

5-6-1982

## Juvenile Welfare Board Meeting : 1982 : 05 : 06 : Minutes

Juvenile Welfare Board of Pinellas County.

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## JUVENILE WELFARE BOARD

Regular Meeting - May 6, 1982

PRESENT: Mrs. Helen W. Herman, Chairman; Mrs. Mary Wyatt Allen, Vice Chairman; Dr. Calvin D. Harris, Secretary; Mrs. Mailande Holland Barton; Mrs. Mary Frances Byrkit; Judge Robert F. Michael; Judge Jack A. Page; Dr. Scott Rose; and Commissioner Barbara Sheen Todd. Also present: Mr. Carl E. Meisner, Acting Executive Director; Mr. William M. Michaels, Deputy Director; Mrs. Mary Laura Broadwater, Executive Secretary; and Mr. Terry A. Smiljanich, Attorney at Law.

Mrs. Herman called the meeting to order.

MOTION  
Approval of  
Minutes

Dr. Harris moved, and Mrs. Allen seconded a motion which carried to approve the minutes of the regular meeting of April 8, 1982.

Mr. Smiljanich updated the Board on the Edwards litigation and on recent developments with mental health services.

MOTION  
Approval of  
Modification  
of General  
Condition #5

Mrs. Allen moved, and Dr. Rose seconded a motion which carried to approve modification of General Condition #5 in agreements with agencies, beginning fiscal year 1982-83 as follows:

JWB shall be provided the same notice of regular and special board meetings and meetings of any board committee empowered to act on behalf of the board as is provided by the funded agency to their own members. Notice of regular meetings may be provided by means of a single master calendar. All such meetings shall be open to JWB designated representatives. Copies of minutes shall be sent to JWB within one day of the time they are distributed to board members, and copies of other related materials distributed to funded agency board members shall be made available upon request to JWB.

This motion was made with the instruction that when staff signs the contracts with the individual agencies, this condition be brought out as an informational item, and that some efforts be made to be sure that this situation gets off to a good start.

Mrs. Herman and Mrs. Allen, as members of the Consultant Liaison Team, updated the Board on the current activities of Baker Personnel in its search for an executive director for the Juvenile Welfare Board.

The Board noted the personnel report for April, 1982.

MOTION  
Approval of  
Reclassification

Mrs. Allen moved, and Mrs. Barton seconded a motion which carried to approve a reclassification from Custodian to Service Maintenance (to Grade 32 - \$11,020.16) for Mr. William Antonelle, effective May 1, 1982.

MOTION  
Approval of  
Salary  
Adjustment

Mrs. Allen moved, and Judge Michael seconded a motion which carried to approve an adjustment of 10% increase in salary of \$2,033.20 per year for Mr. William Hicinbothem, Fiscal Administrator, effective May 1, 1982.

Mrs. Byrkit arrived.

MOTION Judge Michael moved, and Judge Page seconded a motion which carried to  
Approval of authorize an amendment to the agreement with Project Playpen to increase  
Increase in the staff time for one clerk-typist II from 40% to 60% with no increase  
Staff Hours in Juvenile Welfare Board funds, effective May 1, 1982.

Dr. Harris opposed this motion.

MOTION Mrs. Byrkit moved, and Mrs. Barton seconded a motion which carried to  
Approval to table, for an indefinite time in the future, the recommendation by the  
Table Recom- Acting Executive Director for the Board to set a date for a round table  
mendation type dialogue open to all staff members regarding changes in organiza-  
tion and structure of the Juvenile Welfare Board.

Dr. R. J. Doody, Training Consultant, was present to comment on the recap of workshop activities.

MOTION Mrs. Allen moved, and Dr. Harris seconded a motion which carried for the  
Consumer Board to allocate up to \$1,000 from Contingency to the Consumer Credit  
Credit Counseling Consumer Education Program, beginning May 1, 1982.  
Counseling

Commissioner Todd arrived during discussion of the Family Service Centers' request.

MOTION Commissioner Todd moved, and Judge Page seconded a motion which carried  
Family to approve the recommendation of staff that the Board approve up to  
Service \$6,572 from Family Service Centers' Comprehensive Services budget to be  
Centers transferred to a new Counselor III position, effective May 1, 1982.

Dr. Rose and Dr. Harris opposed this motion.

MOTION Mrs. Allen moved, and Dr. Harris seconded a motion which carried to ac-  
Mental Health cept the recommendation of staff to table the request from Mental Health  
Services of Services of North Pinellas (MHSNP) for additional funding until the June  
North Juvenile Welfare Board meeting because of the pending merger between  
Pinellas MHSNP and Shoreline Mental Health Center.

The Board discussed receipt of the funding application summaries and decided to schedule a work session for May 20, 1982, at 7:30 p.m.

The Board noted the tentative budget projection for fiscal year 1982-83, the investment report, agency budget amendments, and the narrative report from the Acting Executive Director.

Mr. Meisner informed the Board that site visits would be held on May 12, 13 and 14 at Mental Health Services of South Pinellas; June 2, 3 and 4 at Mental Health Services of North Pinellas; June 21 at Community Youth Services; and June 28 and 29 at Gulf Coast Jewish Family Service, Inc. (Adopt-A-Grandchild Program).

The Board packet also included current media items and financial disclosure forms.

Mr. Michaels, Mr. Barry Slaiman (Assistant Research and Evaluation Consultant), and Mr. Meisner updated the Board on contacts with Community Youth Services since the last Board meeting.

Mrs. Herman called attention to the Family Service Centers' endorsement request and, also, to a letter from an individual expressing interest in contributing time to the Board or a related organization.

Mrs. Herman declared the meeting adjourned.

The next meetings will be: May 20, 1982 - Work Session (7:30 p.m.);  
June 3, 1982 - Regular Meeting.

*Cal D Harris*

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Calvin D. Harris, Ed.D., Secretary