

11-13-2008

## Juvenile Welfare Board Meeting : 2008 : 11 : 13 : Packet

Juvenile Welfare Board of Pinellas County.

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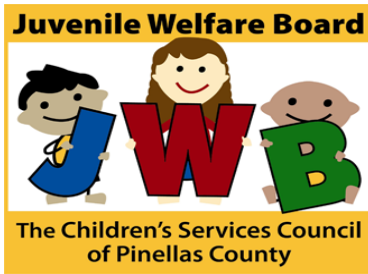
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# Juvenile Welfare Board of Pinellas County

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## REGULAR MEETING

**November 13, 2008 at 8:30 a.m.**

EpiCenter, Room I-451

13805 58<sup>th</sup> Street North, Largo, FL

### AGENDA

#### I. CALL TO ORDER

Pledge of Allegiance

#### II. PRESENTATIONS

A. Recognition of Cecilia Burke

B. "Florida's Fiscal Forecast: Another Challenging Year" – Tony Carvalho, Senior Partner  
Capitol Hill Group

#### III. CONSENT ITEMS

A. Approve Minutes for October 8, 2008 Regular Meeting

B. Approve New Members to North Community Council – Danielle Ricciardi

#### IV. ACTION ITEMS

A. Request for Advance: Central Florida Behavioral Health Network (CFBHN) – Gary Cernan

B. Request for Funds Transfer: CFBHN to Health Department – Gary Cernan

C. IT Inventory Reduction – Pat Gehant

#### V. DISCUSSION

A. Eckerd Community Alternatives: First Quarter Update – Marcie Biddleman

B. Recovery of Disallowed Expenses (AALC) – Lisa Sahulka

C. IT Policy Revisions – Pat Gehant

D. Help A Child – Agency Status Update – Mike Warner (no memo)

## **VI. INFORMATION ITEMS**

- A. Legislative Update – Debra Prewitt
- B. Child Welfare Advocacy Update – Jeanine Evoli
- C. VoIP Vendor Selection
- D. JWB Activities Calendar
- E. Financial Reports (Investment Report to be Distributed)
- F. Report on Interest Earnings – Sue Walterick
- G. Site Visit Schedule and Summaries
- H. Personnel Report
- I. Training Center Report
- J. Media Items

## **VII. OPEN AGENDA**

## **VIII. ADJOURNMENT**

*Pursuant to the request of Commissioner Ken Welch, there will be a Data Collection System Knight Integrated Software (KIS) demonstration directly following the Board Meeting for whomever wishes to attend. This system supports the CFBHN Counseling System of Care.*

**Next Board Meeting is: December 11, 2008 at 8:30 a.m.**  
**EpiCenter**  
**13805 58<sup>th</sup> Street North**  
**Largo, FL**

11/6/08