

10-4-1973

## Juvenile Welfare Board Meeting : 1973 : 10 : 04 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Meeting October 4, 1973

PRESENT: Mrs. Roy M. Speer, Chairman; Dr. Robert E. Coleman, Jr., Vice Chairman; Mrs. James D. Eckert, Secretary; Commissioner George R. Brumfield; Mrs. Stephen D. Mullins; Mr. Gus Sakkis, Superintendent of Public Instruction; and Judge William L. Walker. Also present: Dr. Raymond L. Edwards, Director; Mrs. Mary L. Broadwater, Administrative Secretary; and Mr. Frank P. Glackin, Attorney.

Mrs. Speer called the meeting to order.

MOTION Commissioner Brumfield moved, and Mr. Sakkis seconded a motion which carried to approve the expenditures for September: Check #3104 dated Approval of Expenditures September 19, 1973; Check #3184 through Check #3273 dated September 28, 1973; Check #3274 through Check #3279 dated October 4, 1973 and Check #3280 and Check #3281 dated October 31, 1973.

MOTION Mr. Sakkis moved, and Mrs. Eckert seconded a motion which carried Approval of Items Without Exception to approve the following requests without exception:

- A. Salaries as budgeted for October on completion of satisfactory service.
- B. Minutes of September 6, 1973.
- C. Travel:
  - Mr. Tibbetts (Marriage and Family Counselor), Satir Institute, October 7 - 13.
  - Mr. Adler (Volunteer Coordinator), National Council on Crime and Delinquency Institute, October 8 - 11.
  - Dr. Edwards, Mrs. Mayos (substituting for Mrs. Reiner), and Mrs. Dame, National Council on Family Relations, October 16 - 20, to give paper on "Adolescent Marriages".
- D. Policy: Director may invest funds with approval of Chairman or Vice Chairman.

MOTION Commissioner Brumfield moved, and Dr. Coleman seconded a motion which carried to approve and to authorize the Chairman to sign the 1973-74 Agency Agreements with the following agencies: Division of Youth Services (two agreements); Family Counseling Center; Pinellas County License Board; Pinellas Association for Retarded Children; Upper Pinellas Association for Retarded Children; Project Playpen, including agreement with Division of Family Services for purchase of day care services; United Way (two agreements) and Pinellas Youth Service Systems (which included a \$3,600 increase for rental of a group home); these agreements being referred to as "D" through "K" under item 3 of the agenda.

MOTION Commissioner Brumfield moved, and Mrs. Eckert seconded a motion which carried to approve and to authorize the Chairman to sign the 1973-74 agency agreements with the Child Guidance Clinic and the Detention Center (two agreements); these agreements being referred to as "A" and "B" under item 3 of the agenda.

Approval of Child Guidance Clinic and Detention Center Agreements for 1973-74

MOTION

Approval of  
Division of  
Family Ser-  
vices Agree-  
ment for  
1973-74

Commissioner Brumfield moved, and Dr. Coleman seconded a motion which carried to approve and to authorize the Chairman to sign the 1973-74 agency agreement with the Division of Family Services; this agreement being referred to as "C" under item 3 of the agenda. This agreement incorporates a change in a line item of the 1973-74 budget in that funds for Kradle Care were eliminated and will be placed for use in payment of regular overtime, with no change in the total amount of dollars.

MOTION

Approval of  
Appointment  
of Marriage and  
Family Counselor  
Unit Coordinator

Commissioner Brumfield moved, and Mrs. Eckert seconded a motion which carried to approve the appointment of Mrs. Dame as Marriage and Family Counselor Unit Coordinator, with one step increment in salary (in addition to merit step) effective October 1, 1973.

MOTION

Reevaluation of  
Training Consult-  
ant position and  
Appointment of  
Community Services  
Unit Coordinator

Mrs. Eckert moved, and Dr. Coleman seconded a motion which carried to approve the reevaluation of the Training Consultant position and appointment of Miss McCord as Community Services Unit Coordinator, with two step increment in salary effective October 1, 1973.

MOTION

Approval of Partial  
Reevaluation of  
Administrative  
Officer Position

Mrs. Eckert moved, and Dr. Coleman seconded a motion which carried to approve the partial reevaluation of the Administrative Officer position of Mr. Brooks and a one step increment in salary effective October 1, 1973, with other possible reevaluations to occur after the new bookkeeping system is initiated and after the 1974-75 budget has been completed.

MOTION

Approval of Appoint-  
ments of Board repre-  
sentatives to Agencies

Commissioner Brumfield moved, and Mr. Sakkis seconded a motion which carried to approve the appointment of four Board members as representatives to agencies as follows: Mrs. Stephen D. Mullins, Child Guidance Clinic; Mrs. James D. Eckert, Family Counseling Center; Mrs. H. W. Holland, Pinellas County License Board; and Dr. Robert E. Coleman, Jr., United Way - Planning/Priorities Committees.

The Chairman requested Commissioner Brumfield and Dr. Edwards to explore future office space needs of the Juvenile Welfare Board.

MOTION

Approval of  
Request of  
Division of  
Family Ser-  
vices for  
Overtime  
Payment

Commissioner Brumfield moved, and Mr. Sakkis seconded a motion which carried to grant the request of the Division of Family Services for overtime payment in lieu of compensatory time, pending confirmation from the State Office in Jacksonville that such payment is within the personnel policies of the State Division of Family Services and pending an opinion from Mr. Glackin that such payment can be made by the Juvenile Welfare Board.

MOTION

Approval of  
Letter of  
Support

Dr. Coleman moved, and Commissioner Brumfield seconded a motion which carried to give the Director authority to write a letter of support for Pinellas Youth Service Systems.

The Board reviewed the reports of the children in care for August and from the Division of Family Services for September, 1973.

Dr. Edwards invited any of the Board members who were interested in visiting Montanari on October 11th or 12th to contact him.

The Board noted the September (preliminary statement for 1972-73) financial statement. Transfer of funds shall be made at the next regular meeting.

The Activities Reports were reviewed by the Board.

The meeting was declared adjourned by Mrs. Speer.

The next meeting will be a Work Session on October 24, 1973, 9:30 a.m. at the Juvenile Detention Center, with the regular meeting to be held on November 1, 1973, 9:30 a.m. (site to be determined).

  
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Mrs. James D. Eckert, Secretary