



## JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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### JUVENILE WELFARE BOARD OF PINELLAS COUNTY

Regular Meeting of September 13, 2001, 9:00 a.m.

#### AGENDA

- I. **CALL TO ORDER**
  - A. Approval of agenda for September 13, 2001 regular meeting
  - B. Approval of minutes for July 12, 2001 regular meeting
  - C. Approval of minutes for August 23, 2001 Board Workshop
  - D. Approval of minutes for August 23, 2001 TRIM Hearing
  - E. Approval of minutes for August 30, 2001 Executive Committee Meeting
  - F. Approval of minutes for August 30, 2001 Special Board Meeting
  - G. Approval of minutes for August 30, 2001 TRIM Hearing
  - H. Approval of Executive Committee actions
- II. **PRESENTATION – ASSET Awards**
- III. **ACTION ITEMS – CONSENT**
  - A. Waiver Personnel Practices – Sections 4.2 and 4.22
  - B. Contract Transfer – Career Options – Youth Build
  - C. Contract Award – Carpeting 49<sup>th</sup> Street Building
  - D. Execution of Previously Authorized Memoranda of Agreement – Statewide SAMIS
- IV. **ACTION ITEMS**
  - A. Directions for Mental Health – Adolescent Day Treatment Program - Reallocation
  - B. Contingency Requests
    - (1) Garden Villas Neighborhood Family Center
    - (2) Religious Community Services
  - C. Workshops 2001-02 New & Expanded Process
  - D. Election of Officers 2001-02
  - E. Meeting Dates 2001-02
- V. **INFORMATION ITEMS**
  - A. Review JWB Children's Services Committees Policies
  - B. Asian FACE Update – Disallowance
  - C. Greater Ridgecrest Area NFC Update
  - D. Healthy Kids Florida Update
  - E. Equipment and Renovation RFP
  - F. Compliance Report
  - G. Fiscal Services-School Readiness Coalition
  - H. Legislative Update
  - I. Site Visit Schedule and Summaries
  - J. Financial Report for July and August (to be distributed)
  - K. Personnel Report for July and August
  - L. Employee Personnel Committee Report
  - M. Fall *Training Post*
  - N. Training Center Report
  - O. Media Items
- VI. **OPEN AGENDA**

The Juvenile Welfare Board welcomes input from Pinellas County citizens. Requests for special funding are not appropriate during the Open Agenda portion of the Board meetings.
- VII. **ADJOURNMENT**

The next regularly scheduled Board meeting is Thursday, October 11, 2001, 9:00 a.m.