

9-9-1954

## Juvenile Welfare Board Meeting : 1954 : 09 : 09 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting of September 9, 1954

Held in Clearwater

The regular meeting of the Juvenile Welfare Board was held in Clearwater on September 9, 1954, at 9:30 A.M.

Present: Mrs. Baya Harrison, Chairman; Mrs. John Strickland, Secretary pro tem; Mrs. H. W. Holland; Mrs. Elizabeth Skinner Jackson; and the Director, Dr. Herbert D. Williams.

Motion: The minutes of the August 26, 1954 meeting were approved  
Minutes as submitted to the membership by mail on motion by Mrs. Jackson, seconded by Mrs. Holland, and carried.

Motion: Mrs. Holland moved and Mrs. Jackson seconded a motion to  
Day care for approve the emergency day care of the Fulton children  
Fulton children for the period August 30, 1954 through September 4, 1954.  
The motion carried.

Motion: Mrs. Jackson moved and Mrs. Holland seconded a motion  
Expenditures approving expenditures as covered by checks #3681 through #3700, in the General Operating Account, and check #18 in the Trustee Account, General Fund.

The Financial reports for August were discussed and explained by the Director.

Because of the increased demand for foster care during the fiscal year coming to a close, it was felt that a transfer of funds was necessary to meet this need in the "Foster Care" budget item.

Motion: Mrs. Strickland moved and Mrs. Jackson seconded a motion  
Transfer of that \$2,500 be transferred from the budget item, "Homemaker  
funds Services" under "Other Services and Emergencies" to the budget item "Foster Care," and that \$1,500 under "Other Services and Emergencies" be transferred to the budget item, "Foster Care," making a total of \$4,000 being transferred from the general budget item, "Other Services and Emergencies" to the general budget item, "Foster Care," and that the Board of County Commissioners and the County Budget Commission be notified of this transfer. The motion carried.

Motion: Mrs. Strickland moved and Mrs. Holland seconded a motion  
Purchase of authorizing the purchase of shoes for the two McWilliams  
shoes for children from the Trustee Account, only in the event that  
McWilliams funds for this purchase could not be secured from other  
children social agencies. The motion carried.

The report on children in foster care for August was reviewed in detail and showed 67 children in foster care during the month for a total of 2,011 days.

The agreement between the Juvenile Welfare Board of Pinellas County and the District #4 Welfare Board was read and discussed.

Motion:  
Agreement

Mrs. Strickland moved and Mrs. Jackson seconded a motion that the agreement, as presented, be approved and the Chairman of the Board be authorized to sign the agreement for the Board. The motion carried.

A discussion of the revision of the Juvenile Welfare Board Act was postponed until Thursday afternoon, September 16. The meeting is to be held in the St. Petersburg offices of the Juvenile Welfare Board at 3:00 P.M.

Motion:  
Purchase of  
File Cabinet

Mrs. Holland moved and Mrs. Jackson seconded a motion that the Director be authorized to purchase a file cabinet. The motion carried.

The Juvenile Court report for July was read and discussed.

The meeting adjourned after setting the next regular meeting date for September 23, at 9:30 A.M. in Clearwater.

*Kathleen E. Strickland*

Kathleen E. Strickland  
Secretary pro tem