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Juvenile Welfare Board Meeting : 1956 : 02 : 15 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting of February 15, 1956
Held in Clearwater

The regular meeting of the Juvenile Welfare Board was held on February 15, 1956 in the Juvenile Court Chambers, Court House, Clearwater.

The Board agreed to have Judge Parks act as Chairman, pro tem and Mrs. Holland act as Secretary pro tem in the absence of Mrs. Jackson and Mrs. Strickland.

Present: Judge Charles O. Parks, Jr., Chairman pro tem; Mrs. H. W. Holland, Secretary pro tem; Commissioner Charles R. Fischer; Mrs. Baya Harrison; and the Director, Dr. Herbert D. Williams.

The minutes of the January meeting were approved as submitted to the members by mail.

Motion: Mr. Fischer moved and Mrs. Holland seconded a motion, which carried, that expenditures as covered by checks #4294 through #4322 in the General Operating Account and check #32 in the Trustee Account be approved for payment.

Financial statements for January were reviewed and approved.

The report on children in foster care for January and the summary of children in foster care for the fiscal year from October 1, 1955 through January 31, 1956 were discussed.

A letter from the Director of the Children's Service Bureau in regard to Baby Girl Frazier was read. This letter set forth the basic philosophy of the Children's Service Bureau as an adoption agency and described the activities of the Children's Service Bureau in regard to the adoption plan for this child. The Board requested the Director to write to Mr. Wilson expressing its appreciation for the full statement of philosophy, procedures, and activities in regard to the Baby Girl Frazier case.

A report was made on the TV Program of February 7th.

The activities reports for December 1955 were reviewed by the Director and the Board, with a discussion of the day nurseries and day care foster homes activities.

The Board adjourned with the next meeting set for Wednesday, March 21, 1956 at 9:30 A.M.