

JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Regular Meeting of September 13, 2001
MINUTES

Present: Myrtle Smith-Carroll, Chair; Norma Rienhardt, Vice Chair; Cecilia Burke, Secretary; Bob Dillinger; Honorable Dee Ann Farnell; Sandra Faulkner; Jeanne Malchon; Bernie McCabe; Honorable Barbara Sheen Todd; James E. Mills, Executive Director; Terry Smiljanich, Board Counsel; Mary Ann Heath, substituting for the Executive Assistant.

Absent: Dr. J. Howard Hinesley, John Milford

Ms. Smith-Carroll called the meeting to order at 9:02 a.m.

Agenda A motion was made by Ms. Rienhardt and seconded by Ms. Faulkner to approve the agenda for the September 13, 2001 regular meeting. The motion passed unanimously.

Minutes A motion was made by Ms. Faulkner and seconded by Ms. 7-12-01 Malchon to approve the minutes of the July 12, 2001 regular meeting. The motion passed unanimously.

Minutes A motion was made by Ms. Rienhardt and seconded by Ms. 8-23-01 Malchon to approve the minutes of the August 23, 2001 Board Workshop. The motion passed unanimously.

Minutes A motion was made by Ms. Rienhardt and seconded by Ms. 8-23-01 Faulkner to approve the minutes of the August 23, 2001 TRIM TRIM Hearing. The motion passed unanimously.

Minutes A motion was made by Ms. Rienhardt and seconded by Ms. 8-30-01 Malchon to approve the minutes of the August 30, 2001 Executive Exec. Committee meeting. The motion passed unanimously.
Comm. Mtg.

Minutes A motion was made by Ms. Rienhardt and seconded by Ms. 8-30-01 Faulkner to approve the minutes of the August 30, 2001 Special Spec. Bd. Board meeting. The motion passed unanimously.

Minutes A motion was made by Ms. Rienhardt and seconded by Ms. 8-30-01 Malchon to approve the minutes of the August 30, 2001 TRIM TRIM Hearing. The motion passed unanimously.

PRESENTATION-A.S.S.E.T.

Cindy Bell presented certification plaques for successful completion of the A.S.S.E.T. process to representatives from Coordinated Child Care, Directions for Mental Health, Eckerd Youth Alternatives, Family Service Centers and Operation PAR. Also successfully completing the process but unable to attend were Hospice and United Cerebral Palsy.

ACTION-CONSENT

- Motion** A motion was made by Ms. Malchon and seconded by Ms. Faulkner to approve the Consent Agenda as follows:
- Pers.Prac.** Waive the Personnel Practices Manual Paragraphs 4.2 and 4.22 as they pertain to base adjustments for Fiscal Year 2001-02.
- Career Options/
YouthBuild** Approve the request to transfer the Career Options – YouthBuild-St. Petersburg Fiscal Year 2001-02 allocation of \$40,541 to Boley Centers for Behavioral Health Care, Inc. contingent on transfer of other funders' resources to Boley. If funds are not transferred, \$40,541 will be transferred to the FY 01-02 New and Expanded process.
- Carpet-JWB Bldg., 49th Street** Authorize staff to negotiate a contract with AAA Tile and Service for replacement of the carpeting and vinyl base at the JWB Building, 4140 49th Street North, St. Petersburg.

Fiscal Impact: The Enterprise Fund will be reduced by \$32,065.

- SAMIS MOA** Authorize staff to execute SAMIS Licensing Agreement and an Interlocal SAMIS agreement between JWB and members of the Florida Children's Services Council following legal review.

The motion passed unanimously.

ACTION ITEMS

- Directions for Mental Health** A motion was made by Mr. Dillinger and seconded by Ms. Malchon to transfer \$124,706 from the Directions-Intensive Adolescent Day Treatment (IADT) Program in the following manner: \$112,706 for an expansion of the Directions-Kid Connection (KC), and \$12,000 to New and Expanded funding for Fiscal Year 2001-02. The motion passed unanimously.

Fiscal Impact: The allocation for the Directions IADT Program would be decreased from \$124,706 to \$0. The allocation for the Directions Kid Connection Program would be increased from \$116,286 to \$228,992. The New and Expanded fund would increase from \$500,000 to \$512,000.

Garden Villas A motion was made by Mr. McCabe and seconded by Ms. Rienhardt to allocate up to \$12,198 for the new ongoing cost for the Garden Villas Neighborhood Family Center.

Fiscal Impact: The Garden Villas NFC allocation would be increased from \$120,786 to \$132,984. The ongoing program contingency fund would be reduced from \$125,000 to \$112,802.

Religious Community Services A motion was made by Mr. Dillinger and seconded by Ms. Rienhardt to allocate up to \$10,000 of ongoing program contingency funds in FY 01-02 to Religious Community Services (RCS)-Grace House.

Fiscal Impact: The FY 01-02 Program Contingency Fund would be reduced by \$10,000 from \$112,802 to \$102,802.

N&E Workshop A motion was made by Ms. Malchon and seconded by Ms. Faulkner to convene two workshops on October 11, 2001, 8:30-10:00 a.m. and November 14, 2001, 4:00 p.m. to address the New and Expanded RFP process and to accept the list of proposed priorities for discussion at those workshops. The motion carried unanimously.

Mr. Dillinger requested that waiting list information be provided.

Election of Officers

Chair Ms. Malchon nominated Ms. Myrtle Smith-Carroll as Chair for 2001-02. Ms. Burke seconded the nomination, and it passed unanimously.

Vice Chair Ms. Burke nominated Ms. Rienhardt as Vice Chair for 2001-02. Ms. Faulkner seconded the nomination, and it passed unanimously.

Secretary Mr. Dillinger nominated Ms. Burke as Secretary for 2001-02. Ms. Faulkner seconded the nomination, and it passed unanimously.

Member of Executive Committee Mr. McCabe nominated Ms. Faulkner as a member of the Executive Committee. Ms. Burke seconded the nomination, and it passed unanimously.

JWB Mtg. Schedule Ms. Burke moved to schedule the second Thursday of the month for regular JWB meetings, 9:00 a.m., FY 2001-02 and Thursday, June 20, 2002, 5:30 p.m. for the budget workshop. Ms. Malchon seconded the motion, and it passed unanimously.

INFORMATION ITEMS

During the informational portion of the meeting discussion centered on the repayment plan for Asian FACE and how the amount of the disallowances was calculated. During discussion of the Greater Ridgecrest Neighborhood Family Center, information on the existence of other JWB supported agencies within the area and the role and function of Neighborhood Family Centers was requested. Mr. Mills informed the Board that the final year of a three-year evaluation of the Neighborhood Family Centers will be completed at the end of this fiscal year. A suggestion was made to encourage the NFC's to hold a specific number of Board meetings as a method of NFC Board oversight and to include mandatory Board training. Staff noted that Friends of the Deaf was also experiencing financial difficulties.

During the Personnel Report, two new JWB staff were introduced: Leesther Williams of the Training Department and Kathy Maes from Research and Development.

Ms. Smith-Carroll reminded the Board that they are welcome to attend the Employee Personnel Committee meetings, held the third Wednesday of each month and requested that other geographical areas south of Central Avenue in St. Petersburg be considered for training sites.

The Special Assistant provided an update on Healthy Kids Florida and their failure to respond to the request for information regarding the methodology for determining the amount of the match assessed Pinellas County.

ADJOURN There being no further business the meeting adjourned at 9:52 a.m.

Respectfully submitted,

Cecilia Burke, Secretary