

4-14-2005

Juvenile Welfare Board Meeting : 2005 : 04 : 14 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Regular Meeting – April 14, 2005

MINUTES

Present: Van Sayler, Chair; John Milford, Secretary; Cecilia Burke; Bernie McCabe; Judge Irene Sullivan; Commissioner Kenneth T. Welch; Beth Wilson; Terry Smiljanich, Board Counsel; James E. Mills, Executive Director; Amy Daly, Executive Assistant

Absent: Joseph A. Smith, Vice Chair; Janet Caramello; Bob Dillinger; Dr. Clayton Wilcox

Mr. Sayler called the meeting to order 9:02 a.m.

AGENDA A motion was made by Mr. Milford and seconded by Judge Sullivan to approve the agenda for the April 14, 2005 regular meeting. The motion passed unanimously.

MINUTES A motion was made by Judge Sullivan and seconded by Mr. Milford to approve the minutes for the March 10, 2005 regular meeting. The motion passed unanimously.

There were no Executive Committee actions.

PRESENTATION During staff presentation of the Fiscal Year 2003-04 Performance Report, Judge Sullivan requested additional information on the Delta and Kunga Programs, Mr. McCabe asked for a report indicating spending levels for each area of the county and Commissioner Welch requested information on the number of exempt and non-exempt JWB employees.

ACTION
Mid-year
Reallocations A motion was made by Judge Sullivan and seconded by Mr. McCabe, which carried unanimously to: a) decrease a total of \$574,278 (from: other unallocated funds and boys Gender Specific-\$963; School Contingency fund-\$126,420; Merger and Consolidation-\$25,000; Family Service Center-\$25,645; Waiting List-\$100,000; Risk Task Force-\$110,000; Board's New and Expanded pool {Truancy Services}-\$66,250; and ERT Fund-\$120,000); b) transfer to Community Contingency, \$391,383; and c) reduce remaining Waiting List and ERT Funds-\$182,895; and then allocate from Community Contingency (\$391,383) and the Board's New and Expanded pool reserve for Emergency Response Team (ERT) (\$120,000) and the Waiting List Fund (\$62,895) to: 1) up to \$264,810 for the Emergency Response Team Programs, which includes up to \$183,810 to Suncoast Center for Community Mental Health, Inc. (SCCMH), and up to \$81,000 to Personal Enrichment through Mental Health Services (PEMHS) – the total annualized cost for ERT would be \$564,810;

up to \$256,573 to Coordinated Child Care LIEF for subsidized child care; and up to \$62,895 to SCCMH for Children's Outpatient Services.

Fiscal Impact: Approval would amend the FY 2004-05 budget as outlined in the motion.

Budget Parameters

Discussion of the proposed 2005-06 budget parameters centered on the proposed 40-hour workweek, current JWB staffing levels and whether an increase in the number of contracts would increase staff costs (Mr. Saylor indicated this would be part of the discussion on the budget), and reducing the current adjusted administrative cost rate parameter from 9% to 8%.

Motion:

A motion was made by Mr. McCabe and seconded by Commissioner Welch to 1. a.) direct that the FY 05-06 budget be developed at the FY 04-05 tax rate -- .8117 mills; b) direct that if additional revenues are generated as a result of an increase in the property valuation, a portion of those funds be allocated as follows: 1. A cost of Living Adjustment (COLA) to existing JWB continuation funded providers; 2. New and Expanded RFP for Strategic Plan focused strategies to be approved by the Board; c) maintain the Board approved FY 02-03 cash forward amount with a target of no more than \$1.7M in budgeted expenditures; d) establish the adjusted Administrative Cost Rate parameter for JWB Administration for FY 05-06 at a target of 7.7% with a cap of 8%. The motion carried unanimously.

The Budget Workshop will be June 16, 5:30 p.m.

Fiscal Impact: This action will guide the preparation of the Proposed Administrative and Program Budget for the FY 05-06 tax levy.

BOARD DISCUSSION

Community Based Care

Theresa A. White, Senior Vice President/Chief Financial Officer, YMCA-Sarasota, provided an overview of funding sources for community based care. Following the presentation, Judge Sullivan suggested a review of foster care placements, including the possibility of changing current statutes, so that siblings with different parents would be allowed to remain together.

Strategic Plan

During discussion of the Strategic Plan Update, Board questions/comment included: a request for data on the success of the Safe Start program, the extent to which the ERT can be expanded, whether the Beacon Centers programs were a replication of existing JWB initiatives, and endorsement of the proposal to budget funds to offset potential Federal, state and local budget cuts for high priority JWB programs. Ms. Burke shared information on the "Best Friends" program and requested

that staff review the program and report back to the Board. As well, she requested it be distributed to the Board.

**Visioning
Workshop**

After review of the matrix indicating Board Member's availability, the date for the workshop was established for June 29, 8:30 a.m.-12:30 p.m. Staff will send a reminder to the Board.

There being no further business, the meeting adjourned at 11:20 a.m.

Respectfully submitted,

John Milford, Secretary

INFORMATION REQUESTED BY BOARD

	Date Completed/Sent
Report/contact information on Kunga & Delta Programs (Sullivan)	4/15/05
Report on spending levels for each area of County (McCabe)	In process-June
Number of JWB exempt & non-exempt employees (Welch)	4/21/05
"Best Friends" Program (Burke)	
Distribute materials to Board	4/15/05
Staff review of program and return to Board	In process