

JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Budget Workshop – June 28, 2001

MINUTES

Present: Myrtle Smith-Carroll, Chair; Norma Rienhardt, Vice Chair; Cecilia Burke, Secretary; Bob Dillinger; Sandra Faulkner; Jeanne Malchon; Bernie McCabe; John Milford; Judge Frank Quesada (for Judge Dee Anna Farnell); James E. Mills, Executive Director; Amy Daly, Executive Assistant

Absent: Commissioner Barbara Sheen Todd, Dr. J. Howard Hinesley

Call to Order: Ms. Smith-Carroll called the workshop to order at 5:34 p.m.

Lisa Sahulka, Director, Programs and Finance, provided an overview of the budget process and review of the recommended actions, including the millage rate, administrative, program and non-operating budgets. Browning Spence, Director, Strategic and Community Planning, provided an overview of the Strategic Plan Implementation and location of programs in relationship to risk. Maps, including the number of risk indicators by zip code, alcohol use for sixth through eighth grade students and percentage of teen births, were reviewed. Maps of the number of youth ages 0 to 9 and 10-17 by Pinellas Zip Code and a census tract map for Healthy Families Pinellas were also included.

Questions and comments from the Board included: the reason for moving the Garden Villas Neighborhood Family Center from Operation PAR to an independent status and why their operating budget would be increased from \$119,000 to \$125,000; the rationale for a "Board Emergency Fund" in the amount of \$2,596,338 and the possibility of renaming the fund to be more descriptive of its intent; and whether the funding for the three focus areas of the Strategic Plan were affecting those statistics in relationship to other counties. Other areas addressed by the Board included the need for more community investment in the establishment of new Neighborhood Family Centers, the New and Expanded process and availability of other types of geographical descriptions other than zip codes. The Board requested information on out-of-cycle funding requests currently under consideration and the proposed pay increases for JWB staff.

There being no further business the workshop adjourned at 7:15 p.m.

Respectfully submitted,

Cecilia Burke, Secretary