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Juvenile Welfare Board Meeting : 1989 : 04 : 13 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Regular Meeting of April 13, 1989

MINUTES

Present: Frank Diamond, Jr., Vice Chairperson; Thomas R. Moriarty, Secretary; Charles A. Felton; Scott Rose; Charles E. Rainey; James E. Mills, Executive Director; Amy Daly, Executive Assistant and Terry Smiljanich, Board Counsel.

Dr. Diamond called the meeting to order at 9:07 a.m.

Motion Mr. Moriarty moved and Commissioner Rainey seconded a motion which carried
Approve unanimously to approve the agenda for the April 13, 1989 meeting.
Agenda

Motion Mr. Felton moved and Dr. Rose seconded a motion which carried unanimously
Approve to approve the minutes for the March 9, 1989 meeting.
Minutes

Motion Mr. Moriarty moved and Mr. Felton seconded a motion which carried unanimously
Exec. Dir. to approve the following Board members to the Executive Director's Evaluation
Eval. Comm. Committee: Jo Ann Welch, Scott Rose and Frank Diamond, Jr.

John Sanguinett, Chairman of the Abuse, Neglect and Dependency Committee updated the Board on the committee's work. He stressed that April was Child Abuse Prevention Month, that the committee participated in the April 1 "Play It Safe" Children's Fair and that Dr. Irwin Hyman was conducting seminars on both April 13 and 14.

Browning Spence of the Community Planning and Development Department updated the Board on its activities. The Funding and Evaluation Department demonstrated the computerized testing capabilities of JWB. The Board received a number of informational items including the Spring Training Post, the personnel report for March, the Financial Report for March; the YSAC Quarterly Report; the Executive Director's Report for March; a Site Visit Schedule; Training Department update and a media packet.

Motion Mr. Moriarty moved and Dr. Rose seconded a motion which carried unanimously
Adjourn to adjourn the meeting at 9:45 a.m.



 Thomas R. Moriarty, Secretary