

9-3-1964

Juvenile Welfare Board Meeting : 1964 : 09 : 03 : Minutes

Juvenile Welfare Board of Pinellas County.

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Meeting in Clearwater

September 3, 1964

PRESENT: Judge William A. Patterson, Chairman; Mrs. Baya Harrison, who acted as Secretary; Mrs. Glen Keys; Mr. Floyd T. Christian, Superintendent of Public Instruction; and Dr. Robert E. Coleman, Jr. Also present: Dr. George H. Finck, Director.

Judge Patterson welcomed Mrs. Keys as new member to the Board recently appointed by Governor Farris Bryant.

MOTION
Approval of Minutes of
June 4 Meeting.

Dr. Coleman moved, and Mrs. Harrison seconded a motion which carried, to approve the minutes of the June 4 meeting.

MOTION
Formal Passage of Ex-
penditures for June,
July and August

Dr. Coleman moved, and Mr. Christian seconded a motion which carried, to pass formally on expenditures for June, checks #9581 through #9603 inclusive; for July, checks #9646 through #9662 inclusive; and for August, checks #9663 through #9705 as previously approved by four members of the Board by telephone.

MOTION
Approval of Checks
for September

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to approve the expenditures for the month of September, checks #9706 through #9730.

MOTION
Approval of Salary
Checks for September

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to approve the payment of salaries as listed for September on the condition of the completion of satisfactory service.

The financial reports and statements for June, July, and August were reviewed by the Board.

MOTION
Expenditure of \$6,600
Balance of Funds in Fos-
ter Care and Transfer of
\$6,975 from Contingency
to Foster Care

Mr. Christian moved, and Mrs. Harrison seconded a motion which carried, to approve the request of the State Department of Public Welfare for additional funds for foster care: \$6,600 balance in Foster Care and transfer of \$6,975 from Contingency to Foster Care in order that the total expenditure of \$13,575 might be made.

MOTION
Transfer of \$360 from
Contingency Account to
Rent

Mrs. Harrison moved, and Dr. Coleman seconded a motion which carried, to transfer the amount of \$360 from Contingency to Rent in order that additional expenditures might be made.

The reports of Children in Foster Care for the months of May, June, and July were discussed by the Board.

Dr. Finck read a report on Challe Sue Valle from the Brown Schools, and also a report from Child Welfare Unit on Janell Richardson.

MOTION
Approval of \$150 Board
Rate for Sandra Hine

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to approve the request for \$150 board rate for Sandra Hine at the House of the Good Shepherd, Washington, D.C., and for the payment of \$25.00 psychiatric examination fee.

MOTION

Approval of \$150 Board Rate for Sandra Hine

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to approve the request for \$150 board rate for Sandr Hine at the House of the Good Shepherd, Washington, D.C., and for the payment of \$25.00 psychiatric examination fee.

MOTION

Approval of \$100 Board Rate for Martha Fleming

Dr. Coleman moved, and Mrs. Harrison seconded a motion which carried, to approve the payment of \$100 board rate for Martha Fleming at Hancock Home for Retarded, Lutz, Florida.

MOTION

Continued Foster Care for Michael Peters

Mr. Christian moved, and Mrs. Harrison seconded a motion which carried, to continue the payments for foster care for Michael Peters so long as he continues to make satisfactory progress at the Bob Jones Academy.

MOTION

Special Board Rate of \$100 for Sheri Michael

Mrs. Keys moved, and Dr. Coleman seconded a motion which carried, to approve a special board rate of \$100 a month for Sheri Michael because of the unusual strain on the foster mother for her care.

MOTION

Approval of Special Camp Fees for William Chesebrough

Mr. Christian moved, and Mrs. Keys seconded a motion which carried, to approve the payment of special camp fees of \$60.00 a week for William Chesebrough for a period of three weeks.

MOTION

Continuation of Foster Care for Paul Markiewics

Mrs. Harrison moved, and Dr. Coleman seconded a motion which carried, to approve the request for continued foster care for Paul Markiewics so long as he continues to make satisfactory progress in school.

