

4-21-1955

Juvenile Welfare Board Meeting : 1955 : 04 : 21 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting of April 21, 1955

Held in Clearwater

The regular meeting of the Juvenile Welfare Board was held in Clearwater on April 21, 1955.

Present: Mrs. Baya Harrison, Chairman; Mrs. Elizabeth Skinner Jackson; Mr. Floyd T. Christian; and the Director, Dr. Herbert D. Williams who recorded the minutes of the meeting; also present was Juvenile Court Judge-Elect Charles O. Parks, Jr.

Motion: Mr. Christian moved, in view of the lack of a quorum, that
Action of any action taken at the meeting be subject to approval by
members present at least one additional member of the Juvenile Welfare Board.
Mrs. Jackson seconded the motion which carried by vote of those present.

Motion: Mr. Christian moved and Mrs. Jackson seconded a motion that
Expenditures expenditures for April 15 and April 30, 1955 as listed under checks #3953 through #3988 in the General Operating Account; checks #501 through #506 in the In-School Counseling Account; and check #22 in the Trustee Account be approved for payment. The motion carried by vote of those present.

A request from the Children's Service Bureau in regard to payment of tuition at Country Day School for the remainder of the school year for Johnnie Brodnax was read.

Motion: Mr. Christian moved and Mrs. Jackson seconded a motion that
Support of the Juvenile Welfare Board pay the tuition at the Country Day
Johnnie Brodnax School in the amount of \$92.50 for the remainder of the school year for Johnnie. The motion carried by vote of those present.

A request from the Children's Service Bureau for payment of foster home care for Illean Dallas pending completion of adoption arrangements was read.

Motion: Mrs. Jackson moved and Mr. Christian seconded a motion that
Support of the request of the Children's Service Bureau be granted. The
Illean Dallas motion carried by vote of those present.

There was a discussion of a report of children in foster care for March and another report of children in foster care for six months. It was pointed out that foster care has required slightly more than half of its budget allocation for this period.

It was reported that the Juvenile Welfare Board Act amendment had been passed by both Houses of the Legislature and will become a law on April 25, 1955 unless signed or vetoed by the governor before that date.

The Director presented a tentative budget in line with action taken by the Board in September 1954 for discussion by the Board members in anticipation of action on the budget at the next meeting.

There was some discussion of the Juvenile Court reports for January and the activities reports for March from the Director, the Child Welfare Unit, and the Children's Service Bureau.

There being no further business, the meeting adjourned until May 5, 1955.

A. S. Williams
Director

April 27, 1955

On this date, Mrs. Holland reviewed and approved the action of the Board members present at the meeting on April 21, 1955