

3-8-1990

## Juvenile Welfare Board Meeting : 1990 : 03 : 08 : Minutes

Juvenile Welfare Board of Pinellas County.

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**JUVENILE WELFARE BOARD OF PINELLAS COUNTY**  
**Regular Meeting of March 8, 1990**  
**9:00 a.m.**

**MINUTES**

**Present:** Frank B. Diamond, Jr., M.D., Chairperson; Thomas R. Moriarty, Vice Chairperson; Jo Ann Welch, Secretary; Dr. Scott Rose; Charles A. Felton; Commissioner George Greer; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Dr. Diamond called the meeting to order at 9:00 a.m.

**MOTION** Mr. Moriarty moved and Mrs. Welch seconded a motion which carried unani-  
 Approve mously to approve the agenda for the March 8, 1990 regular meeting.  
 Agenda

**MOTION** Mrs. Welch moved and Dr. Rose seconded a motion which carried unanimously  
 Approve to approve the minutes of the February 8, 1990 regular meeting.  
 Minutes

Mr. Mills introduced Mr. Roy Gass, Chairman of the Juvenile Justice Committee who presented a plaque to Mr. Andy Dantschisch in commemoration of his twelve years of service to the Juvenile Justice Committee.

Mrs. Judd presented the Board with the staff response to the computer plan and a modified distribution plan for the new computers.

**MOTION** Dr. Rose moved and Mr. Moriarty seconded a motion which carried unani-  
 Computer mously to approve the computer analysis presented by Harper, Van Scoik;  
 Plan authorize staff to begin the request for proposal process for 24 additional terminals, two printers, office automation software and accounting software as recommended by staff; and to enter into a contract with Harper, Van Scoik to complete the request for proposal for an amount not to exceed \$800. Commissioner Greer informed the Board that his personal accounting firm is Harper, Van Scoik but that his attorney indicated that this was not a conflict of interest.

**RANKING OF** At this point the completed ballots on the ranking of initiatives  
**INITIATIVES** were collected from Board members for tabulation.

The Board selected "Intergenerational Initiative Expansion," "Youth Involvement," and "Preschool Substance Abuse Prevention."

Prior to a motion, Mary Cross, Vice Chairman of the Public Policy Committee addressed the Board.

**MOTION** Dr. Rose moved and Mr. Felton seconded a motion which carried unanimously  
 JDC to urge the legislature to appropriate the necessary dollars to replace the Pinellas County Juvenile Detention Center.

**MOTION** Commissioner Greer moved and Mrs. Welch seconded a motion which carried  
 F.S. 125.901 unanimously to support current proposed revisions to Florida Statute 125.901, substituting an appointment process involving both discretionary Gubernatorial appointments and county governing body nominees.

MOTIONAdolescent  
Health Serv.

Mrs. Welch moved and Mr. Moriarty seconded a motion which carried unanimously to enter into a contract with HRS-Pinellas County Public Health Unit to provide a local match of up to \$100,000 for a community-based adolescent health services project for October 1, 1990 to September 30, 1991 contingent upon the trim process. One hundred fifty thousand dollars have been budgeted for adolescent health services for 1990-91. This action would reduce the fund to \$50,000.

Due to the constraints of time, Item II F. - Maternal Substance Abuse Report and the presentation of Mike Stone, was rescheduled to follow Item II. I - Project Graduation Endorsement in the agenda.

MOTIONFamily Sup.  
Serv.-Condon  
Gardens

Dr. Rose moved and Commissioner Greer seconded a motion which carried unanimously to allocate \$19,794 to Marriage and Family Counseling of Pinellas - Family Support Services for the period April 1, 1990 to September 30, 1990.

MOTIONContig.  
Request-  
CASA

Dr. Rose moved and Mrs. Welch seconded a motion which carried unanimously to allocate \$5,500 to the Center Against Spouse Abuse-Spouse Abuse Shelter from the JWB on-going contingency fund.

Following a presentation by Mrs. Judd and questions to Mr. Tom Esslinger, Executive Director of Big Brothers/Big Sisters, Inc., a motion was made.

MOTIONContig.  
Request-  
Big. Brothers

Commissioner Greer moved and Mrs. Welch seconded a motion which carried unanimously to approve an additional allocation of up to \$9200 from the one time only contingency fund to Big Brothers/Big Sisters to cover the program's deficit due to a failed fundraising event.

MOTIONProj. Grad.  
Endorsement

Mrs. Welch moved and Mr. Moriarty seconded a motion which carried unanimously to recognize and support Project Graduation as a drug-free activity for graduating high school seniors; and to allocate up to \$1500 to assist in funding the Pinellas/Hillsborough Student Lifestyle Survey. Mrs. Welch requested a copy of the survey.

At this point Dr. Spence introduced Michael Stone who gave an overview of his research on drug-involved infants and mothers. Dr. Diamond invited Dr. Dharamraj to share her observations on the problem as well.

MOTIONMaternal  
Sub. Abuse

Dr. Rose moved and Mrs. Welch seconded a motion which carried unanimously to adopt the report "A Challenge for All: Recommendations for a Community-Wide Response to Drug-Involved Infants and Mothers" and to negotiate with HRS for establishing a multi-disciplinary team. Supplemental positions would also be designed to provide intensive in-home intervention services for pregnant/postpartum women and their children. It was further moved to contract for development of a detailed public awareness plan including targeted media and audience, timetable for implementation of plan, cost of campaign, and areas for coordinated effort; to enter into a region-wide public awareness effort that would include the Children's Services Board of Hillsborough County and the United Ways of Pinellas and greater Tampa; and seek Federal funding through the Office of Substance Abuse Prevention for a multi-year substance abuse prevention campaign.

Dr. Spence introduced Thomas Mieczkowski, Ph.D. and Lisa Jackson who presented overviews of their Research and Demonstration Project, "Study of Economic Addiction in South St. Petersburg, Florida; and Lisa Carden-Smith who reported to the Board on the outcome of the Research and Demonstration Project, "Strategies for Improving Parental Involvement." Ms. Carden-Smith also distributed a set of tables indicating the categories of programs encouraging parental involvement. The Board also received a written report on "Success Models for Young Black Males." Other informational items included the Personnel Report for February, 1990; Fiscal Report for February, 1990; the Executive Director's Monthly Activity Report; Site Visit Schedule; Staff Development and Training; and the Media Report.

ADJOURNMENT

Mr. Felton moved and Mr. Moriarty seconded a motion to adjourn at 10:45 a.m.

Respectfully submitted,

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Jo Ann Welch, Secretary