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JUVENILE WELFARE BOARD OF PINELLAS COUNTY, FLORIDA
Special Meeting of September 22, 1988

MINUTES

PRESENT: Frank Diamond, Jr., Vice-Chairperson; Tom Moriarty, Secretary; Mary Wyatt Allen, Scott Rose, Clavin Harris, Jack A. Page, James E. Mills, Executive Director; and Sandie Parnell, Executive Assistant. Also present in a non-voting capacity were Board members Mary P. MacNamara and Charles A. Felton, and staff members Will Michaels, Browning Spence, Guy Cooley (Project Playpen); and Elithia Stanfield

Dr. Diamond called the meeting to order at 6:04 p.m.

MOTION Mrs. Allen moved and Dr. Rose seconded, a motion which carried
Project unanimously to approve an amendment to Project Playpen's Title
Playpen XX Day Care program budget to reflect an additional \$70,660
Budget in USDA Child Care Food Program revenue.
Amendment

MOTION Mrs. Allen moves Mr. Moriarty seconded a motion to discuss a
Robert staff recommendation to authorize submission of a Letter of
Wood Intent to the Robert Wood Johnson Foundation to compete for
Johnson an opportunity to apply for planning and implementation grants
Foundation for mental health services programs for youth.
Mental Additional information was provided by Mr. Mills and Martha
Health Lenderman (HRS Alcohol, Drug Abuse & Mental Health Office) on
Grant the mechanics and fiscal impact of the grant on JWB, HRS and
Pinellas County, and responded to various questions and concerns
voiced by members of the Board. Specific Board inquiries by
Superintendent Rose, Mr. Allen, Dr. Diamond and Mr. Moriarty
dealt with the assumption of growth in the tax base (5%), the
necessity of a five year commitment (one year of planning would
be necessary before the four year commitment was made), the
degree to which one would be tied to a non-working (approximately
1:4 if the state submission, and 1 in 2 if state submission
and planning grant completed), function of Letter of Intent
(access to Tallahassee consideration and consideration for the
planning grant, match requirements for planning grant (none),
proportion of budget in mental health services (25%), the
background of the foundations, commitment of JWB staff to planning
process (significant portion would be assumed by planning grant),
and feasibility of reducing residential treatment (it would
merely be a continuation of what has been JWB practice for the
past several years).

Following discussion, the motion to approve the staff recommendation carried by a unanimous vote.

At this time, the Board adjourned for a recess. The Board reconvened at 7:05 to meet with the Youth Services Advisory Committees regarding the three year affirmation of the Board's public policy statements.

The Board reviewed with the YSAC representatives the proposed changes in the public policy statements, offering suggestions for further revisions. Judge Page contributed extensive information on the proposed Family Court section and operations of the Juvenile court. Following the public policy statement review, the YSAC representatives introduced themselves and identified their respective committees.

MOTION Mr. Moriarty moved and Judge Page seconded a motion to adjourn
Adjourn the meeting at 8:40 p.m.

(over)

Thomas R. Moriarty
Thomas Moriarty, Secretary