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Juvenile Welfare Board Meeting : 1987 : 02 : 12 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD
Minutes of the Regular Meeting of February 12, 1987

PRESENT: Dr. Calvin D. Harris, Chairman; Mrs. Jo Ann Welch, Vice-Chairman; Mrs. Mary Wyatt Allen, Secretary; Mrs. Mary Byrkit, Commissioner John Chesnut, Dr. Frank Diamond, Judge Jack Page, and Dr. Scott Rose. Also Present: Mr. James E. Mills, Executive Director, Mrs. Sandie Parnell, Executive Assistant, Mr. Terry Smiljanich and Mr. Luis Prats, Board Counsel.

Dr. Harris called the meeting to order at 9:05 a.m.

- MOTION
Approval of
Agenda Mrs. Allen moved, and Dr. Rose seconded a motion which carried unanimously, to approve the agenda with two amendments: (1) addition of Item I.C. - Request from Board Attorney, and (2) change order of ACTION ITEMS to be handled - II.A., II.C., II.B., then II.D.
- MOTION
Approval of
Minutes Mrs. Allen moved, and Mrs. Welch seconded a motion which carried unanimously, to approve the minutes of the Regular Meeting of January 8, 1987, with a correction made on page one, Annual Revision/Salary & Classification Plan and Personnel Practices, 4. Secretary III.
- MOTION
Approval of
Request from
Board Attor-
ney Mrs. Allen moved, and Dr. Rose seconded a motion which carried unanimously, to approve a request from Board Attorney Terry Smiljanich to turn over the affairs of the Board to Attorney Luis Prats which Mr. Smiljanich is in Washington, D.C. serving as counsel to the Special Senate Subcommittee investigating the Iranian affair.
- MOTION
Approval of
Auditor's
Report and
Management
Response Mrs. Allen moved, and Mrs. Byrkit seconded a motion which carried unanimously, to approve the 1985-86 Comprehensive Annual Financial Report and Management Letter. A review of these items was made by representatives from the firm, Gregory, Sharer, Quinn, Stuart & Jackson, P.A.
- MOTION
Approval of
Merger &
Request re
Project
Rainbow &
FSC After information was provided to the Board by Browning Spence, Director of Community Planning & Development, JWB, and Wes Jenkins, Executive Director of Family Service Centers, Mrs. Allen moved, and Mrs. Byrkit seconded a motion which carried unanimously, to approve the transfer of \$10,390 from the Contingency Fund to the Merger/Consolidation Fund, the development of a contract amendment with Family Service Centers to add Project Rainbow to the Comprehensive Services Program and allocation of \$19,840 from the Merger/Consolidation Fund to support the merger, acknowledgement of the possibility of a future \$10,000 Family Service Centers request from 1986-87 Contingency Fund should anticipated fundraising objectives not be met, and the acknowledgement of the possibility of a future \$20,000 Family Service Centers request for allocation from FY 87-88 Contingency Fund. A recapitulation of actual expenditures was requested. Barbara Hamilton, Executive Director of Project Rainbow, addressed the Board on behalf of Project Rainbow, thanking them for the staff and financial resources which enabled the program to be established.

At this time, the Board took a short recess in order to pose for photographs to be used in the 1986 JWB Annual Report.

MOTION

Work Session
Scheduled to
Address
Item II.B.

After questions were raised by the Board and further information was supplied by the Executive Director, the Board voted to schedule a work session to address Items II.B.1. & 2., Regular Funding Parameters and Budget Initiatives. It was felt that prioritizing of the items would be necessary and that the Board should have the additional opportunity of the work session to accomplish this task. Mrs. Allen moved, and Mrs. Welch seconded a motion which carried unanimously, to schedule a Board Work Session in which to address Regular Funding Parameters and Budget Initiatives. The Work Session was scheduled for Tuesday, February 17, 1987, at 6:00 p.m. at the offices of JWB. Public notice will be made prior to the work session.

MOTION

New and
Expanded
Recommendations

Mrs. Allen moved, and Mrs. Welch seconded a motion which carried unanimously, to approve the following recommendations for New and Expanded programs:

1. Allocate from FY 1986-87 New and Expanded Funds the Following:
 - a) Boys Clubs of Pinellas Co., Individual Services Program - \$28,022
 - b) Exchange Center for Prevention of Child Abuse, Parent Aid Program - \$15,569
 - c) Marriage & Family Counseling of Pinellas, Students Targeted for Achievement, Recognition & Success (STARS) \$14,424
 - d) Operation PAR, Primary Prevention Program - \$15,681
 - e) Pinellas Co. License Board, Referral Program for Physically Handicapped Children - \$6,835
 - f) Pinellas Assoc. for Retarded Children, Preschool Program - \$6,654
2. Plan to Allocate in FY 1987-88 from Continuation Funds the Following:
 - a) Boys Clubs of Pinellas Co., Individual Service Program - \$49,853
 - b) Exchange Center for Prevention of Child Abuse, Parent Aid Program - \$26,690
 - c) Marriage & Family Counseling of Pinellas, Students Targeted for Achievement, Recognition & Success (STARS) \$25,350
 - d) Operation PAR, Primary Prevention Program \$28,093
 - e) Pinellas County License Board, Referral Program for Physically Handicapped Children - \$12,230
 - f) Pinellas Assoc. for Retarded Children, Preschool Program - \$6,953
3. Allocate from FY 1986-87 Needs Assessment Transitional Funds the following:
 - a) St. Petersburg Police Dept., Alternative School Support in Suspensions and Truancy Program (ASSIST) \$8,360
 - b) National Council of Jewish Women, Project Link \$6,403
4. Plan to allocate in FY 1987-88 from Needs Assessment Transitional Funds the following:

- a) St. Petersburg Police Dept., Alternative School Support in Suspensions, and Truancy Program (ASSIST) \$18,804
 - b) National Council of Jewish Women, Project Link \$26,178
5. The above allocations are contingent upon the submission of satisfactory full applications for new programs funded and are contingent upon the approval of satisfactory final performance objectives by JWB.

The Board received several informational items including the Legislative Workshop Evaluation, Public Policy Statement Revisions, Communications regarding proposed development of a children's hospital in Tampa, Personnel Report for January, 1987, Financial Report for January, 1987, Narrative Report for January, 1987, Site Visit Summaries, and Media Items.

MOTION Mrs. Allen moved to adjourn and the remainder of the Board agreed.
Adjournment

The next regular meeting of the Juvenile Welfare Board is scheduled for March 12, 1987 at 9:00 a.m.


Mary Wyatt Allen, Secretary