

10-13-1994

Juvenile Welfare Board Meeting : 1994 : 10 : 13 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Regular Meeting of October 13, 1994

MINUTES

Present: Donna J.McRae, Chair; Martha Maddux, Vice Chair; Thomas R.Moriarty, Secretary; Commissioner Barbara Sheen Todd; Honorable Crockett Farnell; Dr. J. Howard Hinesley; Frank B. Diamond, Jr., M.D.

Pending
Appt.: Myrtle Smith Carol

Ms. McRae called the meeting to order at 9:05 a.m.

Motion: Mr. Moriarty moved and Dr. Hinesley seconded a motion which carried
Approve unanimously to approve the agenda of October 13, 1994.
Agenda

Motion: Dr. Diamond moved and Commissioner Todd seconded a motion which carried
Approve unanimously to approve the minutes of the September 8, 1994 regular
Min. 9/8 meeting.

Motion: Mr.Moriarty moved and Commissioner Todd seconded a motion which carried
Approve unanimously to approve the minutes of the September 12, 1994 Final TRIM
Min.9/12 Hearing.

Motion: Dr. Diamond moved and Dr. Hinesley seconded a motion which carried
Approve unanimously to reconsider and approve proposed amendments to the
Bd.Policy Juvenile Welfare Board's Policies: Part I - General Administrative
Endorse. Matters, 1-9 Endorsements, Proposal I:

1-9: Endorsements/Letters of Support

1-9.1 Requests for endorsements that will require a commitment of additional JWB resources or formal policy level commitment will be submitted to the Board for its consideration.

1-9.2 Requests for letters of support will be submitted to the Executive Director for consideration. Letters of support may be provided to those which support the focus and priorities of the Board.

Motion: Mr. Moriarty moved and Dr. Hinesley seconded a motion which carried
Bd.Policy unanimously to approve proposed amendments and reaffirm the JWB's Public
Health Policy Statements: Section II.C. Health, Proposal I:

C. Health

1. The Juvenile Welfare Board supports an adequate health care policy which assures:

- a. Provision of affordable health care services.
- b. Comprehensive, prevention oriented services.
- c. Early identification and management of congenital handicapping conditions, disorders, and/or diseases that can impair development and affect adult life.
- d. Promotion of healthy lifestyles.
- e. Promotion of sexual abstinence as the best alternative for youth.
- f. Awareness of the importance of responsible sexual behavior.
- g. Awareness of the consequences of teenage pregnancy and the responsibilities of parenthood.

Motion: Dr. Hinesley moved and Commissioner Todd seconded a motion which carried unanimously to allocate \$5,000 from the Transitional Fund to increase JWB support of the Success by Six initiative from \$25,000 as originally budgeted for Fiscal Year 1994-95 to \$30,000.

Success by 6
Modification

Fiscal Impact: The Transitional Fund for Fiscal Year 1994-95 would be reduced by \$5,000 from \$621,476 to \$616,476.

Motion: Dr. Hinesley moved and Mr. Moriarty seconded a motion which carried unanimously to waive General Condition #3 requiring that a financial audit and audit management letter be submitted within 120 days of the completion of their fiscal year for Palms of Largo Intergenerational Community Foundation, the St. Petersburg Tennis Center, the Riviera Middle School PTA and the Community Camping Council.

Interg.Cont.
Waive Cond.

Motion: Dr. Hinesley moved and Mr. Moriarty seconded a motion which carried unanimously to remove the items listed below from the active inventory list and authorized the disposition of all items through donation to Juvenile Welfare Board funded agencies with the remainder of items to be sent to the Pinellas County School Board for inclusion in their next public auction.

Inventory

IBM Typewriter (JWB), Typewriter (JWB), Projector (JWB), M&M 1605 Printer (JWB), DP8022 Printer (License Board), 80MB Disk Upgrade (LB), 3 B25 Workstations (LB), Selectric Typewriter (Marriage & Family Counseling), B28 Workstation (M&FC), Citizen Printer (M&FC)

Fiscal Impact: Reduce the General Fixed Asset Account Group by \$22,610.85

Prior to Action Item II.D. - JWB Building Space, a Memo of Understanding of Intent for Collaboration Among Early Education/Childcare Programs was signed by four of ten signatories, Richard Clawson, President, United Way of Pinellas County; Guy Cooley, Executive Director, Coordinated Child Care; J. Howard Hinesley, Superintendent, Pinellas County Schools, and James E. Mills, Executive Director, Juvenile Welfare Board.

Motion: Commissioner Todd moved and Ms. Maddux seconded a motion which carried unanimously to submit a formal offer to purchase the Chase Bank property at 6698 68th Avenue, Pinellas Park, at a total price not to exceed \$1,600,000; the formal offer will include the building and all contents except leased equipment and personal property of employees, signage on 66th Street, a 30-day period of due diligence, a 7-day period for completion of the transaction following the due diligence period; authorized engagement of James Powell as special counsel for this transaction; and approved a target cost for purchase and retrofitting of \$1.85 million.

**Purchase
Bldg.**

Fiscal Impact: The JWB fund balance at the close of Fiscal Year 1993 (September, 1993) was \$4,773,152 of which \$926,215 was committed to the building reserve. The allocation of \$300,000 in the Fiscal Year 1994-95 budget, and a full \$623,785 of the fund balance would be committed. The uncommitted fund balance would be reduced to \$2,923,152. This fund balance will be increased by the 1993-94 anticipated excess of revenues over expenditures. The exact size of this surplus cannot be estimated as billings on contracts are not due until October 14.

Informational items included updates on the HUD Grant, Children's Services Committees and Community Councils (Dr. Diamond is the Board representative for North county). Additional information items included: appointment to the Pinellas County License Board; Summit on Violence; a request from the Special Assistant for Board input on legislative issues; introduction of JWB intern, Reginald Lee; Personnel and Financial Reports for September; Site Visit Summaries; Staff Development and Training; and Media items.

Ms. Maddux requested information on the License Board, Community Councils and the Summit on Violence scheduled for early 1995.

Adjournment: The meeting adjourned at 10:10 a.m.