mrs. Mullins seconded a motion which carried to
 Authorization authorize payments from the educational fund as follow: Sandy Columbus -
 to Use Educa- \$50; William Michaels - \$25; and Doris Kelly - \$25.
 tional Fund

MOTION Judge Page moved, and Mrs. Holland seconded a motion which carried to
 Authorization authorize removal of two items from the inventory: #340 and #636
 to Remove (calculators purchased in 1973 and 1975 at \$69.95 and \$39.95, respectively).
 Items from
 Inventory

MOTION Mrs. Mullins moved, and Judge Page seconded a motion which carried to
 Approval to authorize Mr. Markman to proceed to obtain bids on the irrigation system
 Proceed with for both of the following possibilities: using a deep well, incorporate
 Irrigation our current system to well water, if possible, along with the additions
 System Bids to our system; or install a complete new system compatible to deep well
 water use. Monies for the irrigation system would come from the building
 fund allocation.

MOTION Mrs. Holland moved, and Judge Page seconded a motion which carried to ap-
 Approval of prove a request for a leave of absence for Sandy Lindsay, License Board
 Leave of Day Care Assistant Worker, from March 27, 1978 - June 6, 1978 to enable
 Absence her to complete college internship at the University of South Florida.

MOTION Judge Page moved, and Commissioner Wornicki seconded a motion which car-
 Authorization ried to authorize Mr. Glackin to send a copy of a brief (in reply to a
 to Send Brief memo furnished to the Pinellas County Board of Commissioners during their
 to County "Sundown Act" review of the Juvenile Welfare Board) to Assistant County
 Attorney, Etc. Attorney, Thomas C. Schiereck, to be kept on file with his staff. This
 motion also specified that Mr. Leonard W. Cooperman, Attorney at Law, be
 free to take whatever action he deems necessary for the best interests of
 the Juvenile Welfare Board.

The consensus of the Board was that Dr. Edwards and Mr. Glackin be given freedom to meet immediately with Senator Sayler.

MOTION Mrs. Mullins moved, and Judge Page seconded a motion which carried to ap-
 Approval of prove the bid of \$1,730 for 5,000 copies of the current annual report.
 Bid for
 Printing of
 Annual Report

Mr. Markman distributed computer printouts of the budgetary program and financial report through December 1977.

Dr. Edwards informed the Board that contracts were signed December 21, 1977 between the Juvenile Welfare Board/Health & Rehabilitative Services, and the Juvenile Welfare Board/Pinellas Youth Homes re utilizing \$50,000 state funds.

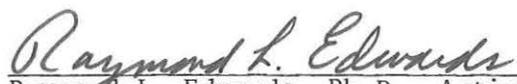
Conference room average daily usage for December was 33.

Dr. Edwards said that Mrs. Nenabelle Dame's thirty years of service with the Juvenile Welfare Board had been acknowledged by staff during a coffee break. Mrs. Holland suggested that a plaque be made up to commemorate Mrs. Dame's loyal and dedicated service. Mrs. Holland will be consulted about the exact wording to be used.

The quarterly activities reports for Dr. Edwards were distributed.

Dr. Coleman declared the meeting adjourned.

The next meetings of the Juvenile Welfare Board will be at 9:30 a.m. as follow: February 9, 1978 - review/adopt the State of the Child Plan and the Annual Report; and March 9, 1978 - staff initial review of program funding applications for 1978-79.


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