

6-11-2009

# Juvenile Welfare Board Meeting : 2009 : 06 : 11 : Packet

Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: [https://digital.usfsp.edu/jwb\\_meetings](https://digital.usfsp.edu/jwb_meetings)

---

## Recommended Citation

Juvenile Welfare Board of Pinellas County., "Juvenile Welfare Board Meeting : 2009 : 06 : 11 : Packet" (2009). *Junior Welfare Board Agendas/Minutes*. 764.  
[https://digital.usfsp.edu/jwb\\_meetings/764](https://digital.usfsp.edu/jwb_meetings/764)

This Other is brought to you for free and open access by the Juvenile Welfare Board of Pinellas County at Digital USFSP. It has been accepted for inclusion in Junior Welfare Board Agendas/Minutes by an authorized administrator of Digital USFSP.



## JWB Children's Services Council of Pinellas County

14155 58<sup>th</sup> Street North, Suite 100  
Clearwater, FL 33760

Phone: 727-547-5600  
Fax: 727-547-5610

[www.jwbpinellas.org](http://www.jwbpinellas.org)  
[www.aboutpinellaskids.org](http://www.aboutpinellaskids.org)

# BOARD MEETING & BUDGET WORKSHOP

June 11, 2009 at 4:00 p.m.

EpiCenter, Room I-451

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

## AGENDA

### I. CALL TO ORDER

Pledge of Allegiance

### II. CONSENT ITEMS

Minutes for May 12, 2009 Board Meeting: Request Approval

### III. ACTION ITEMS

- A. Match for Kinship Services Grant: Request Approval
- B. Community Council Member Appointments: Request Approval

### IV. INFORMATION ITEMS

- A. Compassion Capital Fund (CCF) Demonstration Program Application
- B. Pinellas Core Management Services Update
- C. Community Based Care Update (Eckerd Community Alternatives)
- D. Legislative Update
- E. Calendar of Events
- F. Financial Reports
- G. Initiative Updates, Site Visit Schedule and Summaries
- H. Personnel Report
- I. Training Center Report
- J. Media Items
- K. Family Counseling Systems of Care (Central Florida Behavioral Health Network)
- L. Finance Committee Meeting Notes

**V. BUDGET WORKSHOP**

- A. Introduction – Commissioner Welch, Finance Committee Chair
- B. Presentation - 2010 Budget – Lisa Sahulka
- C. Discussion
- D. Public Comment
- E. Board Guidance to Staff

**VI. ADJOURNMENT**

**Next Board Meeting is: July 9, 2009 at 8:30 a.m.  
EpiCenter  
13805 58 Street North  
Largo, FL**

6/4/09