

JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Regular Meeting of November 8, 2001
MINUTES

Present: Myrtle Smith-Carroll, Chair; Norma Rienhardt, Vice Chair; Cecilia Burke, Secretary; Bob Dillinger; Judge Dee Anna Farnell; Dr. J. Howard Hinesley, Jeanne Malchon, Bernie McCabe; John Milford; James E. Mills, Executive Director; Terry Smiljanich, Board Counsel; Amy Daly, Executive Assistant

Absent: Sandra Faulkner, Commissioner Barbara Sheen Todd

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

Agenda: A motion was made by Ms. Malchon and seconded by Mr. Milford to approve the agenda for the November 8, 2001 regular meeting. The motion passed unanimously.

Minutes:

1011/01 Workshop A motion was made by Dr. Hinesley and seconded by Mr. Milford to approve the minutes of the October 11, 2001 workshop. The motion passed unanimously.

10/11/01 Reg. Mtg. A motion was made by Dr. Hinesley and seconded by Ms. Malchon to approve the minutes of the October 11, 2001 regular meeting. The motion passed unanimously.

10/11/01 Exec. Comm. A motion was made by Ms. Smith-Carroll and seconded by Mr. Milford to approve the minutes of the October 11, 2001 Executive Committee meeting. The motion passed unanimously.

10/23/01 Exec. Comm. A motion was made by Ms. Rienhardt and seconded by Judge Farnell to approve the minutes of the October 23, 2001 Executive Committee meeting. The motion passed unanimously.

PRESENTATIONS

20 Years of Service Carol Patterson, Pinellas County License Board, was recognized for twenty years of service.

Community Councils Annual Reports on the activities of the Community Councils were presented by Karen Bolin, South County Community Council, Sally Bruynell, North County Community Council and Carol Bumiller, Mid County Community Council. A representative of the Youth Committee was unable to attend. A written report was provided.

ACTION ITEMS

Following clarification that a survey of funded agencies addressing all JWB operations would be conducted at a future date, a motion was made.

Ratify Exec. Comm. Action A motion was made by Ms. Malchon and seconded by Dr. Hinesley to ratify the action of the October 23, 2001 Executive Committee to amend the policy for the evaluation process for the Executive Director of the Juvenile Welfare Board. The motion passed unanimously.

Take from Table A motion was made by Mr. Milford and seconded by Ms. Burke to take from the table the staff recommendation at the October 11, 2001 regular meeting to authorize exception to JWB Personnel Practices paragraph 3.1 in order to conduct an abbreviated study of the Salary and Classification Plan. The motion passed unanimously.

Conduct Salary & Class. Study A motion was made by Ms. McCabe and seconded by Mr. Milford to waive that portion of the JWB Personnel Practices, paragraph 3.1, that requires a comprehensive study involving an outside consultant, of the Salary and Classification Plan; approve an abbreviated study of the Salary and Classification Plan using in-house personnel and limited use of an outside consultant and to transfer \$40,000 from the Administrative Budget to the Community Contingency Fund. The motion passed unanimously.

Fiscal Impact: The Administrative Budget will be reduced from \$4,995,047 to \$4,955,047 and the Community Contingency Fund would be increased from \$376,419 to \$416,419.

Following assurances from Rev. Hobson that the community is committed to the children in the Greater Ridgecrest area and to repayment of the disallowances, a motion was made.

Repayment Plan-GRA A motion was made by Mr. Dillinger and seconded by Judge Farnell to accept the repayment plan submitted by GRA and enter into an agreement with GRA for repayment of \$13,100.85 in disallowances and a FY 00-01 advance, which would provide that GRA may be considered for future funding within the following parameters:

Repayment	Considered
Within the first year	6 months after repayment in full
Over a 2-year period	One year after repayment in full

Over a 3-year period 18 months after repayment in full
The motion passed unanimously.

Fiscal Impact: Approval of the staff recommendation would reduce the GRA liabilities for FY 00-01 as payments are received.

**New &
Expanded
Priorities**

A motion was made by Mr. McCabe and seconded by Ms. Rienhardt to suspend planning for New and Expanded Funding and plan for mitigation of pending state budget reductions. The motion carried unanimously.

Prior to a motion to waive Board policies and allocate emergency funding to Alpha-"A Beginning," Mr. Joe Saunders, Board President of the agency, responded to questions and comment from the Board including the need for a letter of intent from Operation PAR to provide administrative and program development services. Mr. Dillinger assured the Board that upon his becoming a member of the Juvenile Welfare Board, his wife relinquished her membership on the Board of ALPHA.

**ALPHA-"A
Beginning"**

A motion was made by Mr. Dillinger and seconded by Ms. Malchon to waive Board policies 2-4.18 and 2.6 and allocate up to \$21,200 in emergency funding for the period of November 2001 through February 2002 to ALPHA-"A Beginning," Inc. The motion passed unanimously.

Fiscal Impact: The FY 2001-02 Community Contingency Fund would be reduced by \$21,200 from \$416,419 to \$395,219.

INFORMATION ITEMS

During the Informational portion of the meeting Mr. Mills drew the Board's attention to Item IV. A., an update of funding requests and introduced Rod Cyr, Contract Manager, Programs and Finance. Ms. Burke highlighted an article in the *St. Petersburg Times* about the OCIP™ program.

OPEN AGENDA

During the Open Agenda portion of the meeting, Mr. Terry Bradley, Executive Director of the Campbell Park Neighborhood Family Center, introduced himself to the Board and expressed his appreciation for the Board's support. Mr. Art O'Hara, Executive Director, R' Club, thanked the Board for not proceeding at this time with the New and Expanded process and indicated that state budget cuts may include subsidized child care.

ADJOURN There being no further business the meeting adjourned at 9:50 a.m.

Respectfully submitted,

Cecilia Burke, Secretary