

9-8-1983

Juvenile Welfare Board Meeting : 1983 : 09 : 08 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Regular Meeting - September 8, 1983

PRESENT: Mrs. Mary Wyatt Allen, Chairman; Mrs. Mary Frances Byrkit, Vice Chairman; Dr. Calvin D. Harris, Secretary; Mrs. Helen W. Herman; Dr. Scott Rose; and Mrs. Jo Ann Welch. Also present: Mr. James E. Mills, Executive Director; Mrs. Mary Laura Broadwater, Executive Secretary; and Mr. Terry A. Smiljanich, Attorney at Law.

Mrs. Allen called the meeting to order.

Dr. Lee Sherry, Project Manager of the Severely Emotionally Disturbed Network, informed the Board of the function of the Network, which has been set up with the intent to promote multiagency cooperation for serving severely emotionally disturbed students.

Dr. Rose arrived.

Mrs. Allen welcomed Dr. and Mrs. Gus Sakkis and thanked them for their love of children and for Dr. Sakkis' leadership as Interim Director of the Juvenile Welfare Board. Mrs. Allen presented Dr. Sakkis with his Board meeting nameplate and with a plaque expressing the Board's appreciation for his service.

Dr. Sakkis expressed appreciation to Mrs. Allen, the Board, and the staff, and thanked the Board for the privilege and the trust involved in having him serve as Interim Director.

Mrs. Allen welcomed Mr. Mills (who came on board as Executive Director on August 29) to his first regular Board meeting.

MOTION Dr. Harris moved, and Mrs. Herman seconded a motion which carried unani-
Approval of Minutes mously to approve the minutes of the budget workshop of August 2, 1983, the budget workshop of August 3, 1983, and the regular meeting of August 11, 1983 as mailed.

Mr. Smiljanich reported that the Edwards litigation matter is completely settled. The settlement documents have been executed by both the Juvenile Welfare Board and Dr. Edwards.

Mr. Smiljanich updated the Board on the Baker Personnel and the National Association of Social Workers matters.

Mr. Smiljanich left the meeting.

Mr. Mills called the Board's attention to the Personnel Report for August 1983 and the August anniversary dates being observed by the following staff: Mrs. Virginia Scott (nine years); Mr. Carl Meisner, Mrs. Lois Goldsmith, and Mr. Will Michaels (ten years); and Mrs. Barbara Knowles (eleven years).

The Board welcomed a new staff person, Mrs. Jacqueline Johnson, Secretary II in the License Board.

The Board noted the current investment report, the August transfers and the final report on the Executive Director Search Committee expenses of \$10,352.23, which will be transferred from Contingency to reconcile this unbudgeted amount.

MOTION Mrs. Herman moved, and Mrs. Welch seconded a motion which carried unani-
License Board mously to amend the 1983/84 budget with the Pinellas County License Board to include employment of a half-time food monitor to service additional family day care homes in the United States Department of Agriculture Child Care Food Program. This motion does not involve any Juvenile Welfare Board funds.

MOTION
Approval of
1983/84
Meeting
Calendar

Dr. Harris moved, and Mrs. Byrkit seconded a motion which carried unani-
mously to approve the proposed meeting calendar for 1983/84 as mailed.

Mr. Mills called the Board's attention to the staff reports, the media items, and the site visit summaries.

By general consent the subject matter of the memorandum on proposed legislation to emancipate minors will be returned to the subcommittee of the Youth Services Advisory Committee before coming back to the October Juvenile Welfare Board meeting.

The Board reviewed the Youth Services Advisory Committees bylaws and statement of function and suggested that the bylaws be made clear to show that the representative from the Juvenile Welfare Board (JWB) be a member of the Board and not a JWB staff member.

The Board noted letters from two funded agencies (the Citizen Dispute Settlement Program and The Children's Home) and the reports pending.

Mrs. Allen declared the meeting adjourned.

The next meetings will be:

September 8, 1983, 7:30 p.m.	- public hearing;
September 30, 1983, 2:30 - 4:00 p.m.	- annual staff meeting
(This will be the final annual staff meeting involving the three autonomous agencies.);	
October 13, 1983, 9:30 a.m.	- regular meeting;
October 20, 1983, 5:00 p.m.	- welcome for Mr. and Mrs. Mills.

Cal Harris

Calvin D. Harris, Ed.D., Secretary