

5-1-1980

## Juvenile Welfare Board Meeting : 1980 : 05 : 01 : Minutes

Juvenile Welfare Board of Pinellas County.

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## JUVENILE WELFARE BOARD

Regular Meeting - May 1, 1980

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Dr. Gus Sakkis, Vice Chairman; Mrs. Virginia H. Eckert, Secretary; Mrs. Helen W. Herman; Judge Robert F. Michael; Judge Jack A. Page; and Mr. Joseph R. Ponds, Jr. Also present: Dr. Raymond L. Edwards, Executive Director; Mr. William M. Michaels, Deputy Director; Mrs. Mary L. Broadwater, Administrative Secretary; Mr. William M. Markman, Business Administrator; and Mr. Frank P. Glackin, Attorney at Law.

Dr. Coleman opened the meeting with prayer.

Mr. Howard W. Schmidt, President, and Mr. Curtis West, Executive Director, of the United Way of Pinellas County were present to request that the Juvenile Welfare Board provide an amount of approximately \$100,000 to be used during the months of June, July, August and September 1980 for services to or in behalf of children. The Board members discussed the request.

Judge Page and Judge Michael arrived during the above discussion.

MOTION Dr. Sakkis moved, and Mrs. Eckert seconded a motion which carried to in-  
Approval struct staff to consider the request of the United Way and to bring the  
for Staff Board options for budget consideration. The motion also instructed staff  
to Con- and Mr. Glackin to explore the legality and possible methods for these  
sider funds to be reimbursed to the Juvenile Welfare Board.  
Request

Mr. Glackin updated the Board on legal matters.

Mr. Glackin stated that it has become necessary for him to increase his fees for legal services provided to the Board. Prior to the next meeting, he plans to send to the Board a letter raising his monthly retainer fee to \$500 (for 10 hours monthly or 120 hours per year at \$50 per hour).

MOTION Judge Page moved, and Dr. Sakkis seconded a motion which carried to ap-  
Approval of prove the minutes of April 3, 1980.  
Minutes

Dr. Edwards informed the Board that Mr. Carl E. Meisner, Assistant Director for Planning/Funding, was in the hospital following surgery and that Mrs. Terrye A. Bradley, Assistant Planning and Funding Consultant, would present the agency requests.

MOTION Dr. Sakkis moved, and Judge Page seconded a motion which carried to ap-  
Approval of prove the recommendation of staff to amend the Science Center agreement to  
Science change the regular tuition rate from \$27.50 to \$30, effective May 1, 1980.  
Center No additional funds are involved in this change.  
Request

MOTION Mrs. Eckert moved, and Mrs. Herman seconded a motion which carried to ap-  
Approval of prove the recommendation of staff that the agreement with Family Counseling  
FCC Request Center be amended to read that allocated funds in excess of those required  
to Amend to match available Title XX monies be utilized to provide Homemaker/Health  
Agreement Aide services to families of children most in need of services.

MOTION  
Approval to  
Withhold  
Action on  
PAR Request

Dr. Sakkis moved, and Mrs. Eckert seconded a motion which carried to approve the recommendation of staff to withhold action on the request of Operation PAR until the June 1980 meeting in order to permit the Juvenile Welfare Board Training Consultant to explore with Operation PAR a possible mutual effort between the two agencies to develop a workshop with currently available resources.

MOTION  
Approval to  
Withhold  
Action on  
Carlton  
Manor

Judge Michael moved, and Mr. Ponds seconded a motion which carried to approve the recommendation of staff to withhold action on the requests from Florida United Methodist Children's Home and District Mental Health Board re Carlton Manor for one month to give staff opportunity to explore the future direction of Carlton Manor.

MOTION  
Approval of  
YWCA Request

Mrs. Eckert moved, and Dr. Sakkis seconded a motion which carried to approve the recommendation of staff to allocate from Program Development funds an amount up to \$4,320 to the YWCA of St. Petersburg to be used as match for federal funds for a special teenage pregnancy program. The motion is contingent upon award by the Department of Health, Education and Welfare and start up during the Juvenile Welfare Board 1979/80 fiscal year.

MOTION  
Approval to  
Table Request  
from CMHS

Mr. Ponds moved, and Judge Michael seconded a motion which carried to approve the recommendation of staff to table the request of Comprehensive Mental Health Services until the June 1980 meeting to ensure required documentation.

MOTION  
Approval to  
Table PYH  
Request

Judge Page moved, and Mr. Ponds seconded a motion which carried to approve the recommendation of staff to table the request of Pinellas Youth Homes until the June 1980 meeting in order to give staff time to meet with the agency to review their current utilization rate and projected deficit.

Dr. Edwards informed the Board that Mr. Roy W. Miller, Executive Director of Alternative Human Services, had made a formal request to appear before the Board to present his agency's concerns with the level of funding recommended by Juvenile Welfare Board staff. The Board agreed to see representatives from Alternative Human Services at this time. Mr. Miller, Mr. V. John Brook, Jr., President, and Mr. Robert A. Miller, Vice President, addressed the Board and considerable discussion ensued.

Dr. Coleman assured the representatives that proper consideration would be given their request.

Mr. Ponds informed the Board that he would submit his resignation effective June 1, 1980 because he is being transferred to Miami. He has considered it a special privilege to be on the Board, and, in leaving, he wished to express a few concerns. He suggested that his appointment as Board representative to the License Board be filled as quickly as possible, that the Board initiate an affirmative action program and that a Christian-trained counselor be added to the Marriage and Family Counseling staff. Mr. Ponds spoke very favorably of the workshop entitled *The Strengths of Black Families* as presented by Mrs. Virginia J. Scott, Assistant Training Consultant. Mr. Ponds indicated he was exploring possible recommendations regarding his replacement but had none to make at this time.

Dr. Coleman assured Mr. Ponds that he had made a definite contribution to the Juvenile Welfare Board and that he would certainly be missed.

Dr. Sakkis left the meeting.

MOTION

Approval for  
Drs. Coleman  
and Edwards  
to Sign  
Agreement

Judge Page moved, and Mr. Ponds seconded a motion which carried to authorize Dr. Coleman and Dr. Edwards to sign the agreement between the Juvenile Welfare Board and Pinellas County re a grant under the Juvenile Justice Delinquency Prevention Act to benefit the Youth Services System.

Because of insufficient time remaining in which to consider the draft 1980/81 program funding recommendations and the remainder of the agenda, the Chairman called a special meeting of the Board to be held at 2:00 p.m. on Friday, May 16th, at the Juvenile Welfare Board office.

Dr. Coleman declared the meeting adjourned.

The next meetings are: May 16, 1980 - Special meeting.  
June 5, 1980 - Final 1980/81 program funding budget.  
Sept. 4, 1980 - Annual agreements.

*Virginia H. Eckert*

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Mrs. Virginia H. Eckert, Secretary