2-9-2012

Juvenile Welfare Board Meeting : 2012 : 02 : 09 : Packet

Juvenile Welfare Board of Pinellas County.

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JWB BOARD MEETING

DATE: February 9, 2012 at 9:00 A.M.

EpiCenter
13805 58th Street North
Largo, FL

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. ACKNOWLEDGEMENT OF SERVICE

Jeanine Evoli – 20 Years

III. CONSENT ITEMS

A. Approve Minutes for January 12, 2012
B. Accept Financial Report for January
C. Ratify Finance Committee Actions

IV. ACTION

A. Request Approval: Presentation and Acceptance of Audit
B. Request Approval: Florida Children’s Council SAMIS Contract
C. Request Approval: Replication of School-Based Health Clinics

V. PRESENTATIONS

A. Performance Report: Preventing Child Maltreatment
B. “Access For Families” – Michael Flora
C. Legislative Session Status Report
VI. INFORMATION ITEMS

A. ECA Community Based Care Report
B. Initiative Updates, Site Visit Schedule and Summaries
C. Calendar of Events
D. Personnel Report
E. Media Items

VII. OPEN AGENDA

“The Juvenile Welfare Board welcomes input from the public. Public Presentation Procedures are available to assist with addressing the Board. Requests for special funding are not appropriate during the Open Agenda.”

VIII. ADJOURN

<table>
<thead>
<tr>
<th>Future Meetings</th>
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<tbody>
<tr>
<td>March 8, 2012 @ 9:00 a.m.</td>
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<tr>
<td>April 12, 2012 @ 9:00 a.m.</td>
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<tr>
<td>May 10, 2012 @ 9:00 a.m.</td>
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The mission of the Juvenile Welfare Board is to support the healthy development of all children and their families in Pinellas County through advocacy, research, planning, training, communications, coordination of resources and funding.

01/31/12 @ 3:10 p.m.