



## 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