

9-14-1989

## Juvenile Welfare Board Meeting : 1989 : 09 : 14 : Minutes

Juvenile Welfare Board of Pinellas County.

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### Recommended Citation

Juvenile Welfare Board of Pinellas County, "Juvenile Welfare Board Meeting : 1989 : 09 : 14 : Minutes" (1989). *Junior Welfare Board Agendas/Minutes*. 547.  
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**JUVENILE WELFARE BOARD OF PINELLAS COUNTY**  
**Regular Meeting of September 14, 1989**  
**9:00 a.m.**

MINUTES

**PRESENT:** Jo Ann Welch, Chairperson; Frank Diamond, Jr., M.D., Vice Chairperson; Thomas Moriarty, Secretary; Dr. Scott Rose; Charles Felton; James E. Mills, Executive Director; Carol Gunnels, Acting Executive Assistant; and Terry Smiljanich, Board Counsel.

Mrs. Welch called the meeting to order at 9:12 a.m.

**MOTION** Prior to the approval of the agenda, Item III. H. Budget Revision -  
 Approve Latchkey, Inc. be withdrawn. The remainder of the agenda items for  
 Agenda the September 14, 1989 regular meeting were approved.

**MOTION** Mr. Felton moved and Mr. Moriarty seconded a motion which carried unani-  
 Approve mously to approve the minutes of the July 13, 1989 regular meeting.  
 Minutes

Following presentations given by the Oasis School; YWCA - Project Help Young Pride; and Alternative Human Services the meeting proceeded with the annual election of Board officers. Mrs. Welch opened the floor for nominations for Chairperson.

**NOMINATION** Mr. Moriarty nominated Dr. Diamond to the Chair for 1989-90. Mr. Felton  
 Board seconded the nomination which carried by unanimous ballot.  
 Chair

**NOMINATE** Dr. Diamond nominated Mr. Moriarty to the Vice Chair for 1989-90. Mr.  
 Board Felton seconded the nomination which carried by unanimous ballot.  
 Vice-Chair

**NOMINATION** Dr. Diamond nominated Mrs. Welch to the Board Secretary for 1989-90.  
 Board Dr. Rose seconded the nomination which carried by unanimous ballot.  
 Secretary

**MOTION** Mr. Felton moved and Mr. Moriarty seconded a motion which carried unani-  
 Meeting mously to approve the meeting schedule for the JWB for 1989-90 as follows:  
 Schedule October 12, 1989, November 9, 1989, December 14, 1989, January 11, 1990, February 8, 1990, March 8, 1990, April 12, 1990, May 10, 1990, June 14, 1990, July 12, 1990, (No August meeting scheduled), September 13, 1990, and work session June 28, 1990; 5:30 p.m.

**MOTION** Dr. Rose moved and Mr. Moriarty seconded a motion which carried unani-  
 AL/SL mously to transfer \$12,094 from the one-time-only program contingency  
 Contg. fund to the contingency fund--operating reserve: Annual Leave/Sick Leave thereby raising that account balance from \$23,350 to \$36,254. Additionally approved was the transfer of \$19,524 from the contingency fund-operating reserve: Annual leave/sick leave to the JWB Administrative budget; the transfer of \$6,190 from the contingency fund-operating reserve: Annual leave/sick leave to the Marriage and Family Counseling budget; and the transfer of \$10,540 from the contingency fund-operating reserve: Annual leave/sick leave to the Pinellas County License Board budget.

**MOTION**

Job  
Reclass.  
Proj.  
Playpen

Dr. Diamond moved and Mr. Felton seconded a motion which carried unani-  
mously to:

1. a. change the title of Director of Project Playpen to Executive Director  
b. reclassify the position from Pay Grade 33 to Pay Grade 35  
c. waive Section 3.97 JWB Personnel Practices to allow a 14% salary  
increase.
2. a. discontinue the job title of Administrative Coordinator (Pay Grade  
19)  
b. create a new job title of and classification of Office Manager (Pay  
Grade 24)
3. a. discontinue the title of Business Manager (Pay Grade 23)  
b. reclassify this position to Administrative Manager (Pay Grade 27)

It was further moved to waive Section 3.97 of the JWB Personnel Practices  
to allow a 10% salary increase to the reclassification of the position  
to Administrative Manager.

**MOTION**

Budget  
Amend.  
License Bd.

Dr. Rose moved and Mr. Moriarty seconded a motion which carried unani-  
mously to allow the Pinellas County License Board for Children's Centers  
and Family Day Care Homes to increase the 1988/89 Food Program and License  
Board budgets to reflect unanticipated revenue.

**MOTION**

Contract  
Transfer

Mr. Moriarty moved and Dr. Diamond seconded a motion which carried unani-  
mously to:

- a. award a six-month contract in the amount of \$19,794 to Marriage and  
Family Counseling of Pinellas, Inc., effective October 1, 1989,  
to continue the family support services to families living in the  
Chesapeake and Condon Gardens area of the Clearwater Housing  
Authority formerly operated by the Clearwater YWCA.
- b. authorize staff to conduct an RFP process for these services and to  
make a recommendation for continuing operation to the Board at the March  
1990 regular Board meeting.

**MOTION**

Budget Rev.  
Training  
Center

Dr. Rose moved and Mr. Moriarty seconded a motion which carried unani-  
mously to authorize an increase in the Training Center revenue budget by  
13,300 and increase in its expenditure line by \$13,300 to reflect unantici-  
pated revenues.

The Board then received a number of informational items including data on the "Making  
the Grade" Project; the Equipment and RENovation Guidelines and Schedule; Compliance  
Report; Legislative Debriefing Evaluation; Personnel Reports for July and August, 1989;  
Financial Reports for July and August, 1989; the Executive Director's Activity Report  
for July and August, 1989; Staff visits/summaries; Staff development and training; and  
media items.

**MOTION**

Adjourn

Dr. Rose moved that the meeting be adjourned at 10:12 a.m. The motion  
carried.

Respectfully submitted,

Thomas R. Moriarty, Secretary