

5-20-1982

## Juvenile Welfare Board Meeting : 1982 : 05 : 20 : Minutes

Juvenile Welfare Board of Pinellas County.

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## JUVENILE WELFARE BOARD

Work Session - May 20, 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; and Judge Jack A. Page. Also present: Mr. Carl E. Meisner, Acting Executive Director; Mr. William M. Michaels, Deputy Director; and Mrs. Mary Laura Broadwater, Executive Secretary.

Mrs. Herman announced that this would be a very informal meeting in which Board members were to be briefed about the process that staff goes through in order to make recommendations to the Board for funding individual agencies. Mr. Meisner added that, in addition, Mrs. Byrkit (who had initiated this meeting) had in mind that the Board might want to come up with some kind of priorities for funding this year. With this in mind, staff had prepared a resource for the Board in the form of a brief synopsis of the types of instruments used in determining recommendations to the Board. Copies of the various instruments mentioned were displayed on a table.

Mrs. Byrkit arrived during the above discussion.

Additional staff members were present to act as resource persons for the Board: Mr. Mike Schmidt, Research and Evaluation (R&E) Consultant; Mr. Barry Slaiman, Assistant R&E Consultant; Mrs. Doris Burns, R&E Assistant; Mrs. Terrye Bradley, Assistant Planning and Funding (P&F) Consultant; and Ms. Shawn Roach, P&F Assistant.

Mr. Meisner asked Mrs. Bradley to briefly review the staff process for the Board.

The Board welcomed the offer of staff to write down a brief rationale for whatever the preliminary recommendations were for each agency. Board members appeared to be in agreement that three important priorities to look at were basic needs, programs that have lost funds from other sources, and prevention areas.

Mr. Michaels was asked to present material on needs assessment to be considered for use in the next funding cycle at the August meeting.

Mrs. Herman thanked everyone for coming.

The next meeting will be: June 3, 1982 - Regular Meeting.



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Calvin D. Harris, Ed.D., Secretary