MOTION

Approval of Continued Foster Care for James Hornbuckle

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to approve the request for continued foster care for James Hornbuckle so long as he continues to make satisfactory progress in school.

MOTION

Approval of Continued Foster Care for Robert Stevenson

Mr. Christian moved, and Mrs. Keys seconded a motion which carried, to approve the request for continued foster care for Robert Stevenson for an additional three months in order that plans might be made for his employment and rehabilitation.

MOTION

Request for Approval of Continued Foster Care for Thomas Chesebrough

Dr. Coleman moved, and Mr. Christian seconded a motion which carried, to approve the request for continued foster care for Thomas Chesebrough.

MOTION

Approval of Continued Foster Care for Joseph Richardson

Mrs. Harrison moved, and Mrs. Keys seconded a motion which carried, to approve the continuation of foster care for Joseph Richardson.

Dr. Finck explained to the members of the Board the ruling of the Attorney General which had previously been sent to them, and also the opinion of Mr. Leonard Cooperman in regard to the Attorney General's ruling. There was considerable discussion as to what course of action should be pursued by the Board in view of the Attorney General's ruling that all items in the Juvenile Welfare Board budget were subject to modification by the Board of County Commissioners.

MOTION

Draft of an Amendment to Juvenile Welfare Board Act

Mr. Christian moved, and Dr. Coleman seconded a motion which carried, to request Mr. Leonard Cooperman to draft an amendment to the Juvenile Welfare Board Act for submission to the 1965 Legislature which would insure again the fiscal independence of the Juvenile Welfare Board. This amendment is to be distributed to the Board and also to all candidates for the Legislature in order that their opinions concerning this may be reported to the Juvenile Welfare Board.

Dr. Finck reported on the beginning of the Homemaker Service by the Visiting Nurse Association and on the need of this organization for an advance of funds sufficient to take care of the families with children who are in need of this service.

MOTION

Advance of Funds to Visiting Nurse Association

Dr. Coleman moved, and Mr. Christian seconded a motion which carried, to advance the sum of \$1,000 monthly to the Visiting Nurse Association to be used for families with children certified to be in need of Homemaker service.

Dr. Finck reported that he had taken part in several meetings concerning the Economic Opportunities Act of 1964, and also on the formation of a non-profit corporation known as Suncoast Progress, Inc. Dr. Finck reported that he had been asked to serve on the Board of Directors and on the Executive Committee of the Board of Directors.

MOTION

Approval for Dr. Finck to Participate in Anti-Poverty Program

Mr. Christian moved, and Mrs. Harrison seconded a motion which carried, to approve participation of Dr. Finck in the local work on the Economic Opportunities Act and to take part in Suncoast Progress, Inc., the non-profit vehicle designed to get the Act started.

MOTION

Payment of Expenses for Dr. Finck, Mrs. Reiner, and Mr. Smith Miami, Florida

Dr. Coleman moved, and Mr. Christian seconded a motion which carried, to approve the payment of necessary expenses for Dr. Finck, Mrs. Reiner, and Mr. Smith to attend the meeting of the National Council on Family Relations, Miami, Florida, October 8 - 10, 1964.

Dr. Finck reported on various special staff activities: publication in the July, 1964, issue of Crime and Delinquency (attached); letter in Marriage and the Family; program for Juvenile Court Judges, October 30, 1964; Community Welfare Council training program in Pastoral Care, September 15, 1964; acceptance of staff paper for meeting of the American Orthopsychiatric Association, March, 1965, in New York City; and Mrs. Reiner's Institute for Community Council of Houston, Texas, December 1964, on better planning between agencies dealing with children and families.

The Activities Reports for June, July, and August were reviewed by the Board.

Since there was no further business the meeting was adjourned. The next regular meeting of the Juvenile Welfare Board will be held on Thursday, October 1, in the County Office Building in Clearwater.

Virginia Harrison

Virginia Harrison
Acting Secretary